

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

September 7, 2017

Patti L Carroll, Mayor
Shannon L Crutcher, Vice Mayor
Derek K. Burks, Commissioner
Scott Lucas, Commissioner
Debby Rainey, Commissioner
Scott Collins, City Manager
Tom Daugherty, CFO
Tim Potter, City Attorney
Brandy Johnson, City Recorder

Present: Carroll, Burks, Crutcher, Lucas, Rainey

Others Present: Collins, Potter, Johnson, Costanzo, Daugherty, Humphreys, Hughes, Paisley

1. **Roll Call** – Recorder Johnson confirmed all board members present
2. **Call to order by Mayor Carroll at 7:05 p.m.**
 - A. Prayer and Pledge led by Mayor Carroll
3. **Approval of the Agenda** – Mayor Carroll noted the addition of item 12C Funding for Emergency Road Repairs.

Motion: Rainey

Second: Lucas

| | Yes | No |
|---------------------|-----|-----|
| Mayor Carroll | x | ___ |
| Vice Mayor Crutcher | x | ___ |
| Commissioner Burks | x | ___ |
| Commissioner Lucas | x | ___ |
| Commissioner Rainey | x | ___ |

4. **Public Hearing**
5. **Citizen Comments (Limited to the first 5 citizens to sign in and a limit of 3 minutes each)** - NONE
6. **Awards and/or Recognitions**
 - A. Be Nice Proclamation – Mayor Carroll read the 2017 Be Nice Proclamation with Westwood principal Valerie Garcia, Fairview Elementary assistant principal Tracy Bullard, Fairview Middle assistant principal Josiah Holland and Fairview High assistant principal Chris Butler present.
7. **Public Announcements** – Mayor Carroll noted this Saturday is the Chamber's Nature Fest at Bowie Nature Park beginning at 10 am and the weather will be beautiful
8. **Staff Comments**
 - A. Public Works Director Keith Paisley thanked his staff for their extra work in repairing roads as well as the police and fire departments for their assistance alerting of issues and protecting the areas
9. **Approval of the Minutes**
10. **Consent Agenda Consisting of Items as Follows**

- A. Minutes from the August 17, 2017 Board of Commissioners Meeting – Commissioner Burks notes one minor change for flow of wording. Motion to approve as noted.

Motion: Crutcher

Second: Rainey

| | Yes | No |
|---------------------|-----|-----|
| Mayor Carroll | x | ___ |
| Vice Mayor Crutcher | x | ___ |
| Commissioner Burks | x | ___ |
| Commissioner Lucas | x | ___ |
| Commissioner Rainey | x | ___ |

11. Old Business

- A. Resolution 14-17, A Resolution Approving an Employment Contract for a City Manager – Attorney Potter made notes at the previous meeting and the revision is presented tonight. Mayor Carroll offered concerns of not knowing what the Board is voting on. Commissioner Lucas was uneasy over the need for a contingency due to personal or familial need to leave employment. Attorney Potter noted it was difficult to write for every contingency and the Board can use its good judgment to waive fees if they desire. Carroll states she has an issue voting for a contract for someone who has said three different times they don't want a contract, especially since they haven't completed an evaluation yet. Carroll continues in the past they have had more discussion regarding retirement in the budget process. Vice Mayor Crutcher makes a motion for the following; paragraph 2 term through June 30, 2020, paragraph 2B strike from the comma after resign to the or, change the amount of reimbursement to \$15,000, paragraph 3 to include current amount of salary, grade and step per this year's budget. Collins states while he understands the contract is regionally typical he doesn't feel it is necessary and is comfortable with either decision. Collins continues he has addressed the issues presented and we have a lot of work to do and doesn't believe the city has overpaid for the results.

Motion: Crutcher

Second: Rainey

| | Yes | No |
|---------------------|-----|-----|
| Mayor Carroll | ___ | x |
| Vice Mayor Crutcher | x | ___ |
| Commissioner Burks | x | ___ |
| Commissioner Lucas | x | ___ |
| Commissioner Rainey | x | ___ |

12. New Business

- A. Appointments to Open Seats
1. Industrial Development Board - Citizen Seat Expiring 6-30-2020 – DEFERRED due to no applications received
- B. Resolution 18-17, 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 (7312 Taylor Road) – owner Kenny Taylor present. Mayor Carroll asked what his intentions were for the property and Taylor replied he would like to sell it. Carroll questioned how this related in location to the recent proposed annexation and Costanzo replied it was part of the proposal and would take in an additional 6-700 feet on Taylor Road. Carroll states she wished they had allowed the development to go to a public hearing as the developer was going to spend about \$1 million in road improvements. Concern over legal ramifications led Attorney Potter to remind the Board that all annexations and rezonings are individual, unique decisions and shouldn't be bound by previous decisions.

Motion: Crutcher

Second: Burks

Yes No

| | | |
|---------------------|---|-----|
| Mayor Carroll | x | ___ |
| Vice Mayor Crutcher | x | ___ |
| Commissioner Burks | x | ___ |
| Commissioner Lucas | x | ___ |
| Commissioner Rainey | x | ___ |

- C. ADDED ITEM: Approval of Funding for Emergency Road Repairs – City Manager Collins states he has a bid of \$75,000 for the emergency repair of Chester Road between Birch Bark and Little John (\$65,000) and the 7500 block of Fernvale Road (\$10,000) from Jason's Backhoe Service. Mayor Carroll questioned how quickly the repairs can begin after approval and Collins noted they will be watching the next system so new repairs won't be adversely impacted but will begin as soon as possible.

Motion: Burks
Second: Rainey

| | Yes | No |
|---------------------|---------|-----|
| Mayor Carroll | x | ___ |
| Vice Mayor Crutcher | RECUSED | |
| Commissioner Burks | x | ___ |
| Commissioner Lucas | x | ___ |
| Commissioner Rainey | x | ___ |

13. City Manager Items for Discussion

- A. Miscellaneous Updates - City Manager Collins notes the local chapter of the American Legion has partnered with the Chamber of Commerce for a Veteran's Day Parade. In discussions regarding the parade, we have also discussed renaming Historical Village to include Veteran's Park and with the upcoming event this would be a suitable time. In a future meeting we will discuss signage and a general plan to move forward. Carroll asked about the night time Christmas parade and Collins responded that request had been removed but we will need to establish a policy for such moving forward.
- B. City Attorney Comments - NONE

14. Communications from the Mayor and Commissioners

- A. Commissioner Rainey – NONE
- B. Commissioner Lucas – NONE
- C. Commissioner Burks notes he had to call the fire department last week and was grateful for their speedy response time and efficiency. Burks praised the firemen to Chief Hughes.
- D. Vice Mayor Crutcher – NONE
- E. Mayor Carroll stated her vote on the contract was not reflective of approval or disapproval of our current city manager but on the principal and focusing on what she feels is in the best interest of the city. She looks forward to what Collins can do in the future but she has to feel 100% good about her votes. Carroll thanked the school principal and assistant principals for coming out tonight.

15. **Adjournment** – Commissioner Lucas made a motion for adjournment seconded by Commissioner Rainey. Meeting was adjourned at 8:43 p.m.

Brandy Johnson
City Recorder