

**TOWN OF DANDRIDGE, TENNESSEE  
BOARD OF MAYOR AND ALDERMEN  
Regular Meeting  
12 February 2019**

**I. PUBLIC HEARING**

- Final Reading of **Ordinance No.18/19-07** to Revise Title 1 Chapter 1 Section 101 of the Dandridge Municipal Code (Meetings)

*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 12<sup>th</sup> day of February 2019.
- B.** Vice-Mayor TODD KESTERSON was present and presiding. Vice-Mayor KESTERSON 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:

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

Absent: Mayor GEORGE GANTTE  
Alderman MIKE CHAMBERS

- 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 DEPEW, to approve the Regular Session minutes of the January 8, 2019 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>	\$1,649,314.93	<u>Drug Fund Balance:</u>	\$ 59,397.77
			<u>DVFD Balance:</u>	\$351,834.95

**IX. CONSENT AGENDA**

- Appointment to the Solid Waste Regional Planning Board (Donald Whaley to replace Gregg Gann)
- *Appointment to Historic Planning Commission* (Jim Hutchins term expired 2/1/19) (this item was pulled from the agenda and rolled to the next regular scheduled meeting.)
- Approval of Special Events for 2019
  - April 6 5:00am-6:00pm White Pine Marine Trail (Dock)
  - April 10 8:00am-7:00pm FLW Tour (FODAC)
  - April 13 8:00am-12:00pm JCHS Counseling Dept (We Care 5K)
  - April 20 Community Wide Easter Egg Hunt (FOD)
  - May 2-4 9:00am-6:00pm BASS Nation High School Championship (FODAC & Dock)
  - May 4 8:00am-2:00pm Maury Middle School Student Council (Maury 5K Color Run)
  - May 9-11 10:00am-6:00pm TN Bass Federation (FODAC, Dock)
  - May 11 5:00am-2:00pm Lakeside of the Smokies Triathlon
  - May 11 5:00am-6:00pm White Pine Marine Trail (Shady Grove Launch)
  - May 18 5:00am-6:00pm TN Team Trail (Dock)
  - June 1 5:00am-6:00pm White Pine Marine Trail (Dock)
  - June 8 5:00am-6:00pm American Bass Anglers (Dock)
  - June 15 June Jubilee (Main Street)
  - Sept 27-29 6:00am-5:00pm Big Bass Tour (Dock)
  - Sept 28 9:00am- Scots Irish Festival (Main Street)
  - Oct 19 5:00am-6:00pm Morristown Marine (Dock)
  - Oct 24-26 5:00am-6:00pm White Pine Marine Classic (Dock)

It came on a motion by Alderman NELSON, seconded by Alderman DEPEW, to approve all items within the consent agenda.

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

**X. PRESENTATION OF ORDINANCES AND RESOLUTIONS**

- Final Reading of **Ordinance No.18/19-07** to Revise Title 1 Chapter 1 Section 101 of the Dandridge Municipal Code

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, to approve Ordinance No. 18/19-07 on final reading.

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

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

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

- First Reading of **Ordinance No.18/19-08** Accepting a Street known as Justice Center Drive (as depicted on the plat of Lake View Subdivision) Constructed to Connect Killion Road to Jefferson County Justice Center Property

It came on a motion by Alderman ELDER, seconded by Alderman REESE, to approve Ordinance No. 18/19-08 on first reading.

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

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

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

- **Resolution No.18/19-11** Calling for a Public Hearing on the Proposed Annexation of Territory into the Town of Dandridge by Owner Consent and Approving a Plan of Services (Hart Road, Map 58, Parcel 21.02)

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, to approve Resolution No.18/19-11.

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

#### **XI. OLD BUSINESS**

None presented.

#### **XII. NEW BUSINESS**

- Dock Bathroom Site Location Selection

*No action taken at this time as additional information is needed.*

- Approve Replacement of Irrigation Pump at Field of Dreams (Variable Frequency Drive (VFD))

*Jefferson Sales South (\$2,381.70 + shipping and installation) to be taken from contingency fund (capped at \$3,000)*

It came on a motion by Alderman DEPEW, seconded by Alderman NELSON, to approve the replacement of the irrigation pump at the FOD, capped at \$3,000, with money to come from contingency fund.

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

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

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

- Approve FY2018 Financial Report

It came on a motion by Alderman NELSON, seconded by Alderman DEPEW, to accept the financial report.

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

- Approve Purchase of Air Packs for DVFD

*MES used AP75 (6 at \$1,000 each for a total of \$6,000)  
 Northview Kodak FD used AP50 (2 at \$400 each for a total of \$800)  
 4 - SCBA carbon filter bottles  
 Total cost = \$10,660 to be funded from the VFD donation account.*

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve the purchase of the air packs, 6 from MES, 2 from Northview Kodak FD, with a cap of \$11,000 to be funded from the VFD donation account.

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

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

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

- Approval to Rescind LPRF Splash Pad Grant

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to rescind the LPRF grant.

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

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

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

- Approve Waterline Open Cut for Dock Restroom

*No action taken as this item will be rolled to the next scheduled meeting.*

- FY2020 BMA Budget Retreat Date

*Budget Retreat will be held on Saturday, March 23, 2019 beginning at 8:30 a.m.*

### **XIII. MISCELLANEOUS**

- Chad Long (Hillview Drive, June Hunter Farm, yellow house on top of hill) – requests permission to cut trees to enhance view.

*Clearing must be above the 1,007 TVA mark. Not interested in replanting any trees. 25’-50’ will be cleared from the top area only.*

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to suspend the rules and add this item to the agenda.

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

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

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

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to allow the cleanup and clearing of trees.

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

- DWMF Superintendent Mike Norton – the new line is active and serving its first customer.
- Building Inspector/Codes Enforcement Terry Reneau – will be meeting with a TWRA engineer on 2/13/19 re: the dock restroom.

**XIV. ADJOURNMENT**

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, that the meeting of February 12, 2019 be adjourned.

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

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Todd Kesterson, Vice-Mayor  
MINUTES-BMA-021219

ATTEST:

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Cathy Dixon Town Recorder