

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

AUGUST 15, 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 7:02 p.m.

3. Prayer and Pledge led by Mayor Blade

4. Approval of the Agenda and Executive Session Announcements - remove item 11B and 11C and add discussion on approving application to Blue Cross Blue Shield grant for the playground.

Motion: Rainey – to approve as amended

Second: Burks

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

5. Public Hearing – N/A

6. Citizen Comments

- A. Cheryl Hamilton of 7227 McCormick Lane, as a representative of the Friends of the Fairview Library, thanks the community for their support noting the group is looking for volunteers. Their semi-annual book sale is next Thursday through Saturday and the money they raise primarily goes back into the community as they support adult literacy programs and children's programs at the library.

7. Announcements, Awards, Recognitions- none

8. Staff Comments and Reports

- A. **City Manager**, Scott Collins, thanked everyone for their part tonight noting the playground is an investment for the city. The auditors performed our audit in a brief amount of time. We will have unaudited financial reports posted next week which will reflect our amended budget passed a few months ago. On the next agenda we will make an adjustment to the end of the year budget to recognize receipt of assets; the fire truck we financed and took into our fleet and the fire and police radio equipment. We just need reconcile to show them part of our fleet for the end of the year. We look for September 5 to be a lengthy meeting.
- B. **City Attorney** – no comments

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

- A. Minutes from the August 1, 2019 Board of Commissioners Meeting
- B. Minutes from the August 1, 2019 Board of Commissioners Work Session

Motion: Lucas

Second: Burks

	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. Ordinance 2019-17, An Ordinance to Amend Title 12 of the City of Fairview Municipal Code, Specifically, Sections Related to the City's Fee Structure for Permits and Fees Related to Construction, Remodeling, Building Permits; and Industrial, Commercial and Residential Development

Motion: Rainey

Second: Dawson

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

- B. Ordinance 2019-18, An Ordinance to Amend Title 17, Chapter 1, Section 108, of the City of Fairview Municipal Code Regarding the Issuance of Burn Permits Within the City of Fairview – REMOVED FROM AGENDA
- C. Ordinance 2019-19, Rescind Ordinances on Previous Building Permit Fees – REMOVED FROM AGENDA
- D. ADDED: Resolution to Approve Application of BCBS – Vice Mayor Rainey feels our first shot should be our best shot at applying for the grant fearing we may not get adequate review for future applications if our first attempt doesn't measure up. Rainey also hesitates because we don't have a definite plan in place for what we want. Burks is also hesitant not knowing if the city has to pay up front and be reimbursed. Commissioner Dawson argues he hates to pass up the possibility of millions of dollars. Citizen David Dodoro speaks up noting this is more of a proposal and BCBS comes in to help design and builds and then transfers to the property owner. Eileen Brogan, President of Friends of Bowie Park, confirms we do not need a detailed plan as Huntland (a BCBS grant recipient) submitted a request for an all-inclusive playground but they received a lot more. Commissioner Burks notes it sound smore like a request for a proposal rather than a traditional grant application and needs more of a story of the

community, what we need and why. The question of Land Trust approval was raised, however, since a playground was in place when the trust was created and we are simply replacing the playground it does not require approval within the same footprint. Collins also notes he has experience with grant applications and when he knew he wasn't prepared to make the application he used it as an opportunity to build relationships with decision makers.

Motion: Burks

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 apologized for running late to the work session as he was in court in Bedford County. Burks thanked all who showed up for tonight's meeting especially Rachel from Mary's Magical Place since she is not a member of the community and traveled a good distance. HE thanked the citizens, noting there were more here than all other meetings combined, and encouraged everyone to get involved because we need help from the community.
- B. Commissioner Lucas thanked everyone for coming out tonight and said he think he speaks for all of us this is a project we want done right. He thanked the three presenters who took the time and energy to prepare proposals. He is excited whether this is grant or community funded and looks forward to moving ahead.
- C. Commissioner Dawson states he had the honor of riding the chipper truck with Todd and Blake on Tuesday and it was about 2000 degrees out. Dawson stresses these are two of the hardest workers, salt of the earth who do thankless work on a daily basis and he wants them to know how much he appreciates them. Dawson asked city manager Collins how many wreaths have been given out to businesses and Collins replied none. Dawson noted he would love to see them on telephone poles and would like to add to the pot with donations to do so. Collins noted he would love for them to find new homes and we have samples at city hall for any interested businesses.
- D. Vice Mayor Rainey - none
- E. Mayor Blade thanked all for their attendance tonight noting it was one of the largest crowds he's seen and it was refreshing to have the input. Blade ensures everyone we are serious about the playground and committed to the cause.

14. **Adjournment** –Commissioner Burks made a motion for adjournment and meeting was adjourned at 7:41 p.m.

Brandy Johnson
City Recorder