# TOWN OF DANDRIDGE, TENNESSEE BOARD OF MAYOR AND ALDERMEN Regular Meeting 12 November 2019

## 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 12<sup>th</sup> day of November 2019.
- **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 JESSICA ELDER
  - Vice-Mayor TODD KESTERSON
  - Alderman MIKE NELSON

ABSENT: Alderman JEFF DEPEW 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 CHAMBERS, seconded by Vice-Mayor KESTERSON, to approve the Regular Session minutes of the October 8, 2019 meeting as written.

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

# IV. PUBLIC PRESENTATIONS

- June Griffin, Dayton TN, TN Committee for the Bill of Rights: Presented the Town an accommodation for passing Resolution No. 19/20-07 Declaring the Town of Dandridge, Tennessee, a Gun Sanctuary Town.
- Pete Martin, Farmers Market: Gave an update on the 2019 Farmers Market. 24 markets were held, total sales for the year was \$32,440.80, average sales per week was \$1,351.70, 129 total vendors over the 24 markets, average 5.375 vendors for each market (sales were down from the previous year).

### V. PRESENTATION OF PETITIONS, MEMORIALS, REMONSTRANCES, AND COMMUNICATIONS None presented.

# VI. BUSINESS PRESENTED BY THE MAYOR

Mayor Gantte announced that he plans to run for re-election as mayor in the November 2020 election.

# VII. FINANCIAL REPORT BY THE TOWN RECORDER

Bank Balance:	BMA Acct:	\$1,690,283.67	Drug Fund Balance:	\$ 27,407.29
			DVFD Balance:	\$244,885.45

### VIII. CONSENT AGENDA

- Approval to Surplus Town Property of the Parks and Recreation Department
- Re-Appointment of Lou Willoughby to the Dandridge Regional Planning Commission (term expires 12/1/19)
- Approval of 2019 Employee Christmas Holiday Work Schedule (Holidays December 24<sup>th</sup> & 25<sup>th</sup>)

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman ELDER, to approve all items within the consent agenda.

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

# IX. PRESENTATION OF ORDINANCES AND RESOLUTIONS

• **Resolution No.19/20-08** 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 to be used for a security camera project at the Volunteer Fire Dept building. Matching funds to be used from the donation account.

It came on a motion by Alderman NELSON, seconded by Alderman CHAMBERS, to approve Resolution No.19/20-08.

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

## X. OLD BUSINESS

None presented.

#### XI. NEW BUSINESS

• Grant Contract Approval: DVFD/USDA Forest Service, (\$2,994 grant/\$2,994 match) (Improve rural capabilities and effectiveness in the suppression of wildfires)

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman CHAMBERS, to approve the grant contract.

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

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

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

• Approval of FY18 Assistance to Firefighters Grant (AFG) (\$196,000 total / \$178,181.81 grant, \$17,818.19 match) (Equipment – 28 SCBA units)

Matching funds are currently proposed in the existing budget (\$20,000).

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, to approve the AFG grant.

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

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

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

• Bid Approval (Swenson EV100 Stock V-Box Spreader)

2 bids received:	bids received: B&H Sales	
	Technology International, Inc.	\$14,375

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman ELDER, to approve the bid as submitted by B&H Sales in the amount of \$11,670.

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

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

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

• Emergency Purchase for LeSportsac Sewage Pump Station

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, to approve/authorize the emergency purchase to replace the entire pump station (pumps and related work, electricity, etc.). DWMF is currently soliciting bids for the project.

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

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

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

• Discussion and Consideration of Sole Source Purchase (Dock-It) to Repair Galvanized Guide Poles for the Dandridge Dock

Fund via fund balance tourism or general fund (\$9,800). Request to keep bent poles for future use if needed.

It came on a motion by Alderman CHAMBERS, seconded by Alderman NELSON, to repair the dock in the amount of \$9,800 via tourism fund balance.

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

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman ELDER	AYE	Alderman NELSON	AYE
		Mavor GANTTE	AYE

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

• Donation Request: JCHS Project Graduation

It came on a motion by Alderman NELSON, seconded by Alderman ELDER, to donate \$500 via the contingency fund to JCHS Project Graduation.

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

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

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

# XII. MISCELLANEOUS

- Mayor GANTTE gave an update on a conference call held with DCS Commissioner in regards to True Core's Mountain View Academy for Young Men and the recent disturbance events. A meeting is scheduled for November 13, 2019 at 10:00 a.m. to further discuss the academy disturbances. Alderman Nelson suggested that a committee be stated once again as in the past for regular review and updates. Daily updates are currently given via texts.
- Town Administrator Matt Rudder, reminders:
  - Christmas Tree Lighting, Tuesday, December 3<sup>rd</sup> at 6:00 p.m., at the Court House
  - Employee Christmas Lunch, Friday, December 20<sup>th</sup> at 11:30 a.m., at the Activity Center

## XIII. ADJOURNMENT

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman NELSON, that the meeting of November 12, 2019 be adjourned.

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

ATTEST:

George Gantte, Mayor MINUTES-BMA-111219 Cathy Dixon Town Recorder