

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
14 August 2018**

I. PUBLIC HEARING

- Off Premise Beer Permit – Bhawani Corporation (Harry’s #29), Saurin Patel, Harsh Patel, Arjun H. Patel, Tanak Patel, & Arjun Patel, 516 Patriot Drive

No comments

- **Ordinance No.18/19-02** Revising the Water and Sewer Rates of the Town of Dandridge

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 14th day of August 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
- Vice-Mayor TODD KESTERSON
- Alderman MARIANNE REESE

ABSENT: Alderman JESSICA ELDER
Alderman MIKE NELSON

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 CHAMBERS, seconded by Alderman DEPEW, to approve the Regular Session minutes of the July 10, 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>	\$1,420,499.15	<u>Drug Fund Balance:</u>	\$ 49,616.52
			<u>DVFD Balance:</u>	\$204,856.31

IX. CONSENT AGENDA

- Agreement between the Town of Dandridge and the Dandridge Scots-Irish Festival regarding office facilities at the Dandridge Visitors Center
- Agreement between the Town of Dandridge and South Jefferson Little League regarding use of park facilities
- Agreement between the Town of Dandridge and Dandridge Broncos Youth Football Organization regarding use of park facilities
- Roadblock Request – Lions Club (October 5, 2018)
- Retain/Replacement of the Appointed Personnel –
 - Town Judge
 - Town Attorney
 - Chief of Police
 - DWMF Superintendent

It came on a motion by Alderman DEPEW, seconded by Alderman KESTERSON, 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.18/19-02** Revising the Water and Sewer Rates of the Town of Dandridge

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman CHAMBERS, to approve Ordinance No.18/19-02 on final reading.

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

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

On a roll call vote, the motion passed 4-1, with Alderman DEPEW voting NO, and was so ordered.

- First Reading of **Ordinance No.18/19-03** Amending the Zoning Ordinance, Chapter 6, Section 14-604.7.2e by Increasing the Maximum Wall or Roof Sign Size Allowable in the B-2 District

It came on a motion by Alderman CHAMBERS, seconded by Alderman DEPEW, to approve Ordinance No.18/19-03 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 REESE	AYE
		Mayor GANTTE	AYE

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

- First Reading of **Ordinance No.18/19-04** Amending the Zoning Ordinance, Chapter 3, Section 14-313 by Increasing Rear Setback Requirements for Commercial, Industrial and Multi-Family Uses that Abut a Residential District and Requiring a Landscaped Buffer

It came on a motion by Alderman DEPEW, seconded by Vice-Mayor KESTERSON, to approve Ordinance No.18/19-04 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 REESE	AYE
		Mayor GANTTE	AYE

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

- First Reading of **Ordinance No.18/19-05** Amending the Zoning Ordinance, Chapter 3, Section 14-313 by Adding a Requirement that Each Commercial/Industrial/Multi-Family Site Plan Include One Digital Copy and Three Paper Copies

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman CHAMBERS, to approve Ordinance No.18/19-05 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 REESE	AYE
		Mayor GANTTE	AYE

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

- **Resolution No.18/19-04** Expressing the Critical Need for Broadband Internet Service in Jefferson County and Dandridge, TN

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve Resolution No.18/19-04.

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

XI. OLD BUSINESS

None presented.

XII. NEW BUSINESS

- Consideration/Approval of Bids: 1-3 SUV Police Vehicles (unmarked)
4 Pursuit Rated/Police SUV Vehicles
Equipment Installation of Police SUV Vehicles

Bids received (per vehicle):

3 SUV Vehicles (unmarked)...2019 Ford Explorer XLT 4WD
Ford of Murfreesboro (state contract) \$30,351
Jarnagin Motor Co. \$31,290

4 Pursuit Rated/Police SUV Vehicles...2019 Ford Interceptor Utility
Ford of Murfreesboro (state contract) \$29,099
Jarnagin Motor Co. \$29,768

Equipment Installation of Police SUV Vehicles

Truckers Lighthouse:
Unmarked SUV Police Vehicles \$3,328.48
Pursuit rated/Police SUV Vehicles \$14,556.78

FY18/19 Budget includes the purchase of 4 police interceptors in the amount of \$29,000 via the general fund. 1 unmarked vehicle for the Chief of Police via the Drug Fund in the amount of \$8,000. Upon further discovery it has been recommended to go with the Ford Police Interceptor Utility vehicle with admin specs for the three unmarked vehicles instead of the Ford Explorer XLT.

Recommendations:

Purchase from Ford of Murfreesboro (state contract)...
General Fund 4 Ford Police Interceptor Utility Vehicles w/Patrol Specs \$29,099 each (\$116,396)
Drug Fund 3 Ford Police Interceptor Utility Vehicles w/Admin Specs \$30,030 each (\$90,090)
(upgrades: aluminum wheels {\$475ea}, factory console {\$390ea}, Bluetooth capability {\$295ea} = \$1,160 each)

Equipment Installation via Truckers Lighthouse
General Fund 4 Pursuit rated/Police SUV vehicles equipment up to \$14,556.78 each (\$58,227.12)
Drug Fund 3 Unmarked SUV Police Vehicles up to \$3,328.48 each (\$9,985.44)

Police Department has been awarded the TN Highway Safety Office Grant (100% funded) of which funds can be used for equipment purchase (\$8,992 will be used for camera purchase).

The Pool's James L. Richardson "Driver Safety" matching grant program (50/50 match) can also be utilized for camera purchase (\$2,500).

Financing for vehicles will be presented for approval next month.

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman DEPEW, to approve the purchase and equipment of police vehicles based on the above recommendation.

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

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

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

- Shrader Road Property Purchase Proposal (adjacent to Field of Dreams – acquisition)

A property owner has asked if the Town would be interested in selling approximately .60 acres of land at the Field of Dreams site in order to extend his proposed development off of Shrader Road.

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to offer the sell of .60 acres at the Field of Dreams at a price of \$40,000.

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

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

On a roll call vote, the motion passed 3-2, with Alderman DEPEW and Vice-Mayor KESTERSON voting NO, and was so ordered.

XIII. MISCELLANEOUS

Chief of Police Carson Williams: thanked BMA for retaining his position for another year and the approval of the purchase of the new vehicles.

DWMF Superintendent Mike Norton: also thanked BMA for retaining his position for another year. The water line tie overs should be complete by December 1st. Tie overs will be completed by DWMF crew (approx. 200 meters). Water line installation should be complete by end of October. TDOT will be moving the bridge at Tom Eslinger’s 10⁷ to the north.

Town Administrator Matt Rudder: reminded everyone that Music on the Town begins August 23rd.

XIV. ADJOURNMENT

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman CHAMBERS, that the meeting of August 14, 2018 be adjourned.

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

George Gantte, Mayor
MINUTES-BMA-081418

ATTEST:

Cathy Dixon Town Recorder