

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
10 January 2017**

I. PUBLIC HEARING

- Off Premise Beer Permit Request – Yatinkumar Rajendrakumar Patel (Zoomers Market), 419 E. Meeting Street, Dandridge

No comments

- Off Premise Beer Permit Request – Yatinkumar Rajendrakumar Patel (Rocky Top Markets), 109 Sharon Drive, Dandridge

No comments

- **Ordinance No.16/17-07** Amending the Zoning Map of the Town of Dandridge, a Component of the Zoning Ordinance, from a R-1 (Low Density Residential District) to a B-2 (General Commercial District) – Hwy 92S, Map 68, Group C, Parcel 26 / First Baptist Church

No comments

- **Ordinance No.16/17-08** To Create a Municipal Inspection Fee

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 10th day of January 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 December 13, 2016 meeting as written.

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

V. PUBLIC PRESENTATIONS

None presented.

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

None presented.

VII. BUSINESS PRESENTED BY THE MAYOR

None presented.

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,261,968.25	<u>Drug Fund Balance:</u>	\$ 43,876.57
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$226,520.68

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- Final Reading of **Ordinance No.16/17-07** Amending the Zoning Map of the Town of Dandridge from a R-1 (Low Density Residential) District to a B-2 (General Commercial) District (Hwy 92 S, Map 68, Group C, Parcel 26 / First Baptist Church)

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, to approve Ordinance No.16/17-07 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	Abstain		

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

- Final Reading of **Ordinance No.16/17-08** To Create a Municipal Inspection Fee

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman DEPEW, to approve Ordinance No.16/17-08 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.

- **Resolution No.16/17-14** Authorizing the Town of Dandridge to Apply for a 2017 Community Development Block Grant (CDBG)

The 24% (\$99,474 with \$315,000 federal funds) matching grant will be used to purchase a brush rescue truck and command vehicle for the DVFD. These two vehicles would replace the 1987 Ford that is currently not being utilized and will be placed for auction. Matching funds would be used from the donation account. Some equipment will be transferred from the old '87 Ford to the new truck. Grant will be submitted in February 2017, grant awarded October 2017, 30 day environmental study, bid process, truck purchase could run into 2018.

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to approve Resolution No.16/17-14.

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

- **Resolution No.16/17-15** To Adopt the Dandridge Pedestrian Plan

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman ELDER, to approve Resolution No.16/17-15.

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

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- DVFD Multipurpose Gear Purchase Approval

10 sets to be purchased (coat, pants, helmet, boots, goggles, shroud, bag) and used by those firefighters who are S130 & S190 certified. Will use \$10,000 from donation account.

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to allow the DVFD to take up to \$10,000 out of their donation account to purchase 10 sets of equipment to include boots.

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.

- Waterfront Dock Contract Negotiation Approval

Based on previous negotiation, \$438,000 for the pier all the way down to the end, 20 slips. \$137,200 for the platform deck. Total = \$575,200. Separate contract for electrical conduit/lighting fixtures (\$11,200), minus installation, that qualifies under a grant.

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to approve the contract subject to review by the Town Administrator and Town Attorney not to exceed \$575,200 with funds to be utilized via the occupancy tax revenues.

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.

- Approve Engineering Contracts for DWMF Water Color Issues

Hatfield & Associates (Matt Hatfield) – Watermodeling (computer model of the water distribution system that allows for future improvements and their effects on the water distribution system)

Lamar Dunn & Associates (LDA) –

- *Hydraulic Model (Watermodeling)*
- *Master Capital Improvement Plan*
- *Service/Rate Study*

It came on a motion by Alderman NELSON, seconded by Alderman DEPEW, to proceed with a Public Information Hearing in regards to the water color issues, proceed with a water line replacement project design, and contract with Matt Hatfield for watermodeling.

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.

- DVFD Fire Engine Replacement Plan/Purchase Approval

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman CHAMBERS, to table this item until the next regular scheduled meeting.

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

- Reminder – Parade - Citizens for Justice Equality & Fairness
Monday – January 16, 2017
10:30 a.m.
Gather at the Dike and proceed to the Courthouse
- Reminder - Vision/Budget Retreat for BMA
Saturday – February 4, 2017
8:00 – 12:00
DWMF Conference Room

XII. MISCELLANEOUS

None presented.

XIII. ADJOURNMENT

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, that the meeting of January 10, 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-011017