

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

AUGUST 4, 2022

Debby Rainey, Mayor
Lisa Anderson, Vice Mayor
Brandon Butler, Commissioner
Rod Dawson, Commissioner
Scott Lucas, Commissioner
Scott Collins, City Manager
Tim Potter, City Attorney
Brandy Johnson, City Recorder

Staff Present: Collins, Potter, Johnson, Ross, Paisley

1. Roll Call – by Johnson

	Present	Absent
Vice Mayor Anderson	x	_____
Commissioner Butler	x	_____
Commissioner Dawson	x	_____
Commissioner Lucas	x	_____
Mayor Rainey	x	_____

2. Call to Order by Mayor Rainey at 7:00 p.m.

3. Prayer and Pledge led by Commissioner Lucas

4. Approval of the Agenda and Executive Session Announcements – Commissioner Dawson requested the removal of item 11F

Motion: Lucas, as amended

Second: Butler

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	_____	_____	_____
Commissioner Butler	x	_____	_____	_____
Commissioner Dawson	x	_____	_____	_____
Commissioner Lucas	x	_____	_____	_____
Mayor Rainey	x	_____	_____	_____

5. Public Hearing (none)

6. Citizen Comments (none)

7. Public Announcements, Awards, Recognitions

A. City Events

8. Staff Comments and Reports

A. Fire Report

B. Police Report

C. City Manager Report

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

A. Minutes from the July 21, 2022, Board of Commissioners Meeting

B. Minutes from the July 21, 2022, Board of Commissioners Work Session

Motion: Lucas

Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

10. Old Business (none)

11. New Business

- A. Ordinance 2022-24, An Ordinance to Amend the Zoning Ordinance of the City of Fairview, Tennessee, by Rezoning One Acre of Property Located at 7269 Cox Pike, Consisting of Williamson County Tax Map 042 H A, Parcel 001.00, From RS-40 (Residential) to R-20 (Residential), Property Owner: Paul Harrison

Motion: Anderson
Second: Butler

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

- B. Resolution 23-22, 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 (7348 Overbey Road, 34 Acres, Map: 046, Parcel: 050.00, Owners: Herbert and Barbara King)

Motion: Butler
Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	___	x	___	___

- C. Resolution 24-22, A Resolution Authorizing the Fire Department of Fairview, Tennessee, to Participate in Public Entity Partner's "Safety Partners" Matching Grant Program

Motion: Anderson
Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

- D. Resolution 25-22, A Resolution of the City of Fairview, Tennessee, Designating a Vehicle as Surplus and Authorizing its Disposal

Motion: Lucas
Second: Butler

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___

Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

- E. Resolution 26-22, A Resolution of the City of Fairview, Tennessee, Board of Commissioners to Name the Parks Operational Plan Committee as the Citizen Advisory Committee for the Proposed Park System Master Plan – Dawson

Motion: Butler

Second: Anderson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

Motion: Butler, to amend the enabling resolution for the Parks Operational Plan Committee allowing membership to include members of the American Legion Post 248, Friends of Bowie Nature Park and Fairview Historical Association

Second: Anderson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

- ~~F. Resolution 27-22, A Resolution of the City of Fairview, Tennessee, Board of Commissioners to Assign the Playground Committee the Tasks of Planning, Coordinating, Managing and Performing the Grand Opening of the Treehouse Playground at Bowie Nature Park – Dawson-REMOVED FROM AGENDA~~

12. Communications from the Mayor and Commissioners

13. **Adjournment** –Commissioner Lucas made a motion for adjournment and meeting was adjourned at 8:01 p.m.

Brandy Johnson, City Recorder