

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

SEPTEMBER 16, 2021

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, Johnson, Potter, Ross, Paisley, Sullivan

1. Roll Call – by Johnson

	Present	Absent
Commissioner Anderson	x	___
Commissioner Butler	x	___
Commissioner Dawson	x	___
Commissioner Lucas	x	___
Mayor Rainey	___	x

2. Call to Order by Vice Mayor Anderson at 7:02 p.m.

3. Prayer and Pledge led by Commissioner Lucas

4. Approval of the Agenda and Executive Session Announcements –

Motion: Dawson

Second: Butler

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

5. Public Hearing (none)

6. Citizen Comments

7. Public Announcements, Awards, Recognitions

A. Movie in the Park, Saturday, September 18 has been cancelled due to weather.

8. Staff Comments and Reports

A. Fire Department Report

B. City Manager, Scott Collins

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

A. Minutes from the September 2, 2021, 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	ABSENT			

10. Old Business

A. Annex 7282 Northwest Highway with R-20 Zoning (Woodwick)

1. Public Hearing
 - Marshall Walker, 7229 Northwest Highway, spoke against annexation/zoning
2. Resolution 24-21, A Resolution to Annex Certain Territory Upon Written Consent of the Owners and to Incorporate the Same Within the Boundaries of the City of Fairview, Tennessee, with R-20 Single Family Medium-Density Zoning, Map: 021, Parcels: 056.02 and 056.03, 7282 Northwest Highway, 19.88 Acres, Owner: Candlewood Cove LLC

Motion: Anderson
Second: Dawson

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

B. Annex 1037 Fairview Boulevard (Fernbrooke)

1. Public Hearing - no comments
2. Resolution 25-21, A Resolution to Annex Certain Territory Upon Written Consent of the Owners and to Incorporate the Same Within the Boundaries of the City of Fairview, Tennessee, Map: 023, Parcel: 066.01, 1037 Fairview Boulevard, 132.24 Acres, Owners: Mickey Mitchell & Charlie Mitchell, Jr.

Motion: Anderson, to annex the portion of the parcel in Williamson County
Second: Dawson

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

11. New Business

A. Resolution 28-21, A Resolution of the City of Fairview, Tennessee, Authorizing the City Manager to Contract with Cumberland Securities for Municipal Advisory Services Related to the Refunding of Existing Bond Debt and Other Indebtedness and Issuing New Bonds or Debt

Motion: Lucas
Second: Butler

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

- B. Resolution 29-21, A Resolution of the City of Fairview, Tennessee, Authorizing the City Manager to Contract with Waller, Lansden, Dortch & Davis, LLC, as Bond and Legal Counsel Related to the Refunding of Existing Bond Debt and Other Indebtedness and Issuing New Bonds or Debt

Motion: Lucas
Second: Dawson

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

- C. Resolution 30-21, A Resolution of the City of Fairview, Tennessee, Authorizing the Issuance of General Obligation Refunding Bonds of City of Fairview, Tennessee, in the Aggregate Principal Amount of Not to Exceed \$2,025,000 in One or More Series; Making Provision for the Issuance, Sale and Payment of Said Bonds, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest on the Bonds

Motion: Lucas
Second: Butler

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

- D. Resolution 31-21, A Resolution of the City of Fairview, Tennessee, Designating Items and Materials as Surplus and Authorizing their Disposal

Motion: Dawson
Second: Lucas

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

12. Communications from the Vice Mayor and Commissioners

- 13. Adjournment** –Commissioner Lucas made a motion for adjournment and meeting was adjourned at 7:30 p.m.

Brandy Johnson, City Recorder