

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
NOVEMBER 24, 2015

PRESENT

SCOTT FOSTER, MAYOR  
MATT STAMPER, VICE-MAYOR  
STEVE BROWN, ALDERMAN  
PAT CAMPBELL, ALDERMAN  
ARLENE CUNNINGHAM, ALDERMAN  
HAMILTON FROST, ALDERMAN  
ROSA LONG, ALDERMAN  
MARK SKIDMORE, ALDERMAN  
SCOTT SPROUSE, ALDERMAN  
JOSEPH TAYLOR, ALDERMAN  
JIM WATERS, ALDERMAN  
DARRELL WOODCOCK, ALDERMAN  
JOHN R. BRADLEY, CITY ATTORNEY  
KAY FRANKLIN, CITY RECORDER

ABSENT

DON AMES, ALDERMAN

AGENDA

Skidmore moved; seconded by Frost for acceptance of the agenda as presented.

There was a unanimous vote for approval.

MINUTES

Frost moved; seconded by Skidmore for approval of the November 11, 2015 minutes.

There was a majority vote for approval with Brown abstaining.

Foster declared motion carried.

CITIZENS COMMENTS

As there was no one desiring to speak, Foster declared Citizens Comments closed.

## REPORTS

Finance Committee – recommended an ordinance accepting a settlement check from Mansker Farms and appropriating \$55,000 for the construction and paving of roads located in Mansker Farms; recommended an ordinance amending the budget ordinance by appropriating \$1,190,869 for ongoing TDOT Project and reported sales tax collection is up over projection.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – no report.

Mayor – announced the upcoming Indian Lake Loop on Thanksgiving Day creating a temporary shutdown of Indian Lake Boulevard.

## ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2015-20 was read on second and final reading, an Ordinance accepting a federal grant and amending Budget Ordinance 2015-7 by appropriating \$7,518.37 for bulletproof vests for the Police Department. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2015-20 on second and final reading.

The caption of Ordinance 2015-14 was read on first reading, an Ordinance amending the Hendersonville Municipal Code, Title 8, Chapter 2, Section 8-223 by allowing on-premises sale of beer in cigar retailer establishments. Cunningham moved; seconded by Woodcock.

The following vote on Ordinance 2015-14 on first reading:

Aye: Brown, Cunningham and Woodcock.

Nay: Campbell, Frost, Sprouse, Stamper, Taylor and Foster.

Abstain: Long, Skidmore and Waters.

Foster declared the motion failed.

The caption of Ordinance 2015-18 was read on first reading, an Ordinance amending Budget Ordinance 2015-7 by accepting a Federal Emergency Management Agency (FEMA) 2015 Port

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Security Grant Program (PSGP), for the purchase of a replacement CBRNE specialized response vehicle. Frost moved; seconded by Stamper.

There was a unanimous vote for approval of Ordinance 2015-18 on first reading.

OTHER AGENDA ITEMS

Skidmore moved; seconded by Sprouse for the reappointment of Jimmy Head to serve on the Board of Parks and Recreation.

There was a unanimous vote for approval of the above appointment.

Taylor moved; seconded by Sprouse for the appointment of Darren Frank to serve on the Board of Parks and Recreation.

Woodcock called for the question.

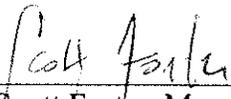
There was a unanimous vote for approval on the above motion.

There was a unanimous vote for approval of the above appointment.

Woodcock moved; seconded by Sprouse for the reappointment of Andrew Bolt to serve on the Municipal Board of Zoning Appeals.

There was a unanimous vote for approval of the above appointment.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:26 p.m.

  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin, City Recorder