

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
JUNE 28, 2011

PRESENT

SCOTT FOSTER, MAYOR
STEVE BROWN, ALDERMAN
CHRIS GALLAHER, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
TOMMY ELSTEN, ALDERMAN
HAMILTON FROST, ALDERMAN
JIM HOBACK, ALDERMAN
JACK LONG, ALDERMAN
FRED QUALLS, ALDERMAN
SCOTT SPROUSE, ALDERMAN
MATT STAMPER, ALDERMAN
LISA WEST, ALDERMAN
JOHN BRADLEY, CITY ATTORNEY
KAY FRANKLIN, INTERIM CITY RECORDER

ABSENT

GARRY FORSYTHE, VICE-MAYOR

AGENDA

Stamper moved; seconded by Frost for acceptance of the agenda as presented. There was a unanimous vote for approval.

PRESENTATION

Foster presented a Certificate of Recognition to Danielle Long whose artwork was selected nationally as the winner of the American Kidney Fund's "Calendar Kids" art contest.

MINUTES

Frost moved; seconded by Brown for approval of the June 14, 2011 minutes. There was a majority vote for approval with Gallaher abstaining.

Foster declared the motion carried.

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CITIZENS COMMENTS

Donna DeSopo, 101 Chambliss Court, addressed the Board asking that tax money be used to fix infrastructure in the City which affects the health, safety and welfare of its citizens. She cited what she feels was mistreatment by an Alderman after a previous meeting.

Sprouse stated as a point of personal privilege that he had approached DeSopo in a reasonable manner stating her recent letter to the editor contained incorrect information and requested another letter be sent to correct the information.

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 – no report.

Capital Projects Committee – reviewed the RFP for the Kid's Kingdom reconstruction project to be done with donated funds from Taylor Swift and various sources.

Planning Commission – recommended the Preliminary Plat for the triangle property and deferred until July 5 the Preliminary Master Development Plan for Indian Lake Village, Phase VII.

Mayor – anticipates the contractor's bonds for the West Main Street project will be used to make the requested repairs on this project; reported the Linden Drive buyouts are proceeding; reported approval has been received from FEMA to receive disaster funds from recent straight line winds with these funds being used to hire additional limb and brush crews; stated the City has not received \$675,000 in federal funds for a bike trail in Indian Lake Village and explained the process required to receive the ARRA funding for four projects.

Elsten stated a federal stimulus website is reporting the information about the bike trail.

Cunningham stated Congresswoman Diane Black's website states this website is flawed and the information is not correct.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2011-14 was read on second and final reading, an Ordinance to adopt a City budget and to appropriate funds for Fiscal Year 2011-2012. Sprouse moved; seconded by Qualls.

Foster reported the City did a formal bid for the proposed 15 police cars and distributed a vehicle pricing breakdown and stated the amount is close to the amount included in the budget. He further stated he is going to request Pinnacle Bank to provide an interest rate along with Ford Credit.

Qualls questioned the difference in the price from the bid and the amount projected.

Foster stated it is approximately \$500.

There was a majority vote for approval of Ordinance 2011-14 on second and final reading with Stamper voting nay.

Foster declared the motion carried.

The caption of Ordinance 2011-15 was read on second and final reading, an Ordinance fixing the rate of taxation in the City of Hendersonville, Sumner County, Tennessee. Qualls moved; seconded by Elsten.

There was a unanimous vote for approval of Ordinance 2011-15 on second and final reading.

The caption of Ordinance 2011-16 was read on second and final reading, an Ordinance imposing a fee in the amount of \$252.00 for the purpose of funding "A Universal System of Domestic Garbage Collection and Disposal". Stamper moved; seconded by West.

There was a unanimous vote for approval of Ordinance 2011-16 on second and final reading.

The caption of Ordinance 2011-13 was read on second and final reading, an Ordinance to adopt a City policy in reference to GASB 54. Stamper moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2011-13 on second and final reading.

The caption of Ordinance 2011-17 was read on first reading, an Ordinance rezoning property to be known as Watermark Subdivision located at 143 Waterview Drive and approving a Preliminary Master Development Plan to govern the development of said property. Elsten moved; seconded by Stamper.

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There was a unanimous vote for approval of Ordinance 2011-17 on first reading.

The caption of Ordinance 2011-21 was read on first reading, an Ordinance appropriating General Funds in the amount of \$225,000 for infrastructure improvements with respect to Cherokee Road.

Sprouse stated a point of order as this item has not been presented to a committee or a motion made to put it on tonight's agenda.

Discussion ensued as to committee review and the bid results.

Qualls moved; seconded by Elsten to refer Ordinance 2011-21 to the Public Works Committee for review.

There was a unanimous vote for approval to refer.

The caption of Resolution 2011-5 was read, a Resolution authorizing the City of Hendersonville to contribute to certain non-profit organizations by appropriations in the annual General Fund Operating Budget. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Resolution 2011-5.

The caption of Resolution 2011-9 was read, a Resolution accepting dedication of the completed streets in Lakes of Savannah, Phase 1, Hendersonville, Sumner County, Tennessee. Elsten moved; seconded by Frost.

Long stated the City will continue to hold a maintenance bond on this project.

There was a unanimous vote for approval of Resolution 2011-9.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:10 p.m.

Approved: Scott Foster, Mayor

Attest: Kay Franklin, Interim City Recorder