

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
12 January 2016**

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 12th day of January 2016.
- 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
- Vice-Mayor MIKE NELSON
- Alderman MIKE CHAMBERS
- Alderman PAM FARRAR
- Alderman TODD KESTERSON

ABSENT: Alderman DAVID JONES
Alderman KEN THORNHILL

- 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 Vice-Mayor NELSON, to approve the Regular Session minutes of the December 8, 2015 meeting as written.

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

IV. PUBLIC PRESENTATIONS

None presented.

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

None presented.

VI. BUSINESS PRESENTED BY THE MAYOR

- Mayor Gantte reported that an invoice had been received by John Roach in the amount of \$1,159.11, final invoice for growth plan.
- Reminder: Firemen's Dinner, Saturday evening, January 16th

VII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,073,554.73	<u>Drug Fund Balance:</u>	\$ 35,840.86
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$153,216.07

VIII. CONSENT AGENDA

- Approval to Apply for a Historic Preservation Grant to Continue Preservation Efforts of Hickman Tavern/Town Hall (60/40 grant)
- Approval of the Department of Environment and Conservation Used Oil Grant Contract Capital Purchase (\$9,500 for one heater/100% grant)
- Special Event Approval – Maury Middle School PTO, Color Me Spring Fest/5k Fun Run, April 2, 2016, 9:00-11:00a.m. (road closure) (April 9th rain date)

It came on a motion by Vice-Mayor NELSON, seconded by Alderman FARRAR, to approve all items within the consent agenda.

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

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- **Proclamation** – 50 Year Anniversary of the 1966 Maury High School Girls Basketball Team Win of the State of Tennessee Championship Title

Team Members Present: Pat Newman Shipley, Ella Hodgson Davis, Jane Hill Fleming, Teresa Denton Rutherford, Margie Rutherford Hensley, Jeanne Batson, Verolyn Gann Bryant, Betty Franklin Williams, Brenda McCoig Holland, Jean Blackburn Brown, Jill Hodge Overholt, Eileen Fralix, Elaine Fralix, Ellen Smith Manney, Carol Russell, Coach Bill Carlyle

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, to accept the Proclamation.

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

- **Resolution No.15/16-08** Drug and Alcohol Testing Policy

This item was tabled until the next regular scheduled meeting.

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- DWMF – ServLine Underground Utilities Coverage Insurance Proposal

Leak Coverage (Water Only), Limit of Insurance: \$2,500 per occurrence and annual aggregate, at a rate of \$1.05 per customer. All customers are automatically opted into the coverage.

Leak Coverage (Sewer Add-On to Water), Limit of Insurance: \$2,500 per occurrence and annual aggregate, at a rate of \$.50 per sewer customer. All customers are automatically opted into the coverage.

A \$.25 management fee will be charged to go out to evaluate leaks and administer the program.

Total cost to customer will be \$1.80. Customers will have the ability to opt out of all the coverage, if they choose.

Two other options that can be taken into consideration are, water and sewer line coverage, in addition to the above coverage.

It came on a motion by Alderman FARRAR, seconded by Alderman CHAMBERS, to accept the ServLine Underground Utilities Coverage Insurance Proposal from Sunbelt Insurance Group/Hanover Insurance Company with the above presented rates.

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

Mayor GANTTE	AYE	
Vice-Mayor NELSON	AYE	Alderman KESTERSON
Alderman CHAMBERS	AYE	AYE
Alderman FARRAR	AYE	

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

- Appointment of Farmers Market Committee

*Committee Members: Matt Rudder, Finance Director
Gregg Gann, Public Works Superintendent
Pete Martin, Farmer Representative
Fred Tyler, Farmer Representative
Jim Holbert, Farmer Representative*

It came on a motion by Alderman KESTERSON, seconded by Alderman FARRAR, to appoint the above mentioned members as recommended by the Mayor.

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

- Approval of Bid – DVFD Turnout Gear (open date 1/12/16 at 11:00 a.m.)

2 bids received:	Mid-South Emergency Equipment	\$1,841.36 per pair
	(bid was rejected, not signed)	
	Emergency Vehicle Specialists	\$1,897.82 per unit

Plan to purchase 10-11 sets, \$1,500 of the TML Safety Grant will be used towards the purchase, \$12,000 is currently budgeted for uniforms, donation funds will be used for the difference.

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor NELSON, to accept the bid from Emergency Vehicle Specialists with a limit of up to \$20,000 purchase.

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

Mayor GANTTE	AYE	
Vice-Mayor NELSON	AYE	Alderman KESTERSON
Alderman CHAMBERS	AYE	AYE
Alderman FARRAR	AYE	

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

- Reminder - Vision/Budget Retreat for BMA (Saturday, February 27, 2016, 9:00 a.m.)

Information/reminder only, no action taken nor needed.

XII. MISCELLANEOUS

None presented.

XIII. ADJOURNMENT

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor NELSON, that the meeting of January 12, 2016 be adjourned.

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

George Gantte, Mayor

ATTEST:

Cathy Dixon, Town Recorder
MINUTES-BMA-011216