

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
JUNE 9, 2015

PRESENT

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

AGENDA

Skidmore moved; seconded by Sprouse to accept the agenda as presented.

Sprouse requested adding an announcement.

There was a unanimous vote for approval to accept the agenda as presented.

PRESENTATION

Foster presented a proclamation to Mike Leventhall, Director of the Men's Health Association, proclaiming June 15-21, 2015 as "Men's Health Week".

Foster read a letter from the American Heart Association congratulating the City of Hendersonville on becoming a "Gold Fit-Friendly Worksite" for demonstrating a strong commitment to providing a healthy workplace for employees.

MINUTES

Waters moved; seconded by Sprouse for approval of the May 26, 2015 minutes.

There was a majority vote for approval with Ames abstaining.

Foster declared the motion carried.

### CITIZENS COMMENTS

Mike Crabb, 203 Southburn Drive, addressed the Board on the capital projects list and urged the Board to be creative and find ways to minimize or eliminate a tax increase.

Gary Turner, 100 Cabin Branch Circle, addressed the Board on his concerns with the Saundersville Road exit and to consider options other than a tunnel.

David Whitt, 1030 Margaret Drive, addressed the Board on the engineering study for the proposed railroad underpass at Sandersville Road and stated the Fire and Police Departments should have anything they need by cutting other items from the budget.

Chris Spencer, 104 Riverchase, addressed the Board stating there should be no tax hike until there are answers to the TIF funding.

Don Schmit, 1011 Burham Circle, addressed the Board opposing a tax increase.

Kevin Baigert, 424 A.B. Wade Road, Portland, addressed the Board opposing a tax increase.

Laura Baigert, 424 A.B. Wade Road, Portland, addressed the Board representing the Sumner Taxpayers Alliance, opposing a tax increase.

Natasha Beltran, 80 Valleybrook Drive, addressed the Board opposing a tax increase.

Jim Edwards, 2727 Wagwood Drive, Murfreesboro, addressed the Board questioning TIF funding and opposing a tax increase.

Donna DeSopo, 101 Chambliss Court, addressed the Board stating there was a lack of accountability on the TIF and opposing a tax increase.

Steven Puckett, Jr., 228 Sanders Ferry Road, Apartment A-21, addressed the Board stating too low of a tax rate is poor stewardship also.

Neal Harris, Hendersonville Police Department, addressed the Board FOP President encouraging a 1% COLA and a 2.5% step increase be included in the proposed budget.

Pat Collins, 139 Chiroc Road, addressed the Board questioning the liquor tax payment to the Sumner County School Board and Fire and Police Department pay.

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

### REPORTS

Finance Committee – no report.

General Committee – recommended a resolution implementing safety and wellness incentive leave and a resolution amending the Job Classification List and Pay Table.

Public Works Committee – held a special meeting on the Mansker Farms issue.

Public Safety Committee – discussion of an additional firehouse on the north side of town; discussion to add additional education pay in the FY2015-2016 budget; discussion regarding drones in the City; discussed advance notice being provided to the Police Department when TWRA issues deprivation permits and received an update on CodeRed.

Capital Projects Committee – recommended increasing the threshold for capital projects to projects exceeding \$250,000; discussed the improvements associated with Volunteer Drive and the Stop 30 Road and Indian Lake Boulevard intersection.

Planning Commission – reported approved consent agenda items included the Final Plat for Bell Harbor and the first revision of the Final Plat for Hunt Club, Section 6; approved with an amendment the Durham Final Development Plan, Design Guide Revision, approved with waivers Gallatin Quarry Shop and staff approved projects including Millstone PD, Phase 1, Section 2, amendment to the Final Plat, Site Plan for Jack Anderson Elementary School, Site Plan for Hawkins Middle School, Site Plan for exterior color change for Endless Kreations Custom Tattoo Studio, Final Plat for Sellars Funeral Home, Final Plat for Indian Lake Village, Phase 5, consolidation of Lots 24 and 47 and the Site Plan for Drakes Creek Middle at Knox Doss Middle portables.

Sprouse announced a Ward 2 meeting to be held on Thursday, June 18, 2015 at 7:00 p.m. in the Meeting Room at the Hendersonville Utility District.

Mayor – announced due to scheduling conflicts the June 23 meeting will be moved to June 25 at 7:30 p.m. and announced that for the 32<sup>nd</sup> consecutive year, Ron Minnicks and the City's Finance Department has been awarded the GFOA's award for excellence in financial reporting.

#### ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2015-7 was read on first reading, an Ordinance to adopt a City budget and to appropriate funds for Fiscal Year 2015-2016. Stamper moved; seconded by Sprouse.

Frost moved; seconded by Stamper to amend Ordinance 2015-7 by adding \$3,868 into the Police Department's budget for negotiators' pay.

There was a majority vote for approval with Long and Foster voting nay.

Foster declared the motion carried.

