CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES OCTOBER 5, 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, Josh Hogan, Richard Ross, Ethan Greer

- 1. Call to Order @ 7:00 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	

- 3. Prayer and Pledge Vice Mayor Butler
- **4.** <u>Mayor Comments</u> Mayor Anderson stated she is excited for the Fairview Middle School Falcons Football team to be in attendance and thanked our police officers for attending the meeting.
- 5. Approval of the Agenda

Mayor Anderson amended the agenda to add recognition of the FMS Falcons under item number 7.

Motion to approve amended agenda: Commissioner Johnson Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Χ			
Vice Mayor Butler	Χ			
Commissioner Hall	Χ			
Commissioner Johnson	Χ			
MOTION PASSED 4-0				

- 6. Citizen Comments None
- 7. Public Announcements, Awards, Recognitions
 - A. City Events Community Relations Coordinator, Richard Ross
 - B. FMS Falcons Recognition Mayor Anderson/Coach King

8. Staff Comments and Monthly Reports - None

9. Consent Agenda

A. Minutes from September 21, 2023, Board of Commissioners regular meeting.

Motion to approve: Commissioner Johnson

Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Χ			
Vice Mayor Butler	Χ			
Commissioner Hall	Χ			
Commissioner Johnson	Χ			
MOTION PASSED 4-0				

10. Old Business - None

11. New Business

A. Resolution 62-23, A Resolution of the City of Fairview Board of Commissioners designating the property located at 7062 City Center Way as the proposed location for Fairview's future police station and court facilities. (City Manager)

Motion to approve: Commissioner Johnson

Second: Commissioner Hall

Discussion: Mr. Daugherty explained the property is next door to City Hall and that designating the property for this use will be the first step in a lengthy process. Vice Mayor Butler asked if designating this property will allow the city to do an RFQ. Mr. Daugherty replied yes, the first step is designating the property then getting architectural plans to get an idea of the cost. Mayor Anderson asked if there is a timeline on the project. Mr. Daughety replied likely 4-5 years. Commissioner Hall asked if the project would consist of a new courtroom. Mr. Daughety replied yes.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Χ			
Vice Mayor Butler	Χ			
Commissioner Hall	Χ			
Commissioner Johnson	Χ			
MOTION PASSED 4-0				

12. Roundtable: Mayor and Commissioners

Commissioner Hall -Congratulations to the Falcons.

Commissioner Johnson – Congratulations to the Falcons.

Vice Mayor Butler – Congratulations to the Falcons, thanked staff for hard work at Nature Fest, and asked for an update on the timeline for the special election.

Mayor Anderson – Congratulations to the Falcons, stated she would like to recognize everyone for their accomplishments at the BOC monthly meetings, reminded everyone of the Trunk or Treat event, provided an update on the timeline for the special election, thanked Mr. Hogan and staff for hard work, reminded everyone to pick up trash and not throw it out.

Adjournment @ 7:24 P.M. - Commissioner Johnson

Rachel Jones, City Recorder