

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
11 July 2017**

No BMA Work Session was held on the first Tuesday, July 4, 2017 due to the Fourth of July holiday.

I. CALL TO ORDER

- A.** The Dandridge Board of Mayor and Aldermen (BMA) met in a regular session at the Dandridge Police Department/Public Works Building in Dandridge, Tennessee on Tuesday, the 11th day of July 2017.
- B.** Mayor GEORGE GANTTE was present and presiding. Mayor GANTTE called the meeting to order immediately following the Beer Board Meeting.

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
- 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:

The Pledge and Invocation was led by DWMF Superintendent Mike Norton.

III. READING OF THE MINUTES

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, to approve the Regular Session minutes of the June 13, 2017 meeting as written.

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

Tapped recording begins at this point.

IV. PUBLIC PRESENTATIONS

None presented.

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

None presented.

VI. BUSINESS PRESENTED BY THE MAYOR

None presented.

VII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,815,708.21	<u>Drug Fund Balance:</u>	\$ 63,217.37
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$226,467.52

VIII. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- **Resolution No.17/18-01** Honoring Nancy Elizabeth Sherfield Branner Olden

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor KESTERSON, to accept Resolution No.17/18-01.

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

- **Resolution No.17/18-02** Honoring Francis Nichols Branner

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman REESE, to approve Resolution No.17/18-02.

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

- **Resolution No.17/18-03** Mary Nelle Fain Winton

It came on a motion by Alderman REESE, seconded by Alderman ELDER, to approve Resolution No.17/18-03.

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

- **Resolution No.17/18-04** Authorizing the Town of Dandridge to Participate in the Pool's "Safety Partners" Matching Grant Program

Undecided which department will receive grant funds.

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to accept Resolution No.17/18-04.

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

IX. OLD BUSINESS

None presented.

X. NEW BUSINESS

- Consideration to Pave Woodland Way

No representation.

Serenna Loveday, 1033 Woodland Way had previously requested that the road be tar and chipped.

Public Works Superintendent Gregg Gann reported that local paving companies no longer tar and chat. Jefferson County Highway Department tar and chats on occasion and would charge approximately \$5,000 (11' road for 2.10s of a mile) to do so. Concerned with the terrain of the road that tar and chat would wash away with heavy rains. Would request a professional to estimate water runoff. No estimate on to asphalt was received.

Town Administrator Melissa Peagler reported that such a project would not meet current standards, nor are contractors allowed to tar and chat.

No action taken, item removed from agenda.

- Bid Approval: East Dumplin Valley Road Improvements (widening)

Only one bid received: M & M Excavating Inc. \$94,500.00 (turn key job)

\$54,000 is currently budgeted for the project with the town doing some of the work. The town has barrels that would not have to be rented, signage would not have to be rented. The town could purchase the rock and roll the rock with the towns roller. The town has fill dirt available. The town could also use their own smaller dump trucks on the north side of the road. There are several ways the town could trim the bid cost down to the budgeted amount.

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to authorize the Town Administrator and the Public Works Director to negotiate with the bidder with a ceiling of \$60,000.

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.

- Donation Request: Humane Society of Jefferson County

The Humane Society had provided a packet of information to the BMA that included a chart of calendar year 2016 stats from the Jefferson County Animal Shelter broken down by municipality. This chart showed Dandridge with the highest intake percentage at 28.8% with estimated funding at \$16,350. Upon further questioning it was noted that the Dandridge stats included all of the 37725-zip code area, not just broken down for city limits intakes. It was brought to the attention of BMA that the Humane Society (manages the shelter for the county, owns the building and rents/leases the land from the county for \$1/year, therefore capital improvements are Humane Society), the Animal Shelter (property owned by Jefferson County) and Animal Control (under the sheriff's dept) are all three separate entities. Jefferson County funds the Humane Society at \$70,000/year, with funding being cut in previous years. The Town of Dandridge currently contributes \$4,800 annually for animal control payable to Jefferson County. Several options are being considered to increase funding.

This item was rolled to the next regular scheduled meeting in order to gather more information on how county funds are distributed.

- Historic Planning Commission Appointment (Troy Pulliam expired 7/1/17)

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, to re-appoint Troy Pulliam to the HPC per the Mayor's recommendation.

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

- DWMF Contract Time Extension

Brockwell Construction is asking for an extension of their contract til August 21, 2017 due to weather and excessive rock.

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, to extend the 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.

- The Point Resort Site Plan Approval

The Point Resort campground area is adding an additional 5 sites, the existing cabin has been removed, TVA has requested that the 1,007 line be staked.

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to approve the site plan with additional 5 lots.

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

- Departmental Monthly Reports

➤ Finance Director Matt Rudder –

- auditors have started the FY16/17 audit
- the Farmers Market is still open on Saturdays from 8:00-12:00 until November 4th

➤ Police Chief Carson Williams –

- Shake the Lake fireworks event went off well, complaints consisted of no shuttle service from the town side to the point side (the point resort had requested they did not want people shuttled to the resort)

➤ Public Works Superintendent Gregg Gann –

- BB&T bank has provided funding at Fire Hall 2 to paint the back doors plus to redo the front flower bed (\$1,600 grant). A new sign will be installed in addition to lighting.
- In the next 3-4 weeks Hwy 25/70 will be paved from Food City to the Knox Co line.
- Met with John Gregory in relation to lights at the new dock. Deck flooring should be complete next week. Temporary lighting has been installed as precautionary measures. Approval has to be given via TVA for extra parking in the gravel area
- The new bridge should open in August, no later than October. Circle drive will soon be complete and re-opened.
- 411 contract from Hwy 92 back to the new section will be let in August. The contract from Hwy 92 to Sims Road should be 2-3 years out.

➤ DWMF Superintendent Mike Norton –

- Several projects are going on, developer water line upgrades (Wine Rd, Deerwood area), Water St. project is completed, next focus is Fairview and Shady. Brockwell construction is still underway on Plainview. Also working with Matt on phase II of projects to bid in the fall.
- Have not received any additional complaints on water discoloration from those who are flushing as they should. Those have reported that the discoloration has gone away. No new calls have been received.

➤ Town Administrator Melissa Peagler –

- Several construction projects are ongoing (water, stage, bridge, dock)
- Gave thanks to Alderman Nelson for volunteering his time to install electricity for the stage and the dock.
- Have met with Charter Communications re: service lines across the top of the new stage, moving the lines via a new route.
- Have also talked with TVA about getting the pole in front of the dike moved.
- TVA has placed a pile of rock on the towns property at the dike. They have been informed that the Town has future plans for the property and prefer that they not use the property as a permanent storage place. The rock will be used to gunout the bank that is deteriorating at the dike.

➤ Alderman Depew reported that Southern Charm Café has recently opened in the Gass Building.

➤ Mayor Gantte asked the aldermen for contact to businesses for sponsorships to Music on the Town

XI. MISCELLANEOUS
No business presented.

XII. ADJOURNMENT

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman CHAMBERS, that the meeting of July 11, 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-071117