

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
14 March 2017**

I. PUBLIC HEARING

- **Ordinance No.16/17-09** Establishing a Public Records Policy for the Town of Dandridge in Order to Provide Economical and Efficient Access to Public Records as Provided under the Tennessee Public Records Act (“TPRA”) in TCA § 10-7-501, et seq.

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 14th day of March 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 JEFF DEPEW
- Alderman JESSICA ELDER
- Vice-Mayor TODD KESTERSON
- Alderman MIKE NELSON
- Alderman MARIANNE REESE

Absent: Alderman MIKE CHAMBERS

- B. A quorum being present, the following business was conducted and entered on the record:

The Pledge and Invocation was led by members of the current Jefferson County High School Leadership class.

IV. READING OF THE MINUTES

It came on a motion by Alderman NELSON, seconded by Alderman DEPEW, to approve the Regular Session minutes of the February 14, 2017 meeting as written.

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

V. PUBLIC PRESENTATIONS

- Celina Loveday – Ask that BMA consider paving Woodland Way. Town Attorney Jim Gass will review and report back to the Town Administrator.

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>	\$1,535,358.93	<u>Drug Fund Balance:</u>	\$ 43,337.95
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$241,586.19

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- 1st Presentation of **Resolution No.16/17-16** Adopting a Plan of Service by the Town of Dandridge, TN for Approximately 20.78 Acres of Annexed Property on Neighborhood Lane/Sharon Drive (Map 67 Parcel 52.02)
- 1st Presentation of **Resolution No.16/17-17** To Annex Approximately 20.78 Acres of Property on Neighborhood Lane/Sharon Drive to Incorporate within the Corporate Boundaries of the Town of Dandridge, TN (Map 67 Parcel 52.02)
- **Resolution No.16/17-18** Authorizing the Issuance of Interest Bearing General Obligation Capital Outlay Notes, Series 2017, in an Amount not to Exceed \$550,000, and Providing for the Payment of Said Notes

For dock construction.

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to approve Resolution No.16/17-18.

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

- **Resolution No.16/17-19** Authorizing the Issuance of Not to Exceed One Million Six Hundred Thousand and No/100 Dollars (\$1,600,000) General Obligation Bonds of the Town of Dandridge, Tennessee

For DWMF waterline replacement.

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman ELDER, to approve Resolution No.16/17-19.

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

- **Resolution No.16-17-20** Authorizing the Issuance of General Obligation Bonds of the Town of Dandridge, Tennessee in the Aggregate Principal Amount of Not to Exceed \$1,600,000, in One or More Series; Making Provision for the Issuance, Sale and Payment of Said Bonds, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest on the Bonds

For DWMF waterline replacement.

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, to approve Resolution No.16/17-20.

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

- **Resolution No.16/17-21** Requesting the Maintenance of the Existing Security Measures at Mountain View Youth Development Center and Payment by any State Contractor Operating the Facility to Offset Lost Dandridge and Jefferson County Real and Personal Property Tax Revenue

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve Resolution No.16/17-21.

Alderman Depew introduced wordage from the warranty deed of the property that Mountain View Youth Development Center is located on...

“1. The above described premises shall not be used for the purpose of the location, operation, or housing of any type of adult correctional facility.

2. The above described premises may be used as the location for the operation of a juvenile correctional facility which is constructed, located, or operated on the premises shall provide housing or education or other services only to juvenile offenders whose present behavioral status, as determined by the classification process of the State of Tennessee, is considered to be non-violent.”

Alderman Depew stated his belief, considering the above, that the facility is in violation of the agreement.

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

- Final Reading of **Ordinance No.16/17-09** Establishing the Following Public Records Policy for the Town of Dandridge in Order to Provide Economical and Efficient Access to Public Records as Provided under the TN Public Records Act (“TPRA”) in TCA § 10-7-501, et seq.

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman NELSON, to approve Ordinance No.16/17-09 on final reading.

