

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
9 October 2018**

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 9th day of October 2018.
- 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 NELSON, seconded by Alderman CHAMBERS, to approve the Regular Session minutes of the September 11, 2018 meeting as written.

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

IV. PUBLIC PRESENTATIONS

Alderman DEPEW commended the downtown festivals and activities. Town employees have done a great job in assisting with Music on the Town, The Scots Irish Festival and fishing tournaments. Thank You.

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

None presented.

VI. BUSINESS PRESENTED BY THE MAYOR

- Music on the Town

Thursday night, 10/11/18 will be the last scheduled show for this year. Plans are already underway for next year. Rae Hutchins, MOTT event coordinator, has recommended that only 6 nights be scheduled for MOTT instead of 8. Chris Shockley also agreed to the 6-night schedule due to budget and personal life of those involved with coordinating the event. Hope to enlist larger bands. Town Administrator Matt Rudder also agreed with the recommendation of Chris Shockley with a 6-night event. Alderman Depew suggested keeping the

event at 8 shows because it is attracting many attendees from all over who are coming to downtown and visiting the shops, spending money and boosting the tourism for Dandridge.

It was the consensus of all other Aldermen that MOTT for 2019 be held at 6 shows with the same budget.

- First Tennessee Business Credit Application (Removing Melissa Peagler and Gregg Gann / Adding Matt Rudder and Donald Whaley)

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman REESE, to suspend the rules and add this item to the agenda.

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 ELDER	AYE	Alderman REESE	AYE
		Mayor GANTTE	AYE

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

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to make the above changes to credit cards issued by 1st Tennessee bank.

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 ELDER	AYE	Alderman REESE	AYE
		Mayor GANTTE	AYE

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

VII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,815,567.53	<u>Drug Fund Balance:</u>	\$ 30,038.03
			<u>DVFD Balance:</u>	\$184,617.94

VIII. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- **Resolution No.18/19-07** Approving Policies and Procedures Relating to the Implementation of Tax Increment Incentive Transactions that may be Undertaken by the Industrial Development Board of Jefferson County

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman ELDER, to approve Resolution No.18/19-07.

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

IX. OLD BUSINESS

None presented.

X. NEW BUSINESS

- Grant Contract Between the State of TN Dept of Safety & Homeland Security and Dandridge Police Dept (Highway Safety Grant – Enforcement of TN Driving Under the Influence Laws, \$20,000 100% Federal Grant)

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

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

- No BMA Work Session for Tuesday, November 6, 2018 due to Election Day

XI. MISCELLANEOUS

- Chief of Police, Carson Williams, reported that the person who stole plants from downtown has been found and cited to sessions court.
- Fire Chief, Andy Riley, reported that he had met with the fire truck sales rep.
- Town Administrator, Matt Rudder, presented the Report on Debt Obligation for the Equipment Acquisition Capital Outlay Note, Series 2018 in the face amount of \$465,000.00.

Congratulations to Vice-Mayor Kesterson and DWMF employee Lance Williams on the corn hole tournament win at the recent employee luncheon.

XII. ADJOURNMENT

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, that the meeting of October 9, 2018 be adjourned.

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

George Gantte, Mayor
MINUTES-BMA-100918

ATTEST:

Cathy Dixon Town Recorder