

TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
9 June 2015

I. PUBLIC HEARING

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

Alderman Jones: The Planning Commission would apply this based on needs, not every project would automatically qualify, but depending on what the planning commissions idea for that area will be as the development will be going in to trigger whether or not such an analysis will be needed and then the planning commission would go from there.

II. 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 9th day of June 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 TODD KBESTERSON
 - 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.

IV. 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 May 12, 2015 meeting as written.

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

V. PUBLIC PRESENTATIONS

- Stanley (re: sister, Beverly Hopt, 1603 Woodridge Road) – problem with water line break while not at home, fixed income, water bill was \$2,368.63. Propose that ordinance be changed to where there is a cutoff on maybe around \$1,000 or something and should be some way that a customer can turn their water off in such a situation after hours. DWMF Superintendent Mike Norton reported that he had been in discussion with Mr. Stanley and reiterated to Mr. Stanley that the DWMF tries everything in their power to not let such a situation occur and that meter readings do not pick up on every meter to warn of leakages. Town Administrator Melissa Peagler stated

that the DWMF would work out some type of payment plan. Town Attorney Jim Gass also commented that BMA/Administration can approve a repayment plan of an acceptable fashion.

- Evan Elsworth, Sams Drive – request that the Town consider constructing a skate park. Alderman JONES requested the item be placed on next month’s agenda for further discussion.

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

None presented.

VII. BUSINESS PRESENTED BY THE MAYOR

- Mayor GANTTE addressed each department head for further comments regarding the FY15/16 budget. All department heads were in agreement they are comfortable with the budget to be presented.

VIII. FINANCIAL REPORT BY THE FINANCE DIRECTOR

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,368,271.55	<u>Drug Fund Balance:</u>	\$ 26,258.59
“	<u>Money Market Balance:</u>	\$ 70,070.63	<u>DVFD Balance:</u>	\$197,761.84

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- Third and Final 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 Vice-Mayor NELSON, to approve Ordinance No.14/15-09 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.

- First Reading of **Ordinance No.14/15-10** To Amend 2014-2015 Budget

It came on a motion by Alderman CHAMBERS, seconded by Alderman FARRAR, to approve Ordinance No.14/15-10 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.15/16-01** Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016

It came on a motion by Alderman CHAMBERS, seconded by Alderman JONES, to approve Ordinance No.15/16-01 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	NO
Alderman CHAMBERS	AYE	Alderman THORNHILL	AYE
Alderman FARRAR	AYE		

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

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- Bid Approval – 2013 CDBG Sewer Line Replacements

8 bids received...

<i>Base Bids</i>	<i>Norris Brothers</i>	<i>\$194,868.</i>
	<i>King General Contractors</i>	<i>\$213,343.</i>
	<i>J & H Construction</i>	<i>\$214,544.</i>
	<i>Edwards Grading</i>	<i>\$224,951.</i>
	<i>Dynamic Construction</i>	<i>\$238,000.</i>
	<i>Flo-Line Construction</i>	<i>\$240,700.</i>
	<i>Gerald Bales & Sons</i>	<i>\$275,000.</i>
	<i>Brockwell Construction</i>	<i>\$331,256.</i>

The low bidder has had several unfavorable recommendations from past clients and is the same contractor that the Town of Dandridge rejected on a previous project due to the negative feedback received from other clients.

Second low bidder is Edwards Grading with a base bid of \$233,011; accepting additive alternatives 3, 4 & 5 will raise the bid total to \$246,165, which is below the \$350,000 construction budget.

It came on a motion by Alderman FARRAR, seconded by Vice-Mayor NELSON, to accept the bid from Edward Construction in the total amount of \$246,165 plus extra money that might be available, up to \$350,000, also with approval from CDBG that it is okay not to use the low bidder.

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.

- Tree Removal Request (Kent Maples, 1221 & 1223 Circle Drive)

No action taken for lack of a motion.

- Sponsorship Request – Shake'n the Lake (\$1,500)

It came on a motion by Alderman JONES, seconded by Alderman FARRAR, to provide the \$1,500 as requested. (Funds to be used from FY14/15 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.

- Approval of Love's Travel Center Development Agreement

Several citizens from the Oak Grove Community were in attendance and voiced their concerns regarding the travel center locating within their community. They asked the Town to be respectful when Love's comes to talk to the Town, if the Town might encourage them to put up more landscaping and be considerate of the area to minimize the impact on the citizens. The citizens were informed that the area is in the county and not in the city limits nor in the urban growth boundary. Town Attorney Jim Gass stated that the Town has no legal standing to tell the county planning commission anything on how they should conduct their business, as they have a separate set of rules/regulations for the county. Citizens requested that some requirements be included in the development agreement that are already in place in the historical town of Dandridge, such as landscaping requirements.

It came on a motion by Alderman JONES, seconded by Alderman CHAMBERS, to table this item for one month in order to find out if the agreement is nullified to deal with any concerns whether they have to return to the planning commission and whether Love's would entertain a conversation with the Town Administrator for the possibility of landscaping options for the property.

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

- Dental Insurance Revision

Current dental plan pays 80% on preventive care, basic restorative care, and major oral care, 50% coverage on major restorative, implants & prosthodontics, with a \$25 deductible and \$1,000 maximum annual benefit. No orthodontic services. Cost = \$22.45 individual & \$60.16 family.

Proposed new plan pays 100% preventive care (participating dentists), 70% basic restorative care, major oral care, and major restorative, implants & prosthodontics, with a \$250 deductible and \$2,500 maximum annual benefit. 50% coverage on orthodontic services. Cost = \$19.68 individual & \$59.81 family. Family coverage would increase \$2.42.

Employee luncheon will be held on June 17th to present new insurance proposal.

It came on a motion by Alderman JONES, seconded by Alderman FARRAR, to approve the new dental insurance with the Town picking up the additional \$2.42 for family coverage.

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 CHAMBERS	AYE	Alderman THORNHILL	AYE
Alderman FARRAR	AYE		

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

- Waterfront Plan Comments

No comments made.

- Reminder - June 23rd, 6:00 p.m. – 3rd Reading of Budget

XII. RECESS

XIII. CALL TO ORDER

XIV. PRESENTATION OF ORDINANCES

- Second Reading of **Ordinance No.14/15-10** To Amend 2014-2015 Budget

It came on a motion by Alderman CHAMBERS, seconded by Alderman KESTERSON, to approve Ordinance No.14/15-10 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.15/16-01** Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016

It came on a motion by Alderman JONES, seconded by Alderman CHAMBERS, to approve Ordinance No.15/16-01 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	NO
Alderman CHAMBERS	AYE	Alderman THORNHILL	AYE
Alderman FARRAR	AYE		

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

XV. MISCELLANEOUS

Fire Chief Andy Riley: Appeal has been sent to ISO, no response yet.

Town Administrator Melissa Peagler:

- Triathlon is this weekend (175 participants beginning in Majestic Bay)
- High school bass tournament this weekend

Mayor Gantte: Wednesday, at 11:00, Employee Lunch, Insurance Meeting

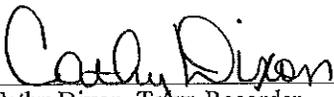
XVI. ADJOURNMENT

It came on a motion by Alderman CHAMBERS, seconded by Alderman KESTERSON, that the meeting of June 9, 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-060915