

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

NOVEMBER 17, 2022

Lisa Anderson, 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, Potter, Foster, Johnson, Ross, Sullivan

1. Roll Call – by Johnson

	Present	Absent
Mayor Anderson	x	_____
Commissioner Butler	x	_____
Commissioner Dawson	x	_____
Commissioner Lucas	_____	x

2. Call to Order by Mayor Anderson at 7:02 p.m.

3. Prayer and Pledge led by Commissioner Butler

4. Approval of the Agenda and Executive Session Announcements - add item 10B, City Manager Resignation

Motion: Butler, to approve as amended

Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	x	_____	_____	_____
Commissioner Butler	x	_____	_____	_____
Commissioner Dawson	x	_____	_____	_____
Commissioner Lucas		ABSENT		

5. Public Hearing (none)

6. Citizen Comments

A. Julie Fischer, 7276 Northwest Highway

7. Public Announcements, Awards, Recognitions

A. City Events Calendar

8. Staff Comments and Reports

- A. Planning Report
- B. Finance Report
- C. Public Works Report
- D. City Manager Report

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

- A. Minutes from the November 3, 2022, Board of Commissioners Meeting
- B. Minutes from the November 9, 2022, Special Board of Commissioners Meeting

Motion: Butler

Second: Dawson

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

10. New Business

- A. Resolution 37-22, A Resolution of the City of Fairview, Tennessee, Designating a Vehicle as Surplus and Authorizing its Disposal (2010 Ford Escape)

Motion: Butler
Second: Dawson

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

- B. City Manager Resignation

Motion: Butler, to formally accept Scott Collins' voluntary separation agreement, to pay Mr. Collins a severance equal to 9 months of his salary, plus 4 days and 80 hours of his accrued vacation time; a mutual severance agreement would also include a mutual release agreement between the City and Mr. Collins and Mr. Collins would cooperate with a seamless transition
Second: Dawson

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

- C. Amend Agenda to Add Item 10C, Appointment of Interim City Manager.

Motion: Butler
Second: Dawson

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

Appoint Tom Daugherty as Interim City Manager

Motion: Butler
Second: Dawson

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

11. Communications from the Mayor and Commissioners

- 12. Adjournment** –Commissioner Dawson made a motion for adjournment and meeting was adjourned at 7:38 p.m.

Brandy Johnson, City Recorder