

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Special Called Meeting
4 August 2015**

I. CALL TO ORDER

- A. The Dandridge Board of Mayor and Aldermen (BMA) met in a special called session at the Dandridge Police Department/Public Works Building in Dandridge, Tennessee on Tuesday, the 4th day of August 2015.
- B. Mayor GEORGE GANTTE was present and presiding: Mayor GANTTE called the meeting to order at 6:30 p.m.

II. ROLL CALL

- A. A roll call of the BMA was conducted by Town Recorder Cathy Dixon, with the following members responding:

- Mayor GEORGE GANTTE
- Vice-Mayor MIKE NELSON
- Alderman MIKE CHAMBERS
- Alderman PAM FARRAR
- Alderman TODD KESTERSON
- Alderman KEN THORNHILL

ABSENT: Alderman DAVID JONES (arrives at 6:36)

- B. A quorum being present, the following business was conducted and entered on the record:

III. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- **Resolution No.15/16-04** to Close Portions of the Sharon Drive Right-of-Way

It came on a motion by Alderman FARRAR, seconded by Vice-Mayor NELSON, to approve Resolution No.15/16-04.

On a voice vote, the motion passed unanimously, and was so ordered.

IV. NEW BUSINESS

- TDOT Right-of-Way Nominal Payment Parcel / Offer to Acquire Real Property / Agreement of Sale (Point Development Property) (\$9,460.00)

Alderman JONES arrives

It came on a motion by Alderman THORNHILL, seconded by Alderman CHAMBERS, to approve the appraisal for the Point Resort piece of property on the south side of the bridge.

A roll call was asked for and the BMA responded as follows:

Mayor GANTTE	AYE	Alderman JONES	AYE
Vice-Mayor NELSON	AYE	Alderman KESTERSON	AYE
Alderman CHAMBERS	AYE	Alderman THORNHILL	AYE
Alderman FARRAR	AYE		

On a roll call vote, the motion passed unanimously, and was so ordered.

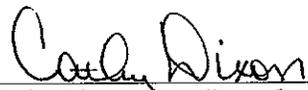
V. **ADJOURNMENT**

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, that the meeting of August 4, 2015 be adjourned.

On a voice vote, the motion passed unanimously, and was so ordered.


George Gantte, Mayor

ATTEST:


Cathy Dixon, Town Recorder
MINUTES-BMA-080415