

**TOWN OF DANDRIDGE, TENNESSEE  
BOARD OF MAYOR AND ALDERMEN  
Regular Meeting  
8 August 2017**

**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 8<sup>th</sup> day of August 2017.
- 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 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.

**III. READING OF THE MINUTES**

It came on a motion by Alderman ELDER, seconded by Alderman CHAMBERS, to approve the Regular Session minutes of the July 11, 2017 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**

- Millstone Subdivision Litigation

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to suspend the rules.

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.

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor KESTERSON, to add to the agenda the authorization for the mayor to sign any necessary pleadings to initiate legal action regarding the lack of paving and fulfillment of the contractor's responsibilities for Millstone Subdivision phase II.

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

**VII. FINANCIAL REPORT BY THE TOWN RECORDER**

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,853,247.61	<u>Drug Fund Balance:</u>	\$ 63,788.54
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$240,300.78

**VIII. PRESENTATION OF ORDINANCES AND RESOLUTIONS**

- **Resolution No.17/18-05** To Honor the Public Service of William H. Carter

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to accept Resolution No.17/18-05.

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

- **Resolution No.17/18-06** to Allow City, County or Special School District Board Members to Participate in the Tennessee Consolidated Retirement System in Accordance with Tennessee Code Annotated, Title 8, Chapters 34-37

*Justin Ball, TCRS –*

- *benefit calculation is different than a regular employee*
- *options for per month for each year of creditable service would be selected (\$7.00, \$8.00, \$15.26, or \$21.81)*
- *takes 5 years to be vested*
- *if a member has a full-time job and receives TCRS, this would be of no benefit, cannot have more than twelve months service within a year and stack on to another plan, without either leaving the employment and/or retiring.*
- *The town would pick up the cost of prior service since not being contributory*

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, to table this item until the next regular scheduled meeting in order to fully calculate the cost and benefits.

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

**IX. OLD BUSINESS**

None presented.

**X. NEW BUSINESS**

- Humane Society of Jefferson County Funding Request

*Vice-Mayor Kesterson requests that more detailed records be received on the actual numbers/calls that actually pertain to city of Dandridge residents.*

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman NELSON, to receive reports that shows what is actually happening within the corporate limits of the town before committing to a funding amount.

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

- Participation in the TN Department of General Services Surplus Property Program

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman CHAMBERS, to approve the renewal by completing and submitting the application.

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

- Purchase a New Heil Liberty Automated Side Load Body w/Options Mounted on a New 2018 Freightliner M2 106 LH Drive Conventional Cab Chassis (garbage truck) via NJPA pricing via Stringfellow Inc.

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to approve the purchase not to exceed \$224,000, funded via fund balance by utilizing the NJPA (National Joint Powers Alliance) (contract #112014-THC).

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.

- Consideration of Funds towards Purchase of Lights on Field 4 with South Jefferson Little League

*Tapped recording ends at this point.*

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman DEPEW, that the Town bid out the purchase of lights with a maximum contribution of \$4,000 (via contingency fund) after South Jefferson Little League contributes the money they have raised.

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.

- Approval of Use Agreement Extension between the Town of Dandridge and The Crossings Church

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

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

## XI. MISCELLANEOUS

- REMINDER: Special Called Public Hearing & Special Called Beer Board Meeting on Tuesday, August 22, 2017 at 12:00 p.m.

**XII. ADJOURNMENT**

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, that the meeting of August 8, 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-080817