

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

8 June 2021

I. PUBLIC HEARING

- Resolution No.20/21-10 to Annex Certain Territory Upon Written Consent of the Owners and to Incorporate the Same Within the Boundaries of the Town of Dandridge TN (584 Hart Road, Map 58, Parcel 20)

No comments

- Ordinance No.20/21-27 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, Agricultural District to a R-1 Low Density Residential District (584 Hart Rd, Map 58, Parcel 20)

No comments

- Ordinance No.20/21-28 Amending the 2020/2021 Budget

Town Administrator Matt Rudder explained the amendments to the FY20/21 budget.

- Ordinance No.20/21-29 Amending the Zoning Map of the Town of Dandridge TN a Component of the Zoning Ordinance of the Town of Dandridge TN from a R-3 High Density Residential District to a MUD Mixed Used District (112 W. Dumplin Valley Rd, Map 57, Parcel 15)

No comments

- Mixed Use Development Master Plan (Majestic Services LLC, 112 W. Dumplin Valley Rd., Map 57, Parcel 15)

No comments

- Ordinance No.21/22-01 Adopting the Annual Budget for the FY Beginning July 1, 2021 and Ending June 30, 2022

Chair of the Board for the Martha Dandridge Garden Club. The garden club maintains the revolutionary cemetery and in front of the downtown courthouse and are requesting an increase in their budget donation from the Town of Dandridge.

II. CALL TO ORDER

- A. The Dandridge Board of Mayor and Aldermen (BMA) met in a regular session in Dandridge, Tennessee on Tuesday, the 8th day of June 2021.

- B. Mayor GEORGE GANTTE was present and presiding and called the meeting to order.

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 JESSICA ELDER
- Alderman TODD KESTERSON

ABSENT: Alderman MIKE NELSON
Alderman MARIANNE REESE

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

IV. READING OF THE MINUTES

It came on a motion by Vice-Mayor ELDER, seconded by Alderman CHAMBERS, to approve the Regular Session minutes of the May 11, 2021 meeting as written.

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

V. PUBLIC PRESENTATIONS

- Kevin Poe (home-725 Grace Church Road) (work-765 Justice Center Drive) – concerned with accidents, etc. at the intersection of Killion Rd/Hwy 92. Request that the Town of Dandridge consider placing a special double yellow line in the media turn to Killion Road.
- Chuck McSpadden (McSpadden Inc) – In preparing to bid on the dock restrooms the DWMF quoted water/sewer taps at \$3,100 (3/4" line). At the time of installing 1" tap (as plans were designed) and paying for meter installation the cost was increased an additional \$2,000. Asking the town to consider waiving the additional \$2,000 as the correct size of tap was given by McSpadden, but the wrong quoted price was given by the DWMF.

VI. PRESENTATION OF PETITIONS, MEMORIALS, REMONSTRANCES, AND COMMUNICATIONS

None presented.

VII. BUSINESS PRESENTED BY THE MAYOR

Mayor Gantte gave an update on Building/Codes Enforcement Terry Reneau.

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$3,123,668.61	<u>DVFD Balance:</u>	\$ 327,909.94
	<u>Drug Fund Balance:</u>	\$ 45,355.83	<u>DWMF Balance:</u>	\$1,292,561.24

IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- **Resolution No.20/21-10** to Annex Certain Territory Upon Written Consent of the Owners and to Incorporate the Same Within the Boundaries of the Town of Dandridge TN (584 Hart Road, Map 58, Parcel 20)

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor ELDER, to approve Resolution No. 20/21-10

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

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

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

- **Second/Final Reading of Ordinance No.20/21-27** 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, Agricultural District to a R-1 Low Density Residential District (584 Hart Rd, Map 58, Parcel 20)

It came on a motion by Vice-Mayor ELDER, seconded by Alderman KESTERSON, to approve Ordinance No. 20/21-27 on final reading.

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

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

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

- Second/Final Reading of Ordinance No.20/21-28 Amending the 2020/2021 Budget

It came on a motion by Alderman KESTERSON, seconded by Alderman DEPEW, to approve Ordinance No. 20/21-28 on final reading.

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

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

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

- Second/Final Reading of Ordinance No.20/21-29 Amending the Zoning Map of the Town of Dandridge TN a Component of the Zoning Ordinance of the Town of Dandridge TN from a R-3 High Density Residential District to a MUD Mixed Used District (112 W. Dumplin Valley Rd, Map 57, Parcel 15)

It came on a motion by Vice-Mayor ELDER, seconded by Alderman KESTERSON, to approve Ordinance No. 20/21-29 on final reading.

