

**TOWN OF DANDRIDGE, TENNESSEE  
BOARD OF MAYOR AND ALDERMEN  
Regular Meeting  
8 January 2019**

**I. PUBLIC HEARING**

- Final Reading of **Ordinance No.18/19-06** to Revise Title 18 Chapter 1 (Water System Administration) and Title 18 Chapter 2 (Sanitary Sewer Regulations) of the Dandridge Municipal Code

*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 8<sup>th</sup> day of January 2019.
- 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
- 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 CHAMBERS, seconded by Alderman DEPEW, to approve the Regular Session minutes of the December 11, 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**

- Town Attorney Resignation/Appointment – Mayor GANTTE received a letter of resignation from Town Attorney Jill Talley effective January 31, 2019. Attorney Jeff Greene had interviewed at the same time Ms. Talley had been interviewed for the position. Mr. Greene practices in Newport (McSween, McSween & Greene), but lives in Jefferson County. He also serves as town attorney for Parrottsville and has worked with

Cocke County government in their property tax office. Town Administrator Matt Rudder talked with Mr. Greene this past Monday on the possibility of accepting the position of Town Attorney for Dandridge.

It came on a motion by Alderman DEPEW, seconded by Vice-Mayor KESTERSON, to suspend the rules and place this item on 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
Vice-Mayor KESTERSON	AYE		

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

It came on a motion by Alderman DEPEW, seconded by Alderman NELSON, to give the Mayor and Town Administrator authority to negotiate/enter into a contract with Jeff Greene as Town Attorney effective February 1, 2019.

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.

#### VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,434,343.34	<u>Drug Fund Balance:</u>	\$114,243.77
			<u>DVFD Balance:</u>	\$333,689.86

#### IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- Final Reading of **Ordinance No.18/19-06** Revise Title 18 Chapter 1 (Water System Administration) and Title 18 Chapter 2 (Sanitary Sewer Regulations)

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor KESTERSON, to approve Ordinance No. 18/19-06 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.

- First Reading of **Ordinance No.18/19-07** Revise Title 1 Chapter 1 Section 101 of the Dandridge Municipal Code

It came on a motion by Alderman ELDER, seconded by Alderman REESE, to approve Ordinance No. 18/19-07 on first 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.

**X. OLD BUSINESS**

None presented.

**XI. NEW BUSINESS**

- Review of Annexation Report and Plan of Services for Approval to Proceed with Annexation (643 Hart Road, Map 58, Parcel 21, Tract 1)

*DWMF Superintendent Mike Norton stated that the property would be required to have an E-1 grinder pump to pump across the road.*

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to approve to proceed with the annexation and plan of services to the Planning Commission for study and report.

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

- Dock Bathroom Questionnaire Results

*The 10x24 dimensions did not include a urinal option for the men's restroom. This option will require two toilets in the women's restroom and stalls. The building will increase by approx. 1'-2'. The interior ceiling will be staff recommendation. Will now move forward with these specs. Will also meet with TWRA to firm down a location.*

*No action taken, report only.*

- Jefferson County Chamber of Commerce Annual Meeting and Banquet (Friday, February 8, 2019)

*No action taken. BMA were asked to let the Town Administrator know if they wish to attend the banquet.*

- Town Administrator's Six-Month Review

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to reward/approve a 5% increase in salary (\$63,000).

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.

**XII. MISCELLANEOUS**

- Alderman NELSON: 30amp RV Hookup at Dock restroom to be used during special events. This item will be placed on the February agenda for consideration.

- Alderman DEPEW (June Jubilee, June 15, 2019):

*Request approval for the event in order to go ahead and book bands.*

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to suspend the rules and place this item on 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
Vice-Mayor KESTERSON	AYE		

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

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to allow the Jefferson County Post to hold June Jubilee on Saturday, June 15, 2019.

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

- Vice-Mayor KESTERSON: Welcome to Dandridge sign at Zirkle Road is in need of repair. Will remove this sign and repair and replace with sign already repaired that had originally been located at the Food City area. It was requested that the Dandridge Senior Center be included on the sign.
- Town Administrator Matt RUDDER:
  - DVFD Appreciation Dinner will be held, Saturday, January 19<sup>th</sup> at Fire Hall #1.
  - The new ton truck and six new police vehicles have arrived.

### **XIII. ADJOURNMENT**

It came on a motion by Alderman ELDER, seconded by Alderman DEPEW, that the meeting of January 8, 2019 be adjourned.

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

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George Gantte, Mayor  
MINUTES-BMA-010819

ATTEST:

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Cathy Dixon Town Recorder