# CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES AUGUST 3, 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, Keith Paisley, Patrick Carter, Richard Ross, Ethan Greer, Jamey Meadows, Scott Hughes, Todd Bratcher, Blake Ayers, Larry Hill, Justin Tomlin

- 1. Call to Order @ 7:01 P.M. Mayor Anderson
- 2. Roll Call City Recorder, Rachel Jones

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

- 3. Prayer and Pledge Vice Mayor Butler
- 4. <u>Mayor Comments</u> Welcome to everyone who participated in the Dixie Youth Softball World Series.
- 5. Approval of the Agenda

Mayor Anderson motioned to add the Dixie Youth Softball World Series Recognition as item 7.C. to the agenda.

Mr. Hall discussed adding to the agenda discussion on the creation of a water and sewer committee. Mr. Carter suggested it would be best to have this discussion during Roundtable.

CITY OF FAIRVIEW

Motion to approve: Mayor Anderson Second: Commissioner Johnson

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

6. Citizen Comments - None

## 7. Public Announcements, Awards, Recognitions

- A. City Events Community Relations Coordinator, Richard Ross
- B. American Legion Award Presentation American Legion Post Commander, David Dodoro
- C. Dixie Youth Softball World Series Recognition Mayor Anderson

## 8. Staff Comments and Monthly Reports

- A. Community Services City Planner, Ethan Greer
- B. Finance Report City Manager, Tom Daugherty
- C. City Manager Report City Manager, Tom Daugherty

## 9. Consent Agenda

- A. Minutes from July 20, 2023, Board of Commissioners work session.
- B. Minutes from July 20, 2023, Board of Commissioners regular meeting.

Motion to approve consent agenda: Commissioner Hall Second: Commissioner Johnson

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

### 10. Old Business

- A. Rezoning Chester Rd
  - 1. Public Hearing
  - 2. Second and Final Reading of Ordinance 2023-10, An Ordinance to amend the Zoning Ordinance of the City of Fairview, Tennessee, by Rezoning 17.23 acres of property located on Chester Road, consisting of Williamson County Tax Map 042, Parcel 142.00, from RS-40 Single Family Residential to RM-8 Multi-Family Residential, Property Owner: Cathey Linda Oneida

Motion to defer the public hearing and second reading to the September 7, 2023, Board of Commissioners meeting at 7:00 pm at City Hall (7100 City Center Way): Mayor Anderson

Second: Commissioner Johnson

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

### 11. New Business

A. Resolution 52-23, A Resolution of the City of Fairview Board of Commissioners to only allow city issued electronic devices to be used during Board of Commissioners Business Meetings. (Mayor Anderson)

Mayor Anderson stated the city has issued each board member an iPad and cell phone. She stated it is best practice to use the city issued devices for city business incase of litigation or if the devices were ever confiscated or retrieved for legal issues. Mr. Carter added if personal devices are being used for city business they are subject to the TN Open Records Act.

Motion to approve: Vice Mayor Butler Second: Commissioner Johnson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х	V		
Vice Mayor Butler	Х			
Commissioner Hall	Х			
Commissioner Street	Х			
Commissioner Johnson	Х			
<b>MOTION PASSED 5-0</b>				

- 12. Roundtable: Mayor and Commissioners
- 13. Adjournment @ 8:00 P.M. Vice Mayor Butler

Rachel Jones, City Recorder

To view the meeting in full please visit the following link: <a href="https://www.youtube.com/watch?v=oYvM27OT6pl">https://www.youtube.com/watch?v=oYvM27OT6pl</a>