TOWN OF DANDRIDGE, TENNESSEE BOARD OF MAYOR AND ALDERMEN Regular Meeting

13 July 2021

I. PUBLIC HEARING

 Special Occasion Beer Permit, Michael D. Dockery for the Dandridge Scots-Irish Festival, September 25, 2021, 11:00 a.m. - 8:30 p.m. (to be sold via the parking lot in the rear of Talley Law Office 145 E. Main Street, Dandridge)

No comments

II. CALL TO ORDER

- A. The Dandridge Board of Mayor and Aldermen (BMA) met in a regular session in Dandridge, Tennessee on Tuesday, the 13th day of July 2021.
- 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
 - Vice-Mayor JESSICA ELDER
 - Alderman TODD KESTERSON
 - Alderman MIKE NELSON

ABSENT: 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 Vice-Mayor ELDER, seconded by Alderman CHAMBERS, to approve the Regular Session minutes of the June 8, 2021 meeting as written.

On a voice 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 reported that he and the Town Administrator had a meeting with Retail Strategies where new names were mentioned of those interested in the I40/417 corridor.

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u> <u>BMA Acct:</u> \$3,189,381.54 <u>DVFD Balance:</u> \$ 266,741.84 Drug Fund Balance: \$ 47,161,11 DWMF Balance: \$1,353,652.91

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

 First Reading of Ordinance No. 21/22-02 to Amend Title 18 Chapter 1 Section 106 of the Dandridge Municipal Code (Water & Sewers, Water System Administration, Connection Charges) It came on a motion by Alderman NBLSON, seconded by Alderman KESTERSON, to approve Ordinance No. 21/22-02 on first reading.

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

Alderman CHAMBERS	AYE	Alderman KESTERSON	AYE
Alderman DEPEW	AYE	Alderman NELSON	AYE
Vice-Mayor ELDER	AYE	Mayor GANTTE	AYE

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

 Resolution No. 21/22-01 Authorizing the Town of Dandridge to Participate in the "Safety Partners" Matching Grant Program

Grant funds = 50/50 matching grant up to \$3,000, will utilize to purchase bullet proof vests for the police dept. and to pair with the bullet proof vest federal grant.

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to approve Resolution No. 21/22-01.

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

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- Final Approval/Review of Special Events for 2021
 - o 8/21/21 Battle of Dandridge (event has been canceled)
 - o 9/25/21 Scots Irish Festival

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to approve the Scots Irish Festival for September 25th.

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

- Scots Irish Festival Street Closure Request
 - East Main St from Gay St to Church St (TVA Pump Station)
 Friday 9/24/21 5:00 p.m. to Saturday 9/25/21 10:00 p.m.
 - o East Main St at Hwy 25/70 (Meeting St) to Church St Saturday 9/25/21 7:00 a.m. to 10:00 p.m.
 - o Church St from E. Main St to Lake Drive Saturday 9/25/21 7:00 a.m. to 10:00 p.m.
 - o Graveyard Alley Saturday 9/25/21 7:00 a.m. to 10:00 p.m.

It came on a motion by Alderman DEPEW, seconded by Alderman NELSON, to approve the street closures.

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

Approval to Surplus Town Property

It came on a motion by Vice-Mayor ELDER, seconded by Alderman KESTERSON, to approve the surplus list.

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

Alderman CHAMBERS	AYE	Alderman KESTERSON	AYE
Alderman DEPEW	AYE	Alderman NELSON	AYE
Vice-Mayor ELDER	AYE	Mayor GANTTE	AYE

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

Discussion and Consideration of Servline Commercial Coverage

No action taken; this item will be further discussed at the next regular scheduled meeting.

 Discussion and Consideration of Request from Dandridge Area Senior Citizens Center Regarding Repairs to the Senior Citizens Building

Needing to replace appliances/equipment such as hot water heaters air/gas unit, flooring, and plumbing at an approximate cost of \$2,000 + installation/labor.

