

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
13 June 2017**

I. PUBLIC HEARING

- **Ordinance No.16/17-12** To Amend Section 8-207 of the Municipal Code: Permit Required for Sale of Beer

No comments

- **Ordinance No. 16/17-13** To Amend Title 7 Chapter 3 Section 305 of the Municipal Code: Tenure and Compensation of Members

No comments

- **Ordinance No.16/17-14** To Amend 2016-2017 Budget

No comments

- **Ordinance No.17/18-01** FY17/18 Budget

No comments

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 13th day of June 2017.
- 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
- Alderman MIKE CHAMBERS
- Alderman JEFF DEPEW
- Alderman JESSICA ELDER
- Vice-Mayor TODD KESTERSON
- Alderman MIKE NELSON
- Alderman MARIANNE REESE

- 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 NELSON, seconded by Alderman ELDER, to approve the Regular Session minutes of the May 9, 2017 meeting as written.

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

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, to approve the Special Called Session minutes of June 6, 2017 as corrected per Alderman DEPEW.

New Business – Jefferson County Fire Service Agreement

Recorded motion:

It came on a motion by Alderman DEPEW, seconded by Alderman NELSON, to proceed with the fire service agreement subject to the parties agreeing to, no later than October 31, 2017, engage in discussion for re-negotiation or continuation of a renewed contract for FY18/19.

Corrected motion:

It came on a motion by Alderman DEPEW, seconded by Alderman NELSON, to proceed with the fire service agreement negotiations for next budget year, containing a provision that no later than October 31, 2017, the parties engage in discussion for re-negotiation or continuation of a renewed contract for FY18/19.

On a voice vote, the motion passed unanimously (with Vice-Mayor KESTERSON abstaining), and was so ordered.

V. PUBLIC PRESENTATIONS

- Serenna Loveday, 1033 Woodland Way – after speaking with the Town Attorney, request the current Ordinance be released in order to allow the road to be tar and chipped. Town Attorney Jim Gass explained that an Ordinance is in place that all unimproved/unpaved city streets would be abandoned with one exception and by law the town cannot go into an area and pave something that is not a city street which would be an improvement to private property which is prohibited by law. Ms. Loveday is requesting that a previous abandoned street now be considered for pavement by modifying an earlier ordinance to allow for this particular street to be accepted as a city street to be paved. Mr. Gass further explained that consent of the property owner(s) in agreement to donate a sufficient amount of street, the city to accept, the city to be willing to pave. The town cannot go back and un-rescind an abandoned street; precedence would be set. Process will entail review by Department Heads and the Town Attorney before being added as a work session item for consideration. Town Attorney would want a request in writing to donate or to consent for the road to be turned over to the town by all interest holders. Town Attorney will also consult with Gregg Gann, Public Works Superintendent regarding street specifications. Item will be added to the July agenda for further discussion/consideration.

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

None presented.

VII. BUSINESS PRESENTED BY THE MAYOR

Mayor GANTTE reported that there was a theft at the Field of Dreams on June 6th where 2 of the commercial Gravely mowers were stolen. Town Administrator Melissa Peagler explained that according to ordinance the mowers will be replaced via emergency purchase. Three quotes have been received: Doe River Auto Sales (\$9,900 each), Alpha Outdoor Power Equipment (\$8,995 each), L&M Sales and Service (\$9,500 each). Will move forward with purchasing replacement mowers from Alpha Outdoor unless otherwise directed by BMA.

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,961,812.43	<u>Drug Fund Balance:</u>	\$ 62,703.63
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$269,264.20

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- Final Reading of **Ordinance No.16/17-12** To Amend Section 8-207 of the Municipal Code: Permit Required for Sale of Beer

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to approve Ordinance No.16/17-12 on final reading.

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

Alderman CHAMBERS	AYE	Alderman NELSON	NO
Alderman DEPEW	AYE	Alderman REESE	AYE
Alderman ELDER	AYE	Mayor GANTTE	PASS
Vice Mayor KESTERSON	NO		

On a roll call vote, the motion passed 4-2, with Vice-Mayor KESTERSON & Alderman NELSON, voting NO (Mayor GANTTE passing), and was so ordered.

- Final Reading of **Ordinance No. 16/17-13** To Amend Title 7 Chapter 3 Section 305 of the Municipal Code: Tenure and Compensation of Members

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, to approve Ordinance No.16/17-13 on final reading.

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

Alderman CHAMBERS	AYE	Alderman NELSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Alderman ELDER	AYE	Mayor GANTTE	AYE
Vice Mayor KESTERSON	AYE		

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

- Final Reading of **Ordinance No.16/17-14** To Amend 2016-2017 Budget

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to approve Ordinance No.16/17-14 on final reading.

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

Alderman CHAMBERS	AYE	Alderman NELSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Alderman ELDER	AYE	Mayor GANTTE	AYE
Vice Mayor KESTERSON	AYE		

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

- Final Reading of **Ordinance No.17/18-01** FY17/18 Budget

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to approve Ordinance No.17/18-01 on final reading.

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

Alderman CHAMBERS	AYE	Alderman NELSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Alderman ELDER	NO	Mayor GANTTE	AYE
Vice Mayor KESTERSON	NO		

On a roll call vote, the motion passed 5-2, with Vice Mayor KESTERSON & Alderman ELDER voting NO, and was so ordered.

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- Bid Approval – DWMF Backflow Assembly Inspection & Testing Services

Only one bid received: Backflow Specialty Company, Inc.

*\$20.00 per test Cross-Connection Inspections
\$25.00 per test Initial Testing & Annual Testing
\$25.00 per test Re-Testing (as necessary)*

It came on a motion by Alderman NELSON, seconded by Vice-Mayor KESTERSON, to approve the bid from Backflow Specialty Company.

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

Alderman CHAMBERS	AYE	Alderman NELSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Alderman ELDER	AYE	Mayor GANTTE	AYE
Vice Mayor KESTERSON	AYE		

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

- Dock Second Contract Approval

Deliver and install electrical conduit and eight boat slips (\$50,000)

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to approve the contract.

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

Alderman CHAMBERS	AYE	Alderman NELSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Alderman ELDER	AYE	Mayor GANTTE	AYE
Vice Mayor KESTERSON	NO		

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

- Town Administrator Six-Month Evaluation
 - June 2018 Vacation Approval

Evaluations averaged a 4 and based on previous contract negotiations the town administrator will receive a 4% salary increase effective July 1, 2017. It was also the consensus of the BMA to approve the June 2018 vacation request.

- Report on Debt Obligation – General Obligation Bonds, Series 2017
\$1,550,000, 3.20% interest, 25-year term

No action needed, presentation only.

- July BMA WS Meeting Date (1st Tuesday = July 4th) – No Work Session will be held

XII. MISCELLANEOUS

- Town Administrator Melissa Peagler distributed a hard copy of the FY17/18 budget.

XIII. ADJOURNMENT

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman CHAMBERS, that the meeting of June 13, 2017 be adjourned.

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

George Gantte, Mayor

ATTEST:

Cathy Dixon Town Recorder

MINUTES-BMA-061317