

TOWN OF DANDRIDGE, TENNESSEE

BOARD OF MAYOR AND ALDERMEN

Regular Meeting

14 April 2015

There is no taped recording of this meeting.

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 14th day of April 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 Assistant Town Administrator/Finance Director Matt Rudder, 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:

III. READING OF THE MINUTES

It came on a motion by Vice-Mayor NELSON, seconded by Alderman CHAMBERS, to approve the Regular Session minutes of the March 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

Mayor GANTTE reported that Attorney Jill Talley has requested a handicap parking space in front of her office on Gay St. It was the consensus that Public Works Superintendent Gregg Gann would look at the area.

VII. FINANCIAL REPORT BY THE FINANCE DIRECTOR

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,180,542.04	<u>Drug Fund Balance:</u>	\$15,828.83
	<u>Money Market Balance:</u>	\$70,047.22	<u>DVFD Balance:</u>	\$146,634.75

VIII. CONSENT AGENDA

- Surplus K-9 Insert for Police Car (Consideration to Jefferson City Police Department)
- Approve KUB Change Order # 3 (\$18,000 due to acquiring easements)
- Authorize the Mayor to Sign a TDOT Utility Relocation Contract (SR-92 Bridge Over the French Broad River - \$112,227.93)
- Approve Street Closure Request – Maury Middle School, Saturday, April 25, 2015, 10:00-11:30, ColorMeSpring 5K Run

It came on a motion by Vice-Mayor NELSON, seconded by Alderman FARRAR, to approve all items within the consent agenda.

On a voice vote, the motion passed 6-1 with Alderman JONES voting NO, and was so ordered.

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- Third 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 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.

- Third 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)

It came on a motion by Alderman CHAMBERS, seconded by Alderman KESTERSON, to approve Ordinance No.14/15-08 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	NO		

On a roll call vote, the motion passed 6-1, with Alderman FARRAR voting NO, and was so ordered.

- **Resolution No.14/15-12** Authorizing the Issuance of Interest Bearing General Obligation Capital Outlay Notes, Series 2015, in an Amount not to Exceed \$300,000, and Providing for the Payment of Said Notes

It came on a motion by Alderman THORNHILL, seconded by Alderman CHAMBERS, to approve Resolution No. 14/15-12.

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

- **Resolution No.14/15-13** Authorizing the Issuance of Interest Bearing Water System Revenue and Tax Capital Outlay Notes, Series 2015, in an Amount not to Exceed \$200,000, and Providing for the Payment of Said Notes

It came on a motion by Alderman JONES, seconded by Alderman KESTERSON, to approve Resolution No. 14/15-13.

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

- **Resolution No.14/15-14** Requesting Amendment to the Charter for the Town of Dandridge Tennessee

It came on a motion by Alderman JONES, seconded by Alderman FARRAR, to approve Resolution No. 14/15-14.

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

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- Approval of the FY13/14 Audit

It came on a motion by Vice-Mayor NELSON, seconded by Alderman CHAMBERS, to approve the FY13/14 audit.

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

- Bid Approvals:

- Farmers Market Pavilion

It came on a motion by Alderman THORNHILL, seconded by Alderman CHAMBERS, to reject all bids and keep the farmers market at its current location.

On a voice vote, the motion passed 6-1, with Alderman JONES voting NO, and was so ordered.

- Library Property Appraisal

It came on a motion by Alderman THORNHILL, seconded by Alderman CHAMBERS, to approve the appraisal of the library property with a cap of \$4,000.00

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.

o RFPs for Audit

RFPs were sent to 8 firms with only one firm responding by the submission date (Brown Jake McDaniel PC)

It came on a motion by Alderman JONES, seconded by Alderman THORNHILL, to award the 5 year audit proposal to Brown Jake McDaniel PC in the amount of \$20,880.00 as fee for the June 30, 2015 audit services, with the fee estimate for 2016-2019 increasing for inflation.

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 Property and Well at 973 Water Street / Approval of Hold Harmless Agreement

It came on a motion by Vice-Mayor NELSON, seconded by Alderman KESTERSON, to tear down the building, cap the well and bury it, returning the land to its original state upon execution of a Hold Harmless Agreement between the Town and the current landowner.

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.

• Approval of Development Agreement

This item was tabled until the next regular scheduled meeting.

• Approval of Sponsorship of the Toast for Dandridge Spring Gala (Saturday, May 9, 2015, 6:00-10:00 p.m., Honey Creek Farm) presented by Dandridge Community Trust

Requested \$750 table sponsorship.

No action taken.

XII. MISCELLANEOUS

None presented.

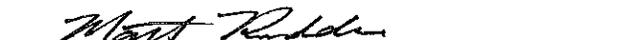
XIII. ADJOURNMENT

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, that the meeting of April 14, 2015 be adjourned.

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


George Gantte, Mayor

ATTEST:


Matt Rudder, Assist Town Administrator/Finance Director
MINUTES-BMA-041415