

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
9 April 2019**

I. PUBLIC HEARING

- On Premise Beer Permit Application, Oscar Javier Aleman (Don Marcos Kitchen), 123 W. Hwy. 25/70 (Squirewood Station LLC)

No comments

- **Resolution No.18/19-14** to Annex Certain Territory Upon Written Consent of the Owners and to Incorporate the Same Within the Boundaries of the Town of Dandridge, Tennessee (Hart Road, Map 58, Parcel 21.02)

No comments

- **Ordinance No.18/19-09** Amending the Zoning Map of the Town of Dandridge, Tennessee a Component of the Zoning Ordinance of the Town of Dandridge, TN From an A-1 (Agriculture District) to a R-1 (Low Density Residential District) (Hart Road, Map 58, Parcel 21.02)

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 9th day of April 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
- 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 JCHS Leadership student Jaycee Schroeder

IV. READING OF THE MINUTES

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to approve the Regular Session minutes of the March 12, 2019 meeting as written.

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

V. PUBLIC PRESENTATIONS

Joe Malgari – regarding the future and the state of Tennessee and the potential lose of jobs through automation. Willing to meet with BMA for 3-4 hours and present 2 years of research.

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

None presented.

VII. BUSINESS PRESENTED BY THE MAYOR

Received a letter from William L. Roland (855 Lakeshore Drive) requesting support and action to address legislation restricting or banning certain single use plastics.

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,776,170.89	<u>Drug Fund Balance:</u>	\$ 77,966.93
			<u>DVFD Balance:</u>	\$371,445.85

IX. CONSENT AGENDA

- **Resolution No.18/19-16** Support for the National Park System
- Appointment to Historic Planning Commission (Charlene Roach to replace Jim Hutchins whose term expired 2/1/19)

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to approve all items 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 **Resolution No.18/19-14** to Annex Certain Territory upon Written Consent of the Owners and to Incorporate the Same Within the Boundaries of the Town of Dandridge TN (Hart Road, Map 58, Parcel 21.02)

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to approve Resolution No. 18/19-14 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.18/19-09** 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 R-1 Low Density Residential District (Hart Road, Map 58, Parcel 21.02)

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, to approve Ordinance No. 18/19-09 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.

- First Reading of **Ordinance No.18/19-10** Amending the Zoning Ordinance, Chapters 4 & 6, Sections 14-410 & 14-609 by Adding Travel Trailer Parks as an Approved Special Exception Use in the B-4 District and Limiting Stay Length to 30 Days

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, to approve Ordinance No. 18/19-10 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

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

- First Reading of **Ordinance No.18/19-11** Directing that Persons Authorized to Vote as Non-Residents, by Reason of Ownership of Property Located Within the Corporate Limits, to Cast Such Ballots by Mail as Absentee Ballots

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to approve Ordinance No. 18/19-11 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

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

- First Reading of **Ordinance No.18/19-12** Amending the Zoning Map of the Town of Dandridge TN, a Component of the Zoning Ordinance of the Town of Dandridge TN, from a R-1 Low Density Residential District to a R-3 High Density Residential District (Hillview Drive/W.Main St./Hwy.139, Map 76, Parcels 63, 64, & 64.01)

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, to approve Ordinance No. 18/19-12 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

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

XI. OLD BUSINESS

None presented.

XII. NEW BUSINESS

- TWRA & Town of Dandridge Dock Restroom Agreement

It came on a motion by Alderman DEPEW, seconded by Alderman ELDER, that the Mayor sign the agreement with TWRA.

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

- Approval for the DVFD to sell Fireworks as an Annual Fundraiser

It came on a motion by Alderman ELDER, seconded by Alderman DEPEW, to allow the DVFD to sell fireworks by spending \$9,999 to make the initial purchase out of the donation account.

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.

XIII. MISCELLANEOUS

None presented.

XIV. ADJOURNMENT

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, that the meeting of April 9, 2019 be adjourned.

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

George Gantte, Mayor
MINUTES-BMA-040919

ATTEST:

Cathy Dixon Town Recorder