

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

DECEMBER 1, 2022

Lisa Anderson, Mayor
Brandon Butler, Commissioner
Leslie Fischer-Street, Commissioner
Wayne Hall, Commissioner
Tom Daugherty, City Manager
Tim Potter, City Attorney
Gina Mangrum, Court Clerk

Staff Present: Keith Paisley, Officer Morgan Smith

1. Roll Call – by Mangrum

	Present	Absent
Mayor Anderson	<u>X</u>	___
Commissioner Butler	<u>X</u>	___
Commissioner Hall	<u>X</u>	___
Commissioner Fischer-Street	<u>X</u>	___
Unfilled Commissioner Seat		

2. Call to Order by Mayor Anderson at 7:14 p.m.

3. Prayer led by Commissioner Butler and Pledge

4. Approval of the Agenda and Executive Session Announcements –

Motion: Butler

Second: Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	<u>X</u>	___	___	___
Commissioner Butler	<u>X</u>	___	___	___
Commissioner Hall	<u>X</u>	___	___	___
Commissioner Fischer-Street	<u>X</u>	___	___	___
Unfilled Commissioner Seat				

5. Public Hearing (none)

6. Citizen Comments (none)

7. Public Announcements, Awards, Recognitions (none)

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 17, 2022, Board of Commissioners Meeting

Motion: Butler

Second: Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	<u>X</u>	___	___	___
Commissioner Butler	<u>X</u>	___	___	___
Commissioner Hall	<u>X</u>	___	___	___
Commissioner Fischer-Street	<u>X</u>	___	___	___
Unfilled Commissioner Seat				

10. New Business

- A. Resolution 38-22, A Resolution of the City of Fairview Board of Commissioners Appointing a Vice Mayor

DEFERRED

Motion:

Second:

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	___	___	___	___
Commissioner Butler	___	___	___	___
Commissioner Hall	___	___	___	___
Commissioner Fischer-Street	___	___	___	___
Unfilled Commissioner Seat				

- B. Resolution 39-22, A Resolution Calling for a Public Hearing on the Proposed Annexation of Territory into the City of Fairview with RS-20 Zoning by Owner Consent and Approving a Plan of Services (Woodwick Phase 2, Northwest Highway, 5.38 Acres, Map: 021, Parcel: 056.00, Owner: Candlewood Cove LLC)

DEFERRED

Motion:

Second:

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	___	___	___	___
Commissioner Butler	___	___	___	___
Commissioner Hall	___	___	___	___
Commissioner Fischer-Street	___	___	___	___
Unfilled Commissioner Seat				

- C. Resolution 40-22, A Resolution of the City of Fairview, Tennessee, to Approve a Quote from Playground Plastics for the Purchase and Engraving of Fence Pickets, Other Required Physical Elements and Freight for all Components of the Fence to be Installed Surrounding Treehouse Playground at Bowie Nature Park

DEFERRED

Motion:

Second:

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	___	___	___	___
Commissioner Butler	___	___	___	___
Commissioner Hall	___	___	___	___
Commissioner Fischer-Street	___	___	___	___
Unfilled Commissioner Seat				

D. Discuss and/or Take Action on Vacant Commissioner Seat – Butler

DEFERRED

Motion:

Second:

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	___	___	___	___
Commissioner Butler	___	___	___	___
Commissioner Hall	___	___	___	___
Commissioner Fischer-Street	___	___	___	___
Unfilled Commissioner Seat				

E. Discuss and/or Take Action on City Manager Position

DEFERRED

Motion:

Second:

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	___	___	___	___
Commissioner Butler	___	___	___	___
Commissioner Hall	___	___	___	___
Commissioner Fischer-Street	___	___	___	___
Unfilled Commissioner Seat				

F. Motion by Mayor Anderson to defer items 10 A, B, C,D, & E to a future meeting

Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	<u> X </u>	___	___	___
Commissioner Butler	___	<u> X </u>	___	___
Commissioner Hall	<u> X </u>	___	___	___
Commissioner Fischer-Street	<u> X </u>	___	___	___
Unfilled Commissioner Seat				

11. Communications from the Mayor and Commissioners

12. Adjournment –Commissioner Butler made a motion for adjournment and meeting was adjourned at 7:31 p.m.


Gina Mangrum