

City of Hendersonville



101 Maple Drive North

Hendersonville, TN 37075

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TO: Aldermen
City Attorney
Department Heads
All Interested Citizens

FROM: Mayor Jamie Clary

RE: Special Board of Mayor and Aldermen Meeting

DATE: October 10, 2017

Due to at least four expected absences, the regular Board meeting of October 10, 2017 was rescheduled to October 16. Due to at least four anticipated absences on October 16, the meeting is being rescheduled to Tuesday, October 17, 2017 at 7:00 p.m. in the Main Meeting Room at City Hall, 101 Maple Drive North. There is expected to be only two absences on October 17.

The attached agenda will be discussed. No other business will be discussed.

There will be a Board workshop held five minutes after adjournment of the above Board meeting to discuss the following agenda items: Arts Council plans, proposal to buy the Batey property, beer sales at Indian Lake Cinema, creating an Administrative Hearing Officer Program, land trade with the City of Gallatin, lodging tax, recycling vendors and long-distance landlords. This workshop will end at 8:30 p.m.

No other business will be discussed.

All committee chairmen are encouraged to hold their meetings.

Mayor Jamie Clary Vice Mayor Hamilton Frost, Jr.	Ward One Mark A. Skidmore Peg Petrelli	Ward Two Scott Sprouse Pat Campbell	Ward Three Arlene Cunningham Angie Hedberg	Ward Four Andy Gilley Steve Brown	Ward Five Darrell Woodcock Hamilton Frost, Jr.	Ward Six Jim Waters Matthew Stamper
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CITY OF HENDERSONVILLE
SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
October 17, 2017
7:00 p.m.
Hendersonville City Hall, 101 Maple Drive North

- I. Call to Order by the Mayor
- II. Acceptance of Agenda
- III. Minutes
 - A. Approval of the September 26, 2017 meeting minutes
- IV. Citizens Comments
- V. Committee Reports
 - A. Finance Committee - Cunningham
 - B. General Committee – Sprouse
 - C. Public Safety Committee - Brown
 - D. Public Works Committee – Skidmore
 - E. Capital Projects Committee – Campbell
 - F. Planning Commission - Petrelli
 - G. Hendersonville Horizons – Woodcock
- VI. Ordinances and Resolutions
 - Skidmore A. Second reading of Ordinance 2017-28, an Ordinance to amend Ordinance 2017-23 and appropriating performance bond funds from the general fund reserve account
 - Clary B. First reading of Ordinance 2017-36, an Ordinance appropriating Capital Project Funds in the amount of \$5,793,025
 - Brown C. First reading of Ordinance 2017-38, an Ordinance amending the Hendersonville Municipal Code, Title 17, Refuse and Trash Disposal
 - Campbell D. Reading of Resolution 2017-34, a Resolution to declare equipment owned by the City to be surplus property and directing disposal of same
 - Sprouse E. Reading of Resolution 2017-36, a Resolution to adopt the 2017 Home Program policies and procedures for the City of Hendersonville, Tennessee
- VII. Adjournment