

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
11 October 2016**

I. PUBLIC HEARING

- Final Reading of **Ordinance No.16/17-05** to Amend Ordinance No.11/12-09 Establishing Food Truck and Portable Concession Stand Regulations

No Comments

- Final Reading of **Ordinance No.16/17-06** Amending Title 14 to Create Chapter 6 Annexation of the Town of Dandridge Municipal Code by Classifying Newly Annexed Property to be Zoned at the Time of Annexation with a Recommendation by the Dandridge Planning Commission

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 October 2016.
- 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
- Vice-Mayor MIKE NELSON
- Alderman MIKE CHAMBERS
- Alderman JEFF DEPEW
- Alderman KEN THORNHILL

ABSENT: Alderman PAM FARRAR
Alderman TODD KESTERSON

- 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 CHAMBERS, seconded by Alderman THORNHILL, to approve the Regular Session minutes of the September 13, 2016 meeting as written.

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

V. PUBLIC PRESENTATIONS

Joe Malgeri, Joshua Drive – gave honor to Aldermen Pam Farrar and Ken Thornhill for their service and contribution to the Town of Dandridge.

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

None presented.

VII. BUSINESS PRESENTED BY THE MAYOR

Mayor GANTTE requested that the following two items be added to the agenda:

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to suspend the rules and add the following Resolutions to the agenda.

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

Mayor GANTTE	AYE	
Vice-Mayor NELSON	AYE	
Alderman CHAMBERS	AYE	Alderman THORNHILL AYE
Alderman DEPEW	AYE	

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

- **Resolution No. 16/17-10** Recognizing Kenneth Thornhill for His Many Years of Loyal Service and Dedication to the Town of Dandridge

It came on a motion by Vice-Mayor NELSON, seconded by Alderman CHAMBERS, to approve Resolution No.16/17-10.

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

- **Resolution No. 16/17-11** Recognizing Pam Farrar for Her Many Years of Loyal Service and Dedication to the Town of Dandridge

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

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

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,169,769.70	<u>Drug Fund Balance:</u>	\$ 64,594.75
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$205,115.25
			(minus money market balance)	

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- Final Reading of **Ordinance No.16/17-05** to Amend Ordinance No.11/12-09 Establishing Food Truck and Portable Concession Stand Regulations

It came on a motion by Alderman THORNHILL, seconded by Alderman CHAMBERS, to approve Ordinance No.16/17-05 on final reading.

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

Mayor GANTTE	AYE	
Vice-Mayor NELSON	AYE	
Alderman CHAMBERS	AYE	Alderman THORNHILL AYE
Alderman DEPEW	AYE	

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

- Final Reading of **Ordinance No.16/17-06** Amending Title 14 to Create Chapter 6 Annexation of the Town of Dandridge Municipal Code by Classifying Newly Annexed Property to be Zoned at the Time of Annexation with a Recommendation by the Dandridge Planning Commission

It came on a motion by Alderman THORNHILL, seconded by Vice-Mayor NELSON, to approve Ordinance No.16/17-06 on final reading.

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

Mayor GANTTE	AYE	
Vice-Mayor NELSON	AYE	
Alderman CHAMBERS	AYE	Alderman THORNHILL AYE
Alderman DEPEW	AYE	

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

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- Bid Approval – Roll Out Carts (Garbage Cans)

3 Bids were received:

<i>Municipal Equipment Inc.</i>	<i>Truckload (504 carts)</i>	<i>\$48 each (\$24,192) + \$750 delivery fee</i>
	<i>½ Truckload (252 carts)</i>	<i>\$50 each (\$12,600)</i>
		<i>\$95 each + \$125 delivery fee</i>
<i>CMI Equipment Sales Inc.</i>	<i>Truckload (580 carts)</i>	<i>\$50.75 each (\$29,435)</i>
	<i>½ Truckload (290 carts)</i>	<i>\$53 each (\$15,370)</i>
		<i>\$187.50 each</i>
<i>Stringfellow Inc.</i>	<i>Truckload (624 carts)</i>	<i>\$53.83 each (\$33,589.92)</i>
	<i>½ Truckload (324 carts)</i>	<i>\$55.28 each (\$17,911.92)</i>
		<i>\$72 each</i>

It came on a motion by Alderman THORNHILL, seconded by Alderman CHAMBERS, to award the bid to Stringfellow for ½ a truckload. The Stringfellow company was chose due to material (sturdiness) of the cart and length of guarantee/warranty.

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

Mayor GANTTE	AYE	
Vice-Mayor NELSON	AYE	
Alderman CHAMBERS	AYE	Alderman THORNHILL AYE
Alderman DEPEW	AYE	

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

- Agreement between the Town of Dandridge and Appalachian Electric Cooperative re: light and power pole upgrade along East Main and Gay Streets

It came on a motion by Alderman THORNHILL, seconded by Vice-Mayor NELSON, to enter into the agreement with Appalachian Electric.

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

Mayor GANTTE	AYE	
Vice-Mayor NELSON	AYE	
Alderman CHAMBERS	AYE	Alderman THORNHILL AYE
Alderman DEPEW	AYE	

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

- Consideration in going Paperless

It came on a motion by Vice-Mayor NELSON, seconded by Alderman CHAMBERS, to approve going paperless by purchasing Ipad Airs effective January 1, 2017.

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

Mayor GANTTE	AYE	
Vice-Mayor NELSON	AYE	
Alderman CHAMBERS	AYE	Alderman THORNHILL AYE
Alderman DEPEW	AYE	

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

- Special Event Approval
 - Boys and Girls Club of Dumplin Valley
 - Douglas Dash
 - November 12, 2016 (7:00 a.m. – 11:00 a.m.)

It came on a motion by Vice-Mayor NELSON, seconded by Alderman CHAMBERS, to approve the event.

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

- Governmental Grant Contract Approval
 - Dandridge Police Department
 - TN Dept of Safety & Homeland Security
 - Highway Safety Grant - High Visibility Enforcement
 - \$5,000 Total Grant Contract Amount (100% grant)

It came on a motion by Alderman DEPEW, seconded by Alderman THORNHILL, to approve the grant contract

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

- Presentation Only – Reports on Debt Obligations
 - Software Lease Purchase (Dandridge Police Dept)
Face Amount \$67,176.75 (3.3440% interest)
\$23,197.07 annually for 3 years
 - Tractor Lease Purchase (Public Works Dept)
Face Amount \$71,407.00 (2.9890% interest)
\$15,180.01 annually for 5 years
- November 8, 2016 Meeting Date

No action taken. A meeting will not be held for November (election date) unless a special meeting is called for immediate items needing attention.

XII. MISCELLANEOUS

- DWMF Superintendent Mike Norton:
 - Pumps are being installed in to 20-year-old pump station. Appalachian Electric will wire, then pumps will be ready to use.
 - Vac truck’s tank has sunk in. Will determine cause and/or future alternatives.

XIII. ADJOURNMENT

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, that the meeting of October 11, 2016 be adjourned.

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

George Gantte, Mayor

ATTEST:

Cathy Dixon, Town Recorder
MINUTES-BMA-101116