

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
13 January 2015**

I. PUBLIC HEARING

- Application for Off Premise Beer Permit, Anjanaben Patel (Jai Shiv Sai Inc), 516 Patriot Drive, Dandridge TN

No comments

- Application for On Premise Beer Permit, Ivonne Aich (Toro Mexican Grill), 672 Hwy.92 S, Dandridge TN

No comments

- **Ordinance No. 14/15-06** Special Events Policy

Alderman JONES stated his desire to have the application/information posted on the Towns website in order for citizens to access/respond by the January 31st deadline for events.

II. CALL TO ORDER

A. The Dandridge Board of Mayor and Aldermen (BMA) met in regular session at the Dandridge Police Department/Public Works Building in Dandridge, Tennessee on Tuesday, the 13th day of January 2015.

B. Mayor GEORGE GANTTE was present and presiding. Mayor GANTTE called the meeting to order immediately following the Beer Board Meeting.

III. 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 DAVID JONES
- Alderman TODD KESTERSON
- Alderman KEN THORNHILL

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

The pledge and invocation was led by DWMF Superintendent Mike Norton.

IV. READING OF THE MINUTES

It came on a motion by Alderman JONES, seconded by Vice-Mayor NELSON, to approve the Regular Session minutes of the December 9, 2014 meeting as written.

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

V. PUBLIC PRESENTATIONS

Debra Shults (Rescue 180) – clarification on beer permit holders training.

VI. PRESENTATION OF PETITIONS, MEMORIALS, REMONSTRANCES, AND COMMUNICATIONS

None presented.

VII. BUSINESS PRESENTED BY THE MAYOR

Mayor Gantte thanked the VFD for the invitation to the recent Christmas function.

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$596,801.52	<u>Drug Fund Balance:</u>	\$11,947.36
	<u>Money Market Balance:</u>	\$70,012.69	<u>DVFD Balance:</u>	\$68,681.50

IX. CONSENT AGENDA

- Town of Dandridge & Dandridge Community Trust Office Space Agreement for 2015
- Appointment to HPC (Rick Farrar’s term is up 2/1/15; will continue to serve)

It came on a motion by Alderman CHAMBERS, seconded by Alderman KESTERSON, to approve all items within the consent agenda.

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

X. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- Third and Final Reading of Ordinance No. 14/15-06 Special Events Policy

It came on a motion by Alderman FARRAR, seconded by Alderman THORNHILL, to approve Ordinance No.14/15-06 on third and final reading.

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.

- Resolution No. 14/15-08 Authorizing a Contingent Reimbursement to the Dandridge Library Board’s Building Fund

It came on a motion by Alderman JONES to adopt Resolution No.14/15-08.

Motion failed for lack of a second.

- Resolution No. 14/15-09 to Honor the Public Service of Ronald Smith

It came on a motion by Alderman CHAMBERS, seconded by Alderman THORNHILL, to accept Resolution No.14/15-09.

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

XI. OLD BUSINESS
None presented.

XII. NEW BUSINESS

- Field of Dreams Recreational Park Physical/Verbal Altercation Enforcement Actions

It came on a motion by Alderman KESTERSON, seconded by Vice-Mayor NELSON, to approve the policy.

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

- Janitor Services (Contract is up February 3, 2015)

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, to not bid janitor services and to hire a full time employee whose job duties will include janitorial work.

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.

- Jefferson County Chamber Banquet (February 6, 7:00 p.m.)

No action taken, information only.

- Appointment to BMA Work Session Committee (to replace Ronnie Smith)

Mayor Gantte recommends Steve Marion.

It came on a motion by Alderman JONES, seconded by Alderman THORNHILL, to approve the recommendation of Steve Marion as presented by the Mayor.

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

- Update - Waterfront Development Project Town Hall Meeting (Sunday, January 11th, 2:00 p.m., Activity Center)

Options will be displayed at Town Hall and the Activity Center. All members were requested to complete and submit comment forms within two weeks.

- Reminder - Vision/Budget Retreat for BMA – Saturday, February 28th, 9:00 a.m., DWMF

XIII. MISCELLANEOUS

- Alderman JONES –
 - Has any concrete information been received on when the bridge will begin or heard anything from the appraiser?
Town Administrator Melissa Peagler – No
 - New Storm water regulations?

M.Peagler – DWMF Superintendent Mike Norton has met with a representative with MTAS who provided information regarding changes. A contact name was also provided for assistance and notice. At the moment the DWMF should not be affected due to our population size.

- Alderman KESTERSON –
 - Is Sunday beer sales in effect?
Town Attorney Jim Gass – The Town may have options to opt in or opt out. Further investigation will be completed and reported at the next work session. Passage of the recent Liquor by the Drink allows our municipality to incur Sunday sales. The Town will need to determine the time frame of Sunday sales.
 - How did Jefferson City get approval for package stores?
J.Gass – it was included on the ballot as a sub unit as well as Liquor by the Drink. The next step for Dandridge would be to include wine in grocery stores on the next ballot.

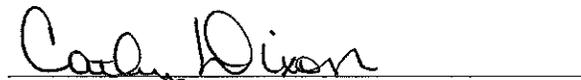
XIV. ADJOURNMENT

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, that the meeting of January 13, 2015 be adjourned.

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


George Ganite, Mayor

ATTEST:


Cathy Dixon, Town Recorder
MINUTES-BMA-011315