

CITY OF FAIRVIEW
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
SEPTEMBER 21, 2023, 7:00PM,
CITY HALL

Lisa Anderson, Mayor
 Brandon Butler, Vice Mayor
 Wayne Hall, Commissioner
 Stuart L. Johnson, Commissioner
 Tom Daugherty, City Manager
 Patrick Carter, City Attorney
 Rachel Jones, City Recorder

Staff Present: Tom Daugherty, Rachel Jones, Keith Paisley, Patrick Carter, Ethan Greer, Jake Warren, Keith Reed

1. **Call to Order @ 7:01 P.M.** – Mayor Anderson

2. **Roll Call** - City Recorder, Rachel Jones

	PRESENT	ABSENT
Mayor Anderson	X	
Vice Mayor Butler	X	
Commissioner Hall	X	
Commissioner Johnson		X

Commissioner Johnson arrived at 8:05 P.M.

3. **Prayer and Pledge** – Vice Mayor Butler

4. **Mayor Comments** – Mayor Anderson welcomed everyone to the meeting and thanked the Fairview PD officers for attending the meeting.

5. **Approval of the Agenda**

Motion to approve: Vice Mayor Butler
 Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson				
MOTION PASSED 3-0				

6. **Citizen Comments** - None

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

A. **City Events** - City Manager, Tom Daugherty

8. **Staff Comments and Monthly Reports**

- A. **Police Department Report** – Detective, Keith Reed
- B. **Fire Department Report** – Captain, Jake Warren
- C. **City Manager Report** – City Manager, Tom Daugherty

9. **Consent Agenda**

A. **Minutes from September 7, 2023, Board of Commissioners regular meeting.**

Motion to approve: Vice Mayor Butler
Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson				
MOTION PASSED 3-0				

10. **Old Business**

A. **Resolution 55-23, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, authorizing the Mayor to grant a Sewer Line and Utilities Easement to Northwest Cove, LLC. (Mayor Anderson)**

Motion to approve: Mayor Anderson
Second: Commissioner Hall

Representative: Allison Corolla , T-Square Engineering
Discussion: Mayor Anderson stated she has talked with Tony Cavender at length about this item and understands he is asking for an additional few feet added to the existing trench to prevent the utilities from having to be moved when the road is widened in the near future.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson				
MOTION PASSED 3-0				

B. **Resolution 56-23, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, creating a Water and Sewer Task Force. (Commissioner Hall)**

Motion to table: Vice Mayor Butler
Second: Commissioner Hall

Discussion: Mayor Anderson stated that Mr. Carter has reviewed the WADC contract and within that contract a subcommittee already exists with three designated members including the mayor, city manager, and a member from the

planning commission. Commissioner Hall asked Mr. Carter if the designated members can delegate someone to fill their spot on the subcommittee. Mr. Carter stated the contract does not include language to allow a member to delegate someone to fill their spot on the subcommittee.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson				
MOTION PASSED 3-0				

11. New Business

A. Resolution 58-23, A Resolution awarding the bid to the lowest responsive and responsible bidder, Tennessee Valley Paving Company, Inc. for the resurfacing project for the parking lot at Veterans Memorial Park. (City Manager)

Motion to approve: Commissioner Hall
Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson				
MOTION PASSED 3-0				

B. Resolution 59-23, A Resolution awarding the bid to the lowest responsive and responsible bidder, Kingdom Come Concrete, for the installation of a concrete pad at Fairview Fire Station 31. (City Manager)

Motion to approve: Commissioner Hall
Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson				
MOTION PASSED 3-0				

C. Resolution 60-23, A Resolution authorizing the Mayor and/or City Manager to call upon the Williamson County Election Commission for the purpose of scheduling a Special Election to fill a vacancy.

Motion to approve: Vice Mayor Butler
Second: Commissioner Hall

Discussion: Mr. Carter stated he researched this issue and in no case can the applicable statute under Tennessee law be interpreted in such a way to defer any special election until the regular election on March 5th. Mr. Carter said his recommendation is for the election to be scheduled 75-80 days out which would be around December 5-10. Mayor Anderson stated she and Mr. Carter worked hard to try to find a way to hold the special election on March 5th to save the city money but that did not work out. Mayor Anderson said she will contact the Williamson County Election Commission to get the special election scheduled.

	YES		NO	ABSTAIN	RECUSE
Mayor Anderson	X				
Vice Mayor Butler	X				
Commissioner Hall	X				
Commissioner Johnson					
MOTION PASSED 3-0					

D. Resolution 61-23, A Resolution of the Board of Commissioners of the City of Fairview appointing a Planning Commission member to the Fairview Water and Sewer Subcommittee Advisory Panel. (Mayor Anderson)

Motion to appoint Chris McDonald: Mayor Anderson
Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson				
MOTION PASSED 3-0				

E. Discussion on the design for the Bowie Park Treehouse Playground Sign. (Parks and Landscape Board)

Representatives: Elmer Mobley and David Dodoro

Discussion: Mr. Mobley opened the presentation by thanking all the Parks and Landscape Board members for their work on this project. Mr. Mobley and Mr. Dodoro prepared a PowerPoint presentation with drawings of the proposed design for the board. Mr. Dodoro stated after several surveys it was determined that citizens wanted to incorporate the signage from the old playground in the design. He stated the sign is still in very good condition and can be used, which will allow the city to save money while also incorporating something from the old playground. The proposed design includes natural stone pillars with wooden columns. Mr. Dodoro said the P & L Board took into consideration safety, durability, and cost with the design. Mr. Dodoro said the intent will be to incorporate the donor sign into the stone pillars which will save additional funds. Mayor Anderson had concerns about the slopes potentially making one column

taller than the other. Mayor Anderson also suggested instead of using the wooden columns possibly using a tree trunk design. Mr. Dodoro also presented proposed signage pertaining to handicapped signs, caution signs, and safety signs. Vice Mayor Butler thanked everyone who worked on the sign design and asked what the next steps will be. Mr. Carter answered that after a design is approved the city can have it engineered. Vice Mayor Butler asked for this item to be placed on the October 19th, 2023, agenda.

12. Roundtable: Mayor and Commissioners

Commissioner Hall – Commissioner Hall thanked all involved on the Parks and Landscape Board and Friends of Bowie for their hard work on the sign design. He also thanked city employees for their hard work and the ones who volunteered their time to potentially serve on the Water and Sewer Task Force.

Commissioner Johnson – Commissioner Johnson apologized for being tardy to the meeting.

Vice Mayor Butler – Nothing

Mayor Anderson – Mayor Anderson stated she is excited for Nature Fest this Saturday. She also gave updates from the recent GNRC meeting she attended.

Adjournment @ 8:18 P.M. – Commissioner Johnson



Rachel Jones, City Recorder