

**TOWN OF DANDRIDGE, TENNESSEE  
BOARD OF MAYOR AND ALDERMEN  
Regular Meeting  
11 December 2018**

**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 11<sup>th</sup> day of December 2018.
- B.** Mayor GEORGE GANTTE was present and presiding. Mayor GANTTE called the meeting to order immediately following the Beer Board Meeting.

**II. 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.

**III. READING OF THE MINUTES**

It came on a motion by Alderman NELSON, seconded by Alderman REESE, to approve the Regular Session minutes of the November 13, 2018 meeting as written.

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

It came on a motion by Alderman ELDER, seconded by Vice-Mayor KESTERSON, to approve the Special Called Session minutes of the November 19, 2018 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**

- Town Administrator six-month evaluation is due. Mayor Gantte asked BMA to send any concerns/compliments to him by Friday, December 21<sup>st</sup>. Also include the percent of raise you feel would be appropriate. Item will be placed on the agenda for January.
- Several department heads traveled to Newport to look at restroom facilities within their parks/rec department. Building Inspector, Terry Reneau had submitted a rendering of a facility that could be used at the dock area.

The drawing consisted of an ADA compliant restroom (men's, women's), mechanical storage area, and porch. BMA will be asked to complete a questionnaire on the aesthetics of the facility.

- Mayor Gantte gave an update on an altercation that was at the FODAC this past Saturday (12/8/18).

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

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,656,328.66	<u>Drug Fund Balance:</u>	\$112,849.41
			<u>DVFD Balance:</u>	\$320,061.24

**VIII. CONSENT AGENDA**

- Approval of Parade Permit (CJEF-Citizens for Justice Equality Fairness, January 21, 2019, 10:45-4:30)
- Approval to Surplus Town Property
- Appointment to Historic Planning Commission (for J.Depew, agrees to serve another term)
- Appointments to Dandridge Regional Planning Commission (for M.Nelson and Terry Reneau)
  - M. Nelson agrees to serve another term
  - Lauren Hurdle to replace Terry Reneau
- Approval of Employee Christmas Holiday Work Schedule (Holidays December 24<sup>th</sup> & 25<sup>th</sup>)

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

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.

**IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS**

- First Reading of **Ordinance No.18/19-06** Revise Title 18 Chapter 1 (Water System Administration) and Title 18 Chapter 2 (Sanitary Sewer Regulations)

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor KESTERSON, to approve Ordinance No. 18/19-06 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.

- **Resolution No.18/19-09** Approving an Economic Impact Plan for the 417 Southwest Commercial Park Economic Development Area

*The Jefferson County Industrial Development Board has held two public hearings regarding the above. On November 19, 2018, the IDB voted to submit the plan to the BMA.*

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, to approve Resolution No.18/19-09.

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

- **Resolution No.18/19-10** Authorizing the Town of Dandridge to Submit a 2019 Community Development Block Grant Application

*Downtown sewer rehab project.*

It came on a motion by Alderman ELDER, seconded by Alderman DEPEW, to approve Resolution No.18/19-10.

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

**X. OLD BUSINESS**

None presented.

**XI. NEW BUSINESS**

- Approval of Thermocopy Lease Agreement for Copy Machine at Police/PW Building

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve the lease agreement.

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 Approval: Waterline Extension Phase II Bores for Services (Bid Opening 12/11/18)

*Only one bid received.*

*Total Property Management 2" = \$30,746.68 4" = \$34,570.80*

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to accept the bid from Total Property Management for 2" bores at a cost of \$30,746.68.

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.

- Consideration/Approval of Donation Request (Jefferson County High School Project Graduation)

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman DEPEW, to donate \$500.00 to project graduation (to be taken from the contingency fund).

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.

- Consideration and Approval of Advertising Opportunity in a Dandridge Visitor Magazine (Lakeside of the Smokies)

*The magazine will be published by the Jefferson Post. The cover page ad (\$2,800) will also include an internal page ad. Target print date is January 2019.*

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to purchase the cover page on the visitor magazine at a cost of \$2,800 to be used from the contingency fund.

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

Alderman CHAMBERS	AYE	Alderman NELSON	AYE
Alderman DEPEW	ABSTAIN	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.

- Appointment of Vice-Mayor

It came on a motion by Alderman DEPEW, to nominate TODD KESTERSON as Vice-Mayor. Kesterson accepts the nomination.

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

- Reminders:
  - Town Christmas Lunch (Friday, December 21<sup>st</sup>, 12:00, FODAC)
  - DVFD Christmas Parade (Saturday, December 22<sup>nd</sup>)
  - No BMA Work Session on Tuesday, January 1<sup>st</sup>)

**XII. MISCELLANEOUS**

None presented.

**XIII. ADJOURNMENT**

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman DEPEW, that the meeting of December 11, 2018 be adjourned.

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

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George Gantte, Mayor  
MINUTES-BMA-121118

ATTEST: \_\_\_\_\_  
Cathy Dixon Town Recorder