

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

December 7, 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, Humphreys, Paisley

1. **Roll Call** – City Manager Collins called the role and verified all 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**

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 – none**

5. **Citizen Comments (Limited to the first 5 citizens to sign in and a limit of 3 minutes each).**
A. Donna Brooks, 7315 Chester Road, wanted to clarify something she said at the last meeting regarding no more subdivision approvals. She knows we have to grow but wants ½ acre minimum lot size along with a preliminary plan of added feeder roads or improvements to existing roads identified before approval of a master plan so we all know traffic was taken into account in making the decisions.

6. **Awards and/or Recognitions** – Mayor Carroll recognized the Fairview Chamber for a great job with this year's Christmas parade

7. **Public Announcements** - NONE

8. **Staff Comments** – Police Chief Zack Humphreys announced the goal for Shop with a Cop was to raise \$7,500 and provide for 30 children. They now have \$10,000 and will help 43 children thanks to generous donations. The children and their family members will have breakfast at the fire hall before shopping.

9. Approval of the Minutes – N/A

10. Consent Agenda Consisting of Items as Follows

- A. Minutes from the November 16, 2017 Board of Commissioners Meeting
- B. Minutes from the November 16, 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 No. 2017-08, An Ordinance to Amend Title 12, Chapter 4 and Chapter 5 of the City of Fairview's Municipal Code as it Pertains to the Residential Code and the Energy Code Respectively

Motion: Crutcher

Second: Lucas

	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

Motion: Crutcher

Second: Burks

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

- B. Resolution 28-17 Facebook Live

Motion: Crutcher

Second: Rainey

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

- C. Resolution 29-17, A Resolution of the City of Fairview, Tennessee, Board of Commissioners Requesting the State of Tennessee Legislature to Enact a City of Fairview Private Act Charter Change Regarding its Municipal Election Schedule and Terms of Office for the City's Board of Commission Members

Motion: Crutcher for proposal number 1

Second: Burks

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

City Manager Collins notes this item will move forward as presented.

- D. Resolution on Speed Limits (Revised) – City Manager Collins notes we passed a resolution last meeting but two board members requested revisions for this meeting. Revision 1 proposed by Commissioner Rainey was to reduce the speed limit to 40 m.p.h. on Highway 96 from the city limits to the nearest intersection at Kingston Road. The second requested revision was from Commissioner Burks to raise limits on Highway 100 from 35 to 40 m.p.h. from 500' southwest of Cumberland Drive to Old Nashville Road and increase from the Hickman County Line to Overbey Road to 50 m.p.h. Limits within the city not specified above would remain at 45 m.p.h. The Board requested maps at the next meeting to visually see the proposed changes. NO ACTION.
- E. Preliminary Flagpole and Sign Design for Veterans Park - Commissioner Burks noted he requested this item be on for status check. Collins states we have done preliminary work on the sign and need to inspect the flag pole. Burks requests deferral to the second meeting in January. NO ACTION.
- F. First Reading of Ordinance 2017-01 PC, An Ordinance of the Municipal Planning Commission of the City of Fairview, Tennessee, to Amend the Zoning Ordinance as it Pertains to the RS-15 Zoning District

Motion: Crutcher

Second: Lucas

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

- G. Resolution 30-17 Authorizing the City Manager to Contract with the State of Tennessee on Behalf of the City for the FAST Act Funding and Improvements to Highway 100 at Cumberland Drive

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 notes King Road resurfacing was completed today with striping remaining. Guardrail at Fairview Elementary is scheduled for installation next Tuesday. As for

erosion control measures and the discussion from last meeting, three staff members attended training at the state and if all passed the testing will be certified for erosion control inspection and enforcement measures. The city can adopt state requirements for erosion control, drainage and will be enforceable by fine by one of three licensed inspectors. This will eliminate the need to contact the state.

B. City Attorney Comments - NONE

14. Communications from the Mayor and Commissioners

A. Commissioner Rainey - NONE

B. Commissioner Lucas - NONE

C. Commissioner Burks encourages everyone to shop local this holiday season.

D. Vice Mayor Crutcher - NONE

E. Mayor Carroll apologizes for her constant movements during the meeting and thanks all who checked on her after surgery. She is recovering quicker than they thought. She thanked all who came out to the parade and tree lighting.

15. Adjournment – Commissioner Burks made a motion for adjournment and meeting was adjourned at 7:44 p.m.

Brandy Johnson
City Recorder