

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

June 7, 2018

Patti L Carroll, Mayor
Shannon L Crutcher, Vice Mayor
Derek K. Burks, Commissioner
Scott Lucas, Commissioner
Debby Rainey, Commissioner
Scott Collins, City Manager
Tom Daugherty, CFO
Tim Potter, City Attorney
Brandy Johnson, City Recorder

Present: Carroll, Burks, Crutcher, Lucas
Others Present: Collins, Mills, Johnson, Daugherty, Hughes, Humphreys, Paisley
Absent: Rainey

1. **Roll Call** – Mayor Carroll confirmed all but Rainey were present for a quorum.

2. **Call to Order by Mayor Carroll at 7:10 p.m.**

A. Prayer led by Mayor Carroll and Pledge led by boy scout Caleb Fauth

3. **Approval of the Agenda**

Motion: Crutcher

Second: Burks

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	ABSENT	

4. **Public Hearing –**

A. Item 11A – Budget – NO COMMENTS

B. Item 11A – Tax Rate – Al Tarolli questioned whether the tax rate was the same as last year's and the board confirmed it is.

5. **Citizen Comments (Limited to the first 5 citizens to sign in and a limit of 3 minutes each) - NONE**

6. **Awards and/or Recognitions – NONE**

7. **Public Announcements – NONE**

8. **Staff Comments** – Keith Paisley, Parks Director, announced a garden party June 16 from 8 to 11 am to expand the rain garden. Contact Nancy Jackson at the Nature Center for more information. Fishing Rodeo is this Saturday from 7 until noon.

9. Approval of the Minutes – N/A

10. Consent Agenda Consisting of Items as Follows

- A. Minutes from the May 17, 2018 Board of Commissioners Meeting
- B. Minutes from the May 17, 2018 Work Session

Motion: Lucas

Second: Crutcher

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	ABSENT	

11. Old Business

- A. Second and Final Reading of Ordinance No. 2018-09, An Ordinance of the City of Fairview, Tennessee Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 – City Manager Collins noted there is one adjustment from the previous reading which is the liability insurance increased by \$31,000 and he made a slight offset in the public works budget in part-time salaries.

Motion: Crutcher

Second: Burks

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	ABSENT	

- B. Second and Final Reading on Section 9 of Ordinance No. 2018-09, An Ordinance of the City of Fairview, Tennessee Adopting the Annual Tax Rate for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019

Motion: Crutcher

Second: Lucas

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	ABSENT	

12. City Manager Items for Discussion

- A. Miscellaneous Updates – Collins notes we are getting fully underway with the comp plan and have four public meetings planned and one staff meeting over the next eight months. He will post the meeting information publicly and the board will follow up with appointments to the citizen's committee. It will be a busy year but will pay long term dividends.
- B. City Attorney Comments - NONE

14. Communications from the Mayor and Commissioners

- A. Commissioner Lucas - NONE
- B. Commissioner Burks - NONE

C. Vice Mayor Crutcher - NONE

D. Mayor Carroll reminded all of the board's approval to become a healthier city and a tree city. The tree board has been working with the health department to get the process started. This is a state of Tennessee plan put on by the governor's office. Carroll wants businesses to know it is easy to go online and sign up and pledge to implement small changes that make a big difference. She notes we are all scored on the participation and we need businesses and churches to join in. There is a checklist we are moving through and I encourage participation.

15. Adjournment – Commissioner Lucas made a motion for adjournment with Commissioner Burks seconding and meeting was adjourned at 7:22 p.m.

Brandy Johnson
City Recorder