

TOWN OF DANDRIDGE, TENNESSEE

BOARD OF MAYOR AND ALDERMEN

Regular Meeting

12 May 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 12th day of May 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:

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 Alderman CHAMBERS, to approve the Regular Session minutes of the April 14, 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 FINANCE DIRECTOR

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,429,732.77	<u>Drug Fund Balance:</u>	\$ 23,364.31
	<u>Money Market Balance:</u>	\$ 70,058.73	<u>DVFD Balance:</u>	\$175,686.10

VIII. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- First Reading of **Ordinance No.14/15-09** Amending the “Zoning Ordinance of the Town of Dandridge” by Incorporating Traffic Impact Analysis Standards

It came on a motion by Alderman JONES, seconded by Alderman FARRAR, to approve Ordinance No.14/15-09 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.

IX. OLD BUSINESS

None presented.

X. NEW BUSINESS

- Approval to Purchase a Used 1999 International Vacuum Truck (\$65,000) for the DWMF

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

- Approval of Schedule Changes for the FODAC Youth Basketball League

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

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

- Approval of Road Closure Request for June Jubilee (beginning 10:00 p.m. on Friday evening June 19th until 10:00 p.m. Saturday June 20th)

It came on a motion by Vice-Mayor NELSON, seconded by Alderman CHAMBERS, to accept the approval of the road closure.

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

- Approval of DVFD Fireworks Fundraiser

It came on a motion by Alderman JONES, seconded by Alderman KESTERSON, to approve the request of the DVFD.

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

- Reports on Debt Obligation –
 - 5 year Capital Outlay Notes in an amount not to exceed \$300,000 to be known as the General Obligation Capital Outlay Notes, Series 2015
 - 5 year Capital Outlay Notes in an amount not to exceed \$200,000 to be known as the Water System Revenue and Tax Capital Outlay Notes, Series 2015

No action needed, presentation only.

XI. RECESS

XII. CALL TO ORDER

XIII. PRESENTATION OF ORDINANCES

- Second Reading of **Ordinance No.14/15-09** Amending the “Zoning Ordinance of the Town of Dandridge” by Incorporating Traffic Impact Analysis Standards

It came on a motion by Alderman JONES, seconded by Alderman THORNHILL, to approve Ordinance No.14/15-09 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

- Approval to Pursue Body Cam Grant for Police Department

It came on a motion by Alderman JONES, seconded by Vice-Mayor NELSON, to suspend the rules of order 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 Alderman JONES, seconded by Alderman CHAMBERS, to allow the Chief of Police to pursue the grant.

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

XV. ADJOURNMENT

It came on a motion by Alderman KESTERSON, seconded by Alderman THORNHILL, that the meeting of May 12, 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-051215