

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

SEPTEMBER 19, 2019

John Blade, Mayor
Debby Rainey, Vice Mayor
Derek K. Burks, Commissioner
Rod Dawson, Commissioner
Scott Lucas, Commissioner
Scott Collins, City Manager
Tim Potter, City Attorney
Brandy Johnson, City Recorder

Present: Blade, Burks, Lucas

Others Present: Johnson, Potter, Daugherty, Humphreys, Paisley, M. Sullivan, S. Sullivan

Absent: Dawson, Rainey

1. Roll Call – by Johnson

	Present	Absent
Commissioner Burks	x	___
Commissioner Dawson	___	x
Commissioner Lucas	x	___
Vice Mayor Rainey	___	x
Mayor Blade	x	___

2. Call to Order by Mayor Blade at 7:00 p.m.

3. Prayer and Pledge led by Mayor Blade

4. Approval of the Agenda and Executive Session Announcements

Motion: Lucas

Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	ABSENT			
Mayor Blade	x	___	___	___

5. Public Hearing – N/A

6. Citizen Comments

- A. Girl Scout Troop 2685 – Emery Logan requested the troop be allowed to meet at Triangle School as they need a safe place to meet, a place to plan activities, earn badges and help with environmental causes. The grassy area will provide an opportunity for fitness badges and the oven and microwave will allow for cooking and baking badges. Kelsey Giuliano notes the girl scouts do a lot for the community from volunteering at Bowie Park, for the GraceWorks food pantry and providing scholarships along with cookie and treat sales and they would really like the opportunity to meet at Triangle School.

7. Announcements, Awards, Recognitions

8. Staff Comments and Reports

- A. **City Manager** (none)
- B. **City Attorney** (none)

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

- A. Minutes from the September 5, 2019, Board of Commissioners Meeting
- B. Minutes from the September 5, 2019, Board of Commissioners Work Session
- C. Second and Final Reading of Ordinance 2019-20, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2018-2019 Budget (Proceeds for Debt and Capital Outlay for Fire Truck and Motorola Public Safety Communication Equipment)
- D. Second and Final Reading of Ordinance 2019-21, An Ordinance to Amend Title 7, Chapter 2 of the City of Fairview's Municipal Code. By Repealing Section 1 of Ordinance 949, Adopted January 5, 2017 and Replacing it in its Entirety by the Above Styled Ordinance
- E. Second and Final Reading of Ordinance 2019-22, An Ordinance to Amend Title 17, Chapter 1, Section 108, of the City of Fairview Municipal Code Regarding the Issuance of Burn Permits Within the City of Fairview

Motion: Lucas
Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	ABSENT			
Mayor Blade	x	___	___	___

10. Old Business (none)

11. New Business

- A. Renew Board Seats – reappoint expired seat, not advertised as McCoy wishes to be reappointed
 - 1. Parks and Landscape Board – Scott McCoy

Motion: Lucas
Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	ABSENT			
Mayor Blade	x	___	___	___

- B. Resolution 31-19, 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 (Taylor Road, Map 42, Parcel 077.03, owner: Innovated Construction Co, LLC) – this is a property across from several parcels currently under development

Motion: Lucas
Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	ABSENT			
Mayor Blade	x	___	___	___

- C. Resolution 32-19, A Resolution of the City of Fairview, Tennessee, Designating a Vehicle or Vehicles, and/or Equipment as Surplus, Authorizing the Disposal of Said Vehicle(s) and Equipment, and Designating the Auction or Sale Proceeds from Surplus Items

Motion: Burks

Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	ABSENT			
Mayor Blade	x	___	___	___

- D. Ordinance 2019-23, An Ordinance to Amend Section 8 of City of Fairview Ordinance 2019-10, the City's Fiscal Year Ending June 30, 2020, Budget Ordinance

Motion: Lucas

Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	ABSENT			
Mayor Blade	x	___	___	___

- E. Ordinance 2019-24, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 69, Parcel 31, Located at 2655-57 Fairview Blvd, From a RS-40(Low Density Residential) Zoning District to a CG (Commercial General) Zoning District – this is a clean-up measure to match the zoning with use

Motion: Burks

Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	ABSENT			
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	ABSENT			
Mayor Blade	x	___	___	___

12. Communications from the Mayor and Commissioners

- A. Commissioner Burks appreciates Girl Scout Troop 2685 for attending and he will speak to the city manager about their request. October 26 is a BBQ contest in Bowie Park to raise money for the playground, refer to www.bowieporkinthepark.com for info and registration information.
- B. Commissioner Lucas thanked the girl scouts for coming out.
- C. Mayor Blade thanked the ladies of Girl Scout Troop 2685 and their parents noting he will address their concern with the city manager.

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

Brandy Johnson
City Recorder