

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

I. CALL TO ORDER

- A. The Dandridge Board of Mayor and Aldermen (BMA) met in a regular session at the Dandridge Police Department/Public Works Building in Dandridge, Tennessee on Tuesday, the 10th day of March 2015.
- B. Mayor GEORGE GANTTE was present and presiding. Mayor GANTTE called the meeting to order immediately following the Beer Board Meeting.

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 DAVID JONES
- Alderman TODD KESTERSON
- Alderman KEN THORNHILL

- 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 DWMF Superintendent Mike Norton.

III. 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 February 10, 2015 meeting as written.

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

IV. PUBLIC PRESENTATIONS

None presented.

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

None presented.

VI. BUSINESS PRESENTED BY THE MAYOR

None presented.

VII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$749,402.06	<u>Drug Fund Balance:</u>	\$14,532.27
	<u>Money Market Balance:</u>	\$70,035.32	<u>DVFD Balance:</u>	\$69,649.02

VIII. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- First Reading of **Ordinance No.14/15-07** to Amend Title 8 (Alcoholic Beverages) Chapter 2 (Beer) of the Dandridge Municipal Code

It came on a motion by Alderman KESTERSON, seconded by Alderman THORNHILL, to approve Ordinance No.14/15-07 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 CHAMBERS	AYE	Alderman THORNHILL	AYE
Alderman FARRAR	AYE		

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

- First Reading of **Ordinance No.14/15-08** Amending the “Zoning Map of the Town of Dandridge, Tennessee” a Component of the “Zoning Ordinance of the Town of Dandridge, Tennessee” from an R-1, Low Density Residential District to a R-3, High Density Residential District (Milldale Road, Map 57, Parcel 74 & 74.01)

It came on a motion by Alderman JONES, seconded by Vice-Mayor NELSON, to approve Ordinance No.14/15-08 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 CHAMBERS	AYE	Alderman THORNHILL	AYE
Alderman FARRAR	AYE		

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

- **Resolution No.14/15-10** Requesting Support of Legislation Regarding Local Determination of Broadband and Internet Services

It came on a motion by Vice-Mayor NELSON, seconded by Alderman JONES, to approve Resolution No.14/15-10.

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

- **Resolution No.14/15-11** to Apply for Grants through the USDA for a Farmers Market

It came on a motion by Alderman JONES, seconded by Vice-Mayor NELSON, to approve Resolution No.14/15-11.

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

IX. OLD BUSINESS

None presented.

X. NEW BUSINESS

- Approval of Agreement between the Town of Dandridge and the Downtown Community Trust in the Construction of a Farmers Market Pavilion

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

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.

- Consideration/Approval of Farmers Market Grant Contract

It came on a motion by Alderman JONES, seconded by Alderman CHAMBERS, to approve subject to the Town Attorney's final review of the contract.

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

- Approval of Bids:

- Farmers Market Pavilion

It came on a motion by Alderman JONES, seconded by Alderman KESTERSON, to table this item until the next regular scheduled meeting.

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

- 260 Yards of 4000 Mix Concrete

<i>3 bids received:</i>	<i>Concrete Materials, Inc.</i>	<i>\$24,700</i>
	<i>A&W Ready Mix Concrete, LLC</i>	<i>\$24,960</i>
	<i>Newport Paving & Ready Mix</i>	<i>\$26,845</i>

It came on a motion by Alderman JONES, seconded by Alderman FARRAR, to accept the low bid from Concrete Materials Inc in the amount of \$24,700 pending availability of loan funds.

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.

- Asphalt Removal & Placement of a Storm Drain Pipe at Fire Station 1

4 bids received:

<i>M&M Excavating Inc</i>	\$41,575
<i>Aaron Thurman Excavating</i>	\$55,041
<i>Brockwell Construction</i>	\$68,840
<i>Southern Constructors</i>	\$94,570

It came on a motion by Alderman CHAMBERS, seconded by Alderman FARRAR, to accept the low bid from M&M Excavating Inc in the amount of \$41,575 subject to availability of loan funds.

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.

