

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
MAY 13, 2014

PRESENT

SCOTT FOSTER, MAYOR
SCOTT SPROUSE, VICE-MAYOR
DON AMES, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
PAUL R. GOODE, ALDERMAN
ROSA LONG, ALDERMAN
FRED QUALLS, ALDERMAN
MARK SKIDMORE, ALDERMAN
JIM WATERS, ALDERMAN
LISA WEST, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN R. BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

ABSENT

MATT STAMPER, ALDERMAN

AGENDA

West requested adding a Non-profit Contributions Committee report

Sprouse moved; seconded by Skidmore to add reading of Resolution 2014-12 as it has not been two weeks since committee review.

There was a unanimous vote of the above motion.

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

There was a unanimous vote of the above motion.

PRESENTATIONS

Representatives from the National Society of the Sons of the American Revolution presented MPO Nathan Escue with the Law Enforcement Commendation Medal for his heroic action saving a man's life.

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Foster presented Chief Mickey Miller a proclamation naming May 15, 2014 as "Police Memorial Day".

Foster presented Codes Director Steve Mills a proclamation naming May as "Building Safety Month".

MINUTES

Waters moved; seconded by Sprouse for approval of the April 22, 2014 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

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

REPORTS

Finance Committee – no report.

General Committee – reviewed and recommended the FY 2015 budgets for the Codes, Executive, Personnel and Planning Departments and recommended a resolution establishing fees to be collected by the Building and Codes Department for the administration and enforcement of all construction codes.

Public Safety Committee – recommended a resolution authorizing the use of funds in the 2014 budget for specific capital assets exceeding \$2,500 in costs for the Police Department; reviewed and recommended the budgets for the Fire and Police Departments and received an update on the emergency communications network.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – no report.

Non-profit Contributions Committee – recommended adding one new agency with all other contributions remaining status quo.

Mayor – reported the drainage work on Sanders Ferry Road has been completed; reported the Hendersonville Utility District is coordinating the work at Wessington Place and New Shackle Island Road and reported Gallatin Road will be paved from Cherokee Road to the bypass within the next 60 days.

ORDINANCES AND RESOLUTIONS

The caption of Resolution 2014-12 was read, a Resolution authorizing the use of funds in 2014 budget for specific capital assets exceeding \$2,500 in costs. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Resolution 2014-12.

OTHER AGENDA ITEMS

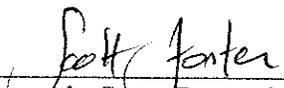
Upon motion and second and followed by a unanimous vote for approval, the following were grouped:

- Vote on the reappointment of Dennis Deathridge to serve on the Building Board of Adjustments and Appeals;
- Vote on the reappointment of Mike Riley to serve on the Building Board of Adjustments and Appeals;
- Vote on the reappointment of Larry Irwin to serve on the Industrial Development Board.

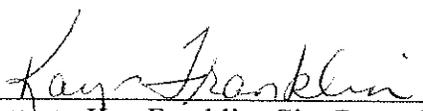
Skidmore moved; seconded by Waters for approval of the above appointments.

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

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 7:50 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder