

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
13 August 2019**

I. 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 13th day of August 2019.
- B. Mayor GEORGE GANTTE was present and presiding. Mayor GANTTE called the meeting to order immediately following the Beer Board Meeting.

II. 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.

III. READING OF THE MINUTES

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, to approve the Regular Session minutes of the July 9, 2019 meeting as written.

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

IV. PUBLIC PRESENTATIONS

None presented.

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

None presented.

VI. BUSINESS PRESENTED BY THE MAYOR

Retail Strategies Teleconference: getting ready to start a 90 day research period, on day 100 will be in town looking and talking to community leaders for community needs, then will combine for review.

VII. FINANCIAL REPORT BY THE TOWN RECORDER

| | | | | |
|----------------------|------------------|----------------|---------------------------|--------------|
| <u>Bank Balance:</u> | <u>BMA Acct:</u> | \$1,661,251.54 | <u>Drug Fund Balance:</u> | \$ 54,596.31 |
| | | | <u>DVFD Balance:</u> | \$232,836.69 |

VIII. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- **Resolution No.19/20-02** Calling for a Public Hearing on the Proposed Annexation of Territory into the Town of Dandridge by Owner Consent and Approving a Plan of Services (521 Hwy.139, Map 76, Parcel 41.02)

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to approve Resolution No.19/20-02.

Vice-Mayor KESTERSON suggested that a special rate and cutoffs be considered in the future for those customers who receive sewer services only.

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.19/20-03** Amending the Zoning Ordinance of the Town of Dandridge, TN Increasing Maximum Building Height Allowable in the R-2, R-3, B-2, B-3, and B-4 Districts

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to approve Ordinance No.19/20-03 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.

- First Reading of **Ordinance No.19/20-04** Adopting and Enacting a Codification and Revision of the Ordinances of the Town of Dandridge, TN

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, to approve Ordinance No.19/20-04 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.

- First Reading of **Ordinance No.19/20-05** Amending the Zoning Map of Dandridge, TN by Rezoning Certain Property from A-1 (Jefferson County) Agricultural/Forestry to B-4 (Town of Dandridge) Residential and Commercial Resort District (521 Hwy.139, Map 76, Parcel 41.02)

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to approve Ordinance No.19/20-05 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.

IX. OLD BUSINESS

None presented.

X. NEW BUSINESS

- Retain/Replacement of the Appointed Personnel –
 - Town Judge
 - Town Attorney
 - Chief of Police
 - DWMF Superintendent

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman DEPEW, to retain the above-mentioned personnel.

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

- Bid Approvals: Toro 5000 Series Mower
Toro 2500 Series Top Dresser

Only 1 bid received: Smith Turf & Irrigation (TN statewide contract)

*\$22,500.00 2016 Pre-owned RM 5510-D, 22", 7", 8 blade reel, weihle rollers canopy kit
\$12,112.71 New Topdresser 2500, jack stand for tongue*

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor KESTERSON, to approve the purchase of the mower and top dresser from Smith Turf & Irrigation for a total amount of \$34,612.71.

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.

- Ratify Emergency Purchases for Dandridge Dock Repairs:
 - Southeast Service, Inc. (cable & grips) \$5,812.00
 - McGaha Electric Co., Inc. (electrical work) \$5,300.00

It came on a motion by Alderman REESE, seconded by Vice-Mayor KESTERSON, to approve the emergency purchase of cable and electrical work for the dock. Funds will come from fund balance (\$11,112.00)

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.

XI. MISCELLANEOUS

- Fire Chief Andy Riley – surplus engine update, Long Creek Volunteer Fire Dept (Cocke County) has proposed to purchase the engine for \$3,000 (minimum was set last month at \$13,000). No other fire departments have responded with interest to purchase. It was the consensus of the BMA to place the vehicle on GovDeals.com with the minimum bid at \$13,000.
- Parks/Rec Director Chris Shockley – Music on the Town begins August 29th with the Tams and concessions provided by the Rescue Squad.
- Town Administrator Matt Rudder –
 - Annual Hall Income Tax has been received (\$13,754).
 - Jefferson Cocke Utility District will start construction on E. Main Street tomorrow (8/14/19) with downtown line replacement.
 - Lights are now being installed on the new Hwy. 92 bridge, paving has begun, and barrier for sidewalk will be installed.
 - TDOT plans to pave Gay Street from the bridge to the red light this fall or next spring.
 - A letter had been received from an individual with a shrimp business (brought in from Louisiana) who was requesting to be allowed to participate at the farmers market (individual does not meet rules of the farmers market.)
 - 2nd Annual Employee Appreciation Ice Cream Social – Wednesday, August 28th, at DWMF at 12:30.

XII. ADJOURNMENT

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, that the meeting of August 13, 2019 be adjourned.

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

 George Gantte, Mayor
 MINUTES-BMA-081319

ATTEST: _____
 Cathy Dixon Town Recorder