

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

July 15, 2016

Patti L Carroll, Mayor
Toney R Sutton, Vice-Mayor
Allen Bissell, Commissioner
Shannon L Crutcher, Commissioner
Stuart L Johnson, Commissioner
Wayne Hall, City Manager
Larry Cantrell, City Attorney
Brandy Johnson, City Recorder

Present: Carroll, Sutton, Bissell, Crutcher, Johnson
Others Present: Johnson

1. **Call to order by Mayor Carroll** at 1:33 p.m.
2. **Approval of the Agenda** – Commissioner Crutcher made a motion for approval with Vice Mayor Sutton seconding. All were in favor.
3. **Old Business**
 - A. Discuss and/or Take Action on City Manager Hiring – Commissioner Bissell made a motion to begin the vote seconded by Vice Mayor Sutton. A roll call vote was requested: Johnson for Collins; Sutton for Collins; Carroll for Collins; Crutcher for Collins; Bissell for Collins. Unanimous vote for Collins. City Recorder Johnson noted that the City Manager Search Committee's recommendation was also unanimous for Mr. Collins. Commissioner Crutcher thanked the citizen committee for bringing forth three good options noting he believes they made the right decision. Vice Mayor Sutton echoes the sentiment as does Mayor Carroll noting Collins brings a lot of experience and we need to determine the hiring package we will offer and the offer will be pending all background and reference checks. Recorder Johnson questions whether the interviews and meeting should be posted to YouTube and the Board decided it was best not to due to concerns of negative impact for the candidates. Commissioner Bissell made a motion for \$90,000 annual salary plus \$5,000 for moving expenses seconded by Crutcher. The advertised salary range was \$66,000 to \$96,000. Commissioner Johnson amends the motion to pay \$91,000 per year with no moving expenses as Mr. Collins stated he didn't need moving expenses seconded by Crutcher who withdrew his previous second. All were in favor. A written offer was requested to include salary, no contract for the first year (Tennessee law gives intrinsic contract for the first year), vehicle and benefits package. Vice Mayor Sutton confirmed the offer is contingent upon his acceptance as well as passing the background check, credit check and reference check. The Board requested a start date of August 1 if at all possible.
4. **Adjournment** – Vice Mayor Sutton made a motion for adjournment seconded by Commissioner Bissell. Meeting was adjourned at 1:51 p.m.

Brandy Johnson
City Recorder