

# CITY OF FAIRVIEW

## BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

SEPTEMBER 15, 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**

Motion: Lucas

Second: Anderson

	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**

- A. Cathey Pring, 7101 Westview Boulevard
- B. Jerry McCarty, 7120 Harding Drive
- C. Tiffany Wilson-Mobley, 7303 Cox Run Court
- D. Linda Ballou, 7118 Westview Boulevard
- E. Larry Page, 7201 Harding Drive

**7. Public Announcements, Awards, Recognitions**

- A. City Events
- B. Proclamation Honoring Favorite Elected Official
- C. Proclamation Honoring Home Town Hero

**8. Staff Comments and Reports**

- A. Planning Report
- B. Finance Report
- C. Public Works Report

D. City Manager Report

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

A. Minutes from the September 1, 2022, Board of Commissioners Meeting

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. Resolution 30-22, A Resolution of the City of Fairview Board of Commissioners to Amend City of Fairview Resolution 4-22 and Further Clarify Resolution 4-22

Motion: Lucas

Second: Butler

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

B. Resolution 31-22, A Resolution of the City of Fairview to Permanently Terminate Harding Drive Northwest at the Existing Stub Street Cul-de-Sac - Rainey

Motion: Rainey

Second: Anderson

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

C. Resolution 32-22, A Resolution of the City of Fairview Board of Commissioners Authorizing the Purchase of Property and Authorizing the City Manager to Execute all Related Documents, Agreements and Contracts

Motion: Lucas

Second: Butler

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

12. **Communications from the Mayor and Commissioners**

13. **Adjournment** –Commissioner Lucas made a motion for adjournment and meeting was adjourned at 7:47 p.m.

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**Brandy Johnson, City Recorder**