## CITY OF FAIRVIEW

## BOARD OF COMMISSIONERS WORK SESSION MINUTES

December 6, 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: Carroll, Crutcher, Lucas, Rainey Others Present: Collins, Potter, Blade

- (1) Call to order by City Manager Collins
- (2) Items of Discussion -
  - The position of city planner has been defunded, effective February 22, 2019. City planner
    Kristin Costanzo has been notified. The city manager will divide time between the planning
    department and city hall until the comprehensive plan is adopted. At that time an assessment
    will be made as to whether the city moves forward to hire a public works director or a city
    engineer.
  - A portion of the city planner salary & benefits expense will be used to hire a crew member in public works. The remainder of the funds will be used to increase engineering inspections on existing projects.
  - Nick Green in public works is being promoted from equipment operator to superintendent. Part
    of his new assignment will be to manage the operational functions of the public works
    department.
  - Civil and Environmental Consultants (C.E.C.) out of Franklin, TN, is going to be consulted regarding an infrastructure remediation plan for Old Franklin Road, Crow Cut Road, Chester Road, Cox Pike Road, Horn Tavern Road and Old Nashville Road. The effort is to develop an accurate projected cost to repair/improve each of the roads.
  - Once the infrastructure remediation plan is complete and the comprehensive plan is completed/adopted a financial plan will be presented to the B.O.C. in an effort to timeline and fund key components of both plans.
  - The FYE 6-30-2018 audit will be presented to the B.O.C. at the Dec. 20 regular meeting.
- (3) Adjournment at 6:25 p.m.

Brandy Johnson City Recorder