

# CITY OF FAIRVIEW

## BOARD OF COMMISSIONERS MEETING MINUTES

December 6, 2018

John W. Blade, Mayor  
Debby Rainey, Vice Mayor  
Derek K. Burks, Commissioner  
Shannon L Crutcher, Commissioner  
Scott Lucas, Commissioner  
Scott Collins, City Manager  
Tim Potter, City Attorney  
Brandy Johnson, City Recorder

Present: Blade, Carroll, Burks, Crutcher, Lucas, Rainey  
Others Present: Collins, Potter, Daugherty, Humphreys, Paisley, Sullivan

1. **Roll Call** – Mayor Carroll confirmed all members were present for a quorum
2. **Call to Order by Mayor Carroll at 7:00 p.m.**
  - A. Prayer and Pledge led by Mayor Carroll
3. **Swearing in of Mayor and Commissioner Member**
  - A. State Representative Sam Whitson swore in Mayor John Blade
  - B. Attorney Tim Potter swore in Commissioner Shannon Crutcher

### 4. Election of Vice Mayor

Motion: Blade – nominate Debby Rainey  
Second: Lucas

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

### 5. Approval of the Agenda/Executive Session Announcements

Motion: Crutcher  
Second: Rainey

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

### 6. Public Hearing – N/A

**7. Citizen Comments - NONE**

**8. Awards and/or Recognitions – NONE**

**9. Public Announcements –**

- A. Friends of Bowie host their annual Holiday Fireside Concert on Saturday from 2 to 4 pm in the Nature Center

**10. Staff Comments and Monthly Reports – will begin in January**

**11. Consent Agenda** (Any Item May be Removed for Individual Consideration)

- A. Minutes from the November 15, 2018 Board of Commissioners Meeting  
B. Minutes from the November 15, 2018 Board of Commissioners Workshop  
C. Second and Final Reading of Ordinance 2018-22, An Ordinance to Repeal Fairview Municipal Code Section 5-604 from Title 5, Municipal Finance and Taxation, of the Fairview Municipal Code and to Repeal Enabling Ordinances 847, 848, 878, 879 and 898  
D. Second and Final Reading of Ordinance 2018-23, An Ordinance to Amend Title 12, Chapter 1, of the City of Fairview Municipal Code

Motion: Crutcher

Second: Lucas

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

**11. Old Business**

**12. New Business**

- A. Ordinance 2018-24, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 22, Parcel 130.02, Consisting of 2 Acres, Located on Sweetbriar Road, From a RS-40 (Low-Density Residential) Zoning District to a R-20 (Medium-Density Residential) Zoning District, owner: James P. Caldwell, Jr.

Motion: Crutcher

Motion dies due to lack of a second.

- B. Ordinance 2018-25, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 22, Parcel 145.01, Consisting of 1 Acre, Located at 7605 Herlie Lane, From a RS-40 (Low-Density Residential) Zoning District to a R-20 (Medium-Density Residential) Zoning District, owners: Mark and Linda Williams

Motion: Crutcher

Motion dies due to lack of a second.

- C. Ordinance 2018-26, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 043, Parcel 23.00, Consisting of 111 Acres, Located on Cox Pike, From a RS-40 (Low-Density Residential) Zoning District to a R-20 PUD (Medium-Density Residential Planned Unit Development) Zoning District with 141 Proposed Lots, applicant: Tony Cavender

Motion: Crutcher

Motion dies due to lack of a second.

- D. Resolution 37-18, A Resolution of the City of Fairview, Tennessee, Authorizing the Vice Mayor Elected at the December 6, 2018, Board of Commissioners Meeting to Have for Calendar Year 2019, Signature

Authority on All City of Fairview Checking Accounts – City Manager Collins notes this is to clean up some of our daily financial duties and we have also revised some of our internal controls. This is an effort to increase transparency and we will remove one of our three current signers so we have an elected official part of the accounts payable process run every two weeks. We are requesting the vice mayor be that person so someone from the elected body is aware of those transactions as they occur.

Motion: Crutcher  
Second: Lucas

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

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

- A. **Commissioner Burks** - absent
- B. **Commissioner Crutcher** - none
- C. **Commissioner Lucas** - none
- D. **Vice Mayor Rainey** - none
- E. **Mayor Blade** – thanks all in attendance and for electing him to this position. He will do his very best to serve with integrity and character.

**14. Adjournment** – Motion by Rainey and second by Lucas. Meeting was adjourned at 7:21 p.m.

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