

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
9 December 2014**

I. PUBLIC HEARING

- Third Reading of **Ordinance No.14/15-04** Amending the Zoning Ordinance by Deleting Section 14-409.1q under Permitted Uses

Alderman KESTERSON wanted assurance this would take care of issues that the town might be looking at.

- Third Reading of **Ordinance No.14/15-05** Amending the Zoning Ordinance by Revising Section 14-309f, Off-Street Automobile Storage

No Comments

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 9th day of December 2014.
- 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 PAM FARRAR
 - Alderman DAVID JONES
 - Alderman TODD KESTERSON
 - Alderman KEN THORNHILL

ABSENT: Alderman MIKE CHAMBERS

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

The pledge and invocation was led by Alderman Todd Kesterson.

IV. READING OF THE MINUTES

It came on a motion by Alderman JONES, seconded by Alderman THORNHILL, to approve the Regular Session minutes of the November 10, 2014 meeting as written.

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

V. PUBLIC PRESENTATIONS

None presented.

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

None presented.

VII. BUSINESS PRESENTED BY THE MAYOR

- Appointment of Vice-Mayor

It came on a motion by Alderman JONES, to nominate Mike Nelson to continue as Vice-Mayor. There were no other nominees. Mike Nelson agreed to serve.

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

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$637,817.77	<u>Drug Fund Balance:</u>	\$17,238.24
	<u>Money Market Balance:</u>	\$69,999.80	<u>DVFD Balance:</u>	\$105,496.15

IX. CONSENT AGENDA

- Approval for the DVFD to Apply for a FEMA Fire Assistance Grant
- Appointments to Dandridge Regional Planning Commission (Terms expire 12/1/14 – David Jones & Jack Hasty) (Recommended to serve – David Jones & Richie Ridley)
- Approval of Parade/Road Closure, DVFD Annual Christmas Parade, Saturday, December 20, 2014, parade begins at 1:30 p.m.
- Approval of Parade, CJEF (Citizens for Justice Equality and Fairness) (Calvin Ballinger), January 19, 2015 (MLK Holiday), 11:00am-4:30pm, from the Dike to the Courthouse on Main Street

It came on a motion by Alderman JONES, seconded by Vice-Mayor NELSON, 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.14/15-04** Amending the Zoning Ordinance by Deleting Section 14-409.1q under Permitted Uses

It came on a motion by Alderman KESTERSON, seconded by Alderman FARRAR, to approve Ordinance No.14/15-04 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 FARRAR	AYE	Alderman THORNHILL	AYE

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

- Third and final Reading of **Ordinance No.14/15-05** Amending the Zoning Ordinance by Revising Section 14-309f, Off-Street Automobile Storage

It came on a motion by Vice-Mayor NELSON, seconded by Alderman THORNHILL, to approve Ordinance No.14/15-05 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 FARRAR	AYE	Alderman THORNHILL	AYE

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

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

It came on a motion by Alderman THORNHILL, seconded by Alderman KESTERSON, to approve Ordinance No.14/15-06 on first 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 FARRAR	AYE	Alderman THORNHILL	AYE

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

XI. OLD BUSINESS

None presented.

XII. NEW BUSINESS

- Acceptance of Right of First Refusal Agreement between Rebecca Slone and Dandridge Memorial Library

It came on a motion by Alderman JONES, seconded by Alderman THORNHILL, to approve and accept the agreement.

Mayor GANTTE expressed his concern for the need of a fair market appraisal for the property in justification of the purchase price to value of the property.

Alderman JONES amended the previous motion to state the agreement be adopted subject to Town Attorney Jim Gass's inclusion of a requirement of appraisal of the property, seconded by Alderman THORNHILL.

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

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

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

A roll call for the original motion to accept the agreement was asked for and the BMA responded as follows:

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

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

- Bid Approval - Access Control System for DWMF

4 quotes were received:

ASAP	\$5,346.00
Tyco Integrated Security	\$8,691.18
Fleenor Security Systems	\$9,800.00
Murrell Burglar Alarms	\$12,710.55

It came on a motion by Alderman JONES, seconded by Alderman THORNHILL, to approve the bid as submitted from ASAP.

