

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
OCTOBER 11, 2016

PRESENT

SCOTT FOSTER, MAYOR
MATT STAMPER, VICE-MAYOR
DON AMES, ALDERMAN
STEVE BROWN, ALDERMAN
PAT CAMPBELL, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
PEG PETRELLI, 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

AGENDA

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

There was a unanimous vote for approval.

MINUTES

Skidmore moved; seconded by Sprouse for approval of the September 27, 2016 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

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

REPORTS

Finance Committee – no report.

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General Committee – recommended an ordinance approving a Preliminary Development Plan for Norman Creek; recommended an ordinance amending the FY2017 budget and appropriating \$35,000 to conduct a special census; recommended an ordinance closing the right-of-way of Lower Station Camp Creek Road located southeast of Vietnam Veterans and southwest of Big Station Camp Boulevard; recommended a resolution to apply for The Pool’s Driver Safety Grant Program; recommended a resolution amending the Job Classification List and Pay Table to add a Police Department Commander position; recommended a resolution amending the Safety Incentive Program and recommended a resolution to approve a Final Development Plan for Villages of Stoneybrook.

Public Safety Committee – recommended a resolution amending the Job Classification List and Pay Table to add a Police Department Commander position and recommended an ordinance accepting and appropriating a donation in the amount of \$34,022.01 for the design and construction of a barn for Police Department horses.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – no report.

Hendersonville Horizons – will be requesting contact information in order to distribute surveys.

Mayor – reported the 60” pipe has been delivered for the repair at Iris Drive; expects the New Shackle Island Road widening project to wrap up in November along with Volunteer Drive; reported the traffic signal synchronization project would take 60 days to implement and would be done in phases.

Stamper announced the City was a recipient of a Volunteer State Foundation Award from the Hal R. Ramer Society.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2016-23 was read on second and final reading, an Ordinance amending the Hendersonville Municipal Code, Title 1, Chapter 6, 1-605, Membership. Skidmore moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2016-23 on second and final reading.

The caption of Ordinance 2016-25 was read on first reading, an Ordinance amending FY2017 Budget Ordinance 2016-10 and appropriating the amount of \$40,000.00 for a new Limb Crew Supervisor position in the Public Works Department. Sprouse moved; seconded by Skidmore.

There was a unanimous vote for approval of Ordinance 2016-25 on first reading.

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The caption of Resolution 2016-29 was read, a Resolution to declare equipment owned by the City to be surplus property and directing disposal of same. Waters moved; seconded by Skidmore.

There was a unanimous vote for approval of Resolution 2016-29.

The caption of Resolution 2016-35 was read, a Resolution designating certain City property as the location for a barn for Hendersonville Police Department horses. Frost moved; seconded by Petrelli.

There was a unanimous vote for approval of Resolution 2016-35.

The caption of Resolution 2016-37 was read, a Resolution authorizing the transfer of \$20,000.00 from Monthaven Painting Project Funds to Public Works Assets and Building Maintenance. Skidmore moved; seconded by Cunningham.

There was a unanimous vote for Resolution 2016-37.

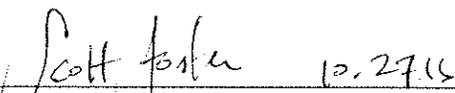
The caption of Resolution 2016-38 was read, a Resolution to apply for The Pool's Driver Safety Grant Program. Frost moved; seconded by Campbell.

There was a unanimous vote for approval of Resolution 2016-38.

The caption of Resolution 2016-39 was read, a Resolution amending the Job Classification List and Pay Table. Frost moved; seconded by Ames.

There was a unanimous vote for approval of Resolution 2016-39.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 7:43 p.m.


Approved: Scott Foster, Mayor 10.27.16


Attest: Kay Franklin, City Recorder