

# CITY OF FAIRVIEW

## BOARD OF COMMISSIONERS WORK SESSION MINUTES

September 20, 2018

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: Burks, Carroll, Burks, Lucas, Rainey

Others Present: Collins, Johnson, Hughes, Erica Kelley, Rod Dawson

1. **Call to order** by City Manager Collins at 6:02 p.m.

2. **Items of Discussion –**

- (1) Collins requests the removal of items 11C and D from the agenda, noting they are corrective and in addition to the resolutions passed last meeting. We will place them on the next agenda.
- (2) Speed limits – we have been spot checking discreetly and will continue to do so. Collins received accident information from the chief and we will discuss further at the next meeting.
- (3) Chamber of Commerce – Collins reviews the timeline with the Chamber moving from public works to triangle school noting the city receives inquiries on how to contact the chamber so we requested cards we might hand out. Chris Holman, executive director of the chamber, told Collins he would bring some contact cards and when he did he also returned the key to triangle school and said he would return the phone as well and that the chamber would be operating out of his florist space for the remainder of the year. Collins in no way requested them to shut down or cease operations out of triangle school. Erica Kelley (Chamber President) and Rod Dawson (Chamber Vice President) were present representing the Fairview Area Chamber of Commerce. Dawson apologized noting the executive director was not speaking on behalf of the chamber board when he spoke of the decision to leave triangle. Dawson asked for help from the city to seal the partnership and work together toward growth. He assured the board that the issue has been resolved and doesn't believe they will have the same issue again. The chamber does not currently have an employee because they felt it took too much out of their budget. Their proposal to run daily operations of triangle school and maintain any rental fees would assist in paying for an employee and help them work toward their goal of having a staff person who works the same hours as city hall. Although the Chamber produces 3 of the 4 largest city events annually, they feel too much of their funds are going toward event planning rather than promoting the city. We need to work toward a written lease so that everyone is working from the same playbook. It was suggested to add a line item for the chamber in the next budget, much like we do for local non-profit organizations. Collins states we will work toward four items; 1) a basic furnishings list; 2) have the city attorney draft a lease agreement for the space; and 3) a management agreement; and 4) propose some funding in next year's budget but we still have some agency funding dollars in this year's budget as well to pull from.

3. **Adjournment at 7:02p.m.**

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**Brandy Johnson**  
**City Recorder**