

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING 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: Carroll, Burks, Crutcher, Lucas, Rainey

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

1. **Roll Call** – Mayor Carroll confirmed all members were present for a quorum
2. **Call to Order by Mayor Carroll at 7:10 p.m.**
 - A. Prayer and Pledge led by Mayor Carroll
3. **Approval of the Agenda** - City manager Collins requested the removal of items 11C and 11D noting they will be placed on the next agenda and are a matter of clean up from the park and tree boards creating the new Parks & Landscape Board

Motion: Crutcher
Second: Lucas
All were in favor.
4. **Public Hearing – N/A**
5. **Citizen Comments - NONE**
6. **Awards and/or Recognitions – NONE**
7. **Public Announcements** – FHS Homecoming is tomorrow night so come out and support the Jackets!
8. **Staff Comments – NONE**
9. **Approval of the Minutes – N/A**
10. **Consent Agenda Consisting of Items as Follows**
 - A. Minutes from the September 6, 2018 Board of Commissioners Meeting
 - B. Minutes from the September 6, 2018 Board of Commissioners Work Session

Motion: Crutcher
Second: Burks
All were in favor.

11. Old Business

A. Open Board Seat Appointments

1) Planning Commission

- Jim Power – notes he was last appointed to a partial term and would like to continue serving. He feels he's just gotten to the point of knowing what to look for.
- Jacob Whitman notes he's lived in Fairview for 10 years, is a manager at Co-op and thought it was a good way to get more involved
- Robert J. DeLiello III was unable to be present
- Hayley Schulist moved here a few years ago and wants to be more involved. She works for a residential developer in Nashville and volunteers with the Green Energy Council.

Motion: Crutcher nominates Jim Power

Second: Lucas

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

- 2) Board of Zoning Appeals - Vice Mayor Crutcher made a motion to re-appoint John Blade who noted it was an honor and privilege to serve the folks of Fairview

Motion: Crutcher

Second: Rainey

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

One open seat remains.

- 3) Parks & Landscape Board (verify seats) – Jane Woodall, interested in re-appointment, notes she is excited to be considered for this merging board as she is a plant enthusiast and a paper person as well so she feels she needs to plant to keep up with her use.

Motion: Rainey to re-appoint Jane Woodall to her seat

Second: Crutcher

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

Motion: Burks to appoint John Connors and Scott McCoy from the Tree Commission

Second: Crutcher

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

| | | |
|---------------------|---|-----|
| Commissioner Lucas | x | ___ |
| Commissioner Rainey | x | ___ |

Motion: Burks to appoint John White and Dr. Neil Rice to the Parks and Landscape Board as members of the former Park Commission

Second: Crutcher

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

Motion: Crutcher appoint Rainey as the BOC representative to the Parks & Landscape Board

Second: Burks

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

Motion: Crutcher appoint Kathy Tarolli as the Friends of Bowie Park representative to the Parks & Landscape Board

Second: Lucas

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

- B. Resolution 31-18, A Resolution of the City of Fairview Accepting the Lowest Bid for Resurfacing a Portion of Horn Tavern Road – City manager Collins notes we solicited bids and TN Valley was the low bidder at \$98,782.75 with the next lowest at \$114,000. TN Valley can likely start work next week and some additional road work may be required as this is essentially a dirt base overlaid with asphalt. The remaining section of Horn Tavern is approximately 1.5 miles so it's a little longer than what we will be paving this time.

Motion: Rainey

Second: Lucas

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

- C. Ordinance 2018-19, Park Board Ordinance – REMOVED FROM AGENDA

- D. Ordinance 2018-20, Tree Board Ordinance – REMOVED FROM AGENDA

12. New Business

13. City Manager Items for Discussion

A. Miscellaneous Updates – City manager Collins discusses the following items:

- (1) Chipper routes – we have spent a considerable amount of time running preliminary routes trying to plan for future growth in some areas. Zone one is the Cox Pike corridor and will be run on the first Tuesday of the month. Zone two is the Highway 100 corridor from the south side of Cumberland and on the North side of 100 to Bowie Lake Rd and this is run on the second Tuesday of the month. Zone three is the Chester Road corridor to be run on the third Tuesday of the month. This area has the least potential for growth and is the smallest route in area but the most densely populated area. Zone four is the northeast corridor including Old Nashville Road and Horn Tavern Road to be run on the fourth Tuesday of the month. Chipper service to be run April through October and switching to leaf pick up November through March using the same routes and schedule. The guys want to provide this service but they needed a little direction. From Memorial Day to Labor Day they will work from 6:00 am until 2:30 pm and from 7:00 am until 3:30 pm for the rest of the year. We will finalize the routes and mail out and otherwise advertise with the ordinance set to be heard on second reading at the next meeting.
- (2) We will no longer be picking up leaves with the leaf vacuum as it is intended more for infrastructure maintenance of storm drain inlets. We will still provide leaf pick up service in the form of biodegradable leaf bags that residents may pick up at public works, city hall and the fire and police departments. The bags will be distributed by residence and come in packs of 5. We are looking at issuing one or two packs per residence until we see what the demand is. The bags degrade quickly so conforming to our ordinance will be very important.
- (3) We are hosting a movie in the park on Saturday, October 20 starting at 6:30 p.m. showing “Hocus Pocus,” a family friendly Halloween movie. The fire and police departments will be serving refreshments with proceeds going toward the shop with a cop program. We are excited about this new event in our community.

B. City Attorney Comments - NONE

14. Communications from the Mayor and Commissioners

A. Commissioner Rainey - NONE

B. Commissioner Lucas - NONE

- C. Commissioner Burks requested flyers for the family movie night at Bowie be sent to the schools for distribution to all students. Burks noted his abstention from voting on the Planning Commission seat was not personal toward Jim Power but feels it awkward to vote when he serves alongside that person.

D. Vice Mayor Crutcher - NONE

- E. Mayor Carroll thanked those who came out and who applied to serve. Carroll believes if you can survive the Planning Commission you can survive almost anything and she wishes we could have everyone. Carroll notes we lost a beloved city employee, Mr. Randy Beck, this week. He always made her smile even during crazy, difficult times. He was a hard worker and she appreciated his work ethic and attitude. Carroll asked all to keep his family in your prayers during their difficult time.

- 15. Adjournment –** Commissioner Burks made a motion for adjournment with Commissioner Lucas seconding and meeting was adjourned at 7:53 p.m.

Brandy Johnson
City Recorder