

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
10 October 2017**

I. PUBLIC HEARING

- On Premise Beer Permit Application – Jeffrey Kristopher Depew/Benjamin Murph, Dandridge Brewing Company, 1237 Main St, Dandridge

No comments

- **Ordinance No.17/18-02** Revising the Water and Sewer Rates of the Town of Dandridge

No comments

II. 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 10th day of October 2017.

B. Mayor GEORGE GANTTE was present and presiding. Mayor GANTTE called the meeting to order immediately following the Beer Board Meeting.

III. 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:

The Pledge and Invocation was led by Police Chief Carson Williams.

IV. READING OF THE MINUTES

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, to approve the Regular Session minutes of the September 12, 2017 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 asked that the following items be considered to add to the agenda:

- Jefferson City Emergency Services Request Agreement
- Farmers Market Grant Contract
- Approve Closure of Graveyard Alley

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, to suspend the rules and add the above items to the agenda.

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.

- Jefferson City Emergency Services Request Agreement

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to approve the agreement and give the Mayor authorization to sign.

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

- Farmers Market Grant Contract

\$1,000 grant to be used for advertising for the Farmers Market.

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, to approve and authorize the Mayor to sign the contract.

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

- Approve Closure of Graveyard Alley

To begin December 1, 2017 through New Years from 4:00 p.m. – 10:00 p.m. nightly.

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

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

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,530,785.61	<u>Drug Fund Balance:</u>	\$ 40,141.50
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$265,893.08

IX. CONSENT AGENDA

- Roadblock Request – JCHS Speech & Debate (October 14th, 8:00am-2:00pm)
(Item is removed from the agenda)
- TN Dept of Safety & Homeland Security, TN Highway Safety Office Governmental Grant Contract Approval – Dandridge PD, Safe Roadways, \$15,000 (100% funded)

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to accept the grant.

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.

X. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- Final Reading of **Ordinance No.17/18-02** Revising the Water and Sewer Rates of the Town of Dandridge (>5% water / 15% sewer)

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, to accept Ordinance No.17/18-02 on final reading.

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

Alderman CHAMBERS	AYE	Alderman NELSON	NO
Alderman DEPEW	NO	Alderman REESE	AYE
Alderman ELDER	AYE	Mayor GANTTE	AYE

On a roll call vote, the motion passed 4-2, with Aldermen DEPEW and NELSON voting NO, and was so ordered.

- **Resolution No.17/18-06** to Allow City, County or Special School District Board Members to Participate in the Tennessee Consolidated Retirement System in Accordance with Tennessee Code Annotated, Title 8, Chapters 34-37

Option (4) Twenty-one dollars and eighty-one cents (\$21.81) per month effective as of July 1, 2014 for each year of such creditable service, but adjusted on each July 1 thereafter pursuant to the cost-of-living provisions in Tennessee Code Annotated, Section 8-36-701(b)(1) and (2).

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to approve Resolution No.17/18-06 with option 4.

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.

- **Resolution No.17/18-08** Requesting Reduction in Transportation Alternatives Grants Local Match

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, to accept Resolution No.17/18-08.

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

XI. OLD BUSINESS

None presented.

