

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

August 2, 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, Lucas, Rainey
Others Present: Collins, Potter, Johnson, Costanzo, Humphreys, Paisley
Absent: Crutcher

1. **Roll Call** – Mayor Carroll confirmed all were present except Vice Mayor Crutcher.

2. **Call to Order by Mayor Carroll at 7:07 p.m.**

A. Prayer and Pledge led by Mayor Carroll

3. **Approval of the Agenda**

Motion: Rainey

Second: Lucas

All were in favor

4. **Public Hearing – N/A**

5. **Citizen Comments (Limited to the first 5 citizens to sign in and a limit of 3 minutes each).**

A. Joyce Prentice of 7110 Singer Court notes she has been a resident since 1976 and has been to a lot of BOC meetings. Transparency is a word that has been tossed about quite a bit but she's not sure how much that is reality. It seems there aren't many discussions before voting on items. She understands the board gets their packet a week early and has time to review but it is important for the citizens to see and understand what they are voting on and if it's a good thing. In the past there has been plenty of discussion, some heated. She encouraged the board to discuss and educate the citizens noting just because they aren't present for meetings doesn't mean they are not watching.

6. **Awards and/or Recognitions – N/A**

7. **Public Announcements** – Five board seats are expiring and open for appointment – 1 each to the Tree Commission, Park Commission and Planning Commission and two on the Board of Zoning Appeals. These are listed on the website and applications are available on the website or at city hall.

8. **Staff Comments** – NONE

9. **Approval of the Minutes** – N/A

10. Consent Agenda Consisting of Items as Follows

- A. Minutes from the July 19, 2018 Board of Commissioners Meeting
- B. Minutes from the July 19, 2018 Board of Commissioners Work Session

Motion: Burks
Second: Rainey
All were in favor

11. Old Business

12. New Business

- A. Resolution 21-18, A Resolution Authorizing the Fire Department of Fairview, Tennessee to Participate in the Pool's "Safety Partners" Matching Grant Program – Fire Chief Hughes notes this is a matching grant in an amount up to \$2,000 for safety equipment. We have in the budget to purchase equipment and this helps defray that cost.

Motion: Lucas
Second: Rainey

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

- B. Ordinance 18-10, An Ordinance of the City of Fairview, Tennessee, Adopting a Schedule for the Retention of Municipal Records – City Recorder Johnson explains we currently do not have a records retention policy so we are requesting to adopt this MTAS model policy.

Motion: Burks
Second: Rainey

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

13. City Manager Items for Discussion

- A. Miscellaneous Updates – Collins states he has been here 2 years as of yesterday and Fairview has become home. We have a lot of good staff and people here and not one day has it felt like going to work. We are inching toward better each day and sometimes the staff pushes me too. It is our intent to turn Fairview into what it can be. I appreciate the opportunity and look forward to doing it for a long time.
- B. City Attorney Comments - NONE

14. Communications from the Mayor and Commissioners

- A. Commissioner Rainey - NONE
- B. Commissioner Lucas - NONE
- C. Commissioner Burks requested minutes be posted to the website and Collins explained we are in the midst of revamping our website and will have the minutes up. Burks responds to Ms. Prentice's comments noting some items don't require much discussion and I assume some are just common sense. However, we should probably do a better job on discussions and will try to remember this.

- D. Mayor Carroll notes she has similar replies to Ms. Prentice noting that sometimes it is good to discuss and get different perspectives even when you think you know how you are going to vote because you may learn something from the discussion. Carroll states she loves Ms. Prentice's input and appreciates that she came out to voice her opinion.

15. Adjournment – Commissioner Burks made a motion for adjournment with Commissioner Rainey and meeting was adjourned at 7:21 p.m.

Brandy Johnson
City Recorder