

**TOWN OF DANDRIDGE, TENNESSEE  
BOARD OF MAYOR AND ALDERMEN  
Regular Meeting  
10 February 2015**

**I. PUBLIC HEARING**

- Application for Off-Premise Beer Permit, Dolgencorp LLC (Dollar General Store), 1020 Highway 92 S, Dandridge, TN

*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 10<sup>th</sup> day of February 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 KEN THORNHILL

ABSENT: Alderman TODD KESTERSON

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

Mayor GANTTE welcomed students of the Junior Leadership program in attendance.

The pledge and invocation was led by students of the Junior Leadership program.

**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 January 13, 2015 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**

None presented.

**VIII. FINANCIAL REPORT BY THE TOWN RECORDER**

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$756,313.82	<u>Drug Fund Balance:</u>	\$14,597.17
	<u>Money Market Balance:</u>	\$70,024.58	<u>DVFD Balance:</u>	\$79,437.94

**IX. OLD BUSINESS**

None presented.

**X. NEW BUSINESS**

- Approval of Bids:
  - Farmers Market Pavilion

*Bids Received: Base Bids minus deductions -*

<i>McSpadden, Inc</i>	<i>\$ 69,058.00</i>
<i>Holston Construction, LLC</i>	<i>\$ 88,896.00</i>
<i>Leon Williams Construction, LLC</i>	<i>\$103,180.00</i>
<i>Total Property Management Service Group</i>	<i>\$108,060.63</i>
<i>Fountain City Construction</i>	<i>\$129,187.00</i>
<i>HL Management Services/HL Construct.</i>	<i>\$134,438.00</i>
<i>Design &amp; Construction Services, Inc</i>	<i>\$170,720.00</i>
<i>HS Construction &amp; Excavating, LLC</i>	<i>\$171,772.16</i>
<i>Brockwell Construction Company, Inc</i>	<i>\$222,118.71</i>

*There is a grant in the amount of \$50,000 from the State of TN Department of Agriculture. DCT could possibly commit \$2,500 towards cost.*

*A contract has not been received on the grant, but is expected by the end of February.*

*A Special Called meeting could be scheduled for March 3<sup>rd</sup> to approve the contract, if received by then.*

It came on a motion by Vice-Mayor NELSON, seconded by Alderman CHAMBERS, to table this item and authorize the Town Administrator to negotiate with the low bidder for an amount closer to the grant amount.

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

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

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

- DVFD Fire Hose (3,000' of 5" Eco-10 Lightweight Double Jacket Rubber-Line Attack Key Hose)

*Bids Received:*

<i>G&amp;W Diesel Services, Inc.</i>	<i>\$16,630.43</i>
<i>JGB Enterprises Inc.</i>	<i>\$20,602.50</i>

*(Bid was rejected as bid was not signed)*

*FEMA AFG Grant funds will be utilized for this purchase (\$9,000 match with \$4,500 via the VFD and \$4,500 via the Town).*

It came on a motion by Vice-Mayor NELSON, seconded by Alderman JONES, to accept the bid from G&W Diesel Services.

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

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

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

o **DVFD Bullard Eclipse LDX 320 Thermal Imager**

*Only 1 bid received: G&W Diesel Services, Inc. \$9,732.70*

*FEMA AFG Grant funds will be utilized for this purchase*

It came on a motion by Alderman THORNHILL, seconded by Alderman FARRAR, to approve the bid by G&W Diesel Services, Inc. to purchase one thermal imager.

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

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

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

- Approval of Farmers Market Agreement between the Town of Dandridge and Dandridge Community Trust

It came on a motion by Alderman JONES, seconded by Alderman FARRAR, to approve the agreement.

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

- Special Events Calendar

It came on a motion by Alderman THORNHILL, seconded by Alderman CHAMBERS, to approve the special events calendar.

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

- Approval to Apply for a THDA Home Grant

It came on a motion by Alderman THORNHILL, seconded by Alderman JONES, to apply for the grant.

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

- Approval of The Point Resort Improvements

*Addition of a restroom and laundry facility (12x24 for 2 restrooms, 6x8 laundry room) with a ladies restroom, men's restroom, and a laundry room within the campground. Recommend that a survey be completed marking the 1,007 line in correlation to the addition.*

It came on a motion by Vice-Mayor NELSON, seconded by Alderman FARRAR, to approve the addition subject to an official survey marking the 1,007 line and the additional facility.

On a voice vote, the motion passed 5-1, with Alderman JONES voting NO, and was so ordered.

- Approval to Apply for a Rural Business Enterprise Grant for the Farmers Market

*Due to several unanswered questions in relation to such a grant, it is recommended to work with the current approved grant and apply next year for a grant for the additional phase.*

It came on a motion by Alderman JONES, seconded by Alderman CHAMBERS, to table this item until March 3<sup>rd</sup>, at which time a Special Called Meeting be held addressing the final decision on the pavilion bid and the pavilion grant.

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

- Surplus
  - Copy Machine (Canon IR 2230 purchased in 2005 for \$5,880)
  - Police Vehicle (2006 Ford Crown Vic, VIN#2FAFP71W16X100593, purchase price \$24,898, fully equipped, 105,000 miles, estimated to bring approx. \$2,000 at auction/stripped)

It came on a motion by Alderman THORNHILL, seconded by Alderman FARRAR, to declare the above two items as surplus.

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

- Surplus Copy Machine and Police Vehicle To New Market

It came on a motion by Alderman JONES, seconded by Alderman FARRAR, to sell the used Canon copier to New Market for \$1.00.

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

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

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

It came on a motion by Alderman JONES, seconded by Alderman CHAMBERS, to place the 2006 surplused Ford Crown Vic in the Towns next surplus equipment auction.

On a voice vote, the motion failed 2-4, with Mayor GANTTE, Vice-Mayor NELSON, Aldermen CHAMBERS and THORNHILL voting NO, and was so ordered.

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor NELSON, to sell the surplused 2006 Ford Crown Vic to the City of New Market for \$500, with a payment plan, if needed.

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

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

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

**XI. MISCELLANEOUS**

• **DVFD Bullard Eclipse LDX 320 Thermal Imager Purchase**

*\$90,000 grant funds will be utilized for purchase. Two thermal imagers will be initially purchased with grant funds. Request permission to purchase a third and fourth thermal imager if grant funds remain available.*

It came on a motion by Alderman JONES, seconded by Alderman FARRAR, to suspend the rules and add this item to the agenda.

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

It came on a motion by Alderman JONES, seconded by Alderman CHAMBERS, to approve the purchase of two thermal imagers with the opportunity to possibly purchase a total of four, if grant funds allow; not to exceed grant funds.

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

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

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

- Preliminary survey results on the Waterfront Development project were presented. The second town hall meeting should be held the end of March.

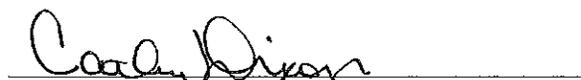
**XII. ADJOURNMENT**

It came on a motion by Alderman CHAMBERS, seconded by Alderman Vice-Mayor NELSON, that the meeting of February 10, 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-021015