It came on a motion by Alderman DEPEW, seconded by Alderman KESTERSON, to propose \$2,000-\$3,000 for equipment replacement and installation. Funds will be used via fund balance.

The motion was further amended by Vice-Mayor ELDER, and accepted by both Aldermen DEPEW and KESTERSON, to donate \$5,000 to the Dandridge Senior Center for equipment replacement/installation.

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

Alderman CHAMBERS	AYE	Alderman KESTERSON	AYE
Alderman DEPEW	AYE	Alderman NELSON	AYE
Vice-Mayor ELDER	AYE	Mayor GANTTE	AYE

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

 Approval to Purchase a Kubota L4701DT Tractor for the Parks & Recreation Department Utilizing Sourcewell Contract # 040319-KBA

\$27,278.18 (budgeted item); current tractor will be surplused.

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, to approve the purchase.

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

Alderman CHAMBERS	AYE	Alderman KESTERSON	AYE
Alderman DEPEW	AYE	Alderman NELSON	AYE
Vice-Mayor ELDER	AYE	Mayor GANTTE	AYE

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

 Approval to Purchase a Kubota MX5400DTC Tractor for the Public Works Department Utilizing Sourcewell Contract # 040319-KBA

\$36,292.05 (budgeted item), a John Deere tractor will be surplused at a later date.

It came on a motion by Vice-Mayor ELDER, seconded by Alderman KESTERSON, to approve the tractor purchase.

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

Alderman CHAMBERS	AYE	Alderman KESTERSON	AYE
Alderman DEPEW	AYE	Alderman NELSON	AYE
Vice-Mayor ELDER	AYE	Mayor GANTTE	AYE

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

Appointment to Replace Joe Malgeri on the Jefferson County Library Board

It came on a motion by Alderman NELSON, seconded by Alderman DEPEW, to approve the appointment of Melissa Dawn Hensley (1119 Patterson Street) to the Jefferson County Library Board to replace Joe Malgeri.

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

Approval to Update Bank Signature Cards for DWMF (Removing Mike Norton and adding Tana Benson)

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, to approve the removal of Mike Norton and replace with Tana Benson on the DWMF signature cards.

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

XII. DEPARTMENT HEAD UPDATES

- DWMF Superintendent Tana Benson
 - o Will be meeting with ARC waterline contractor to discuss project delay and proposed change order.
 - o Waiting to sign easements on the CDBG downtown sewer replacement project.
 - o The replacement process for the downtown lift station will begin next week and should be completed by end of August.
 - Received 100% on TDEC sanitary survey.
- Building/Codes Terry Reneau
 - Planning Commission approved site plans for Domino's, a mixed-use development, and storage buildings
 - Hwy 25/70 apartments have begun construction
- Fire Chief Andy Riley
 - o Presented monthly tally reports on service calls, call volumes have increased
 - Fire boat is being utilized for emergency water response calls
 - o Exterior paint job on Station 1 is complete
- Parks/Rec Chris Shockley
 - o Staying busy with basketball & baseball tournaments
 - o SJLL fall league will hold signups in August
 - o Bronco football will begin late July
- Public Works Superintendent Donald Whaley
 - Completing misc concrete work on sidewalks
 - Sowed grass around new restrooms at dock
 - Worked with Stripe All in installing striping in the median turn lane at Killion Road and Weigel's as suggested by Kevin Poe
- Town Administrator Matt Rudder
 - Welcomed Building/Codes Inspector Terry Reneau back to work
 - o Introduced Tana Benson as new superintendent of DWMF
- Vice-Mayor Elder
 - o Inquired on the American Rescue Act funds for the town and the plan/budget for the use of those funds

Town Administrator Matt Rudder replied that guidance has not been received yet. Water & Sewer will be a significant priority that will include a match and will be presented to BMA at the proper time for decision making.

XIII, MISCELLANEOUS

None presented.

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, that the meeting of July 13, 2021 be adjourned. On a voice vote, the motion passed unanimously, and was so ordered. ATTEST: George Gantte, Mayor Cathy Dixon Town Recorder MINUTES-BMA-071321