

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

November 2, 2017

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: Carroll, Burks, Crutcher, Lucas, Rainey

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

1. **Roll Call** – City Manager Collins confirmed all five members of the Board were present for a quorum.

2. **Call to order by Mayor Carroll at 7:09 p.m.**

A. Prayer and Pledge led by Commissioner Lucas

3. **Approval of the Agenda** - Add item 12E, Veterans Memorial at Evergreen Park and remove item 12A.

Motion: Crutcher

Second: Rainey

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

4. **Public Hearing**

A. Item 11A – NO COMMENTS

5. **Citizen Comments** – NO COMMENTS

6. **Awards and/or Recognitions** - NONE

7. **Public Announcements** - Fairview High School Football playoffs first round tomorrow night, \$8 tickets

8. **Staff Comments** – Chief Humphreys noted a goal of community outreach for the police department. Fairview PD will be sponsoring a faith based security seminar on November 18 at First Baptist Church from 8 am until 4 pm. Johnny Welch will be the instructor promoting better awareness and security. Details will be posted to the city's website. The Shop with a Cop program is currently about \$1,500 to \$2,000 off the goal and would love assistance getting contributions. December 5 is the deadline for application for assistance.

9. **Approval of the Minutes** – N/A

10. **Consent Agenda Consisting of Items as Follows**

A. Minutes from the October 19, 2017 Board of Commissioners Meeting

B. Minutes from the October 19, 2017 Work Session

Motion: Crutcher

Second: Lucas

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

11. Old Business

- A. Second and Final Reading of Ordinance #2017-22, An Ordinance to Amend a Previously Approved (Ordinance No. 668) Mixed Use P.U.D. and Associated Preliminary Master Development Plan from 30 Lots to 47 Lots, Located on Highway 100, Tax Map 42, Parcel 46.01, Consisting of 21.42 Acres, Owned by Harold Crye
Motion: Crutcher
Second: Burks

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

12. New Business

- A. First Reading of Ordinance #2017-25, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 42, Parcels 78.01 and 79.00 for a Total of 20.95 Acres, Located at 7818 Old Nashville Road, From a RS-40 (Low-Density Residential) Zoning District to a R-20 (Medium-Density Residential) Zoning District – REMOVED FROM AGENDA

- B. First Reading of Ordinance #2017-27, An Ordinance to Amend the City of Fairview, Municipal Code, Title 15, "Motor Vehicles, Traffic and Parking," Chapter 3, "Speed Limits," Sections 3-301 Through 306

Motion: Crutcher
Second: Rainey

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

- C. Resolution No. 26-17, A Resolution of the City of Fairview, Tennessee, Establishing a Portion of Cumberland Drive as a One-Way Street During Certain Hours

Motion: Crutcher
Second: Lucas

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

- D. Chamber Lease of Triangle School – City Manager Collins noted this item was discussed in the work session and he will ask the attorney to draft a lease and bring back for action. NO ACTION.

- E. Veterans Memorial at Evergreen Park (ADDED ITEM) – Vice Mayor Crutcher noted discussions with the American Legion members at a recent Park Board meeting revealed that the park property at Evergreen Lake is more secluded and good for those with PTSD or who served in any conflict – better than the Highway 100 location. The park Board recommends naming it Veterans Park at Evergreen Lake and when a memorial is created that it be located at History Village. Crutcher made a motion to name Veterans Park at Evergreen Lake, add signage at Highway 96 and the park entrance and add a flagpole near the sign. Collins confirmed that a directional sign will be located on Highway 96 and

a nicer monument sign at the park itself. Commissioner Burks requested ideas, vision and cost estimates for the sign, flagpole and monument sign be presented at the first meeting in December so the project is not prolonged.

Motion: Crutcher

Second: Lucas

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

13. City Manager Items for Discussion

- A. Miscellaneous Updates - City Manager Collins addresses some recent discussions on social media noting he doesn't participate because he feels it can skew your way of thinking but feels he needs to clarify some items. 1) Regarding the perception that the city has the inability to plan on how to pay for the new fire pumper truck ordered this is simply not true. The pumper will cost \$426,000 plus around \$30,000 for equipment totaling \$456,000. Collins hands the board a 10-year amortization schedule based on 3.5% interest. The truck is not scheduled for completion/delivery until September 2018 which is the 2019 fiscal year. The plan is for a 10 year lease/purchase which is common in the industry but we will also offer to all financial institutions in the city limits the opportunity to bid on financing. The payment for this is funded in the 2019 budget draft. 2) King Road paving was approved in the amount of \$72,000 and we are waiting on the contractor to mobilize equipment for the job. There has not been a delay and we expect the job to be completed in the next couple of weeks. We are simply waiting our turn. 3) As for a judicial building the city has not agreed to purchase land or move forward in any way. We do have a need as we are out of room at city hall so we do have to work toward making a decision. 4) As a reminder, we have worked very hard to remedy items such as the projects that have been brought up but never completed. We currently are working with four years of rolling budgets with long-term expenditures planned out especially for capital expenditures. We are making an effort to be fiscally responsible. At the end of the Board's comments we will adjourn to an executive session for 20 minutes and return to adjourn the regular meeting.
- B. City Attorney Comments – NONE

14. Communications from the Mayor and Commissioners

- A. Commissioner Rainey - NONE
- B. Commissioner Lucas thanked the police chief and department for their community outreach. Lucas encouraged donations to the shop with a cop program and requested \$1,000 of his funding be designated to shop with a cop. Lucas noted Graceworks will have their manger program locally as well.
- C. Commissioner Burks thanked the police noting it was nice to see them patrolling on Halloween and encouraged Chief Hughes to get the fire trucks out also. Burks questioned a date for setting a workshop and City Planner Costanzo said she is working on gathering possible dates.
- D. Vice Mayor Crutcher notes in regard to recent social media posts, he appreciates the citizens engagement but being more informed would be helpful. The fire chief has come with a need and we are trying to be forward thinking. This is why we have outgrown city hall because growth wasn't factored in. Vehicles have to be replaced. Any of the five of us would be happy to answer questions at any time.
- E. Mayor Carroll thanked the police department for their engagement on Halloween noting she also saw them in action recently relating to traffic issues surrounding Fairview Elementary. As for a judicial building, the need has been mentioned in workshops but it is planning for the future and a dollar amount hasn't been discussed. We are in the planning phase so we can be prepared.

15. Adjourn to Executive Session – Mayor Carroll made the motion with Commissioner Burks seconding and all were in favor. Adjourn to executive session at 7:47 p.m.

16. Adjournment - regular meeting back in session and adjourned at 8:17 p.m. Motion by Commissioner Burks and seconded by Commissioner Rainey.

Brandy Johnson
City Recorder