

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

JULY 2, 2020

John Blade, Mayor
Debby Rainey, Vice Mayor
Derek K. Burks, Commissioner
Rod Dawson, Commissioner
Scott Lucas, Commissioner
Scott Collins, City Manager
Tim Potter, City Attorney
Brandy Johnson, City Recorder

Present: Blade, Burks, Dawson, Lucas, Rainey
Others Present: Collins, Johnson, Paisley

1. Roll Call – by Johnson

	Present	Absent
Commissioner Burks	x	___
Commissioner Dawson	x	___
Commissioner Lucas	x	___
Vice Mayor Rainey	x	___
Mayor Blade	x	___

2. Call to Order by Mayor Blade at 7:01 p.m.

3. Prayer and Pledge led by Mayor Blade

4. Approval of the Agenda and Executive Session Announcements

Motion: Rainey – remove item 10A

Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

5. Public Hearing - NONE

6. Citizen Comments - NONE

7. Announcements, Awards, Recognitions – N/A

8. Staff Comments and Reports

- A. City Manager Report – City Manager Scott Collins shares when the budget was adopted we had concerns over projected revenue shortfalls, both with the anticipated ending of fiscal year 2020 and future fiscal year of 2021. Based on recent reports, it appears that our state and local sales tax revenues are holding steady, and ended the year approximately \$75,000 over projections. We have seen a decrease in state street aid funds but we feel our projection for this fiscal year will be fairly

accurate. With local sales taxes appearing to be holding steady, we thank our citizens for shopping locally and our neighbors who have also shopped here. It makes a big difference in our budget.

9. Consent Agenda (Any Item May Be Removed for Individual Consideration)

- A. Minutes from the June 18, 2020, Board of Commissioners Meeting
- B. Minutes from the June 18, 2020, Board of Commissioners Work Session

Motion: Burks

Second: Rainey

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

10. Old Business

- A. ~~Second and Final Reading of Ordinance 2020-16, An Ordinance to Amend City of Fairview, Tennessee, Municipal Code, Title 7, Chapter 5, Section 7-503(b) and to Create Section 7-503(c)~~

REMOVED FROM AGENDA

11. New Business

- A. Open Board Seats

- 1. Planning Commission – one unfilled seat
 - a. Emilee Senyard new applicant
- 2. Parks and Landscape Board – two expiring seats
 - 1. Neil Rice (seeking re-appointment)
 - 2. Megan Grimaldi (seeking re-appointment)
- 3. Board of Zoning Appeals – one expiring seat

Motion: Lucas – appoint Emilee Senyard to the Planning Commission

Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

Motion: Rainey – reappoint both Neil Rice and Megan Grimaldi to the Parks and Landscape Board

Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- B. Resolution 16-20, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, to Formally Accept the Subdivision Improvements Associated with Deer Valley Downs Subdivision, Phase 3

Motion: Rainey

Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___

Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- C. Resolution 18-20, A Resolution Authorizing the Fire Department of Fairview, Tennessee, to Participate in Public Entity Partner's "Safety Partners" Matching Grant Program

Motion: Rainey

Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

12. Communications from the Mayor and Commissioners

- A. Commissioner Burks thanked the BOC members for attending the two-hour work session even though it was boring. He thanked the members and city staff for all they do.
- B. Commissioner Lucas wished everyone a Happy 4th and to enjoy time with family and friends. Even with everything going on we live in an amazing city and country.
- C. Commissioner Dawson thanked Emilee for filling the Planning Commission seat, and Neil and Megan for filling the Parks and Landscape Board seats. Dawson wished everyone a Happy 4th and to be careful.
- D. Vice Mayor Rainey – NONE
- E. Mayor Blade thanked Scott Collins, department heads and all of city staff for the enormous amount of work that they do.

13. **Adjournment** –Vice Mayor Rainey made a motion for adjournment and meeting was adjourned at 7:10 p.m.

Brandy Johnson
City Recorder