

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

December 20, 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, Burks, Lucas, Rainey

Others Present: Collins, Potter, Johnson, Daugherty, Hughes, Humphreys, Paisley

Absent: Crutcher

1. **Roll Call** – Recorder Johnson confirmed all members except Commissioner Crutcher were present for a quorum
2. **Call to Order by Mayor Blade at 7:02 p.m.**
 - A. Prayer and Pledge led by Mayor Blade
3. **Approval of the Agenda/Executive Session Announcements** - Commissioner Burks requested the addition of City Manager Performance Bonus as item B under New Business.

Motion: Rainey

Second: Lucas

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

4. **Public Hearing – N/A**
5. **Citizen Comments - NONE**
6. **Staff Comments and Monthly Reports –** will begin in January
7. **Public Announcements, Awards and Recognitions**
 - A. 2018 Fiscal Year Audit Presentation moved to January 3, 2019
 - B. Police Chief Humphreys announced Shop with a Cop went very well and they had 52 very happy kids. He thanked their partners; Walmart; Fairview Fire for the breakfast with Santa; citizens who shopped and donated throughout the year and shopped at their food tents. Humphreys also noted they performed lawful traffic stops spreading holiday cheer and giving out gift cards from Oscar's and Jefferson's and wished everyone a Merry Christmas.
8. **Consent Agenda** (Any Item May be Removed for Individual Consideration)

- A. Minutes from the December 6, 2018 Board of Commissioners Meeting
- B. Minutes from the December 6, 2018 Board of Commissioners Workshop

Motion: Lucas
Second: Rainey

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

9. Old Business – NONE

10. New Business

- A. Resolution No. 38-18, A Resolution of the Board of Commissioners of Fairview, Tennessee, to Formally Accept the Subdivision Improvements Associated with Western Woods Village Subdivision, Section Four – Commissioner Burks noted this has been discussed at the Planning Commission for some time and finally has a positive recommendation after we heard from the citizens and developer.

Motion: Burks
Second: Rainey

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

- B. City Manager Performance Bonus (ADDED) – Commissioner Burks requests that Collins be awarded an additional two days time off for his daughter's wedding in addition to the time already scheduled. He notes that Collins has been here for two and a half years and we have seen significant changes to the police department, a new fire chief, revisions to the chipper and leaf services, our budget is not in the red. Collins has done amazing things in a short period of time. Rainey notes he took the board under his wing and has been a leader and they are appreciative. Collins thanks the Board noting it has been a team effort.

Motion: Burks
Second: Rainey

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

11. Communications from the Mayor and Commissioners

- A. **Commissioner Burks** thanked Chief Humphreys for continuing the Shop with a Cop program and Chief Hughes for his assistance. Burks wished all the staff a Merry Christmas and thanked them for their hard work this year.
- B. **Commissioner Crutcher** - absent
- C. **Commissioner Lucas** thanked the staff and wished everyone a Merry Christmas and Happy New Year. Lucas reminded everyone of the parade Saturday at 4:30 p.m.
- D. **Vice Mayor Rainey** echoed the thanks noting she is honored to serve and take part in this big responsibility.

- E. **Mayor Blade** thanked the staff and chiefs for an incredible week. Blade noted he is honored to be here and wished everyone a Merry Christmas and Happy New Year.

12. Adjournment – Motion by Burks and second by Lucas. Meeting was adjourned at 7:15 p.m.

Brandy Johnson
City Recorder