CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

OCTOBER 1, 2020

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, Dawson, Lucas, Rainey

Others Present: Collins, Johnson, Paisley, Potter, Sullivan

1. Roll Call - by Johnson

Commissioner Burks x	
Commissioner Dawson x	
Commissioner Lucas x	
Vice Mayor Rainey x	
Mayor Blade x	_

- 2. Call to Order by Mayor Blade at 7:02 p.m.
- 3. Prayer and Pledge led by Mayor Blade
- 4. Approval of the Agenda and Executive Session Announcements -

Motion: Rainey as amended to add Item 11C, First Reading on Amendment to Previously Approved POD for Westview Subdivision

Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	Х			
Commissioner Dawson	Х			
Commissioner Lucas	Х			
Vice Mayor Rainey	Х			
Mayor Blade	Х			

- 5. Public Hearing NONE
- 6. Citizen Comments
 - A. Jim Vansickle of the local American Legion has met with Scott and the Legion group wants to enhance Veteran's Park at Evergreen Lake by adding some swings and is looking for support and approval of the project. The Legion would fully fund and this is something they would like to add to in the future.
- 7. Announcements, Awards, Recognitions N/A
- 8. Staff Comments and Reports

A. City Manager Report -

- November election We have two separate elections occurring in November: 1)
 2-year unexpired term seat has two candidates running for one seat, vote for one
 and winner receives a two-year seat; 2) 3 seats has six candidates running, vote
 for three with the two highest vote getters receiving four-year terms and the third
 highest receiving a two-year term. We will continue to put this information out, as
 well as a visual, at meetings, on the website and social media.
- Land use map Comprehensive Plan 2040 has been accepted but not yet adopted
 due to components, such as the Land Use Map, that still need to be addressed.
 We are titling this project "Envision Fairview 2040 Land Use Map" as it will pair
 with the comp plan. We have scheduled work sessions with the Planning
 Commission to completely rework both the residential and commercial zones and
 we plan for these revisions to come to the BOC in January for approval. We can't
 have smart development and growth without a plan.
- Collins relays he met with Mr. Vansickle, Micah Sullivan and Bryan Bissell on their
 wishes for Veterans Park. We are looking at options for locating the swing sets
 and have reached out to Attorney Potter on any liability issues for the site. We
 appreciate the American Legion and their desire to contribute but we want to make
 sure the plans work with the park and the community goals for it.
- Collins appreciates the addition of Item 11C to the agenda, as he should have made sure it was added. Remember this is only a first reading and the project will still follow the standard process with a public hearing and second reading. Tonight is just the next step in that process.
- 9. Consent Agenda (Any Item May Be Removed for Individual Consideration)
 - A. Minutes from the September 17, 2020, Board of Commissioners Meeting
 - B. Second and Final Reading of Ordinance 2020-19, An Ordinance to Amend Title 16, Chapter 1, Section 16-107, of the City of Fairview Municipal Code Regarding Littering on City Streets, Alleys and Sidewalks

Motion: Burks Second: Rainey

,	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	Х			
Commissioner Dawson	Х			
Commissioner Lucas	Х			
Vice Mayor Rainey	Х			
Mayor Blade	Χ			

10. Old Business - none

11. New Business

A. Ordinance 2020-20, An Ordinance of the City of Fairview, Tennessee, Amending the Previously Adopted Annual Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

Motion: Rainey Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	Χ			
Commissioner Dawson	Χ			
Commissioner Lucas	Χ			
Vice Mayor Rainey	Χ			
Mayor Blade	Χ			

B. Resolution 22-20, A Resolution of the City of Fairview, Tennessee, Designating Ammunition as Surplus and Authorizing the Disposal of These Surplus Items

Motion: Rainey Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	Х			
Commissioner Dawson	Х			
Commissioner Lucas	Χ			
Vice Mayor Rainey	Х			
Mayor Blade	Χ			

C. ADDED: First Reading on Ordinance 2020-21, An Ordinance to Amend the Previously Approved RS-15 Planned Overlay District for Property Located on Overbey Road, Map 46, Parcel 44, Property Owner: Kathy Beata – Commissioner Burks notes this is to modify a previous approval from several years ago. The project intended to have sewer but now will be using on-site sewer system so they are looking to lower their density of the project. We have discussed off-site improvements to Givens Cut Road to accompany the approval. This item had unanimous approval at the Planning Commission level.

Motion: Rainey Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	Х			
Commissioner Dawson	X			
Commissioner Lucas	X			
Vice Mayor Rainey	X			
Mayor Blade	X			

12. Communications from the Mayor and Commissioners

- A. Commissioner Burks noted it is good to see such interest from the candidates and community at this workshop as it contains lots of information you need to know going into office. It has been great to work with this board and the staff who have made the work enjoyable and entertaining. He plans to request the Valley Road annexation be reconsidered at the next meeting and requests the project information be resent out for review.
- B. Commissioner Lucas reiterated Burks' comments about commissioner camp noting he learned something new even tonight. Lucas is grateful to the staff for their work, especially Brandy and Scott. He is excited for the candidates and citizens who are attending the sessions.
- C. Commissioner Dawson no comments
- D. Vice Mayor Rainey agreed with Burks and Lucas on commissioner camp and thanked all who worked putting it together.
- E. Mayor Blade thanked Collins and Johnson for assembling the presentation tonight and issued a reminder to be present at 5:00 p.m. on the 15th for the financial and departmental presentation.
- **13. Adjournment** –Vice Mayor Rainey made a motion for adjournment with Commissioner Burks seconding and meeting was adjourned at 7:18 p.m.

Brandy Johnson	
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City Recorder	
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