

# CITY OF FAIRVIEW

## BOARD OF COMMISSIONERS MEETING MINUTES

JULY 18, 2019

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, Potter, Daugherty, Hughes, Humphreys, 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 6:24 p.m.

### 3. Beer Violations

- A. Flash Market, 1425 Highway 96
- B. Flying J, 1420 Highway 96
- C. Dollar General, 2391 Fairview Boulevard
- D. Fred's, 2415 Fairview Boulevard

Attorney Tim Potter requests the BOC/Beer Board defer all actions to September 5 to allow time for notices to be re-issued.

Motion: Burks

Second: Rainey

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

Mayor Blade calls for a recess at 6:25 p.m. Meeting re-adjoined at 7:00 p.m.

### 4. Prayer and Pledge led by Mayor Blade

5. **Approval of the Agenda and Executive Session Announcements** – City Manager Collins requested the removal of Item 11C (Ordinance 2019-17), replaced with Resolution 25-19 and the addition of Item 11E Resolution 26-19.

Motion: Lucas

Second: Burks

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

6. **Public Hearing** - none

7. **Citizen Comments** – none

8. **Announcements, Awards, Recognitions**- none

9. **Staff Comments and Reports**

- A. **City Manager** Collins reminds of the work session specific to the playground at Bowie on Thursday, August 15 at 5:30 p.m. The public is welcome and the goal is to identify a plan for moving forward as there has been a lot of interest and activity. Collins encouraged anyone who has any interest in supporting or participating in this project to attend.

- B. **City Attorney** - none

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

- A. Minutes from the July 11, 2019 Board of Commissioners Meeting

- B. Minutes from the July 11, 2019 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	___	___	___

11. **Old Business** (none)

12. **New Business**

- A. Resolution 22-19, A Resolution Calling for a Public Hearing on the Proposed Annexation of Territory into the City of Fairview by Owner Consent and Approving a Plan of Services, Map 69, Parcels 7.00 & 8.00, Owner: Hazel T. Jones, Agent: Brenda Russell

Motion: Rainey

Second: Burks

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

- B. Resolution 23-19, A Resolution Authorizing the Fire Department of Fairview, Tennessee to Participate in Public Entity Partners "Safety Partners" Matching Grant Program – Commissioner Burks questions what the grant entails and Chief Hughes notes it is a matching funds grant and we usually purchase 2 sets of turnout gear with it.

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 25-19, A Resolution of the City of Fairview Board of Commissioners to Rebuild a Playground in Bowie Nature Park

Motion: Rainey

Second: Dawson

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

- D. Resolution 24-19, A Resolution of the City of Fairview Accepting the Lowest Bid for Resurfacing Henry Road – The work is scheduled to be completed by the end of September so the contractor can complete other local work. The bid includes milling 1 ½", base layer, wearing layer and striping.

Motion: Rainey

Second: Lucas

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

- E. Resolution 26-19, A Resolution of the City of Fairview Board of Commissioners Authorizing the City Manager to Contract with Keystone Business Solutions for the Design and Maintenance of the City Website(s)

Motion: Dawson

Second: Rainey

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

### 13. Communications from the Mayor and Commissioners

- A. Commissioner Burks - none

- B. Commissioner Lucas - none
- C. Commissioner Dawson stated he hopes to get as many people as possible to attend the August 15 work session to discuss what they want for the new playground. This is an opportunity to talk it up and rally the community.
- D. Vice Mayor Rainey - none
- E. Mayor Blade - none

**14. Adjournment** – Vice Mayor Rainey made a motion for adjournment and meeting was adjourned at 7:09 p.m.

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**Brandy Johnson**  
**City Recorder**