

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
10 May 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 10th day of May 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 JEFF DEPEW
- Alderman PAM FARRAR
- Alderman TODD KESTERSON
- 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 Alderman THORNHILL, to approve the Regular Session minutes of the April 12, 2016 meeting as written.

On a voice vote, the motion passed unanimously, and was so ordered. (Alderman DEPEW abstains)

It came on a motion by Vice-Mayor NELSON, seconded by Alderman THORNHILL, to approve the Special Called Session minutes of the April 26, 2016 meeting as written.

On a voice vote, the motion passed unanimously, and was so ordered. (Alderman DEPEW abstains)

IV. PUBLIC PRESENTATIONS

None presented.

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

None presented.

VI. BUSINESS PRESENTED BY THE MAYOR

None presented.

VII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,341,165.56	<u>Drug Fund Balance:</u>	\$ 53,255.07
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$261,709.53

VIII. CONSENT AGENDA

- Approval of Roadblock Request (Dandridge Lions Club, October 7, 2016, 7:00am-5:00pm)
- Appointment to Planning Commission & Historic Planning Commission (replace David Jones)
 - Planning Commission – Vice-Mayor Mike Nelson
 - Historic Planning Commission – Alderman Jeff Depew

It came on a motion by Alderman CHAMBERS, 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

- First Reading of **Ordinance No.15/16-09** To Amend the 2015-2016 Budget

It came on a motion by Vice-Mayor NELSON, seconded by Alderman FARRAR, to approve Ordinance No. 15/16-09 on first reading.

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

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

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

- First Reading of **Ordinance No.15/16-10** To Adopt the International Energy Conservation Code, 2012 Edition, with Certain Local Changes and Repealing Previously Adopted Ordinance No.13/14-13 International Energy Conservation Code 2006 Edition and Related Provisions

It came on a motion by Alderman FARRAR, seconded by Alderman CHAMBERS, to approve Ordinance No. 15/16-10 on first reading.

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

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

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

- First Reading of **Ordinance No.15/16-11** To Levy a Privilege Tax of 2% upon the Privilege of Occupancy

It came on a motion by Alderman CHAMBERS, seconded by Alderman THORNHILL, to approve Ordinance No. 15/16-11 on first reading.

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

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

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

- First Reading of **Ordinance No.16/17-01** FY16/17 Budget

It came on a motion by Vice-Mayor NELSON, seconded by Alderman CHAMBERS, to approve Ordinance No. 16/17-01 on first reading.

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

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

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

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- Approval for the DVFD to Purchase and Sell Fireworks as a Fundraiser around the Fourth of July

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, to pull \$10,000 from the donation account to fund the purchase of fireworks, then replace the funds with the profit made from the sale of the fireworks.

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

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

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

XII. MISCELLANEOUS

- Matt Rudder, Finance Director – Plant sales for the Farmer’s Market was held the past Saturday. The first Farmer’s Market is this upcoming Saturday.
- Mike Norton, DWMF Superintendent – KUB water line is still in progress, water is flowing through the lines, searching for a leak in the lines (Piedmont/Meadows area).

- Melissa Peagler, Town Administrator –
 - met with KUB contractor to negotiate completion
 - BASS tournament went well. Another tournament will be held next week, limited parking at the Point, shuttles will not be used (not helpful in the past)
 - June 11th Triathlon
 - June 18th June Jubilee
 - July 3rd Fireworks

- Alderman Kesterson reported that the new downtown light poles have been installed, arms for the lights have not come in yet. West Price Road is lit, EpcO Drive should be completed also.

- Alderman Farrar inquired on the sidewalk project. Project explanation/update was given.

XIII. ADJOURNMENT

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, that the meeting of May 10, 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-051016