

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
14 February 2017**

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 14th day of February 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 January 10, 2017 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

- Department of Children's Services – Mountain View Youth Development Center Press Release

Chief of Police Carson Williams reported that DCS is taking a strong look at shifting a portion of MV into a privately-operated level three program for 60 juvenile justice youth. Also, included in the proposal is to keep 24 MV beds as hardware-secure placements. It has also been mentioned that the exterior fence might be removed. Concern was voiced of safety of citizens with proposed changes. BMA may contact state officials of concerns. The Town Administrator was directed to take action on behalf of the town and contact the state representatives.

- Jefferson County Library Board Representative

Lynn Hixson had been the Town of Dandridge library board representative. Lynn’s three-year term is expiring and will need an appointment from the Town. Lynn is not interested in serving another term as he no longer works within the town limits, nor lives within the town’s limits.

It came on a motion by Alderman DEPEW, seconded by Alderman ELDER, to suspend the rules and add this item 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
Vice-Mayor KESTERSON	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 appoint Joseph Malgeri to the library board as the Town of Dandridge representative, subject to his consent to serve.

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

VII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,280,455.34	<u>Drug Fund Balance:</u>	\$ 43,933.90
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$235,503.27

VIII. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- First Reading of **Ordinance No.16/17-09** Public Records Policy

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman ELDER, to approve Ordinance No.16/17-09 on first reading.

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.

IX. OLD BUSINESS

None presented.

X. NEW BUSINESS

- RFQ for Architectural/Engineering Services for Assessing Efflorescence Conditions, Determining Causes and Sources of Moisture Intrusion and Recommending Remedies for Efflorescence of Concrete Block Walls at the Field of Dreams Activity Center

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to table this item until the next regular scheduled meeting.

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

- Schedule Debt Service

- General Fund – Waterfront Dock Project - \$550,000

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, to fund through the TN Municipal Bond Fund for 6 years.

6 yrs. 2.65% Interest Rate Total P&I \$602,125.50 \$100,354 Average Payment

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.

- DWMF – Waterline Replacements - \$1,500,000

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to fund through Cumberland Securities for 25 years.

25 yrs. 2.93% Interest Rate Total P&I \$2,180,955 \$87,238 Average Payment

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.

- Review/Approval of Special Events

- February 5 & 8-10, 2017 B.A.S.S. Elite
 - May 12-13, 2017 Lakeside of the Smokies Triathlon
 - June 17, 2017 June Jubilee
 - July 3, 2017 Shake’N the Lake
 - August 12, 2017 Native American POW WOW
 - Aug 31 – Oct 12, 2017 Music on the Town
 - September 6-9, 2017 Bassmaster Open
 - September 30, 2017 Douglas Dash Kilt Run
 - September 30, 2017 Scots Irish Festival
 - Sept 30 – Oct 1, 2017 HUK Big Bass Tour
 - October 7, 2017 (tentative) Fall Festival on both sides of Lake

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor KESTERSON, to accept the events.

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

- Approval to Surplus Tractor

6640 Ford w/5' side mount versa mower

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

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.

- Appointments to BMA Workshop Committee (4)

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman REESE, to table this item until the next regular scheduled meeting.

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

- Appoint BMA Liaison to DVFD

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, to appoint Alderman Reese as the BMA liaison.

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

- Crosswalk Requests at Dandridge First United Methodist Church

Main Street crosswalk would cost approx. \$3,508 with thermal, and \$2,133 without thermal. Crosswalk would have to be made handicap accessible.

The Meeting Street crosswalk would have to be approved by TDOT.

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to approve the Main Street crosswalk without thermal at an estimate of \$2,133.00 with funds used from fund balance.

The Meeting Street crosswalk will be tabled until the next regular scheduled meeting.

Alderman Kesterson suggests that the FUMC assist in paying for the crosswalks.

Alderman Nelson suggests that the project wait until the next budget cycle.

Mayor Gantte voiced concern of church members parking along the street.

Motion was withdrawn. Item will be tabled until the next regular scheduled meeting.

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

- Additional Expenses Authorized Utilizing Hall Income Tax Revenues
 - \$11,000 Music on the Town Cover/Stage
 - \$ 1,250 AED units for FODAC & Town Hall
 - \$ 5,000 Branding
 - \$ 8,000 Christmas in Dandridge

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

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.

XI. MISCELLANEOUS

Town Administrator Melissa Peagler –

- A church has requested to use the FODAC for services on Sundays (1:00-4:00) (\$250 half a day/\$500 whole day) A lease/agreement will be devised for 3 months' use (May-June-July) and presented at the next regular work session. (75-100 chair setup, church to help tear down and store away, stage will be used, church will use own sound equipment).
- DWMF has two employee vacancies. Positions will be filled. A full-time entry level position and a part-time office position.
- Dandridgewater.com for water discoloration information.

XII. ADJOURNMENT

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman ELDER, that the meeting of February 14, 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-021417