

**TOWN OF DANDRIDGE, TENNESSEE  
BOARD OF MAYOR AND ALDERMEN  
Regular Meeting  
12 December 2017**

**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 December 2017.
- B.** Vice-Mayor TODD KESTERSON was present and presiding. Vice-Mayor KESTERSON 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:

- Alderman MIKE CHAMBERS
- Alderman JEFF DEPEW
- Alderman JESSICA ELDER
- Vice-Mayor TODD KESTERSON
- Alderman MIKE NELSON
- Alderman MARIANNE REESE

ABSENT: Mayor GEORGE GANTTE

- 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 NELSON, seconded by Alderman ELDER, to approve the Regular Session minutes of the November 14, 2017 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**

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to suspend the rules to add the following to the agenda:

- **Resolution No.17/18-12** Administrative Services
- **Resolution No.17/18-13** Engineering Services

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

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman NELSON	AYE
Alderman ELDER	AYE	Alderman REESE	AYE

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

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, to add the following to the agenda:

- **Resolution No.17/18-12** Administrative Services
- **Resolution No.17/18-13** Engineering Services

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

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman NELSON	AYE
Alderman ELDER	AYE	Alderman REESE	AYE

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

- **Resolution No.17/18-12** Administrative Services

*To assist in preparing and administering a recreation project under the Town's 2018 Local Parks and Recreation Funds program (Community Development Partners, LLC)*

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to approve Resolution No.17/18-12.

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

- **Resolution No.17/18-13** Engineering Services

*To secure the assistance of an experienced and qualified engineering firm to assist in the preparation and implementation of the Town's 2018 Local Parks and Recreation Funds program (Hatfield & Allen Associates, Inc.)*

It came on a motion by Alderman REESE, seconded by Alderman CHAMBERS, to approve Resolution No.17/18-13.

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

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

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,099,168.12	<u>Drug Fund Balance:</u>	\$ 43,969.37
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$272,197.19

**VIII. PRESENTATION OF ORDINANCES AND RESOLUTIONS**

- First Reading of **Ordinance No.17/18-03** Replace Title 4 Chapter 4 "Alcohol and Drug Policy" of the Dandridge Municipal Code

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, to approve Ordinance No.17/18-03 on first reading.

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

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman NELSON	AYE
Alderman ELDER	AYE	Alderman REESE	AYE

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

- First Reading of **Ordinance No.17/18-04** Amend the 2017-2018 Budget

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve Ordinance No.17/18-04 on first reading.

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

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman NELSON	AYE
Alderman ELDER	AYE	Alderman REESE	AYE

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

- **Resolution No.17/18-11** Authorizing the Town of Dandridge to Make a 2018 Community Development Block Grant Application

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to approve Resolution No.17/18-11.

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

**IX. OLD BUSINESS**

None presented.

**X. NEW BUSINESS**

- Consideration/Approval to Purchase a 100'x 100' lot from Ritchie Ridley for Town Public Parking (Graveyard Alley)

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to table this item until the next regular scheduled meeting.

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

- Consideration/Approval to Purchase an Iceless Skating Rink

*No action taken. A visit will be made to a rink on 12/30.*

- Commission Appointment  
Regional Planning Commission – Mark Chambers (Rich Ridley term expires 12/1/17)

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve the appointment of Mark Chambers.

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

- Bid Approval: Waterline Phase II (12/5/17 open date) (Hwy.25/70, Cherokee Drive, Academy Circle, E. Main St., Church St., Patterson Rd., Nichols Rd.)

<i>6 bids were received:</i>	<u><i>TOTAL</i></u>
<i>Merkel Brothers Construction</i>	<i>\$2,168,440</i>
<i>Mike Smith Pump Service</i>	<i>\$2,398,480</i>
<i>East TN Turf &amp; Landscape</i>	<i>\$2,399,105</i>

<i>Brockwell Construction</i>	\$2,603,761
<i>G.W. Wyatt</i>	\$3,204,053
<i>Thomas Construction</i>	\$3,213,383

*Budget for the project is approximately \$1.2 million. Recommend completing Hwy.25/70 from Sonic to Plainview, E. Main St. from downtown intersection of Gay St. to Subway.*

*A Phase III project would include the remaining roads.*

*Request to hire an additional full-time employee for the DWMF, entry level, <\$35,000.*

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to award the bid for waterline replacement of Hwy.25/70 & E.Main St. to Merkel Brothers Construction at a price of \$1,646,900.

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

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman NELSON	AYE
Alderman ELDER	AYE	Alderman REESE	AYE

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

It came on a secondary motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to authorize the hiring of an additional employee for the DWMF.

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

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman NELSON	AYE
Alderman ELDER	AYE	Alderman REESE	AYE

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

- Property Clearing on the Waterfront (request per Mark Jackson)

*No action taken. Tabled until next regular scheduled meeting.*

- Employee Christmas Lunch / Employee Christmas Holiday Work Schedule

*Lunch will be held Thursday, 12/21 at 12:00; employees will be allowed to leave for the day after the lunch. Employees will also be given 12/22 off as a paid holiday. If employees have to work the parade on 12/23, they will still be eligible for overtime pay.*

It came on a motion by Alderman DEPEW, seconded by Alderman ELDER, to approve the above holiday work schedule.

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

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman NELSON	AYE
Alderman ELDER	AYE	Alderman REESE	AYE

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

**XI. MISCELLANEOUS**

None presented.

**XII. ADJOURNMENT**

It came on a motion by Alderman ELDER, seconded by Alderman NELSON, that the meeting of December 12, 2017 be adjourned.

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

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Todd Kesterson, Vice-Mayor

ATTEST:

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Cathy Dixon Town Recorder

MINUTES-BMA-121217