

**TOWN OF DANDRIDGE, TENNESSEE  
BOARD OF MAYOR AND ALDERMEN  
Regular Meeting  
12 April 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 12<sup>th</sup> day of April 2016.
- B.** Mayor GEORGE GANTTE was present and presiding. Mayor GANTTE called the meeting to order immediately following the Beer Board Meeting.

A moment of silence was observed in memory of Alderman David Jones.

**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 KEN THORNHILL

ABSENT: Alderman DAVID JONES (passed away 4/7/16)  
Alderman TODD KESTERSON (arrives at 7:10)

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

Several members of the JCHS Leadership class were present.

The Pledge and Invocation was led by DWMF Superintendent Mike Norton and a member of the JCHS Leadership class.

**III. READING OF THE MINUTES**

It came on a motion by Vice-Mayor NELSON, seconded by Alderman CHAMBERS, to approve the Regular Session minutes of the March 8, 2016 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 thanked the Police Dept and Fire Dept in representing the Town during the recent passing and services for Alderman Jones.

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

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,308,822.09	<u>Drug Fund Balance:</u>	\$ 39,129.29
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$215,397.26

**VIII. PRESENTATION OF ORDINANCES AND RESOLUTIONS**

- **Resolution No.15/16-13** to Apply for the 2016 Tourism Enhancement Grant for Gateway and Wayfinding Signage into the Town of Dandridge

*\$50,000 grant, 30/70 match, one per county to be submitted, project to be completed within one year, grant to be used to install public restrooms downtown.*

*Alderman TODD KESTERSON arrives at 7:10*

It came on a motion by Alderman FARRAR, seconded by Alderman CHAMBERS, to approve Resolution No.15/16-13.

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

- **Resolution No.15/16-14** to Apply for the 2016 Recreation Trails Program Grant for an ADA Accessible Trail for Access to Douglas Lake

*Grant will provide trail access and fishing pier connection to the dock, \$10,000 match from TVA, \$200,000 grant, 80/20 match*

It came on a motion by Alderman KESTERSON, seconded by Vice-Mayor NELSON, to approve Resolution No.15/16-14.

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

**IX. OLD BUSINESS**

None presented.

**X. NEW BUSINESS**

- Approval to Purchase ISO/NFPA Required Equipment for the New Ladder Truck

*\$30,000 to be appropriated from general fund balance towards equipment purchase.  
\$30,000 to be used from the DVFD donation account.*

It came on a motion by Alderman THORNHILL, seconded by Alderman CHAMBERS, to appropriate \$30,000 from the general fund account and \$30,000 from the DVFD donation account for a total of \$60,000 for equipment for the ladder truck.

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.

- **Point Resort Lease Modification**

*The provision requiring a performance bond will be stricken from the lease agreement.*

It came on a motion by Alderman THORNHILL, seconded by Alderman CHAMBERS, to approve the lease modification with the Point Resort owners.

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.

- **Approval of Agreement between the Town and the Economic Development Oversight Committee (EDOC) for Office Space at Town Hall**

It came on a motion by Vice-Mayor NELSON, seconded by Alderman CHAMBERS, to approve the agreement.

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

- **Approval of Consultant Agreement between the Town and Consultant Clay Patterson for the Scots Irish Festival**

It came on a motion by Alderman CHAMBERS, seconded by Alderman KESTERSON, to approve the consultant agreement.

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

Mayor GANTTE	AYE		
Vice-Mayor NELSON	NO		
Alderman CHAMBERS	AYE	Alderman KESTERSON	AYE
Alderman FARRAR	AYE	Alderman THORNHILL	AYE

On a roll call vote, the motion passed 5-1, with Vice-Mayor NELSON voting NO, and was so ordered.

- **Consideration of In-Kind Contribution to June Jubilee**

It came on a motion by Alderman KESTERSON, seconded by Alderman THORNHILL, to provide public works and police assistance to the June Jubilee.

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.

- Consideration of Funding for Jefferson County Animal Control and Jefferson County Humane Society

It came on a motion by Alderman THORNHILL, seconded by Alderman FARRAR, that the \$4,800 appropriated in the current budget be sent to Jefferson County Finance.

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

- Amendment to KUB Water Line Extension Change Order # 4

*Corrects a mathematical error in the previous approved change order (\$4,200).*

It came on a motion by Vice-Mayor NELSON, seconded by Alderman KESTERSON, to approve the amendment.

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.

## **XI. MISCELLANEOUS**

- Town Attorney Jim Gass advised the board in procedures for filling the vacancy of the recent passing of Alderman David Jones. A special called meeting will be held on April 26<sup>th</sup> at 6:00 p.m. to fill the vacancy.
- A budget work session will also be held on April 26<sup>th</sup> to consider 5 year capital projects and budget presentation.
- Elementary School Basketball Program Profit Sharing

It came on a motion by Alderman THORNHILL, seconded by Vice-Mayor NELSON, to suspend the rules and add the above 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 THORNHILL, seconded by Alderman CHAMBERS, that the town assume full control of the elementary basketball program with no profit sharing.

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.

- Chief of Police Carson Williams reported that the police department assisted in a riot situation at Mountain View Youth Development Center this past Saturday evening.
- Fire Chief Andy Riley reported that donation solicitation letters will be mailed out by the end of the week.

## **XII. ADJOURNMENT**

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, that the meeting of April 12, 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-041216