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 FARRAR	AYE	Alderman THORNHILL	AYE

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

- Urban Growth Boundary Revision – Consideration of Legal Services Request

The Jefferson County Urban Growth Committee would like to request that the State appoint a 3 person panel for mediation due to the Jefferson County Commission denying the recent revised urban growth plan. Such a request will require obtaining legal services to represent the JC Urban Growth Committee and the municipalities. The JCUGC has requested that each municipality review such request and approve participation in mediation and share costs of obtaining an attorney for such.

It came on a motion by Alderman JONES, seconded by Vice-Mayor NELSON, to approve the request to participate with an equal percentage of the total cost to obtain legal services be split between Jefferson City, New Market, White Pine, and Dandridge; with 25% of the total cost not to exceed \$5,000.

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

Mayor GANTTE	AYE	Alderman JONES	AYE
Vice-Mayor NELSON	AYE	Alderman KESTERSON	NO
Alderman FARRAR	NO	Alderman THORNHILL	AYE

On a roll call vote, the motion passed 4-2 with Aldermen FARRAR and KESTERSON voting NO, and was so ordered.

- Consideration of a Moratorium on DWMF Commercial Add on Fees

MTAS will be contacted to review the current fee structure and add on fees for possible recommendations more in line with the town's surrounding neighbors.

It came on a motion by Alderman JONES, seconded by Alderman FARRAR, to approve a 6 month moratorium effective immediately on the commercial add on fees.

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 FARRAR	AYE	Alderman THORNHILL	AYE

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

- Consideration for 50/50 Match split between DVFD & Town of Dandridge for DVFD AFG FEMA Grant (\$4,506.00 from each)

These funds would be used from 41990-766 Contingency Fund

It came on a motion by Alderman JONES, seconded by Alderman KESTERSON, to approve the match request from the VFD with funds being used from the Contingency Fund.

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 FARRAR	AYE	Alderman THORNHILL	AYE

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

- Approval for the Following Funds be Donated to the Dandridge Garden Club to be used towards the installation of a fence at the Revolutionary Cemetery:

○ Toad Farrar Memorial (41990-723)	\$2,020.00
○ Street Light Fund (add on CD)	\$1,875.00 (as of 9/30/14)
TOTAL	\$ 3,895.00

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

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 FARRAR	AYE	Alderman THORNHILL	AYE

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

- Approval to Update Bank Signature Cards (based on Vice-Mayor decision)

This item was removed from the agenda as no change in Vice-Mayor was made.

- Approval of Employees Christmas Holidays Work Schedule

It came on a motion by Vice-Mayor NELSON, seconded by Alderman JONES, to approve the option of either taking December 24th or December 26th as an additional Christmas holiday.

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

- Approval of Town Administrator's Annual Evaluation and Contract Renewal/Amendment

Contract amendments effective January 1, 2015 include:

- *Granted 3 weeks (15 days) of vacation each year.*
- *The TA will no longer be required to attend City Court.*
- *Salary will be increased by 3% (\$54,000 to \$55,620; \$1,620 increase)*

It came on a motion by Alderman FARRAR, seconded by Alderman THORNHILL, to renew the Town Administrators contract and approve the contract renewal with the above mentioned amendments.

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 FARRAR	AYE	Alderman THORNHILL	AYE

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

- Reminder - Town Employee Christmas Lunch (Friday, December 19th, 12:00, FODAC, catered by Taste of Dandridge)

XIII. RECESS

XIV. CALL TO ORDER

XV. PRESENTATION OF ORDINANCES

- Second Reading of Ordinance No. 14/15-06 Special Events Policy

It came on a motion by Alderman JONES, seconded by Alderman THORNHILL, to approve Ordinance No.14/15-06 on second 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 FARRAR	AYE	Alderman THORNHILL	AYE

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

XVI. MISCELLANEOUS

- Steve Williams, DVFD – Stated his appreciation of BMA and the Town Administrator’s time and efforts in backing the DVFD. Mayor Gantte responded on behalf of the BMA, his appreciation to the DVFD on each volunteer’s job for the Town of Dandridge and the community.

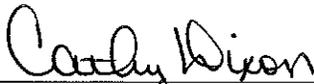
XVII. ADJOURNMENT

It came on a motion by Alderman KESTERSON, seconded by Vice-Mayor NELSON, that the meeting of December 9, 2014 be adjourned.

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


George Gantte, Mayor

ATTEST:


Cathy Dixon, Town Recorder
MINUTES-BMA-120914