

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

I. PUBLIC HEARING

- **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

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 12th day of March 2019.
- 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 DEPEW, to approve the Regular Session minutes of the February 12, 2019 meeting and the February 28, 2019 special called session 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>	\$1,470,379.73	<u>Drug Fund Balance:</u>	\$ 76,605.93
			<u>DVFD Balance:</u>	\$331,309.86

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- Final 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 Vice-Mayor KESTERSON, seconded by Alderman CHAMBERS, to approve Ordinance No. 18/19-08 on final reading.

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

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

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

- **Resolution No.18/19-13** Supporting the Request for Tennessee Department of Transportation (TDOT) to Complete a Transportation Safety Study of State Route 92 in Jefferson County, TN from its Intersection with U.S. Highway 411 (near Bush Bros. Industrial Plant) then Heading Northward to its Intersection of U.S. Highway 25/70

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve Resolution No. 18/19-13.

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

- First Reading of **Resolution No.18/19-14** to Annex Certain Territory upon Written Consent of the Owners and to Incorporate the Same Within the Boundaries of the Town of Dandridge TN (Hart Road, Map 58, Parcel 21.02)

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor KESTERSON, to approve Resolution No. 18/19-14 on first reading.

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

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

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

- First Reading of **Ordinance No.18/19-09** Amending the Zoning Map of the Town of Dandridge TN, a Component of the Zoning Ordinance of the Town of Dandridge TN, from an A-1 Agriculture District to a R-1 Low Density Residential District (Hart Road, Map 58, Parcel 21.02)

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to approve Ordinance No. 18/19-09 on first reading.

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

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

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

X. OLD BUSINESS

None presented.

XI. NEW BUSINESS

- Selection of Dock Bathroom Site Location

*Site 1 would eliminate some parking spaces.
 Site 2 would deal with some flood plain and elevation challenges.
 Site 3 is approved by both TVA & TWRA.*

It came on a motion by Alderman DEPEW, seconded by Alderman ELDER, to select site “3” as the site to construct a bathroom facility.

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

- Appropriation of Funds to Construct a Bathroom Facility near the Dandridge Dock

<i>Remaining cost of 2” water/sewer line installation:</i>	<i>\$6,000</i>
<i>Handicap parking & electrical hook up:</i>	<i>\$5,000</i>
<i>Heaters</i>	<i>\$ 500</i>
<i>Total left to fund (with urinal)</i>	<i>\$54,116.01 + \$1,400 = \$55,516.01</i>
<i>Total left to fund (without urinal)</i>	<i>\$43,931.31 + \$1,400 = \$45,331.31</i>
<i>Request to appropriate w/urinal:</i>	<i>\$55,600</i>
<i>Request to appropriate without urinal:</i>	<i>\$45,400</i>

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve the construction of a restroom at the dock (without the urinal) at a cost of \$45,400.

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

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

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

- Bid: Garbage Cans

Bids Received (96 gallon, 1/2 truckload):

<i>Otto Environmental Systems North America</i>	<i>280 carts</i>	<i>\$45.93 each</i>	<i>\$12,860.40</i>
<i>(Otto MSD-95M “Millennium” container, high density polyethylene (HDPE)</i>			
<i>(10 year non-prorated warranty)</i>			

<i>Rehrig Pacific Company (95 gallon)</i>	<i>351 carts</i>	<i>\$53.86 each</i>	<i>\$18,902.00</i>
<i>(95 gallon EG Cart, HuskyLite, EnviroGuard, high-density polyethylene resin (HDPE)</i>			
<i>(10 year unprorated warranty)</i>			
<i>Stringfellow Inc. (NJPA Sourcewell Contract)</i>	<i>312 carts</i>	<i>\$56.00 each</i>	<i>\$17,472.00</i>
<i>(Toter 96 gallon EVR II Universal/Nestable Cart, flexible, impact resistant)</i>			
<i>(Warranty: 12 yrs. Cart body, all other components 10 yrs.)</i>			
	<i>+ Freight</i>	<i>\$1,183.13</i>	<i>\$18,655.13</i>
<i>Additional discount of \$673.00</i>		<i>Purchase Total</i>	<i>\$17,982.13</i>

Funds to purchase garbage cans:

<i>Sale of containers carry over from FY-FY:</i>	<i>\$1,170.00</i>
<i>Re-sold damaged cans (GovDeals):</i>	<i>\$2,057.00</i>
<i>Remaining Cost from Fund Balance</i>	

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman REESE, to purchase ½ truckload of garbage cans from Stringfellow Inc. via the NJPA Sourcewell Contract in the amount of \$17,982.13.

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

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

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

- Discussion & Consideration of DWMF Purchase of (2) 2018 Ford Transit Connect Cargo Vans from Ford of Murfreesboro Utilizing State Contract and Storage Upfitting from Creech Ladders and Racks, Inc.

Warranty: Drive Train = 60 months, 60,000 miles
bumper to bumper = 36 months, 36,000 miles

<i>2018 Ford Transit Connect Cargo 121 WB, 2.5 liter gas w/6 speed transmission</i>	<i>\$21,748.00</i>
<i>Options: cruise, rear glass, LED cargo lights</i>	<i>\$ 590.00</i>
<i>Creech Ladders & Racks (partition, shelves, drawer cabinet, etc)</i>	<i>\$ 1,905.01</i>
	<i>Total Cost each</i>
	<i>\$24,243.01 x2</i>
	<i>TOTAL</i>
	<i>\$48,486.02</i>

Funds to purchase vans:

<i>4 old vehicles have been sold on GovDeals:</i>	<i>\$3,100.00 (covers FY18/19 depreciation)</i>
<i>2 – 2003 Chevy trucks (surplused after July 1 to cover FY19/20 depreciation)</i>	
<i>Depreciation over 10 years = \$4,848/year</i>	

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to approve the purchase of 2 vans via state contract from Ford of Murfreesboro in the amount of \$48,486.02 total.

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

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

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

- Discussion & Consideration of Request for Assistance from Dandridge Police Dept for Lakeway Area Go Tell Crusade (April 28 – May 1)

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor KESTERSON, to provide police assistance during the Go Tell Crusade.

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

- Appointment to Historic Planning Commission (Jim Hutchins term expired 2/1/19)

No action taken. This item will be placed on the agenda for the next regular scheduled meeting.

- Appointments to BMA Work Session (Terms expire March 2019 – Steve Marion & Kristi Whillock)

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor KESTERSON, to re-appoint Steve Marion & Kristi Whillock to the BMA Work Session.

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

XII. MISCELLANEOUS

- Town Administrator Matt Rudder:
 - Reminder – Employee Fish Fry, Wednesday, March 13th at 11:30 a.m.
 - GovDeals Update - 2 Tahoes \$23,500 (\$10,000 & \$13,500)
Chrysler 300 \$ 6,600 (current bid, closes on 3/14)
 - Congratulated Terry Reneau, Building Inspector/Codes Enforcement Officer on successfully passing his first certification test.
 - Public Works landscaping project around town. Will save the town ½ of the cost the previous year by doing in-house.

XIII. ADJOURNMENT

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

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

George Gantte, Mayor
MINUTES-BMA-031219

ATTEST:

Cathy Dixon Town Recorder