

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

OCTOBER 17, 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: Collins, Johnson, Potter, Daugherty, Humphreys, Paisley

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: Rainey

Second: Lucas

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

5. Public Hearing

A. Item 9C

6. Citizen Comments - none

7. Announcements, Awards, Recognitions

8. Staff Comments and Reports

A. City Manager Report

B. City Attorney Report

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

- A. Minutes from the October 3, 2019, Board of Commissioners Meeting
- B. Minutes from the October 3, 2019, Board of Commissioners Work Session
- C. Second and Final Reading of 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, Consisting of 3.64 Acres, Located at 2655-57 Fairview Blvd, From a RS-40 (Low-Density Residential)/CG (Commercial General) Zoning District to a RS-40 (Low-Density Residential)/CG (Commercial General) Zoning District
- D. Second and Final Reading of Ordinance 2019-25, An Ordinance Amending the City of Fairview Municipal Code to Authorize Certain City of Fairview Fire Department Personnel as Special Police Officers with Summons and Complaint Authority

Motion: Lucas

Second: Dawson

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

10. Old Business (none)

11. New Business

- A. Lease Agreement on Property Located at 7061 City Center Way

Motion: Rainey

Second: Burks

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

- B. Ordinance 2019-26, An Ordinance Establishing Operational Rules and Guidelines for Leaves and Foliage to be Collected Through the Residential Leaf Pickup Service

Motion: Dawson

Second: Burks

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

- C. Ordinance 2019-27, An Ordinance Amending City of Fairview Municipal Code Section 17-101, Entitled "Definitions", to Include Paragraph (8) Defining "Leaf and Foliage Waste"

Motion: Rainey

Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___

Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- D. Ordinance 2019-28, An Ordinance Amending City of Fairview Municipal Code Section 17-110, Entitled "Violations", to Include "Leaf and Foliage Waste"

Motion: Lucas

Second: Burks

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

- E. Ordinance 2019-28, An Ordinance Amending City of Fairview Municipal Code Section 17-110, Entitled "Violations", to Include "Leaf and Foliage Waste"

Motion: Lucas

Second: Burks

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

Motion: Lucas

Second: Burks

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

- F. Ordinance 2019-30, An Ordinance of the City of Fairview, Tennessee, to Amend the Zoning Ordinance as it Pertains to Article XVII "Administration and Enforcement", Section 17-102.2 "Zoning Permits", Subsection 102.2 "Grading Permits".

Motion: Lucas

Second: Burks

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

- G. Ordinance 2019-31, An Ordinance of the City of Fairview, Tennessee, to Amend the Zoning Ordinance as it Pertains to Article XVII "Administration and Enforcement", Section 17-10 "Required Plans", Subsection 103.32 "Master Development Plans"

Motion: Lucas
Second: Burks

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

- H. Resolution 36-19, 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: Lucas
Second: Burks

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

12. Communications from the Mayor and Commissioners

- A. Commissioner Burks
- B. Commissioner Lucas - none
- C. Commissioner Dawson
- D. Vice Mayor Rainey
- E. Mayor Blade

- 13. Adjournment** –Commissioner Burks made a motion for adjournment and meeting was adjourned at 7:33 p.m.

Brandy Johnson
City Recorder