- 260 Yards of Concrete to be worked within an area of 14,000 sq.ft. at Fire Station 1

7 bids received:

<i>Aaron Thurman Excavating</i>	\$14,000
<i>Drain Construction Company</i>	\$14,499
<i>McSpadden Inc</i>	\$20,488
<i>Brockwell Construction Company</i>	\$21,000
<i>Mills Construction</i>	\$35,000
<i>Ingle Paving</i>	\$42,900
<i>Southern Constructors Inc</i>	\$44,380

It came on a motion by Alderman JONES, seconded by Alderman FARRAR, to accept the bid from McSpadden Inc in the amount of \$20,488, subject to availability of loan funds.

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.

- Paving & Construction Improvements for Various Streets within the Town of Dandridge

2 bids received:

<i>APAC-Atlantic, Inc</i>	\$427,000
<i>Newport Paving & Ready Mix</i>	\$434,612

It came on a motion by Alderman THORNHILL, seconded by Alderman KESTERSON, to award the bid to APAC in the amount of \$418,500 pending availability of loan funds.

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.

- Emergency Purchase – 100 ton Bulk Safe-T-Salt (\$7,620.61)

It came on a motion by Alderman KESTERSON, seconded by Alderman JONES, to approve the emergency purchase.

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.

- Consideration of Sponsorship for Music on the Town

It came on a motion by Alderman JONES, seconded by Alderman CHAMBERS, that the Town invest \$1,000 in sponsorship of Music on the Town, if needed. Coordination will be done via FODAC Chris Shockley and Rae Hutchins.

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.

XI. RECESS

XII. CALL TO ORDER

XIII. PRESENTATION OF ORDINANCES

- Second Reading of Ordinance No.14/15-07 to Amend Title 8 (Alcoholic Beverages) Chapter 2 (Beer) of the Dandridge Municipal Code

It came on a motion by Alderman JONES, seconded by Alderman THORNHILL, to approve Ordinance No.14/15-07 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 CHAMBERS	AYE	Alderman THORNHILL	AYE
Alderman FARRAR	AYE		

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

- Second Reading of Ordinance No.14/15-08 Amending the "Zoning Map of the Town of Dandridge, Tennessee" a Component of the "Zoning Ordinance of the Town of Dandridge, Tennessee" from an R-1, Low Density Residential District to a R-3, High Density Residential District (Milldale Road, Map 57, Parcel 74 & 74.01)

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor NELSON, to approve Ordinance No.14/15-08 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 CHAMBERS	AYE	Alderman THORNHILL	AYE
Alderman FARRAR	AYE		

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

XIV. MISCELLANEOUS

DWMF Superintendent Mike Norton: the rain and snow has caused delay in the KUB waterline extension.

Mayor Gantte: Thanked the Public Works department for a job well done the past month during snow/ice.

Town Administrator Melissa Peagler: TDOT Library Property Appraisal and Offer to Purchase
The Town Administrator was asked to go out and check values placed on items to see if they can be replaced at reported numbers. An Independent Certified General Appraiser can be hired to compare with TDOT appraisal (\$3-4,000).

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

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.

It came on a motion by JONES, seconded by Alderman CHAMBERS, to hire a certified general appraiser to look at the appraisal that TDOT has completed and to give the Town an opinion of value of the waterfront library property as taken by TDOT.

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		

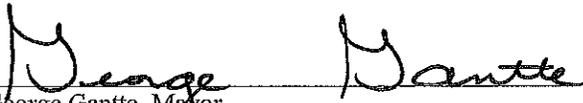
On a roll call vote, the motion passed unanimously, and was so ordered.

*** During the Department Head Monthly Reports at last week's monthly work session, the Finance Director presented the Board of Mayor and Aldermen with two Reports on Debt Obligations. The Finance Director presented Form CT-0253 for the Police Car Master Equipment Lease-Purchase Agreement No. 5465608 and Form CT-0253 for the Tractor Equipment Lease-Purchase Agreement, Lease #001-000147-002.

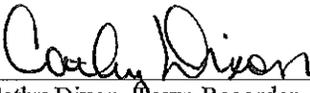
XV. ADJOURNMENT

It came on a motion by Alderman KESTERSON, seconded by Vice-Mayor NELSON, that the meeting of March 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-031015