

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
13 June 2023**

I. 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 June 2023.
- B. Mayor GEORGE GANTTE was present and presiding and called the meeting to order.

II. ROLL CALL

- A. A roll call of the BMA was conducted with the following members responding:
 - Mayor GEORGE GANTTE
 - Alderman JEFF DEPEW
 - Vice-Mayor TODD KESTERSON
 - Alderman MIKE NELSON
 - Alderman MARIANNE REESE

ABSENT: Alderman MIKE CHAMBERS
Alderman JESSICA ELDER

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

III. PUBLIC HEARING

- **Ordinance No. 22/23-15** Amending the “Zoning Map of the Town of Dandridge, TN” a Component of the “Zoning Ordinance of the Town of Dandridge, TN” from B-2 (General Commercial District) to a R-1 (Low Density Residential District) Grant Street – Map 68F – Group B – Parcel 14.04

No Comments

- **Ordinance No. 22/23-16** to Amend the 2022/2023 Budget

No Comments

- **Ordinance No. 23/24-01** Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024

No Comments

IV. READING OF THE MINUTES

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve the Regular Session minutes of the May 9, 2023 meeting as written.

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

V. PUBLIC PRESENTATIONS/COMMENTS

- 3-Star Recognition (Jefferson County Mayor Mark Potts, Joe Gibson – Director of Jefferson Alliance, Leann Sutton – Jefferson County Communications/Special Projects)
- Ellen Longmire – RV Camps/Trailer Parks/Campgrounds, acreage must be covered in all site plans, require traffic assessment/impact study.

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

None presented.

VII. BUSINESS PRESENTED BY THE MAYOR

None presented.

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$5,188,098.43	<u>DVFD Balance:</u>	\$ 411,413.69
	<u>Drug Fund Balance:</u>	\$ 18,320.75	<u>DWMF Balance:</u>	\$3,379,104.04

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- Second/Final Reading of **Ordinance No. 22/23-15** Amending the “Zoning Map of the Town of Dandridge, TN” a Component of the “Zoning Ordinance of the Town of Dandridge, TN” from B-2 (General Commercial District) to a R-1 (Low Density Residential District) Grant Street – Map 68F – Group B – Parcel 14.04

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman REESE, to approve Ordinance No. 22/23-15 on final reading.

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

		Alderman NELSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Vice-Mayor KESTERSON	AYE	Mayor GANTTE	AYE

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

- Second/Final Reading of **Ordinance No. 22/23-16** to Amend the 2022/2023 Budget

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to approve Ordinance No. 22/23-16 on final reading.

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

		Alderman NELSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Vice-Mayor KESTERSON	AYE	Mayor GANTTE	AYE

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

- Second/Final Reading of **Ordinance No. 23/24-01** Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024

It came on a motion by Alderman REESE, seconded by Vice-Mayor KESTERSON, to approve Ordinance No. 23/24-01 on final reading.

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

		Alderman NELSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Vice-Mayor KESTERSON	AYE	Mayor GANTTE	AYE

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

- First Reading of **Ordinance No. 23/24-02** Amending the “Zoning Map of the Town of Dandridge, TN” a Component of the “Zoning Ordinance of the Town of Dandridge, TN” from R-1 (Low Density Residential District) to a B-2 (General Commercial District) 606 E. Meeting Street – Map 68D – Group A – Parcel 16

It came on a motion by Alderman DEPEW, seconded by Vice-Mayor KESTERSON, to approve Ordinance No. 23/24-02 on first reading.

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

		Alderman NELSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Vice-Mayor KESTERSON	AYE	Mayor GANTTE	AYE

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

- First Reading of **Ordinance No. 23/24-03** Amending the Zoning Ordinance of the Town of Dandridge, Tennessee, Adding Aesthetic Standards for Pier Foundations in the R-1, R-2, R-3, and B-3 Districts

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman DEPEW, to approve Ordinance No. 23/24-03 on first reading.

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

		Alderman NELSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Vice-Mayor KESTERSON	AYE	Mayor GANTTE	AYE

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

- First Reading of **Ordinance No. 23/24-04** Adopt Title 9 Chapter 4 Section 401 through Section 404 of the Dandridge Municipal Code and Further Being an Ordinance Titled Yard Sales

Suggestions:

- *More than 3 violations of the ordinance will no longer be issued a permit.*
- *Include a disclaimer on the permit that limits Town's liability.*

It came on a motion by Alderman REESE, seconded by Alderman NELSON, to approve Ordinance No. 23/24-04 on first reading.

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

		Alderman NELSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Vice-Mayor KESTERSON	AYE	Mayor GANTTE	AYE

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

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- Appointment to Historic Planning Commission (Kenny Carr's term is up 6/1/23)

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman REESE, to re-appoint Kenny Carr to the HPC upon the Mayor's recommendation.

