

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
10 April 2018**

I. PUBLIC HEARING

- **Ordinance No.17/18-06** to Establish Reasonable Court Costs and Levy a Local Litigation Tax

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 April 2018.
- 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 with the following members responding:

- Mayor GEORGE GANTTE
- Alderman MIKE CHAMBERS
- Alderman JEFF DEPEW
- Vice-Mayor TODD KESTERSON
- Alderman MIKE NELSON
- Alderman MARIANNE REESE

ABSENT: Alderman JESSICA ELDER

- 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 Vice-Mayor KESTERSON, to approve the Regular Session minutes of the March 13, 2018 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>	\$1,412,267.52	<u>Drug Fund Balance:</u>	\$ 41,362.92
	<u>DWMF:</u>	\$1,779,702.00	<u>DVFD Balance:</u>	\$306,217.39

IX. CONSENT AGENDA

- Appointment to Historic Planning Commission – Martha Murray (Buddy Dollar’s term expired 3/1/18)
- Appointment to BMA WS Committee (Lisa Ramsey & Pam Dockery terms expired in March) – this item was tabled til the next regular scheduled meeting

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman NELSON, to approve the first item within the consent agenda.

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

X. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- Final Reading of **Ordinance No.17/18-06** to Establish Reasonable Court Costs and Levy a Local Litigation Tax

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to approve Ordinance No.17/18-06 on final reading.

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

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

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

- First Reading of **Ordinance No.17/18-07** Amending the Zoning Map from an R-1 (Low Density Residential District) to a B-2 (General Commercial District), W. Hwy 25/70, Map 680, Group A, Parcel 6

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman REESE, to approve Ordinance No.17/18-07 on first reading.

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

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	ABSTAIN	Alderman NELSON	AYE
		Alderman REESE	AYE
		Mayor GANTTE	AYE

On a roll call vote, the motion passed unanimously (with Alderman DEPEW abstaining), and was so ordered.

- First Reading of **Ordinance No.17/18-08** to Adopt by Reference State Traffic Offenses and Rules of the Road

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to approve Ordinance No.17/18-08 on first reading.

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

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

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

- First Reading of **Ordinance No.17/18-09** Amend 2017-2018 Budget

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to approve Ordinance No.17/18-09 on first reading.

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

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

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

- **Resolution No.17/18-16** for Administrative Services

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

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

- **Resolution No.17/18-17** for Engineering Services

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to approve Resolution No.17/18-17.

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

- **Resolution No.17/18-18** Apply for 2018 Local Parks and Recreation Funds

It came on a motion by Alderman DEPEW, to approve Resolution No.17/18-18 with a maximum cost of \$400,000.

Motion failed for lack of a second.

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman DEPEW, to approve Resolution No.17/18-18 with a maximum cost of \$200,000.

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

XI. OLD BUSINESS

None presented.

XII. NEW BUSINESS

- Opioid Law Suit

Per Attorney Richard Talley, lawsuits directed at pharmaceutical companies who are manufacturing the drugs, a settlement will be split among plaintiffs, majority of funds would be required to go for some type of rehab within the community.

It came on a motion by Alderman DEPEW, seconded by Alderman NELSON, to instruct the Town Administrator to enter into a class action law suit (Big Pharma Multi District Opioid Suit).

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

- NKTelco, Inc. Douglas Lake National Partnership – Brush Pile Fishing Sponsor/Advertising Agreement

Advertising Package: \$3,500

- i. Lodging and meals provided by advertiser*
- ii. :60 second in-line segment to be shot and produced by NKT*

EDA is willing to help acquire lodging. Due January of 2019.

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to sponsor at the \$3,500 level.

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

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

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

- Scots-Irish Festival Use of Visitors Center 2nd Floor

Annual/Year round lease, the Town Administrator and Town Attorney will write up a lease agreement.

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman DEPEW, to approve the use of the Visitors Center second floor.

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

- JCHS 2018 Project Graduation Donation Request

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to put together a town sponsored basket.

It was suggested by Alderman CHAMBERS that such a request should be presented before budget proceedings next year.

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

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

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

- Five Year Capital Projects

No action taken – presentation only

- Proposed Letter to Senator Frank Niceley

It came on a motion by Alderman DEPEW, seconded by Alderman NELSON, to send the draft letter as presented to Senator Niceley with all of BMA signatures.

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

- Road Block Permit Request (TN Valley Coalition for the Homeless, Saturday, 4/28/18, 8:00am – 2:00pm)

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to approve the road block request.

On a voice vote, the motion **failed** unanimously, and was so ordered. (Due to no representation present.)

XIII. MISCELLANEOUS

- Vice-Mayor KESTERSON: Field of Dreams Soccer field, saw a letter where someone is requesting the soccer field be utilized. Town Administrator has concerns with the town sponsoring a league or partnering with an existing league. The schools cannot use it unless partnering with the town and helping with funding. The town would be interested in discussing a partnership with any league.
- Town Administrator – Dog Park Grant, has reached out to county on status. Governor elect Randy Boyd has encouraged the town to apply for a grant. Verification from the county is needed that the land will be accessible for the use. Grant deadline is June.
- Lee Brooks was introduced as the new Building Inspector/Codes Enforcement.

XIV. ADJOURNMENT

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, that the meeting of April 10, 2018 be adjourned.

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

George Gantte, Mayor

ATTEST:

Cathy Dixon Town Recorder

MINUTES-BMA-041018