

**TOWN OF DANDRIDGE, TENNESSEE  
BOARD OF MAYOR AND ALDERMEN  
Regular Meeting  
14 April 2020**

*Per Executive Order No. 16 issued by Governor Bill Lee on March 20, 2020, the provisions of the Tennessee Open Meetings Act were suspended, to the extent necessary, to allow governing bodies to meet and conduct essential business by electronic means, as opposed to in person at the same location. The Town of Dandridge Board of Mayor and Aldermen determined that meeting electronically was necessary to protect the health, safety, and welfare of citizens of Dandridge and Jefferson County, due to COVID-19.*

*The April 14<sup>th</sup> meeting was accessible to BMA, the media, and the public by electronic means via a video conference meeting via Zoom.*

*Public access to the meeting was limited as there was no physical location for the meeting in order to protect the public's health, safety, and welfare.*

*To join the meeting by computer, simply use this link: <https://zoom.us/j/226680048> (this may require a quick download of the zoom application to your computer)*

*To join the meeting by phone, simply dial the following number: 929-436-2866.*

*Follow the prompts, entering your meeting ID, followed by the # symbol.*

*Meeting ID: 226680048#*

**I. PUBLIC HEARING**

- **Ordinance No.19/20-06** Amending the “Zoning Map of the Town of Dandridge, TN” a Component of the “Zoning Ordinance of the Town of Dandridge, TN” from an R-1 (Low Density Residential District) to a R-3 (High Density Residential District) (W. Dumplin Valley Rd., Map 57, Parcel 15)

*No comments*

**II. CALL TO ORDER**

- A. The Dandridge Board of Mayor and Aldermen (BMA) met in a regular session via a video conference meeting via Zoom in Dandridge, Tennessee on Tuesday, the 14<sup>th</sup> day of April 2020.
- B. Mayor GEORGE GANTTE was present and presiding and called the meeting to order.

**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:

**IV. READING OF THE MINUTES**

It came on a motion by Alderman ELDER, seconded by Alderman CHAMBERS, to approve the Regular Session minutes of the March 10, 2020 meeting as written.

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.

**V. PUBLIC PRESENTATIONS**

None presented.

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

None presented.

**VII. BUSINESS PRESENTED BY THE MAYOR**

- Mayor GANTTE suggests that BMA consider limiting the number of fishing poles per person when fishing from the dock. On several occasions it has been witnessed where those fishing have anywhere from 5-8 poles lined along the dock which leaves little space for others to fish. This item will be placed on the next regular agenda for discussion.

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

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$2,233,787.49	<u>Drug Fund Balance:</u>	\$ 41,020.52
			<u>DVFD Balance:</u>	\$295,438.94

**IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS**

- Final Reading of **Ordinance No.19/20-06** Amending the “Zoning Map of the Town of Dandridge, TN” a Component of the “Zoning Ordinance of the Town of Dandridge, TN” from an R-1 (Low Density Residential District) to a R-3 (High Density Residential District) (W. Dumplin Valley Rd., Map 57, Parcel 15)

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to approve Ordinance No.19/20-06 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.19/20-07** Amending Title 1 Chapter 1 Section 101 of the Dandridge Municipal Code (Meetings)

*This ordinance will change the time of the BMA meetings to 6:00 on the second Tuesday of the month, instead of 7:00.*

It came on a motion by Alderman ELDER, seconded by Alderman NELSON, to approve Ordinance No.19/20-07 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.

- First Reading of **Ordinance No.19/20-08** Amending Title 2 Chapter 1 Section 104 of the Dandridge Municipal Code (Workshop Committee)

*This ordinance will eliminate the BMA work sessions and committee that have previously been held on the first Tuesday's of the month.*

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve Ordinance No.19/20-08 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

- Memorandum of Understanding – Emergency Service Mutual Aid Agreement (between Dandridge Police Dept, Jefferson County Sheriff's Office, Jefferson City Police Dept, New Market Police Dept, and the White Pine Police Dept)

*It was the consensus of the BMA to table this item until the next regular scheduled meeting.*

- Governmental Grant Contract – Dandridge Water Management Facility (Public Assistance Grant Award for Cost Incurred during FEMA-4427-DR-TN)  
Grant Contract = \$22,525.36, Match = \$7,172.59, Total Project = \$29,697.95

*Reimbursement of DWMF expenses during the February 2019 flooding event.*

It came on a motion by Alderman ELDER, seconded by Alderman DEPEW, to accept the governmental grant contract.

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.

- Bid Consideration/Approval – Circle Drive Retaining Wall Repair

*One bid was received:*

*Whaley Construction, LLC      Proposal 1: \$31,000      Proposal 2: \$32,000*

*Proposal 1 replaces a portion of the collapsed wall with existing stones on site.*

*Proposal 2 replaces the portion of the collapsed wall with a new masonry wall and attach existing stones on site as a veneer finish.*

*Other options would include to replace the whole wall without the historic aesthetics, remove the whole wall, slope the bank and sow in grass.*

It came on a motion by Alderman NELSON, seconded by Alderman DEPEW, to deny this bid and place on the next regular agenda for further discussion.

*Concerns were expressed of future repairs in other collapse locations within the wall and consistently having cost repairs. Consider repairing the whole wall or either removing the wall.*

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.

- Bid Consideration/Approval – Paving (E. Main St)

*Milling, paving and striping of East Main Street from the intersection of Gay Street to the intersection of Meeting Street.*

*Two bids were received:*

<i>Newport Paving Company</i>	<i>D-Mix: \$72,690.05</i>	<i>E-Mix: \$64,230.75</i>
<i>APAC Atlantic</i>	<i>D-Mix: \$78,175.00</i>	<i>E-Mix: \$75,750.00</i>

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman REESE, to award the bid to Newport Paving Company using E-Mix at a cost of \$64,230.75.

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**

- Mayor GANTTE thanked activities staff for help with food distribution the past month for approximately 50+ people on a daily basis Monday – Friday. Bush brothers and Owens Restaurant have been instrumental in helping to prepare the food. Also thanked public works department for clean up due to the most recent storms. Thanked department heads for everything during this trying time.

**XIII. ADJOURNMENT**

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, that the meeting of April 14, 2020 be adjourned.

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.

\_\_\_\_\_  
George Gantte, Mayor

ATTEST:

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Cathy Dixon Town Recorder

MINUTES-BMA-041420