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

- Review Plan of Services for Hart Road (Map 58, Parcels 20.01 & 31) Annexation/Rezone Request

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to approve the Plan of Services and refer to the Regional Planning Commission for review.

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

		Alderman NELSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Vice-Mayor KESTERSON	AYE	Mayor GANTTE	AYE

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

- Contract Approval between the State of TN Dept of Transportation and Town of Dandridge (for provision of the routine maintenance of state routes)

It came on a motion by Alderman DEPEW, seconded by Alderman NELSON, to approve the contract with the State of TN Dept of Transportation for the routine maintenance of state routes.

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

		Alderman NELSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Vice-Mayor KESTERSON	AYE	Mayor GANTTE	AYE

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

- Accept Grant Award/Contract (State of TN Office of Criminal Justice Programs-Violent Crime Intervention Fund (VCIF) - \$74,774 (100% grant)
 - Professional Fees/Supplies – Tasers (\$47,266)
 - Capital Purchase - Fleet Vehicle – Ford Interceptor (\$27,508)

It came on a motion by Alderman REESE, seconded by Vice-Mayor KESTERSON, to accept the grant award/contract with the State of TN Office of Criminal Justice Programs – Violent Crime Intervention Fund.

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

		Alderman NELSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Vice-Mayor KESTERSON	AYE	Mayor GANTTE	AYE

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

- Approve Interlocal Contract for Cooperative Purchasing (HGAC Buy)

It came on a motion by Alderman NELSON, seconded by Vice-Mayor KESTERSON, to approve the Interlocal Contract for Cooperative Purchasing with HGAC Buy.

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

- DVFD Station #2 Repairs/Upgrades Consideration (Fund Balance)

No action taken. Vice-Mayor KESTERSON suggested that signage and naming the station take priority. Fire Chief will get quotes on sign from various sign companies (sign in flower bed & plaque for structure).

- Discussion on SJLL & Broncos Agreements

No action taken. Agreements expire August 14, 2023, need recommendations/ideas from BMA, current agreements have a 5 year renewal provision, if both parties agree. The town would like to see improvements and accountability. Concerned with tournaments, lack of concessions, and security requirements. A regular monthly meeting with the entities is scheduled for June 15th. It was suggested that the Town take over SJLL and keep an agreement with Dandridge Broncos. Mayor GANTTE suggested that Alderman NELSON and Town Administrator Chris Shockley negotiate and bring information back to BMA. Police Chief Carson Williams will also provide input on security needs. Would also like to see a formalized/itemized budget process. Consideration might also be taken in giving up Little League status/charter.

- Schedule a Combined Workshop with Dandridge Regional Planning Commission & BMA to Discuss Revision of Zoning Ordinance 14-609 Location and Development Standards for Travel Trailer Parks & Design Review

No action taken. A joint work session with Regional Planning Commission will be held. BMA were asked to respond to an email with available dates (Wednesday, July 12th, Wednesday, July 19th, or Thursday, July 20th). Alderman NELSON asked that the work session be available via Zoom.

XII. DEPARTMENT HEAD UPDATES

- DWMF Superintendent Tana Benson
 - Working on fence bid for downtown sewer pump station
 - 17 water taps/8 sewer taps have been set for May.
 - 9 water/sewer taps have already been set for June.
- Finance Kendall Moore
 - Working on budget process
- Fire Chief Andy Riley
 - Fireworks sales begin on 6/23 at Station 2
 - Have received over \$81,000 from donation mailouts
 - Responded to several I40 incidents during recent paving project
 - Working to seek funding from the County for Station 2
- Parks/Rec James Baker
 - Volleyball season is complete (133 participants)
 - 32 participants in first day camp. Day camps will be held Monday-Wednesday-Fridays for the next 2 weeks (kick ball, wiffle ball, etc)
- Codes Enforcement/Building Inspector Terry Reneau
 - Fire House Subs was approved in Planning Commission
 - LaQuinta hotel received preliminary approval
- Town Administrator Chris Shockley
 - Famers Market is off to a great start (1 month in)
 - Roger Kelley has remodeled the interior of the Visitor's Center
 - Jefferson Alliance has approved the Retail Strategies contract
 - June Jubilee is this weekend
 - Presented new banners
- Alderman Mike Nelson
 - Recommend a dedication for Pam Farrar as Christmas decorations are installed
- Alderman Jeff Depew
 - June Jubilee this Saturday, 10:00am-7:00pm, music starts at 11:00, silent auction benefits Dandridge Senior Citizen Center

XIII. MISCELLANEOUS

None presented.

XIV. ADJOURNMENT

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman NELSON, that the meeting of June 13, 2023, be adjourned.

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

George Gantte, Mayor

ATTEST:

Cathy Dixon Town Recorder

MINUTES-BMA-061323