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

Alderman CHAMBERS	ABSTAIN	Alderman KESTERSON	AYE
Alderman DEPEW	AYE	Mayor GANTTE	AYE
Vice-Mayor ELDER	AYE		

On a roll call vote, the motion passed unanimously, with Alderman CHAMBERS abstaining, and was so ordered.

- Second/Final Reading of Ordinance No.21/22-01 Adopting the Annual Budget for the FY Beginning July 1, 2021 and Ending June 30, 2022

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor ELDER, to approve Ordinance No. 21/22-01 on final reading.

Alderman Chambers suggested that \$500 be pulled from 41990-766 (Contingency Fund) and applied to 41990-723 (Grants & Donations / Garden Club).

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor ELDER, to amend the previous motion and approve Ordinance No. 21/22-01 on final reading by decreasing line item 41990-766 by \$500 and increasing line item 41990-723 by \$500 in keeping with a balanced budget.

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

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

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

- Resolution No.20/21-11 Amending Section V.L.1.ii. of the Town of Dandridge Personnel Handbook Regarding Health Insurance Coverage During Retirement

The handbook is revised by adding the following paragraph:

"Any full-time regular employee retiring from the Town of Dandridge whose retirement benefits have vested with the TN Consolidated Retirement System and who opts to take early retirement before the age of 62 and who has been employed by the Town of Dandridge for 30 continuous years or more shall have the option to continue to be covered by the Town's health insurance plan on an individual basis for a period of three years or elect to take a one-time lump sum pay out for the equivalent of three years of insurance premiums at the current insurance premium rate at the time of retirement."

It came on a motion by Alderman DEPEW, seconded by Vice-Mayor ELDER, to approve the agreement.

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

- Dandridge Town Administrator Employment Agreement (7/1/21-6/30/22)

Changes: 11. In the event that the Employee voluntarily resigns his position, the Employee shall provide a minimum of a 60 day notice unless the parties agree otherwise.

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, to renew the contract with the above resignation day change and to renew the contract with a 6% salary increase (\$70,119 to \$74,326).

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

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

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

XII. DEPARTMENT HEAD UPDATES

- Parks/Rec Chris Shockley
 - Hosted recent shopping expo
 - Exotic Animal Expo being held this weekend
 - Baseball is wrapping up
 - Hosting baseball tournaments
 - Volleyball ends this week (will be a fall league)
- Public Works Superintendent Donald Whaley
 - Mowing streets
 - Sidewalk concrete patches
 - Keeping up with brush, class IV, and trash
- DWMF Interim Superintendent Tana Benson
 - New employee starting in a few weeks (utility worker)
 - Tap/pump at boat dock will be installed next week
 - Inspecting several new lines and extensions in the Swannsylvania area
 - Doing repairs/clean up at the facility
 - TDEC sanitary survey & water inspection will be held on Thursday
- Mayor Gantte
 - County hosted the All American Tour (\$120,000 payout/\$50,000 co-angler), appreciated the help of the fire department each day
- Town Administrator Matt Rudder
 - Appreciative of Jay Moore who has helped out in the building/codes department in Terry Reneau's absence.

XIII. MISCELLANEOUS

- Mike Norton, recently retired from DWMF, reported that he is missing one year of his work history with DWMF. Mike states that records show that he began full-time employment with DWMF in November 1989 at which time he was asked to officially fill out an employment application, but states that he actually started full-time employment just out of high school (June 1988). Mike states that he began working part-time in 1984 with DWMF. Asking that BMA recognize and approve the missing year of full-time employment (1988-1989).
- Chuck McSpadden (McSpadden Inc) – Dock water/sewer tap quote/cost increase

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, to suspend the rules and add the above items to the agenda.

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

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

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

It came on a motion by Vice-Mayor ELDER, seconded by Alderman DEPEW, to present a letter to TCRS with the understanding that Mike Norton started full-time employment on June 1, 1988 after completing high school graduation.

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

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

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

It came on a motion by Alderman DEPEW, seconded by Alderman CHAMBERS, to ask the DWMF to waive the \$2,000 increase in the misquoted water/sewer tap fees for the dock restrooms.

Alderman KESTERSON amended the motion, accepted by Alderman DEPEW and Alderman CHAMBERS, by suggesting the misquote be split 50/50 with the DWMF waiving \$1,000 and McSpadden Inc/Town paying \$1,000.

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

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

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

- Alderman DEPEW reminded everyone of the upcoming June Jubilee on Saturday, June 19, 2021

XIV. ADJOURNMENT

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, that the meeting of June 8, 2021 be adjourned.

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

George Gantte, Mayor

ATTEST:

Cathy Dixon Town Recorder

MINUTES-BMA-060821