

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

August 18, 2016

Patti L Carroll, Mayor
Toney R Sutton, Vice-Mayor
Allen Bissell, Commissioner
Shannon L Crutcher, Commissioner
Stuart L Johnson, Commissioner
Scott Collins, City Manager
Larry Cantrell, City Attorney
Brandy Johnson, City Recorder

Present: Carroll, Sutton, Crutcher, Johnson

Others Present: Collins, Cantrell, Johnson, Daugherty, Hall, Paisley

Absent: Bissell

1. Call to order by Mayor Carroll at 7:00 p.m.

A. Prayer led by Mayor Carroll and Pledge led by Boys & Girls Club of Fairview members

2. Approval of the Agenda - Vice Mayor Sutton made a motion for approval with Commissioner Crutcher seconding. All were in favor.

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

A. Bob Brooks noted it is appropriate for the City to send letters when citizens don't keep their grass cut and questioned whether the same applies to businesses. Mr. Brooks questioned whether the vacant lot adjacent to City Hall might be cut to look neater before Nature Fest.

4. Awards and/or Recognitions

A. Mayor Carroll recognized County Commissioner Dwight Jones in the audience

B. Commissioner Crutcher recognized Fairview U10 and U12 Softball and U10 Baseball teams for their respective World Series participation

5. Public Announcements

A. Mayor Carroll reminds of the Battle of 840 Friday night at FHS

B. Vice Mayor Sutton notes a lot of the football players and coaches eat breakfast on Friday mornings at Country Café around 6:30 so it's a good opportunity to get to know them

C. Ron Rowe announces the Youth Book Sale sponsored by the Friends of the Library on August 25-27 at the Fairview Recreation Center

6. Staff Comments

A. Codes Director Hall reports he's working on getting some engineering expenses back on grants.

7. Approval of the Minutes (only needed if removed from consent agenda)

8. Consent Agenda Consisting of Items as Follows

A. Approval of the Minutes from the August 4, 2016 Board of Commissioners Meeting

B. Second and Final Reading of Bill #2016-22, Ordinance No. 935, An Ordinance to Amend City of Fairview, Tennessee, Ordinance Chapter 3, Park Commission, Section 2-302 Membership, Subs (1) and (6)

C. Second and Final Reading of Bill #2016-23, Ordinance No. 936, An Ordinance to Amend City of Fairview, Tennessee, Municipal Code, Title 14, "Zoning and Land Use Control," Chapter 1, "Municipal Planning Commission," Section 14-101 "Creation and Membership."

Vice Mayor Sutton made a motion for approval with Commissioner Crutcher seconding. All were in favor.

9. Old Business

A. Discuss and/or Take Action on Expiring Board Seats - Carroll

- (1) One Tree Commission Seat (Scott Tucker) – Mr. Tucker was not present so no action taken

10. New Business

- A. Discuss and/or Take Action on Bill #2016-25, Ordinance No. 939, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2016-2017 Budget (Mower) – Vice Mayor Sutton read the caption and Finance Director Daugherty states this new mower was on the project list for \$10,000 and we have been able to get it for \$7,400 noting he recommends the funds come from the five cent Parks fund from property tax increase. Vice Mayor Sutton made a motion for approval with Commissioner Johnson seconding. Mayor Carroll questions the expenditures from this fund and Daugherty notes we began with \$85,000 and spent for history village as well as another item and after this purchase the balance would be \$49,250. All were in favor.

10. City Manager Items for Discussion

- A. Miscellaneous Updates – City Manager Collins noted he will be holding departmental meetings every Tuesday and encourages the Board to attend. Collins states this is an effort to improve communication between departments internally and he will relate back to the Board as well to keep everyone in the loop. Collins states today was the qualifying deadline for the three Commission seats up for election in November. The City will hold a series of informational meetings for the candidates in the month of October to help prepare them as best possible on how the City operates and procedures.
- B. City Attorney Comments - NONE

11. Communications from the Mayor and Commissioners

- A. Commissioner Crutcher congratulated the boys and girls here tonight noting he missed recognizing Kelly Hollars, Fairview Recreation Association President, who spent a lot of time this summer working on the fields and went to both World Series events to support our teams. Crutcher also recognized his wife, Amanda, for her fundraising efforts to help the girls get to the Series.
- B. Commissioner Johnson directed congratulations to the kids here tonight noting they made Fairview proud.
- C. Vice Mayor Sutton offers congratulations to the young people here tonight and throughout the city noting they are our future.
- D. Mayor Carroll stated she is glad they were all here and it's great for the kids to be brought together. Carroll notes she served with Kelly Hollars probably 15 years ago and he's been there for his kids and now grandkids. Carroll thanked the Board members for their service to the community.

12. Adjournment – Commissioner Johnson made a motion for adjournment with Vice Mayor Sutton seconding and meeting was adjourned at 7:52 p.m.

Brandy Johnson
City Recorder