

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
FEBRUARY 23, 2106

PRESENT

SCOTT FOSTER, MAYOR  
MATT STAMPER, VICE-MAYOR (ARRIVED AT 8:30 P.M.)  
DON AMES, ALDERMAN  
STEVE BROWN, ALDERMAN  
PAT CAMPBELL, ALDERMAN  
ARLENE CUNNINGHAM, ALDERMAN  
HAMILTON FROST, ALDERMAN  
MARK SKIDMORE, ALDERMAN  
SCOTT SPROUSE, ALDERMAN  
JIM WATERS, ALDERMAN  
DARRELL WOODCOCK, ALDERMAN  
JOHN R. BRADLEY, CITY ATTORNEY  
KAY FRANKLIN, CITY RECORDER

ABSENT

ROSA LONG, ALDERMAN  
JOSEPH TAYLOR, ALDERMAN

AGENDA

Skidmore moved; seconded by Sprouse for acceptance of the agenda.

Sprouse requested a letter from the IDB counsel be read during the Mayor's report.

There was a unanimous vote for approval to accept the agenda with the above request.

MINUTES

Waters moved; seconded by Woodcock for approval of the February 9, 2016 minutes.

There was a unanimous vote for approval.

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### CITIZENS COMMENTS

Mike Crabb, 203 Southburn Drive, addressed the Board stating the Mayor would have a conflict of interest on any legislation concerning the Saundersville Road connector due to his purchase of property in the area.

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

### REPORTS

Finance Committee – no report.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – reported widening work is continuing on New Shackle Island Road; reported the city-wide traffic signal synchronization should be bid in April; reported the contract is under review for the pipe penetration under the railroad and announced a public meeting will be held on March 15, 2016 at 6:30 at City Hall for the Volunteer Drive improvement project.

Capital Projects Committee – announced a meeting will be held on March 15, 2016 at 5:30 p.m. at City Hall.

Planning Commission – reported the upcoming agenda will include a Final Plat for Indian Lake Market, Lot DD located on the southwest side of North Anderson Lane; Site Plans for Hendersonville Utility District Maintenance Facility located on the east side of Sanders Ferry Road and Citizens Bank located on the east side of Cinema Drive; a Preliminary Plat for Millstone, Phase 12 and staff approved projects which include Jack Anderson Elementary Site Plan, Hawkins Middle School Site Plan, Frost Subdivision Final Plat and Maple Row Estates, resubdivision of Lots 20 and 21 Final Plat.

Mayor – Sprouse distributed and read a statement on The Waterview Project bond issuance by the IDB.

### ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2016-3 was read on second and final reading, an Ordinance amending FY2016 Budget Ordinance 2015-7 and appropriating the amount of \$272,500.00 for Public Works Department paving projects. Skidmore moved; seconded by Campbell.

There was a unanimous vote for approval of Ordinance 2016-3 on second and final reading.

The caption of Ordinance 2016-4 was read on second and final reading, an Ordinance amending FY2016 Budget Ordinance 2015-7 by accepting a State of Tennessee Division of Solid Waste

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Grant and appropriating the grant amount of \$118,500.00. Skidmore moved; seconded by Campbell.

There was a unanimous vote for approval of Ordinance 2016-4 on second and final reading.

The caption of Ordinance 2016-5 was read on second and final reading, an Ordinance amending the Hendersonville Municipal Code, Title 10, Animal Control. Ames moved; seconded by Brown.

Sprouse moved; seconded by Woodcock to refer Ordinance 2016-5 back to the Public Safety Committee with the recommendation that the fine be halved and addressing the inadvertently feeding of other animals.

The following voted:

Aye: Campbell, Cunningham, Skidmore, Sprouse and Woodcock.

Nay: Ames, Brown, Frost and Foster.

Abstain: Waters.

Foster declared the motion failed due to lack of a 2/3 vote.

Waters moved; seconded by Woodcock to defer Ordinance 2016-5 for 90 days in order for the Deer Monitoring and Control Committee to educate the public.

The following voted:

Aye: Campbell, Cunningham, Skidmore, Sprouse, Waters and Woodcock.

Nay: Ames, Brown, Frost and Foster.

Foster declared the motion failed due to lack of a 2/3 vote.

Sprouse moved; seconded by Campbell to amend Ordinance 2016-5 by reducing the fine to \$25.

The following voted:

Aye: Campbell, Skidmore, Sprouse and Foster.

Nay: Ames, Brown, Cunningham, Frost, Waters and Woodcock.

Foster declared the motion failed due to lack of a 2/3 vote.

Sprouse moved; seconded by Campbell to amend Ordinance 2016-5 with an effective date of July 1, 2016 and an expiring date of December 31, 2017.

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The following voted:

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

Nay: Cunningham, Skidmore and Waters.

Foster declared the motion carried.

Stamper arrived at 8:30 p.m.

The following voted on the motion as amended:

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

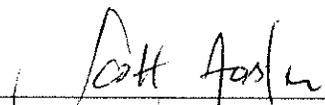
Nay: Cunningham, Skidmore, Stamper, Waters and Woodcock.

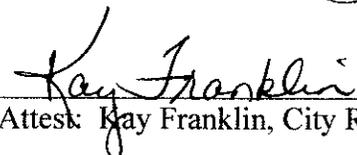
Foster declared the motion carried.

The caption of Resolution 2016-5 was read, a Resolution of support for enhanced, sustainable funding for transportation needs for the State of Tennessee and for local communities. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Resolution 2016-5.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:35 p.m.

  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin, City Recorder