

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

DECEMBER 15, 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, Micah Sullivan

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 7:03 p.m.

3. Prayer led by Commissioner Butler and Pledge by Mayor Anderson

4. Approval of the Agenda and Executive Session Announcements –

Motion by Butler to amend the Agenda to add 10F to review the appeal of Resolution # 71-22 approving site plan for Elevate Gymnastics & Cheer (Map # 42GA Parcel 4)

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				

Motion by Fischer-Street to amend the Agenda to split Resolution # 40-22 to make annexation and zoning 2 separate sessions

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				

Motion by Butler to approve the amended Agenda

Second: Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	<u>X</u>	___	___	___
Commissioner Butler	<u>X</u>	___	___	___
Commissioner Hall	<u>X</u>	___	___	___

Commissioner Fischer-Street x
Unfilled Commissioner Seat

5. Public Hearing (to be done with items)

6. Citizen Comments

- A. Julie Fischer, 7276 Northwest Highway
- B. Tiffany Wilson-Mobley, 7303 Cox Run Court
- C. Shannon Crutcher, 7210 New Hope Rd.

7. Public Announcements, Awards, Recognitions

- A. City Events Calendar

8. Staff Comments and Reports

- A. Fire Report
- B. Police Report
- C. City Manager Report

9. Consent Agenda (Any Item May Be Removed for Individual Consideration)

- A. Minutes from the December 1, 2022, Board of Commissioners Meeting

Motion: Hall

Second: Butler

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

10. New Business

- A. Resolution 39-22, A Resolution of the City of Fairview Board of Commissioners Appointing a Vice Mayor

Motion by Hall to appoint Butler

Second: Anderson

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

- B. Resolution 40-22, 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)

Motion: Hall

Second: Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Commissioner Butler	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Commissioner Hall	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Commissioner Fischer-Street	<u> </u>	<u> x </u>	<u> </u>	<u> </u>

Unfilled Commissioner Seat

- C. Resolution 41-22, 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

Motion: Anderson

Second: Butler

	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				

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

Motion to defer by Butler

Second: Anderson

	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				

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

Motion to appoint Tom Daugherty as full time City Manager by Anderson

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				

- F. Discuss and/or Take Action on the appeal of Resolution # 71-22 approving site plan for Elevate Gymnastics & Cheer (Map # 42GA Parcel 4)


Motion: Butler

Second: Anderson

	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** –Mayor Anderson made a motion for adjournment with a second by Hall. Meeting was adjourned at 7:52 p.m.


Gina Mangrum