

# CITY OF FAIRVIEW

## BOARD OF COMMISSIONERS MEETING MINUTES

November 1, 2018

Patti L Carroll, Mayor  
Shannon L Crutcher, Vice Mayor  
Derek K. Burks, Commissioner  
Scott Lucas, Commissioner  
Debby Rainey, Commissioner  
Scott Collins, City Manager  
Tom Daugherty, CFO  
Tim Potter, City Attorney  
Brandy Johnson, City Recorder

Present: Burks, Crutcher, Lucas

Others Present: Collins, Potter, Johnson, Costanzo, Daugherty, Hughes, Humphreys, Paisley

Absent: Carroll, Rainey

1. **Roll Call** – Recorder Johnson called the roll and verified a quorum
2. **Call to Order by Vice Mayor Crutcher at 7:00 p.m.**
  - A. Prayer and Pledge led by Commissioner Lucas
3. **Approval of the Agenda** - City Manager Collins notes we need to remove item 12A as it will be heard on the next agenda and add item 12C Exhibit A to amend ordinance 541 order of BOC agenda

Motion: Lucas

Second: Burks

	Yes	No
Mayor Carroll	ABSENT	
Vice Mayor Crutcher	x	_____
Commissioner Burks	x	_____
Commissioner Lucas	x	_____
Commissioner Rainey	ABSENT	

4. **Public Hearing**
  - A. Item 11A – no comments
5. **Citizen Comments** - NONE
6. **Awards and/or Recognitions** – NONE
7. **Public Announcements** – FHS first round of playoffs at home tomorrow night and if we win should have at least one more home game the following week
8. **Staff Comments** – NONE
9. **Approval of the Minutes** – N/A
10. **Consent Agenda Consisting of Items as Follows**

A. Minutes from the October 25, 2018 Board of Commissioners Meeting

Motion: Lucas

Second: Burks

	Yes	No
Mayor Carroll	ABSENT	
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	ABSENT	

**11. Old Business**

- A. Resolution 33-18, A Resolution to Annex Certain Territory Upon Written Consent of the Owners and to Incorporate the Same Within the Boundaries of the City of Fairview, Tennessee, 7344 Taylor Road

Motion: Burks

Second: Lucas

	Yes	No
Mayor Carroll	ABSENT	
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	ABSENT	

**12. New Business**

- A. REMOVED FROM AGENDA: Resolution to Select Engineer for Highway 100/Crow Cut/Cumberland Drive Intersection Improvement Project
- B. Resolution 35-18, Purchase Order for Motorola Radios – City Manager Collins noted Williamson County approved an upgrade in the radio system for all public safety agencies so we must upgrade all our devices. We use Williamson County dispatch so we don't have an option to not purchase (other than our own dispatch service which would cost way more). The cost is \$507,000 and this purchase order covers all the costs. This is not an authorization of any form of payment as there are several financing options available and that will be determined later. The purchase order needs to be approved now as we save \$17,000 by ordering prior to November 17.

Motion: Burks

Second: Lucas

	Yes	No
Mayor Carroll	ABSENT	
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	ABSENT	

- C. Resolution 35-18, A Resolution of the City of Fairview Authorizing a Purchase Order to Motorola in the Amount of \$510,000 for the Purchase of Radios and Radio Equipment Compliant with Williamson County's P25 Public Safety Communications System - Vice Mayor Crutcher made a motion to amend the municipal code and change the order of the agenda as written in Exhibit A shared by the city manager in the work session.

Motion: Lucas

Second: Burks

	Yes	No
Mayor Carroll	ABSENT	
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___

Commissioner Lucas     x \_\_\_\_\_  
Commissioner Rainey    ABSENT

**13. City Manager Items for Discussion**

- A. Miscellaneous Updates – Tuesday, November 6 at 7:00 pm the Parks and Landscape Board will have their regular monthly meeting
- B. City Attorney Comments - NONE

**14. Communications from the Mayor and Commissioners**

- A. Commissioner Lucas shared thanks to the police department for the great job they did last night directing traffic and keeping kids safe. Lucas shared congrats to his son and new daughter-in-law who got married yesterday afternoon.
- B. Commissioner Burks also issued thanks to the police for directing traffic and handing out candy to the kids noting it was nice to see a positive interaction.
- C. Vice Mayor Crutcher states that Lucas mentioned we live in a great country in the prayer and one of the great things is we get to elect our leaders. Tuesday is election day so get out and vote for the leaders you want to represent you at all levels.

**15. Adjournment** – Commissioner Burks made a motion for adjournment with Commissioner Lucas seconding and meeting was adjourned at 7:11p.m.

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**Brandy Johnson**  
**City Recorder**