

**TOWN OF DANDRIDGE, TENNESSEE  
BOARD OF MAYOR AND ALDERMEN  
Regular Meeting  
11 February 2020**

**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 11<sup>th</sup> day of February 2020.
- B. Vice-Mayor TODD KESTERSON was present and presiding. Vice-Mayor KESTERSON 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:

- Alderman MIKE CHAMBERS
- Alderman JEFF DEPEW
- Alderman JESSICA ELDER
- Vice-Mayor TODD KESTERSON
- Alderman MARIANNE REESE

ABSENT: Mayor GEORGE GANTTE  
Alderman MIKE NELSON

- B. A quorum being present, the following business was conducted and entered on the record:

The Pledge and Invocation was led by Alderman CHAMBERS.

**III. READING OF THE MINUTES**

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to approve the Regular Session minutes of the January 14, 2020 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**

Non presented.

**VII. FINANCIAL REPORT BY THE TOWN RECORDER**

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$2,009,265.00	<u>Drug Fund Balance:</u>	\$ 39,962.02
			<u>DVFD Balance:</u>	\$298,703.77

**VIII. CONSENT AGENDA**

- Appointment to Historic Planning Commission – Rick Farrar’s term expired 2/1/20 and will be re-appointed for another term

- Approval of 2020 Music on the Town Schedule
 

8/20	Band of Ruhks	8/27	Balsam Range
9/3	Band of Oz	9/10	Big Country Bluegrass
9/17	Breaking Grass	9/24	Boys Night Out
10/1	The Tams		
  
- Review/Approval of Special Events for 2020
  - March 14, 2020, 6:00am-6:00pm, White Pine Marine Trail
  - March 28, 2020, 8:00am-12:00pm, JCHS Counseling Dept/We Care 5K
  - April 12, 2020, 4:00am-7:00pm, BASS Nation High School & Youth
  - May 8, 2020, 5:00am-2:00pm, Lakeside of the Smokies Triathlon
  - May 16, 2020, 4:00am-7:00pm, BASS Nation Jr. 's State Championship
  - May 23, 2020, 4:00am-6:00pm, White Pine Marine Trail
  - June 17-20, 2020, 5:00am-5:00pm, National Bass Trail National Championship
  - September 25-27, 2020, Fri.5:00pm-Sun.12:00pm, Scots-Irish Festival
  - September 26, 2020, 4:00am-6:00pm, White Pine Marine Trail
  - October 9-11, 2020, 6:00am-5:00pm, Big Bass Tour
  - October 16-17, 2020, 4:00am-7:00pm, TN Team Trail
  - December 4-5, 2020, 5:00am-6:00pm, Morristown Marine

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to approve all items within the consent agenda.

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

**IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS**

- **Resolution No. 19/20-09** Recommending the General Assembly of the State of Tennessee Protect Private Property Rights

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve Resolution No.19/20-09.

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

- **Resolution No.19/20-10** Honoring Billie Jean Chambers

*This item will be rolled to the next regular scheduled meeting.*

**X. OLD BUSINESS**

None presented.

**XI. NEW BUSINESS**

- Interlocal Public Safety Radio Project Lease and Use Agreement (between Jefferson County, TN and Dandridge Police Dept)

It came on a motion by Alderman REESE, seconded by Alderman CHAMBERS, to accept the lease and use agreement.

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

- Interlocal Public Safety Radio Project Lease and Use Agreement (between Jefferson County, TN and Dandridge Volunteer Fire Dept)

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to accept the lease and use agreement.

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

- Approval of FY2019 Financial Report

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to approve the financial report.

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

- Discussion/Consideration of Selling approximately 525’ of used 4/0 4C Type W Electrical Cable

*Offer of \$1.75/foot (\$918.75) from Southeast Service Inc*

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to sell the surplus cable to Southeast Service Inc.

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

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Alderman ELDER	AYE		

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

- Dandridge – Sewage Pump Station Rehab – Approval of Sole Source Purchase of Shinmaywa Pumps from Brann and Whittemore, Inc.

*Downtown Pump Station and Creek Pump Station, Brann and Whittemore, Inc. (\$55,322).*

It came on a motion by Alderman REESE, seconded by Alderman CHAMBERS, to approve the sole source purchase from Brann and Whittemore, Inc. at a price of \$55,322.

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

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Alderman ELDER	AYE		

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

- DVFD Purchase of Truck off of State Contract (via Jefferson Health Care Foundation Fund Grant of \$35,000)

*Wilson County Motor Co LLC (state contract #64414)  
Emergency Response Command Vehicle  
2020 GMC 3500HD Sierra SWC 209 4WD Crew Cab 159” (cardinal red)  
\$34,986.20*

*Installation of emergency lights and equipment will be funded at a later date out of the donation account.*

It came on a motion by Alderman ELDER, seconded by Alderman REESE, to approve the purchase of the truck off of state contract in the amount of \$34,986.20.

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

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Alderman ELDER	AYE		

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

- Discussion/Consideration of Wall at Circle Drive

*Potential Solutions:*

- *Removal of existing wall and then slope bank and sow grass.*
- *Removal of existing wall and then replace with a new engineered wall (not considered)*
- *Removal of existing wall and then replace with a new engineered block wall. The new block wall would then be covered with existing stones at the site to maintain existing appearance.*

*The total length of the wall is 310'. The portion that has been dedicated to the town is 153'.*

*On 1/24/19 it was the consensus of the HPC, that if not cost prohibited, the wall be rebuilt as is to preserve the character of the neighborhood. HPC also would be willing to take the \$250 in the budget and put towards repair of the wall.*

It came on a motion by Alderman DEPEW, seconded by Alderman ELDER, to bid the project, as we would ask a citizen to do, and put the wall back as it was, as a bare minimum, re-build the wall as is with the addition of drainage, or go route with a retaining wall behind it with a façade and drainage to section of wall that has fallen only. (Bid to replace rock wall as is with addition of drainage or bid for retaining wall behind it and use existing rock as a facing to damaged section)

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

- FY2021 BMA Budget Retreat (Saturday, March 14<sup>th</sup>, 8:30 a.m., DWMF)

## **XII. MISCELLANEOUS**

- Town Administrator Matt Rudder reported that the Town of Dandridge received the Pinnacle Award in appreciation for outstanding service and contributions in tourism to Jefferson County at the recent Jefferson County Chamber of Commerce awards banquet.
- Vice-Mayor Kesterson thanked several members of the current Leadership group for attending the meeting.

## **XIII. ADJOURNMENT**

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, that the meeting of February 11, 2020 be adjourned.

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

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Todd Kesterson, Vice-Mayor

ATTEST:

\_\_\_\_\_  
Cathy Dixon Town Recorder

MINUTES-BMA-021120