# CITY OF FAIRVIEW BOARD OF COMMISSIONERS REGULAR MEETING MINUTES DECEMBER 7, 2023, 7:00PM, CITY HALL

Lisa Anderson, Mayor Brandon Butler, Vice Mayor Wayne Hall, Commissioner Stuart L. Johnson, Commissioner Tom Daugherty, City Manager Patrick Carter, City Attorney Rachel Jones, City Recorder

**Staff Present:** Tom Daugherty, Rachel Jones, Keith Paisley, Patrick Carter, Richard Ross, Bree Bailey, Ray Martin, Mark Sutton, Keith Reed, Robert Odom

- 1. Call to Order @ 7:00 P.M. Mayor Anderson
- 2. Roll Call City Recorder, Rachel Jones

	PRESENT	ABSENT
Mayor Anderson	Х	
Vice Mayor Butler		Х
Commissioner Hall	Х	
Commissioner Johnson	Х	

- 3. <u>Prayer and Pledge</u> Commissioner Johnson
- 4. <u>Mayor Comments</u> Mayor Anderson welcomed everyone and thanked them for attending the meeting.

#### 5. <u>Approval of the Agenda</u>

Mayor Anderson amended the agenda to add Item 11. G. Resolution 77-23, A Resolution authorizing the City Manager to engage an Engineering Firm for Design and Engineering Services for parking spaces and a sidewalk at Triangle Historical Village.

Motion to approve amended agenda: Commissioner Johnson Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler				
Commissioner Hall	Х			
Commissioner Johnson	Х			
MOTION PASSED 3-0				

- 6. <u>Citizen Comments</u> None
- 7. <u>Public Announcements, Awards, Recognitions</u> A. City Events - Richard Ross

**B.** Recognition – Roger and Holly Manley

# 8. Staff Comments and Monthly Reports

A. City Manager Comments – Tom Daugherty

## 9. Consent Agenda

A. Minutes from November 16, 2023, Board of Commissioners Work Session.

Motion to approve: Commissioner Hall Second: Commissioner Johnson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler				
Commissioner Hall	Х			
Commissioner Johnson	Х			
MOTION PASSED 3-0				

# B. Minutes from November 16, 2023, Board of Commissioners Regular Meeting.

Motion to approve: Commissioner Hall Second: Commissioner Johnson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler				
Commissioner Hall	Х			
Commissioner Johnson	Х			
MOTION PASSED 3-0				

# 10. Old Business - None

#### 11. New Business

A. Resolution 72-23, A Resolution authorizing the mayor to execute a Contract Agreement between Journey Resurrection, LLC and the City Of Fairview, Tennessee. (Richard Ross)

Motion to approve: Commissioner Johnson Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler				
Commissioner Hall	Х			
Commissioner Johnson	Х			
MOTION PASSED 3-0				

B. Resolution 73-23, A Resolution calling for a Public Hearing on the proposed Annexation of Territory into the City of Fairview by Owner Consent with RS-40 Zoning and Approving a Plan of Services. (7857 & 7859 Crow Cut Road, 10.07 (+/-) Acres, Map 018, Parcels 026.10 & 026.04) (Mayor Anderson)

Motion to approve: Commissioner Johnson Second: Commissioner Hall

Discussion: Commissioner Johnson stated the property owner has requested for the public hearing to be set for January 18, 2024.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler				
Commissioner Hall	Х			
Commissioner Johnson	Х			
<b>MOTION PASSED 3-0</b>				

C. First Reading, Ordinance 2023-11, An Ordinance to amend the Zoning Ordinance of the City of Fairview, Tennessee, by Rezoning 4.35 Acres of Property located at 621 Hwy 96, consisting of Williamson County Tax Map 022P Group B, Parcel 007.00, Commercial General (CG) to RM-8 Multi-Family Residential, Property Owner: SM Commercial, LLC. (City Planner)

Motion to defer to December 21, 2023, meeting: Commissioner Johnson Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler				
Commissioner Hall	Х			
Commissioner Johnson	Х			
MOTION PASSED 3-0				

D. Resolution 75-23, A Resolution authorizing the City Manager to engage an Engineering Firm for Design and Engineering services of the Perimeter Trail Bridge at Bowie Nature Park. (Mayor Anderson)

Motion to approve: Commissioner Johnson Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler				
Commissioner Hall	Х			

Commissioner Johnson	Х			
MOTION PASSED 3-0				

### E. Resolution 76-23, A Resolution of the City of Fairview, Tennessee, to remove and relocate Traffic Control Devices within the City of Fairview. (City Planner)

Motion to approve: Commissioner Johnson Second: Commissioner Hall

Discussion: Mr. Carter stated that Vice Mayor Butler had contacted him with concerns about this item absent an engineer's review to determine which traffic devices should be removed and where they should be placed. Commissioner Johnson asked if there are any electronic devices to be removed or only signs. Mayor Anderson replied they are signs only. Commissioner Johnson asked Mr. Carter if Vice Mayor Butler understood it to be signs only. Mr. Carter replied that Vice Mayor Butler's concern was they city would be removing stop signs and adding other signs without an engineer's review and recommendation. Commissioner Johnson stated it is his understanding that the former City Manager put some stop signs in areas that are now asking to be removed. Mayor Anderson stated that is how she understands it as well. Mayor Anderson said she was also contacted by Chris Butler who is having issues with speeding in Cumberland Estates so a sign will be added there. Commissioner Hall stated he also wanted the sign added in Cumberland Estates.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler				
Commissioner Hall	Х			
Commissioner Johnson	Х			
MOTION PASSED 3-0				

## F. Discussion – Planning and Engineering Fee Schedule (City Planner)

Motion to defer to December 21, 2023, meeting: Commissioner Johnson Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler				
Commissioner Hall	Х			
Commissioner Johnson	Х			
MOTION PASSED 3-0				

G. Resolution 77-23, A Resolution authorizing the City Manager to engage an Engineering Firm for Design and Engineering Services for parking spaces and a sidewalk at Triangle Historical Village.

Motion to approve: Commissioner Johnson Second: Commissioner Hall

Discussion: Mayor Anderson stated Dr. Neil Rice wrote a grant for the Triangle property for \$60,000 and the grant was approved.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler				
Commissioner Hall	Х			
Commissioner Johnson	Х			
MOTION PASSED 3-0				

## 12. Roundtable: Mayor and Commissioners

Commissioner Hall – Commissioner Hall asked Mr. Carter if he could also include adding a small bridge at Historical Village at the same time as the Perimeter Trail Bridge. Mr. Carter advised he would need to take that up as a separate item.

**Commissioner Johnson** – Commissioner Johnson thanked Roger and Holly Manley for all they have done for everyone over the years.

# Vice Mayor Butler – Absent

**Mayor Anderson** – Mayor Anderson spoke about Roger and Holly Manley and thanked them for everything. She also spoke about the Christmas Parade and thanked Mr. Ross and staff for making the events great for the community. She stated she is excited to open the Triangle School back up and hold events there. She expressed her appreciation for the police and fire department.

13. Adjournment @ 7:31 P.M. - Commissioner Johnson

Rachel Jones Rachel Jones, City Recorder