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

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

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

- First Reading of **Ordinance No.16/17-10** Amending the Zoning Map of the Town of Dandridge, TN a Component of the Zoning Ordinance of the Town of Dandridge, TN from an A-1 Agriculture District to a B-3 Interstate Commercial District (Neighborhood Lane/Sharon Drive, Map 67, Parcel 52.02)

It came on a motion by Alderman NELSON, seconded by Vice-Mayor KESTERSON, to approve Ordinance No.16/17-10 on first reading.

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

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

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

- First Reading of **Ordinance No.16/17-11** Dock Rules and Regulations

Will add the requirement that children under the age of 12 years old must wear a life safety vest while on the end of the pier.

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to approve Ordinance No.16/17-11 on first reading as amended.

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

		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.

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- Approval of RFQ for Architectural/Engineering Services for Assessing Efflorescence Conditions, Determining Causes and Sources of Moisture Intrusion and Recommending Remedies for Efflorescence of Concrete Block Walls at the Field of Dreams Activity Center

Item failed for lack of a motion

- Bid Approval: Paving (Cline Road)

2 bids received:

Harrison Construction Company (APAC Atlantic Inc) \$90,847.

Note: Above bid was rejected because bid was not signed.

Duracap Asphalt Paving Contractors \$105,800.

It came on a motion by Alderman NELSON, seconded by Vice-Mayor KESTERSON, due to the bid amount coming in higher than expected, reject the bids and re-consider the paving of Cline Road, along with other paving projects, during the next budget cycle.

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

- Bid Approval: First Phase of DWMF Waterline Replacement (Plain View Drive & Valley Home Road)

5 bids received:

Brockwell Construction \$216,930.50

Flo-Line Contracting \$245,651.00

Norris Bros. Excavating \$261,521.70

K. Carrender Const. \$508,123.00

King General Contractors \$517,961.65

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to accept the bid from Brockwell Construction in the amount of \$216,930.50.

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

		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.

- Use Agreement between the Town of Dandridge and The Crossing Church

It came on a motion by Alderman NELSON, seconded by Vice-Mayor KESTERSON, to approve the use agreement.

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

- Consideration of Debt Payoff

It came on a motion by Vice-Mayor KESTERSON to leave as is. No action taken

- Approval of Annual Financial Report for the Fiscal Year Ended June 30, 2016 & Independent Auditor's Report

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman ELDER, to accept the auditor's report.

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

- Approval to Surplus the Gator

It came on a motion by Alderman NELSON, seconded by Alderman DEPEW, to surplus the gator

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

- Appointments to BMA Work Session Committee

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman NELSON, to leave the members as is. Terms will be staggered with 2 member's terms expiring in one year and 2 member's terms expiring in two years.

<i>Lisa Ramsey</i>	<i>Term to expire March 2018</i>
<i>Pam Dockery</i>	<i>Term to expire March 2018</i>
<i>Kristi Whillock</i>	<i>Term to expire March 2019</i>
<i>Steve Marion</i>	<i>Term to expire March 2019</i>

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

XII. MISCELLANEOUS

- Public Works Superintendent Gregg Gann reported that the 6640 Ford Tractor w/side mount Alamo versa mower sold last week brought \$12,000 on GovDeals.com. Tractor was purchased 22 years ago for \$29,000.
- DWMF Superintendent Mike Norton reported that evidently some water bill payments have been lost through the postal service. The issue is under investigation.
- Town Administrator Melissa Peagler reported
 - Visitors Center has been closed and relocated in Town Hall downstairs for cleaning and painting.
 - Piers and anchors have been poured for the new dock.
 - Town Hall stage alternate design is being considered and will be presented to Historic Planning Commission for approval.
 - Proposed budget request for DVFD and Jefferson County Commission has been sent to BMA.

- Alderman Todd Kesterson requested that street lights that are burnt out be reported for repair/replacement. Also, homeowner's association at Villas at Creekside are interested in more lighting.

XIII. ADJOURNMENT

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, that the meeting of March 14, 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-031417