

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
12 July 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 12th day of July 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 PAM FARRAR
- Alderman KEN THORNHILL

ABSENT: Alderman JEFF DEPEW
Alderman TODD KESTERSON

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

The Pledge and Invocation was led by members of Boys Scout Pack 77 of Dandridge First United Methodist Church (Lukas Grave, Storm Rolen, Noah Taylor, Tyler Crawford, Gavin Wales, Devlin Wales, Griffin Patterson) and DWMF Superintendent Mike Norton.

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 June 14, 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 DWMF Superintendent Mike Norton for contacting various businesses for sponsorship for Music on the Town.

VII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,149,230.43	<u>Drug Fund Balance:</u>	\$ 53,555.02
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$248,755.97

VIII. CONSENT AGENDA

- **Resolution No.16/17-03** Authorizing the Town of Dandridge to Participate in the Pool’s “Safety Partners” Matching Grant Program
- **Resolution No.16/17-04** Update Employee Pay Scale (to add new Recreation position)

It came on a motion by Alderman FARRAR, seconded by Alderman THORNHILL, 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

- 1st Reading of **Resolution No.16/17-01** Adopting a Plan of Service for Approximately 10.47 Acres of Annexed Property on Pine Drive (Map 58, Parcels 71 & 72)

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

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

- 1st Reading of **Resolution No.16/17-02** to Annex Approximately 10.47 Acres of Property on Pine Drive (Map 58, Parcels 71 & 72)

It came on a motion by Alderman CHAMBERS, seconded by Alderman FARRAR, to approve Resolution No.16/17-02 on first reading.

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

- 1st Reading of **Ordinance No.16/17-03** Amending the Zoning Ordinance by Revising Sections 14-408(1) and 14-409(1) to Include “Professional Offices” as a Permitted Use in the B-2 (General Business) District and B-3 (Interstate Business) District

It came on a motion by Alderman FARRAR, seconded by Alderman THORNHILL, to approve Ordinance No.16/17-03 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 THORNHILL	AYE
Alderman CHAMBERS	AYE		

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

- 1st Reading of **Ordinance No.16/17-04** Amending the Zoning Ordinance by Expanding “Dwelling” Definition and Allowing “Tiny Houses” as a Permitted Use in the R-3 District

It came on a motion by Alderman THORNHILL, seconded by Vice-Mayor NELSON, to approve Ordinance No.16/17-04 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 THORNHILL	AYE
Alderman CHAMBERS	AYE		

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

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- Appointment to Historic Planning Commission
 - Replace Bob Jarnagin (resigned effective 7/1/16)

It came on a motion by Vice-Mayor NELSON, seconded by Alderman CHAMBERS, to accept the appointment of Troy Pulliam as recommended by the Mayor.

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

XII. MISCELLANEOUS

None presented.

XIII. ADJOURNMENT

It came on a motion by Vice-Mayor NELSON, seconded by Alderman CHAMBERS, that the meeting of July 12, 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-071216