

CITY OF FAIRVIEW
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
DECEMBER 21, 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, Patrick Carter, Ethan Greer, Zack Humphreys, Scott Hughes, Keith Reed, Bree Bailey

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

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

3. **Prayer and Pledge** – Vice Mayor Butler
4. **Mayor Comments** – Mayor Anderson welcomed everyone. She thanked the police officers for attending the meeting and thanked Mr. Hill for providing safety out front.
5. **Approval of the Agenda**

Vice Mayor Butler motioned to amend the agenda to add First Reading of Ordinance 2023-13 in place of Item 11.F.

Motion to approve as amended: Vice Mayor Butler
Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

6. **Citizen Comments** - None
7. **Public Announcements, Awards, Recognitions**
 - A. **City Events** - City Manager, Tom Daugherty
 - B. **Recognition** – Fairview Titans Peewee Football Team

8. Staff Comments and Monthly Reports

- A. Community Services Report** - City Planner, Ethan Greer
- B. Police Department Report** – Police Chief, Zack Humphreys
- C. Fire Department Report** – Fire Chief, Scott Hughes
- D. Finance Report** – City Manager, Tom Daugherty
- E. City Manager Report** – City Manager, Tom Daugherty

9. Consent Agenda

- A. Minutes from December 7, 2023, Board of Commissioners Regular Meeting.**

Motion to approve: Commissioner Hall
Second: Commissioner Johnson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

10. Old Business – None

11. New Business

- A. Resolution 79-23, A Resolution authorizing the City of Fairview Fire Department to participate in the James L. Richardson “Driver Training” matching grant program. (Fire Chief)**

Motion to approve: Commissioner Johnson
Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

- B. Resolution 80-23, A Resolution authorizing the City of Fairview Police Department to award officers their Badge and Service Weapon upon Retirement. (Police Chief)**

Motion to approve: Commissioner Johnson
Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			

Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

- 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.**

Motion to approve: Commissioner Johnson
Second: Commissioner Hall

Representative: Tim Mangrum
Discussion: Commissioner Hall asked Mr. Mangrum if this property was planned for condos. Mr. Mangrum said that is correct and apologized for missing the last meeting.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

- D. First Reading, Ordinance 2023-12, An Ordinance of the City of Fairview, Tennessee to increase the Competitive Bid Requirement to \$25,000. (City Manager)**

Motion to approve: Commissioner Hall
Second: Vice Mayor Butler

Discussion: Mayor Anderson stated she feels like this is a good plan with the increase in prices the prior amount is inadequate.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

- E. Resolution 81-23, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, authorizing the Mayor to execute the Site Development Agreement Contract for Cedarcrest Subdivision. (City Engineer)**

Motion to approve: Commissioner Hall
Second: Commissioner Johnson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

F. First Reading, Ordinance 2023-13, An Ordinance to Amend Title 12 of the City of Fairview Municipal Code, specifically, sections related to the city's Fee Structure for Permits and Fees related to Single Family Detached and Duplex Residential Building Permits. (City Planner)

Motion to approve: Commissioner Johnson
Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

12. Roundtable: Mayor and Commissioners

Commissioner Hall – Commissioner Hall thanked all city staff and citizens and wished them a Merry Christmas and a Happy New Year.

Commissioner Johnson – Commissioner Johnson announced he will be out of town for the January 18 meeting and wished everyone a Merry Christmas.

Vice Mayor Butler – Vice Mayor Butler thanked all staff for a successful 2023 and wish everyone a Merry Christmas.

Mayor Anderson – Mayor Anderson asked about potential BOC meeting dates in 2024 with conflicts and stated it will be for discussion at the next meeting. She also recognized two individuals who received their Eagle Scout Badges. Mayor Anderson acknowledged the Shop with a Cop program and stated it is such a great event for our community. She also congratulated the Fairview Titans Peewee's on their Super Bowl win. Mayor Anderson stated the two new police officers is a great addition to the department and she thanked all staff and stated she supports all staff and feels like everyone is unified. She wished everyone a Merry Christmas and a Happy New Year.

13. Adjournment @ 7:47 P.M. – Commissioner Johnson



Rachel Jones, City Recorder