

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

OCTOBER 21, 2021

Debby Rainey, Mayor
Lisa Anderson, Vice Mayor
Brandon Butler, Commissioner
Rod Dawson, Commissioner
Scott Lucas, Commissioner
Scott Collins, City Manager
Tim Potter, City Attorney
Brandy Johnson, City Recorder

Staff Present: Collins, Johnson, Potter, Ross, Paisley, Daugherty

1. Roll Call – by Johnson

	Present	Absent
Commissioner Anderson	x	___
Commissioner Butler	x	___
Commissioner Dawson	x	___
Commissioner Lucas	x	___
Mayor Rainey	x	___

2. Call to Order by Mayor Rainey at 7:11 p.m.

3. Prayer and Pledge led by Commissioner Lucas

4. Approval of the Agenda and Executive Session Announcements –

Motion: Dawson – add 11H resolution on fence design surrounding playground, remove 8A, reverse order of 11B and 11C

Second: Butler

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

5. Public Hearing (none)

6. Citizen Comments

A. Gary Darnell, 7208 Grammar Drive

7. Public Announcements, Awards, Recognitions

A. Fairview Elementary students, Julia and Kohlby, shared a list of things to make Fairview better

B. Inaugural Craft Fair and Movie in the Park recap

C. Holiday Wonders announcement

8. Staff Comments and Reports

~~A. Planning Report~~ – REMOVED

B. Finance Report

C. Public Works Report

D. City Manager, Scott Collins

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

- A. Minutes from the September 16, 2021, Board of Commissioners Meeting
- B. Minutes from the September 16, 2021, Board of Commissioners Work Session

Motion: Lucas

Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

10. Old Business (none)

11. New Business

- A. Resolution 32-21, A Resolution of the City of Fairview, Tennessee, Designating Items and Materials as Surplus and Authorizing Their Disposal

Motion: Lucas

Second: Butler

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

- B. Resolution 34-21, Initial Bond Resolution Authorizing the Issuance of Not to Exceed Nine Million Nine Hundred Fifty Thousand Dollars (\$9,950,000) General Obligation Bonds of the City of Fairview, Tennessee

Motion: Anderson

Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

- C. Resolution 33-21, A Resolution Authorizing the Execution, Terms, Issuance, Sale and Payment of Not to Exceed \$9,950,000 General Obligation Bonds, Series 2021B of the City of Fairview, Tennessee, and Providing the Details Thereof

Motion: Anderson

Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

- D. CT-0253 Report on Debt Obligation for 2021A Series Debt Restructure – No action required, simply a formal, public acknowledgment of debt as submitted to the state

- E. Resolution 35-21, A Resolution of the City of Fairview, Tennessee, to Appoint Members to the Parks Operational Plan Committee

Motion: Butler

Second: Anderson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

- F. Resolution 36-21, A Resolution of the City of Fairview, Tennessee, Authorizing the City Manager to Purchase Equipment and to Execute all Purchase and Installation-Related Documents or Contracts Necessary for the Delivery and Installation of the Treehouse Playground at Bowie Nature Park

Motion: Anderson

Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

- G. Resolution 37-21, A Resolution of the City of Fairview, Tennessee, Authorizing the City Manager to Transfer up to \$738,629.73 from the City's Reserve Account to the General Fund Operating Account for the Purchase, Delivery and Installation of the Treehouse Playground at Bowie Nature Park and to Return Those Funds to the Reserve Account with Proceeds from the Series 2021B Bond Issue and from Playground Donations that are Currently Privately Held

Motion: Dawson

Second: Anderson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

- H. Resolution 38-21, Fence Design for Treehouse Playground at Bowie Nature Park

Motion: Butler, to approve the decorative fence, including the ability to engrave pickets which will be sold, with collection of funds to be discussed at the November 4 meeting

Second: Anderson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	x	___	___	___

12. Communications from the Vice Mayor and Commissioners

- 13. Adjournment** –Commissioner Lucas made a motion for adjournment and meeting was adjourned at 7:51 p.m.

Brandy Johnson, City Recorder