Frost moved; seconded by Brown to amend Ordinance 2015-7 by adding \$75,000 to the Fire Department's budget to purchase two staff vehicles.

The following voted on the above amendment:

Aye: Ames, Brown, Campbell, Frost, Goode, Skidmore, Waters and Woodcock.

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Nay: Cunningham, Long, Sprouse, Stamper and Foster.

Foster declared the motion carried.

Stamper moved; seconded by Cunningham to amend Ordinance 2015-7 by removing \$357,200 from the Information Technology Department's budget for software and place those items into the capital projects list.

There was a majority vote for approval with Goode, Sprouse and Foster voting nay.

Foster declared the motion carried.

Stamper moved; seconded by Woodcock to amend Ordinance 2015-7 by removing \$40,000 for a feasibility study for a proposed performing arts center; reduce the proposed cost-of-living increase from 1.7% to 1% and incorporate the 2.5% step increase.

Sprouse requested these items be separated.

The makers of the motion and second were not opposed to separating the items.

The following voted on removing \$40,000 for a feasibility study for a proposed performing arts center:

Aye: Ames, Cunningham, Frost, Long, Skidmore, Stamper and Waters.

Nay: Brown, Campbell, Goode, Sprouse, Woodcock and Foster.

Foster declared the motion carried.

There was a majority vote for approval on the amendment to reduce the proposed cost-of-living increase from 1.7% to 1% and incorporate the 2.5% step increase with Long voting nay.

Foster declared the motion carried.

Brown moved; seconded by Woodcock to amend Ordinance 2015-7 by removing \$97,000 from prior year reserved capital projects for the Drakes Creek Dredging Project maintenance.

Brown moved; seconded by Woodcock to amend the above motion to remove \$80,000 from prior year reserved capital projects for the Drakes Creek Dredging Project maintenance.

The following voted on the above motion:

Aye: Ames, Brown, Campbell, Cunningham, Long, Skidmore and Stamper.

Nay: Frost, Goode, Sprouse, Waters, Woodcock and Foster.

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Foster declared the motion carried.

Upon motion and second and followed by a unanimous vote, the meeting recessed at 9:50 p.m. and reconvened at 10:05.

Woodcock moved; seconded by Waters to amend Ordinance 2015-7 by removing \$250,000 for non-profit agencies contributions.

The motion was withdrawn by the maker and second.

Frost called for the question followed by a unanimous vote for approval.

Brown and Frost stated they had possible conflicts of interest but would be voting their conscience.

The following voted on Ordinance 2015-7, as amended on first reading:

Aye: Ames, Brown, Campbell, Cunningham, Frost, Goode, Stamper, Waters and Foster.

Nay: Long, Skidmore, Sprouse and Woodcock.

Foster declared the motion carried.

The caption of Ordinance 2015-8 was read on first reading, an Ordinance fixing the rate of taxation in the City of Hendersonville, Sumner County, Tennessee. Stamper moved; seconded by Waters.

Stamper moved; seconded by Woodcock amend Ordinance 2015-8 by reducing the proposed tax rate of \$.77 to \$.75.

The following voted on the above motion:

Aye: Stamper, Waters and Foster.

Nay: Ames, Brown, Campbell, Cunningham, Frost, Goode, Long, Skidmore, Sprouse and Woodcock.

Foster declared the motion failed.

Ames moved; seconded by Brown to amend Ordinance 2015-8 to reduce the proposed tax rate of \$.77 to \$.75.8.

The following voted on the above amendment:

Aye: Ames, Brown, Campbell, Frost, Goode, Sprouse and Foster.

Nay: Cunningham, Long, Skidmore, Stamper, Waters and Woodcock.

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Foster declared the motion carried.

The caption of Ordinance 2015-9 was read on first reading, an Ordinance imposing a fee in the amount of \$271.00 for the purpose of funding "A Universal System of Domestic Garbage Collection and Disposal". Sprouse moved; seconded by Skidmore.

Foster moved; seconded by Skidmore to amend Ordinance 2015-9 by reducing the amount to \$263.00.

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

There was a unanimous vote for approval of Ordinance 2015-9, as amended on first reading.

The caption of Ordinance 2015-10 was read on first reading, an Ordinance amending Ordinance 2004-58 regarding appropriation of capital project funds. Stamper moved; seconded by Sprouse.

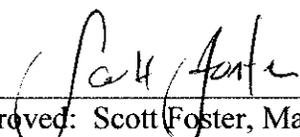
There was a unanimous vote for approval of Ordinance 2015-10 on first reading.

The caption of Resolution 2015-7 was read, a Resolution authorizing the Mayor to transfer \$60,000.00 within the general fund disposal service department's line item budget. Goode moved; seconded by Woodcock.

There was a majority vote for approval of Resolution 2015-7 with Skidmore abstaining.

Foster declared the motion carried.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 11:00 p.m.

  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin, City Recorder