

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Special Called Meeting
6 June 2017**

I. CALL TO ORDER

- A. The Dandridge Board of Mayor and Aldermen (BMA) met in a special called session at the Dandridge Police Department/Public Works Building in Dandridge, Tennessee on Tuesday, the 6th day of June 2017.
- B. Mayor GEORGE GANTTE was present and presiding. Mayor GANTTE called the meeting to order.

II. ROLL CALL

- A. A roll call of the BMA was conducted by Town Recorder Cathy Dixon, with the following members responding:

- Mayor GEORGE GANTTE
- Alderman MIKE CHAMBERS
- Alderman JEFF DEPEW
- Alderman JESSICA ELDER
- Alderman MIKE NELSON
- Alderman MARIANNE REESE

ABSENT: Vice-Mayor TODD KESTERSON

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

III. NEW BUSINESS

- Jefferson County Fire Service Agreement

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to supersede previous action of the BMA to amend the previous motion made and passed on May 9, 2017 (the contract will be effective in 6 months at a cost of \$100,000 with a 5% increase annually for five years). Supersede the action to state the contract cost to be \$85,000 without the 5% increase annually for five years.

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 |

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

It came on a motion by Alderman DEPEW, seconded by Alderman NELSON, to proceed with the fire service agreement negotiations for next budget year, containing a provision that no later than October 31, 2017, the parties engage in discussion for re-negotiation or continuation of a renewed contract for FY18/19.

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 |

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

- Thermocopy of TN/Ricoh Dealer Lease/Sales Order/Service/Installation Driver & Utility Support Agreements

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

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 |

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

IV. ADJOURNMENT

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, that the special called meeting of June 6, 2017 be adjourned.

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

George Gantte, Mayor

ATTEST:

Cathy Dixon Town Recorder
MINUTES-BMA-060617