

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
14 June 2016**

I. PUBLIC HEARING

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

No comments

- Final 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

No comments

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

No comments

- Final Reading of **Ordinance No.16/17-01** FY16/17 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 14th day of June 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 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 Alderman Todd Kesterson.

IV. 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 May 10, 2016 meeting as written.

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

It came on a motion by Alderman CHAMBERS, seconded by Alderman KESTERSON, to approve the Special Called Session minutes of the June 1, 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

Mayor Gantte read a letter dated June 7, 2016 from Bob Jarnagin, Chairman of Historic Planning Commission. Mr. Jarnagin is resigning his position on the Historic Planning Commission effective July 1, 2016.

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,265,807.19	<u>Drug Fund Balance:</u>	\$ 53,961.00
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$288,117.91

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

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

It came on a motion by Alderman CHAMBERS, seconded by Alderman FARRAR, to approve Ordinance No. 15/16-09 on final 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.

- Final 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 KESTERSON, seconded by Vice-Mayor NELSON, to approve Ordinance No. 15/16-10 on final 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.

- Final 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 FARRAR, seconded by Alderman THORNHILL, to approve Ordinance No. 15/16-11 on final 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.

- Final 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 final 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.16/17-02** Amending Section 1-119 of the Municipal Code: Salary of Mayor and Aldermen

It came on a motion by Alderman DEPEW, seconded by Vice-Mayor NELSON, to approve Ordinance No. 16/17-02 on first reading with a recommendation that Second and Final Reading be held August 9, 2016.

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

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

On a roll call vote, the motion passed 5-2 with Aldermen CHAMBERS & KESTERSON voting NO, and was so ordered.

- **Resolution No.15/16-15** Establishing an Internal Control Manual for the Town of Dandridge

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

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

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- Appointment to Planning Commission
 - Cecil Franklin & Rusty Whillock terms expire 6/30/16

It came on a motion by Alderman FARRAR, seconded by Alderman THORNHILL, to approve the recommendation of the Mayor. Both Mr. Franklin and Mr. Whillock will serve another term.

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

- FODAC Concrete Block Cleaning & Sealing (bids were due 5/17/16, no bids were received) (re-bid due 6/10/16, no bids were received)

Bid will re-bid and post in the Knoxville News Sentinel.

- Approval of Bid – DWMF Backflow Assembly Inspection & Testing Services

2 bids received:

	<u>Backflow Specialty Company</u>	<u>Cross Connection Services</u>
<i>Cross-Connection Inspections:</i>	\$25.00	\$15.00
<i>Initial Testing & Annual Testing:</i>	\$25.00	\$30.00
<i>Re-Testing (as necessary):</i>	\$25.00	\$30.00

It came on a motion by Alderman FARRAR, seconded by Alderman KESTERSON, to award the bid to Cross Connection Services.

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.

- Approval of Contract between the State of TN Dept of Transportation and Town of Dandridge (for the provision of routine maintenance of state routes)

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

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

- Approval of Emergency Purchase: Milldale Auger Pump Station Replacement (\$25,500.00)

The Milldale auger pump station has been in need of replacement and waiting on engineering in order to move forward with the procurement process. Recently, one pump has completely failed and the remaining pump is the only one operational. Because the pump station is no longer reliable, the need has arisen to look for immediate replacement. If the only working pump fails, would need to rent costly bypass pumps.

It came on a motion by Alderman CHAMBERS, seconded by Alderman KESTERSON, to approve the emergency purchase not to exceed \$25,500.

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

- Fire Chief Andy Riley –
 - Total received thus far from donation mail out requests is \$67,038.66, not including what was directly deposited at FSG Bank.
 - Fireworks will be delivered June 18th, sales begin June 25th at 6:00 p.m. – 10:00 p.m. thru July 4th.
 - Still receiving equipment for the ladder truck.
 - 12 firefighters attended the Smoky Mountain Weekend training and completed a 16-hour training class on aerial familiarization. Plan to have other firefighters complete the aerial training in the fall.
 - Chief Andy Riley and Steve Williams has obtained TN Fire Commission Aerial Operator certification.
 - Air packs – have located a vendor that will sell used air packs.
- Alderman Depew – June Jubilee is June 18th downtown.
- Alderman Kesterson – arms for the downtown decorative lights should have shipped today.
- Town Administrator Melissa Peagler commended the Police Dept and Public Works Dept in coordinating and handling traffic in a safe manner during the recent downtown construction.

XIII. ADJOURNMENT

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, that the meeting of June 14, 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-061416