

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
13 October 2020**

Per Executive Order No. 16 issued by Governor Bill Lee on March 20, 2020, the provisions of the Tennessee Open Meetings Act were suspended, to the extent necessary, to allow governing bodies to meet and conduct essential business by electronic means, as opposed to in person at the same location. The Town of Dandridge Board of Mayor and Aldermen determined that meeting electronically was necessary to protect the health, safety, and welfare of citizens of Dandridge and Jefferson County, due to COVID-19.

The October 13th meeting was accessible to BMA, the media, and the public by electronic means via a video conference meeting via Zoom.

Public access to the meeting was limited as there was no physical location for the meeting in order to protect the public's health, safety, and welfare.

To join the meeting by computer, simply use this link:

<https://us02web.zoom.us/j/88107237223?pwd=ZjNTSFRRcHIzdG5zeGdIU2RIYjB5QT09>

(this may require a quick download of the zoom application to your computer)

To join the meeting by phone, simply dial the following number: 929-436-2866.

Follow the prompts, entering your meeting ID, followed by the # symbol.

Meeting ID: 881 0723 7223# Passcode: 505503

I. CALL TO ORDER

- A.** The Dandridge Board of Mayor and Aldermen (BMA) met in a regular session via a video conference meeting via Zoom in Dandridge, Tennessee on Tuesday, the 13th day of October 2020.
- B.** Vice-Mayor TODD KESTERSON was present and presiding and called the meeting to order.

II. ROLL CALL

- A.** A roll call of the BMA was conducted with the following members responding:
 - Alderman MIKE CHAMBERS
 - Alderman JEFF DEPEW
 - Alderman JESSICA ELDER
 - Vice-Mayor TODD KESTERSON
 - Alderman MARIANNE REESE

ABSENT: Mayor GEORGE GANTTE
Alderman MIKE NELSON

- B.** A quorum being present, the following business was conducted and entered on the record:

III. READING OF THE MINUTES

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, to approve the Regular Session minutes of the September 8, 2020 meeting as written.

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
Alderman ELDER	AYE		

On a roll call 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

None presented.

VII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$2,284,856.87	<u>Drug Fund Balance:</u>	\$ 42,178.89
			<u>DVFD Balance:</u>	\$302,351.54

VIII. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- **Resolution No. 20/21-04** Authorizing the Town of Dandridge to Participate in the Public Entity Partners’ Property Conservation Matching Grant Program

50/50 matching grant up to \$8,000, fencing around LeSport Sac pump station and upgraded security camera system at the FODAC.

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to approve Resolution No. 20/21-04.

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
Alderman ELDER	AYE		

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

IX. OLD BUSINESS

None presented.

X. NEW BUSINESS

- Approval to Surplus Town Property

DVFD, airpaks, bottles, misc light bars

It came on a motion by Alderman ELDER, seconded by Alderman CHAMBERS, to approve the surplus list.

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
Alderman ELDER	AYE		

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

- Discussion and Consideration of Structural Engineering Services Proposal from Haines Structural Group for the Dock Bathroom

\$3,500 to design plans and specifications for the structure and construction of the dock bathrooms.

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to accept the structural engineering services proposal from Haines Structural Group.

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
Alderman ELDER	AYE		

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

- Discussion and Consideration of Mechanical, Electrical, and Plumbing Engineering Services Proposal from Engineering Services Group, Inc. for the Dock Bathroom

\$2,750 to design the mechanical/electrical/plumbing for the dock bathrooms.

It came on a motion by Alderman ELDER, seconded by Alderman CHAMBERS, to approve the Engineering Services group for the electrical/mechanical/plumbing engineering services.

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
Alderman ELDER	AYE		

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

- Ratification of Emergency Purchase to Stringfellow, Inc. for Pac Mac Brush Truck Mounted on 2021 Freightliner Chassis

Up to \$165,000 was authorized in the September meeting for the emergency purchase. Total purchase price ended up being \$149,500.

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, to approve the emergency purchase at \$149,500 with the remaining balance to be placed back into general fund.

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
Alderman ELDER	AYE		

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

- Discussion and Consideration to Purchase a 416 Backhoe Loader via Statewide Contract Number 48446

\$86,006 for 416 Backhoe Loader and attachments for public works department. The current backhoe in the public works department will be transferred to the DWMF. The oldest backhoe in the DWMF fleet will be transferred to the general fund and sold via GovDeals.com.

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to move forward with the purchase of the new backhoe loader.

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
Alderman ELDER	AYE		

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

XI. DEPARTMENT HEAD UPDATES

- Mike Norton, DWMF Superintendent –
 - Sharon Drive, H&L Construction Company has started work on the 10” water lines for the higher water pressure via grant funds
 - The new water tank is approximately 50% complete
 - John Turner is near the end of Patterson Street
- Chris Shockley, Parks/Rec –
 - Fall League Basketball signups are in process
 - SJLL has approximately two weeks left of all season

- Terry Reneau, Building Inspector/Codes Enforcement –
 - Permits for residential building is progressing (5 new this week)
- Andy Riley, Fire Chief –
 - Fire boat has been repaired by Norwood Boat Repair and is now at White Pine Marine for motor installation
 - There was a double fatality fire in the community the past month
 - In process of a smoke alarm installation program blitz for the community funded by the state fire marshal’s office
- Matt Rudder, Town Administrator –
 - Church Street and Cherokee Drive paving projects are complete
 - Charter is in process of moving lines to new power poles along Gay St. then AEC will install new lights and old wooden poles removed
 - Auditors are in house this week

XII. MISCELLANEOUS

None presented.

XIII. ADJOURNMENT

It came on a motion by Alderman ELDER, seconded by Alderman CHAMBERS, that the meeting of October 13, 2020 be adjourned.

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
Alderman ELDER	AYE		

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

Todd Kesterson, Vice-Mayor

ATTEST:

Cathy Dixon Town Recorder

MINUTES-BMA-101320