

**TOWN OF DANDRIDGE, TENNESSEE  
BOARD OF MAYOR AND ALDERMEN  
Regular Meeting  
8 March 2016**

**I. PUBLIC HEARING**

- **Resolution No.15/16-09** Adopting a Plan of Service by the Town of Dandridge, Tennessee for Approximately .75 acres of Annexed Property at 719 Video Drive

*No comments*

- **Resolution No.15/16-10** To Annex Approximately .75 acres of Annexed Property at 719 Video Drive to Incorporate Within the Corporate Boundaries of the Town of Dandridge, Tennessee (Being all of Parcel 14 of Jefferson County Tax Map 76H Group D)

*No comments*

- Final Reading of **Ordinance No.15/16-07** To Amend the Dandridge Municipal Zoning Ordinance and Map to Zone .75 acres of Annexed Property at 719 Video Drive

*No comments*

- Final Reading of **Ordinance No.15/16-08** to Amend the 2015/2016 Budget

*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 8<sup>th</sup> day of March 2016.
- 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
- Vice-Mayor MIKE NELSON
- Alderman MIKE CHAMBERS
- Alderman PAM FARRAR
- Alderman TODD KESTERSON
- Alderman KEN THORNHILL

ABSENT: Alderman DAVID JONES

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

Mayor Gantte welcomed two members of the Youth Leadership class: Kylie Shelton & McKenna Alexander

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

**IV. READING OF THE MINUTES**

It came on a motion by Vice-Mayor NELSON, seconded by Alderman THORNHILL, to approve the Regular Session minutes of the February 11, 2016 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**

None presented.

**VIII. FINANCIAL REPORT BY THE TOWN RECORDER**

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,003,511.82	<u>Drug Fund Balance:</u>	\$ 36,080.05
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$157,144.76

**IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS**

- **Resolution No.15/16-09** Adopting a Plan of Service by the Town of Dandridge, Tennessee for Approximately .75 acres of Annexed Property at 719 Video Drive

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, to approve Resolution No.15/16-09.

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

- **Resolution No.15/16-10** To Annex Approximately .75 acres of Annexed Property at 719 Video Drive to Incorporate Within the Corporate Boundaries of the Town of Dandridge, Tennessee

It came on a motion by Alderman CHAMBERS, seconded by Alderman THORNHILL, to approve Resolution No.15/16-10.

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

- **Resolution No.15/16-12** Authorizing the Town of Dandridge to Participate in the Pool’s Property Conservation Matching Grant Program

It came on a motion by Alderman THORNHILL, seconded by Alderman KESTERSON, to approve Resolution No.15/16-12.

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

- Final Reading of **Ordinance No.15/16-07** To Amend the Dandridge Municipal Zoning Ordinance and Map to Zone .75 acres of Annexed Property at 719 Video Drive

It came on a motion by Vice-Mayor NELSON, seconded by Alderman CHAMBERS, to approve Ordinance No.15/16-07 on final reading.

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

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

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

- Final Reading of **Ordinance No.15/16-08** to Amend the 2015/2016 Budget

It came on a motion by Alderman KESTERSON, seconded by Alderman THORNHILL, to approve Ordinance No.15/16-08 on final reading.

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

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

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

## X. OLD BUSINESS

None presented.

## XI. NEW BUSINESS

- Approval of KUB Waterline Extension Change Order

*This item was removed from the agenda as a change order is not needed at this time.*

- Appointment to Dandridge Regional Planning Commission (to replace Mari Entwistle who has resigned her position)

It came on a motion by Alderman THORNHILL, seconded by Alderman CHAMBERS, to approve the recommendation of the Mayor of Robbie McMahan as a representative of the Oak Grove community to serve the vacated term on the Regional Planning Commission.

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

- Questions on monthly reports?
  - VFD Chief Andy Riley: clearing/readying space for new fire truck, presented ISO/NFPA required equipment list for new ladder truck (\$92,000 50/50 VFD/Town), current owner of ladder truck will pay up to \$1,045 to have the truck tested (pump and aerial testing), a training program will be implemented for those firefighters that will be allowed to drive ladder truck, will present a training plan to BMA in April for review, donation request letters will be going out soon, lettering for the new truck will cost approx. \$5,000, the computer in the turntable that controls the ladder may have to be moved to a weather/water proof area of the truck (\$25,000).
  - Finance Director Matt Rudder: \$5,000 GHSO high visibility grant has been finalized, currently working on closing out the OCJP grant, two meetings have been held thus far for the farmer's market, public works dept has repaired the shed used for the farmer's market, the Jefferson County Post is contributing \$500 of in-kind publication donation.
  - Chief of Police Carson Williams: an officer was transported via ambulance to the ER (treated/released) today due to smoke inhalation received while assisting in a local residential fire, ABC agent responded that no one in Dandridge is part of the responsible vendor's act, Top Shelf is a private training program.
  - FODAC Director Chris Shockley: Youth basketball program will be complete in a couple of weeks, followed by spring break camps, then volleyball for 10 weeks, asked for suggestions for summer program.
  - DWMF Superintendent Mike Norton: lots of people have signed up for the ServLine leak protection, if all goes well, the KUB water line could be completed by the end of the week
  - Town Administrator Melissa Peagler: vision retreat was held this past Saturday, staff retreat is scheduled for tomorrow, a meeting with a larger group of staff will be held on March 16<sup>th</sup>, priorities and capital projects will be submitted by staff by March 23<sup>rd</sup>, capital projects will also be included on the April 5<sup>th</sup> BMA Work Session, departmental budget reviews will be held March 30<sup>th</sup> – April 5<sup>th</sup>, full budget presentation will be given on April 26<sup>th</sup>, May 3<sup>rd</sup> with final budget.

## **XII. MISCELLANEOUS**

- ServLine Leak Protection Fee Addition for Sewer Only Customers

*ServLine fees were approved by BMA to include \$1.30 for water and \$1.80 for water/sewer customers. During training with ServLine personnel, it was discovered that the rates established did not cover a special circumstance. Currently there are five residential customers who purchase water from Shady Grove Utility District. DWMF separately bills these customers for sewer only based on water usage from SGUD. These customers have the ability to add the same bill protection offered thru SGUD and DWMF would like to offer the same on the sewer bill. In doing so, it was identified that a separate rate is required. The cost for the sewer only is \$0.50 and it is recommended adding the same service charge of \$0.25 totaling \$0.75 fee for the sewer bill leak protection charge. It is proposed the fee be set at \$0.75 for the sewer only bill leak protection.*

It came on a motion by Vice-Mayor NELSON, seconded by Alderman FARRAR, to suspend the rules and add the above item to the agenda.

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

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

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

It came on a motion by Alderman FARRAR, seconded by Alderman CHAMBERS, to set the ServLine Leak Protection Fee Addition for Sewer Only Customers at \$0.75.

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

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

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

### **XIII. ADJOURNMENT**

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, that the meeting of March 8, 2016 be adjourned.

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

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George Gantte, Mayor

ATTEST:

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Cathy Dixon, Town Recorder  
MINUTES-BMA-030816