

**CITY OF FAIRVIEW**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING MINUTES**  
**OCTOBER 19, 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, Curtis Broadbent, Ethan Greer, Zack Humphreys, Scott Hughes, Jamey Meadows

**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       |        |
|                      |         |        |

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

**4. Mayor Comments** – Mayor Anderson thanked the city police officers for attending the meeting and thanked everyone for attending.

**5. Approval of the Agenda**

Motion to approve: Commissioner Hall  
Second: Commissioner Johnson

|                          | YES | NO | ABSTAIN | RECUSE |
|--------------------------|-----|----|---------|--------|
| Mayor Anderson           | X   |    |         |        |
| Vice Mayor Butler        | X   |    |         |        |
| Commissioner Hall        | X   |    |         |        |
| Commissioner Johnson     | X   |    |         |        |
|                          |     |    |         |        |
| <b>MOTION PASSED 4-0</b> |     |    |         |        |

**6. Citizen Comments** - None

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

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

**8. Staff Comments and Monthly Reports**

**A. Community Services Report** – City Planner, Ethan Greer

**B. Police Department Report** – Police Chief, Zack Humphreys

**C. Fire Department Report** – Fire Chief, Scott Hughes

- D. Finance Report** – City Manager, Tom Daugherty  
**E. City Manager Report** - City Manager, Tom Daugherty

**9. Consent Agenda**

**A. Minutes from October 5, 2023, Board of Commissioners regular meeting.**

Motion to approve: Commissioner Johnson  
 Second: Commissioner Hall

|                          | YES | NO | ABSTAIN | RECUSE |
|--------------------------|-----|----|---------|--------|
| Mayor Anderson           | X   |    |         |        |
| Vice Mayor Butler        | X   |    |         |        |
| Commissioner Hall        | X   |    |         |        |
| Commissioner Johnson     | X   |    |         |        |
|                          |     |    |         |        |
| <b>MOTION PASSED 4-0</b> |     |    |         |        |

**10. Old Business** - None

**11. New Business**

**A. Resolution 63-23, A Resolution of the City of Fairview, Board of Commissioners accepting the Playground Entrance Sign design and authorizing this work. (Vice Mayor Butler/Parks and Landscape Board)**

Motion to approve: Vice Mayor Butler  
 Second: Commissioner Johnson

Discussion: Mr. Elmer Mobley and Mr. David Dodoro presented a quick recap of the presentation given on September 21, 2023. The design will include using the original playground sign with stone columns which will incorporate the sponsors.

|                          | YES | NO | ABSTAIN | RECUSE |
|--------------------------|-----|----|---------|--------|
| Mayor Anderson           | X   |    |         |        |
| Vice Mayor Butler        | X   |    |         |        |
| Commissioner Hall        | X   |    |         |        |
| Commissioner Johnson     | X   |    |         |        |
|                          |     |    |         |        |
| <b>MOTION PASSED 4-0</b> |     |    |         |        |

**B. Resolution 64-23, A Resolution calling for a Public Hearing on the Proposed Annexation of Territory into the City of Fairview by Owner Consent with RS-40 Single Family Residential Zoning and Approving a Plan of Services - 7114 Elrod Road. (City Planner)**

Motion to approve: Commissioner Hall  
 Second: Mayor Anderson

|                          | YES | NO | ABSTAIN | RECUSE |
|--------------------------|-----|----|---------|--------|
| Mayor Anderson           | X   |    |         |        |
| Vice Mayor Butler        | X   |    |         |        |
| Commissioner Hall        | X   |    |         |        |
| Commissioner Johnson     | X   |    |         |        |
|                          |     |    |         |        |
| <b>MOTION PASSED 4-0</b> |     |    |         |        |

**C. Resolution 65-23, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, authorizing the Mayor to Execute the Site Development Agreement Contract for Elevate Gymnastics and Cheer Facility. (City Engineer)**

Motion to approve: Vice Mayor Butler  
Second: Commissioner Johnson

Mr. Broadbent stated to the board this agreement has been edited due to this project being approved by the BOC instead of the Planning Commission. Mr. Broadbent stated this project will require a site reclamation bond in the amount of \$233,249.00. He also stated this agreement has been modified to relate to commercial properties.

|                          | YES | NO | ABSTAIN | RECUSE |
|--------------------------|-----|----|---------|--------|
| Mayor Anderson           | X   |    |         |        |
| Vice Mayor Butler        | X   |    |         |        |
| Commissioner Hall        | X   |    |         |        |
| Commissioner Johnson     | X   |    |         |        |
|                          |     |    |         |        |
| <b>MOTION PASSED 4-0</b> |     |    |         |        |

**D. Resolution 66–23, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, authorizing the Mayor to Execute the Site Development Agreement Contract for West Way Apartments Unit II. (City Engineer)**

Motion to approve: Vice Mayor Butler  
Second: Commissioner Johnson

Mr. Broadbent stated this project consists of 80 units distributed among 5 buildings. A site reclamation bond is required in the amount of \$440,235.00.

|                          | YES | NO | ABSTAIN | RECUSE |
|--------------------------|-----|----|---------|--------|
| Mayor Anderson           | X   |    |         |        |
| Vice Mayor Butler        | X   |    |         |        |
| Commissioner Hall        | X   |    |         |        |
| Commissioner Johnson     | X   |    |         |        |
|                          |     |    |         |        |
| <b>MOTION PASSED 4-0</b> |     |    |         |        |

**E. Resolution 67-23, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, authorizing Piedmont Natural Gas Company to perform Open-Cut Excavation along Northwest Highway. (City Planner)**

Mr. Greer stated the applicant had requested this item be deferred to the November 2, 2023, meeting.

Motion to defer: Mayor Anderson

Second: Vice Mayor Butler

|                          | YES | NO | ABSTAIN | RECUSE |
|--------------------------|-----|----|---------|--------|
| Mayor Anderson           | X   |    |         |        |
| Vice Mayor Butler        | X   |    |         |        |
| Commissioner Hall        | X   |    |         |        |
| Commissioner Johnson     | X   |    |         |        |
|                          |     |    |         |        |
| <b>MOTION PASSED 4-0</b> |     |    |         |        |

**F. Discussion on RFQ Submissions for Fairview Fire Station 32. (Fire Chief)**

Fire Chief Scott Hughes gave an update on the RFQ submissions. He stated six firms have submitted RFQ's. He stated a committee has been created within the fire department to review the RFQ's. He hopes to have something before the board in November to engage a firm. Chief Hughes said the first step for the project is to get a floor plan and cost estimate.

**12. Roundtable: Mayor and Commissioners**

**Commissioner Hall** – Commissioner Hall gave updates from the recent meeting he attended at the county and thanked city employees for their hard work.

**Commissioner Johnson** – Nothing

**Vice Mayor Butler** – Vice Mayor Butler thanked the Parks and Landscape Board for their work on the playground sign and thanked staff for all they do.

**Mayor Anderson** – Mayor Anderson thanked several city employees for their willingness to always help even after hours. She gave updates from a recent GNRC meeting she attended. She also reminded everyone of several upcoming events. She thanked the BOC, staff, everyone in attendance, and everyone at home for their continued support.

**Adjournment @ 7:55 P.M.** – Commissioner Johnson

  
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Rachel Jones, City Recorder