

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
AUGUST 14, 2012

PRESENT

SCOTT FOSTER, MAYOR
GARRY FORSYTHE, VICE-MAYOR
STEVE BROWN, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
TOMMY ELSTEN, ALDERMAN
HAMILTON FROST, ALDERMAN
PAUL R. GOODE, 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

AGENDA

Sprouse moved; seconded by West for approval of the agenda.

Sprouse moved; seconded by Qualls to add reading of Resolution 2012-16 to the agenda as if had not been two weeks since committee review.

There was a unanimous vote for approval of the agenda as amended.

MINUTES

Sprouse moved; seconded by Forsythe for approval of the July 24, 2012 minutes.

There was a majority vote for approval with Brown, Cunningham and Hoback abstaining. Foster declared the motion carried.

CITIZENS COMMENTS

Michael Crabb, 203 Southburn Drive, addressed the Board expressing appreciation for the unity in advancing drainage issues. He encouraged the Board to approve the bond issue.

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Donna DeSopo, 101 Chambliss Court, addressed the Board stating approval of the bond issue is a small start to long neglected work that needs to be done.

REPORTS

Finance Committee – met in a special meeting and recommended Resolution 2012-16.

General Committee – recommended an ordinance rezoning property located at 216 Shivel Drive to OPS and postponed action on a resolution amending the Job Classification List and Pay Table.

Public Safety Committee – no report.

Public Works Committee – reviewed the City-wide drainage list; reviewed drainage cases on the watch list; recommended Resolution 2012-16 and reported the City-wide traffic signal synchronization is on-going.

Capital Projects Committee – no report.

Planning Commission – recommended the Final Plat for Berry Hill, Phase 2A, Section 2, re-subdivision of Lots 128-133; recommended the Site Plans for a medical/office complex, Phase 1 on Wessington Place and Goodwill on Indian Lake Boulevard; recommended the Final Master Development Plan for Hunt Club, Sections 6, 7, 8, 9, 10 and 11 and recommended the rezoning of property located at 216 Shivel Drive to OPS.

Mayor – no report.

Brown questioned the road work being done on New Shackle Island Road.

Foster explained New Shackles Island Road has been repaved north of the by-pass by the State; Hendersonville Utility District is in the process of upsizing its lines through the road and the widening of the road is about to begin from the by-pass to Iris Drive.

ORDINANCES AND RESOLUTIONS

The caption of Resolution 2012-16 was read, a Resolution of the governing body of the City of Hendersonville, Tennessee, authorizing the issuance, sale and payment of interest-bearing capital outlay notes not to exceed \$1,200,000.00. Stamper moved; seconded by Long.

There was a unanimous vote for approval of Resolution 2012-16.

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Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 7:45 p.m.

Approved: Scott Foster, Mayor

Attest: Kay Franklin, Interim City Recorder