CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES JUNE 15, 2023, 7:00PM, CITY HALL Lisa Anderson, Mayor Brandon Butler, Vice Mayor Leslie Fischer-Street, Commissioner Wayne Hall, Commissioner Stuart L. Johnson, Commissioner Tom Daugherty, City Manager Patrick Carter, City Attorney Rachel Jones, City Recorder

Staff Present: Tom Daugherty, Rachel Jones, Sarah Totty, Keith Paisley, Patrick Carter, Scott Hughes, Keith Reed, Ben Knox, Jamey Meadows, Larry Hill

- 1. Call to Order by Mayor Anderson @ 7:00 P.M.
- 2. Roll Call by Rachel Jones

	PRESENT	ABSENT
Mayor Anderson	Х	
Vice Mayor Butler	X	
Commissioner Hall	Х	
Commissioner Street	X	
Commissioner Johnson	Χ	

3. Prayer and Pledge led by Vice Mayor Butler

4. Approval of the Agenda

Motion to approve: Commissioner Johnson

Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler	Х			
Commissioner Hall	Χ			
Commissioner Street	X	***************************************		
Commissioner Johnson	Χ			
MOTION PASSED 5-0				

5. Citizen Comments

1) Thom McMenamin - 7125 Ivory Way

6. Public Announcements, Awards, Recognitions

- A. City Events Tom Daugherty
- B. Proclamation Boys & Girls Clubs of Middle Tennessee Vice Mayor Butler
- C. Triangle Historical Village Presentation Mayor Anderson

7. Staff Comments and Monthly Reports

- A. Police Report Keith Reed
- B. Fire Report Scott Hughes
- C. City Manager Report Tom Daugherty

8. Consent Agenda

A. Minutes from Board of Commissioners Regular Meeting, June 1, 2023.

Motion to approve: Commissioner Johnson

Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	Χ			
Commissioner Hall	X			
Commissioner Street	Χ			
Commissioner Johnson	Χ			
MOTION PASSED 5-0	<u> </u>	<u>-</u>	-h	

9. Old Business - None

10. New Business

A. Ordinance 2023-09, An Ordinance of the City of Fairview, Tennessee, adopting the annual budget and tax rate for the fiscal year beginning July 1, 2023 and ending June 30, 2024. (City Manager, Tom Daugherty)

Motion to approve: Commissioner Johnson

Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Χ			
Vice Mayor Butler	Х			William
Commissioner Hall	Χ			
Commissioner Street	Х			
Commissioner Johnson	Χ			
MOTION PASSED 5-0			-	

B. Resolution 35-23, A Resolution of the City of Fairview, Tennessee, Board of Commissioners authorizing the mayor to execute the annual Interlocal Agreement between Williamson County and the City of Fairview regarding periodic road work and maintenance to municipal roads. (City Manager, Tom Daugherty)

Motion to approve: Commissioner Johnson

Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	Χ			
Commissioner Hall	Χ			
Commissioner Street	Х			
Commissioner Johnson	Х			
MOTION PASSED 5-0				

C. Resolution 36-23, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, authorizing the mayor to execute a Utility Station Site Easement to Piedmont Natural Gas Company. (City Engineer, Sarah Totty)

Motion to defer until representative from Piedmont Gas can be present: Commissioner Johnson

Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler	Х			
Commissioner Hall	Χ			
Commissioner Street	Х			
Commissioner Johnson	Х			
MOTION PASSED 5-0				F

D. Resolution 37-23, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, authorizing the mayor to execute the Site Development Agreement contract for Dotherow Dental. (City Engineer, Sarah Totty)

Motion to approve: Commissioner Johnson

Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler	Х	,		
Commissioner Hall	Х			
Commissioner Street	Х			
Commissioner Johnson	Х			
MOTION PASSED 5-0	1			

E. Discussion on permitted uses for the Triangle School. (City Manager, Tom Daugherty)

Discussion: Mr. Daugherty explained he was contacted by a pastor from a small church asking for permission to use the triangle school as their meeting place on Sundays. He was unsure on how to answer and wanted guidance from the board. He stated previously the school had been used for a tax preparation site and a meeting place for girl scout troops. He explained there is a lot of valuable items in the building and the city needs to ensure those items are protected. Mayor Anderson stated she believes it is a great opportunity to allow people to use the building, but safeguards do need to be put in place due to the amount of antiques in the building. Dr. Neil Rice came forward to speak. Dr. Rice said he questioned the building being used for tax prep and feels it is more intended for uses like reunions, plays, weddings, or bridal showers. He also questions if using the building for a church would be appropriate. Dr. Rice said he also feels it would appropriate to collect a small fee for the use of the building to cover janitorial services. Mayor Anderson suggested having a work session to discuss this matter more in depth.

F. Resolution 38-23, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, authorizing the mayor to execute the Site Development Agreement contract for Orrinshire Subdivision. (City Engineer, Sarah Totty)

Motion to approve: Commissioner Johnson

Second: Mayor Anderson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Χ			
Vice Mayor Butler	Χ			·
Commissioner Hall	Х			
Commissioner Street		X		
Commissioner Johnson	Х			1 7/
MOTION PASSED 4-1				

- 11. Communications from the Mayor and Commissioners
- 12. <u>Adjournment –</u> Commissioner Johnson made a motion for adjournment and the meeting was adjourned at 8:20 P.M.

Rachel Jones, City Recorder

To view the meeting in full please visit the following link: https://www.youtube.com/watch?v=cMBcNa8S2YI