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

10 August 2021

I. PUBLIC HEARING

 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)

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 10th day of August 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
 - Alderman TODD KESTERSON
 - Alderman MARIANNE REESE

ABSENT: Vice-Mayor JESSICA ELDER Alderman MIKE NELSON

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 CHAMBERS, seconded by Alderman DEPEW, to approve the Regular Session minutes of the July 13, 2021 meeting as written.

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

V. PUBLIC PRESENTATIONS

• Jim Everett – asked that a representative from the mayor's office, other than Matt Rudder, meet on site and discuss issues with an easement regarding extension/replacement of a downtown sewer line. Mayor Gantte responded that he will schedule a meeting the first of next week.

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

None presented.

VII. BUSINESS PRESENTED BY THE MAYOR

- Thanked everyone for thoughts and prayers during the recent passing of his father.
- Chief of Police Carson Williams introduced newly hired police officer, Michael Adams.

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u> <u>BMA Acet:</u> \$3,239,880.39 <u>DVFD Balance:</u> \$ 302,140.39 Drug Fund Balance: \$ 47,161.11 <u>DWMF Balance:</u> \$1,186,637.81

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

 Second/Final 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 KESTERSON, seconded by Alderman CHAMBERS, to approve Ordinance No. 21/22-02 on second and final reading.

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

Alderman CHAMBERS Alderman DEPEW

AYE AYE Alderman KESTERSON AYE

Alderman REESE

AYE

Mayor GANTTE

AYE

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

OLD BUSINESS X.

None presented.

NEW BUSINESS XI.

Discussion and Consideration of Servline Commercial Coverage (utility protection for commercial customers)

This policy will replace the existing residential only policy.

It came on a motion by Alderman DEPEW, seconded by Alderman KESTERSON, to accept the proposal as provided by Servline.

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

Alderman CHAMBERS

AYE

Alderman KESTERSON AYE

Alderman DEPEW

AYE

Alderman REESE

AYE AYE

Mayor GANTTE

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

Approval for DWMF to purchase a T740 T4 Bobcat Compact Track Loader via State of TN Contract in the amount of \$64,605.61.

The existing skidsteer and trencher will be surplused. The new purchase has been included in the budget.

It came on a motion by Alderman KESTERSON, seconded by Alderman DEPEW, to approve the purchase of the Bobcat Compact Track Loader.

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

Alderman CHAMBERS

AYE

Alderman KESTERSON AYE

Alderman DEPEW

AYE

Alderman REESE

AYE

Mayor GANTTE

AYE

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

Approval for DWMF to purchase "2" 2022 F-150 4x4 SuperCab 145" WB (X1E) via State of TN Contract (\$28,919 each - total purchase of \$57,838)

These new vehicles will replace a 2005 Ford F150 & a 2009 Ford Escape.

Alderman Kesterson inquired if the state contract would also include V6 Turbo EcoBoost vs just a V8? Towing capacity will also be considered.

It was the consensus of the BMA to table this item in order to research specifics on an EcoBoost vehicle.

Revised Joint Cooperation & Mutual Aid Agreement between the Jefferson County Sheriff's Office & Jefferson City Police Dept, White Pine Police Dept, Dandridge Police Dept, & New Market Police Dept

Previous approved agreement was not a final copy, therefore the need to approve this revised edition.

It came on a motion by Alderman REESE, seconded by Alderman CHAMBERS, to accept the revisions and approve the Mayor to sign the agreement.

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

Request to Use Graveyard Alley and Town Pavilion/Stage on October 16th for Downtown Fall Festival

Julie Gerding, owner of Thomas Tavern & Gass Building – event will be held for extended hours for downtown merchants with a local high school function in graveyard alley (haunted alley) and local music/dance teams to perform during the day on the stage.

It came on a motion by Alderman DEPEW, seconded by Alderman KESTERSON, to approve the event and use of graveyard alley and the town pavilion/stage on October 16th.

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

Approval of Surplus Property

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, 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 REESE AYE
Mayor GANTTE AYE

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

Retain/Replace Appointed Personnel (Town Judge-Rebecca Slone & Town Attorney-Jeff Greene)

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to retain the current personnel, Rebecca Slone as Town Judge and Jeff Greene as Town Attorney.

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

XII, DEPARTMENT HEAD UPDATES

- Police Chief Carson Williams
 - Working to get task force up and running.
- Parks/Rec Chris Shockley
 - Fall ball sign-ups are this week (Thursday Saturday)
 - Two weeks away from the start of Music on the Town
 - 8/26 Balsam Range w/Jeff Co Rescue Squad providing food
 - Food trucks will provide food for the remaining performances
- DWMF Superintendent Tana Benson
 - Two weeks behind schedule on the downtown lift station, issues with electrical installation & bypass pump
 - o ARC water line & booster station is still in process
 - o Waiting on easements for the CDBG job before plans are submitted
 - Several water leaks this month, with one significant leak over the weekend
- Public Works Superintendent Donald Whaley
 - Patching potholes
 - o Laid out handicap access at FOD picnic pavilion
 - o Brush is heavy

- Building/Codes Terry Reneau
 - o Dock restroom is complete, waiting to pave parking lot
 - o Building permits remain steady
 - Expressed appreciation to Jay Moore for filling in and helping with Building/Codes during recent illness.
- Town Administrator Matt Rudder
 - o HR Clerk position has been advertised and applications are being accepted.
 - Admin Clerk/Lab Tech position is open at the DWMF and has been advertised and applications are being accepted.
 - o Auditors have been at Town Hall & DWMF

XIII. MISCELLANEOUS

None presented.

XIV. ADJOURNMENT

It came on a motion by Alderman REESE, seconded by Alderman CHAMBERS, that the meeting of August 10, 2021 be adjourned.

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

George Gantte, Mayor	ATTEST:	Cathy Dixon Town Recorder	

MINUTES-BMA-081021