

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
13 March 2018**

I. PUBLIC HEARING

- **Ordinance No.17/18-05** Amending the “Zoning Map of the Town of Dandridge, TN” a Component of the “Zoning Ordinance of the Town of Dandridge, TN” from an R-1 (Low Density Residential District) to a M-1 (Industrial District) – Pine Drive, Map 58, Parcels 71 & 72

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 13th day of March 2018.
- 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 with the following members responding:

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

- 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.

IV. READING OF THE MINUTES

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, to approve the Regular Session minutes of the February 13, 2018 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

None presented.

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,311,064.24	<u>Drug Fund Balance:</u>	\$ 39,912.65
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$290,323.26

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- Final Reading of **Ordinance No.17/18-05** Amending the Zoning Map from an R-1 (Low Density Residential District) to a M-1 (Industrial District) – Pine Drive, Map 58, Parcels 71 & 72

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman DEPEW, to approve Ordinance No.17/18-05 on final 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
		Mayor GANTTE	AYE

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

- First Reading of **Ordinance No.17/18-06** to Establish Reasonable Court Costs and Levy a Local Litigation Tax

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to approve Ordinance No.17/18-06 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
		Mayor GANTTE	AYE

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

- **Resolution No.17/18-15** to Define Service Animals in Town Facilities

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to approve Resolution No.17/18-15.

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

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- Emergency Purchase Approval to Repair 2003 Recycle Truck (104,000 miles)

Stowers Machinery - Repairs would include to complete an out of frame overhaul on the 3126 engine which will be a Platinum plus kit. The kit consists of a reman block cylinder head, Heui pump and injectors, oil cooler, turbo, oil and coolant along with all other components to a complete a thorough overhaul.

\$15,718.30	Parts & Labor
\$ 1,360.00	18-month warranty (after initial 12-month warranty)
\$ 1,000.00	For parts labor and diagnostic for work already completed
<u>2%</u>	Shop supplies
\$18,412.66	Total with Warranty

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to purchase the motor for \$18,412.66 using fund balance.

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

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman NELSON	NO
Alderman ELDER	AYE	Alderman REESE	AYE
		Mayor GANTTE	NO

On a roll call vote, the motion passed 5-2, with Alderman NELSON and Mayor GANTTE voting NO, and was so ordered.

- Appointment to Historic Planning Commission (Buddy Dollar’s term expires 3/1/18)

This item was tabled until the next regular scheduled meeting.

- Dandridge Senior Center Proposal

Jim Dunn, President of Dandridge Senior Center (Rhonda Davis, Director; Judith Overby, Vice-President; Mary Seamon, Treasure). Request a \$12,000 line item in the budget every year from the Town of Dandridge for the Dandridge Senior Center.

It was the consensus of the BMA to take this item under advisement during the budget process.

- Jefferson County Contributions to Non-Profit Charitable Organizations Allocation Request – Budget 2018/2019 (Dandridge Volunteer Fire Department) Proposed Funding

Allocation request to Jefferson County is due March 17th. Consensus is to propose approximately \$85,000 (as approved in the Jefferson County Budget Committee) as allocated from Jefferson County with a memorandum of understanding. DVFD donation letter requests will be sent out within the next 10 days and will clarify that fire service donations are for the coverage period thru June 30, 2019.

- Consideration/Approval of Fire Engine Replacement/Purchase

\$100,000 will be used from the donation account, \$100,000 will be used from the money market account, \$30,000 from the operating account, \$50,000 will be budgeted during FY18/19 for \$280,000 cash. A maximum of \$150,000 would be funded from a capital outlay note to be paid within 3-4 years, for a total of \$430,000 max for a purchase of a new truck. It will also take approximately an additional \$25,000 to equip a new truck.

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman DEPEW, to approve \$430,000 towards the purchase and equipment of a new fire truck.

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
		Mayor GANTTE	AYE

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

- Approval of the Town of Dandridge Recreation Facilities Five Year Long Range Plan (2018-2022)

It came on a motion by Alderman ELDER, seconded by Alderman REESE, to approve the Town of Dandridge Recreation Facilities Five Year Long Range Plan (2018-2022).

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 KESTERSON, seconded by Alderman ELDER, that the meeting of March 13, 2018 be adjourned.

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

George Gantte, Mayor

ATTEST:

Cathy Dixon Town Recorder

MINUTES-BMA-031318