CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

SEPTEMBER 1, 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	Х	
Commissioner Butler	Х	
Commissioner Dawson	Х	
Commissioner Lucas	Х	
Mayor Rainey	х	

- 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 Motion: Lucas Second: Butler

Second. Duller				
	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	х			
Commissioner Butler	х			
Commissioner Dawson	х			
Commissioner Lucas	х			
Mayor Rainey	х			

- 5. Public Hearing (none)
- 6. Citizen Comments (none)

7. Public Announcements, Awards, Recognitions

- A. Proclamation Drug Overdose Awareness
- B. 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 August 4, 2022, Board of Commissioners Meeting
 - B. Minutes from the August 4, 2022, Board of Commissioners Work Session

Motion: Lucas Second: Dawson BOC MINUTES 9/1/2022

	YES	NO	ABSTAIN RECUSE
Vice Mayor Anderson	х		
Commissioner Butler	Х		
Commissioner Dawson	Х		
Commissioner Lucas	Х		
Mayor Rainey	Х		

10. Old Business (none)

- A. Rezoning of 1 Acre Located at 7269 Cox Pike
- 1. Public Hearing no comments
- Second and Final Reading of 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	ABST	AIN	RECUSE
Vice Mayor Anderson	х				
Commissioner Butler	Х				
Commissioner Dawson	х				
Commissioner Lucas	Х				
Mayor Rainey	Х				

- B. Annexation of 35 Acres Located at 7348 Overbey Road
- 1. Public Hearing
 - Linda Ballou, 7118 Westview Boulevard
 - Jerry McCarty, 7120 Harding Drive
 - Dena Smith, 7105 Harding Court
 - Nell Robbins, 7203 Harding Drive
- 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, for approval Second: Dawson

Motion: Lucas, to defer and request developer bring back with zoning desired – MOTION WITHDRAWN

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	х			
Commissioner Butler	х			
Commissioner Dawson	х			
Commissioner Lucas		2	K	
Mayor Rainey		2	K	

11. New Business

A. First Reading of Ordinance 2022-25, An Ordinance to Amend the Zoning Ordinance of the City of Fairview, Tennessee, by Rezoning 7.52 Acres of Property Located at 7319 Wiley Circle, Consisting of Williamson County Tax Map 042 I A, Parcel 005.00, From RS-40 (Residential) to RS-15 (Residential), Property Owner: Lynn Eldridge, Agent: T2 Engineering

Motion: Anderson Second: Butler

	YES	NO ABSTAIN RECUSE	
Vice Mayor Anderson	х		
Commissioner Butler	х		
Commissioner Dawson	х		
Commissioner Lucas	Х		
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Mayor Rainey

B. Resolution 29-22, A Resolution of the City of Fairview Accepting the Lowest Bid for a Single Resurfacing Project and Authorizing this Work

Motion: Anderson Second: Lucas

	YES	NO ABSTAIN RECUSE
Vice Mayor Anderson	х	
Commissioner Butler	Х	
Commissioner Dawson	Х	
Commissioner Lucas	Х	
Mayor Rainey	Х	

х

C. Resolution 30-22, A Resolution of the City of Fairview Board of Commissioners to Name a Consultant and Project Engineer for Capital Projects to be Funded by the Series 2021B Bond Issue and Other Capital Projects as Selected

Motion: Anderson Second: Lucas

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

12. Communications from the Mayor and Commissioners

13. Adjournment –Commissioner Lucas made a motion for adjournment and meeting was adjourned at 7:57 p.m.

Brandy Johnson, City Recorder