

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
11 April 2017**

I. PUBLIC HEARING

- **Resolution No.16/17-16** Adopting a Plan of Service by the Town of Dandridge, Tennessee for Approximately 20.78 Acres of Annexed Property on Neighborhood Lane/Sharon Drive (Map 67, Parcel 52.02)

No comments

- **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, Tennessee (Map 67, Parcel 52.02)

No comments

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

No comments

- Final Reading of **Ordinance No.16/17-11** to Amend Title 20 Miscellaneous of the Town of Dandridge Municipal Code by Adding Chapter 7: Dandridge Dock Rules and Regulations

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 11th day of April 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
 - Alderman MIKE NELSON
 - Alderman MARIANNE REESE
- Absent: Vice-Mayor TODD KESTERSON

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 (Jessica & Meagan).

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 March 14, 2017 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

- The mayor and other BMA members attended a meeting last Thursday evening regarding funding for the VFD. Alderman REESE reported she is hopeful that more funds could come for the VFD. Alderman NELSON reported that BMA/VFD have been down the same road and hope that this year will change for funding and move forward to the future and growth. Alderman DEPEW reported that the Town/VFD came away with nothing and clear that Jefferson County is not going to help with additional funding. Wishes that Jefferson County would look more at supporting their infrastructure and shared responsibility. Mayor GANTTE stated he feels for those volunteer departments who do not have municipal support and debt and the gap in financing. Town Administrator PEAGLER shared a report that was presented to the Public Service committee, who in turn sent everything back to the Fire Chiefs association. Very concerned with this decision and will continue to be in attendance to future meetings. Work Session member Steve Marion reported that it is settling how Parrots Chapel was approached with their funding.

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$2,101,282.85	<u>Drug Fund Balance:</u>	\$ 43,957.53
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$242,298.11

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- **Resolution No.16/17-16** Adopting a Plan of Service by the Town of Dandridge, Tennessee for Approximately 20.78 Acres of Annexed Property on Neighborhood Lane/Sharon Drive (Map 67, Parcel 52.02)

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to adopt Resolution No.16/17-16.

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

- **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, Tennessee (Map 67, Parcel 52.02)

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

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

- Final Reading of **Ordinance No.16/17-10** Amending the “Zoning Map of the Town of Dandridge, Tennessee” a Component of the “Zoning Ordinance of the Town of Dandridge, Tennessee” 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 DEPEW, seconded by Alderman ELDER, to approve Ordinance No.16/17-10 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

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

- Final Reading of **Ordinance No.16/17-11** to Amend Title 20 Miscellaneous of the Town of Dandridge Municipal Code by Adding Chapter 7: Dandridge Dock Rules and Regulations

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to approve Ordinance No.16/17-11 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

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

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- TWRA & Town of Dandridge Dock Agreement Addendum

It came on a motion by Alderman NELSON, seconded by Alderman DEPEW, to accept the agreement changes and approve the addendum.

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

- Bid Approval: DWMF 2017 Waterline Replacement Materials

<i>3 bids received:</i>	<i>G&C Supply Co Inc</i>	<i>\$11,589.90</i>
	<i>HD Supply Waterworks</i>	<i>\$11,667.80</i>
	<i>Walter A. Wood Supply</i>	<i>\$12,182.00</i>

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to accept the bid from G&C Supply Co Inc in the amount of \$11,589.90

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

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

- Bid Approval: Town of Dandridge 2014 HOME Program

Carl Gibson Construction (Sugar Fork Rd, Valley Home Rd, Pine Ridge Rd)
Lakeside Builders (High St)
ABC Construction (Gibson Way, 2 - Sugar Fork Rd)

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, to approve the above bids as submitted.

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

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

- FODAC Trial/Error Gas Line (\$4,500)

Cost will be taken from fund balance.

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to accept the recommendation not to exceed \$4,500.

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

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

- Approval to Purchase Polaris Ranger (Drug Fund)

The gator purchased through military surplus sold on GovDeals.com for \$6,050. Gator will be replaced with a 2016 Polaris Ranger 4x4 utility vehicle (455 hrs, \$2,500 upgrades, roadway tagged, 4 passengers, utility bed) via Mountain Motorsports (offered for \$6,000, list at \$10,799). Had \$750 in gator. Vehicle will be used for special events, walking trail patrol, search and rescue, dock.

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to approve the purchase of the Polaris Ranger from Mountain Motorsports in the amount of \$6,000 via drug funds.

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

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

XII. MISCELLANEOUS

- Purchase of RTV900-Used Utility Vehicle from Tri-County Power Equipment

*Kubota, Utility bed, diesel, \$10,500 (listed as \$11,500) (new runs approx. \$14,500), 125 hours
This utility vehicle will be used on the new dock for trash pickup, maintenance, special events.
EDA (Economic Development Alliance) will consider donating \$1,000 towards purchase for use during special events such as fishing tournaments.*

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to suspend the rules and add the above item to the agenda.

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

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

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to purchase the utility vehicle at a price of \$10,500 via occupancy tax funds.

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

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

- Report on Debt Obligation – General Obligation Capital Outlay Note, Series 2017 - \$550,000 – 2.65% interest (purpose: public dock for Town) – 6-year term

No action needed. Presentation of report for BMA information.

- Alderman NELSON asked for an update regarding the request of considering Woodland Way paving by Celina Loveday. Town Attorney Jim Gass responded that the request has been looked in to and a letter has been sent to Ms. Loveday explaining the paving standards of city streets and the reasoning that the town has no right-of-way to pave due to ordinance superseding previous issues as abandoned.

XIII. ADJOURNMENT

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, that the meeting of April 11, 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-041117