

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
OCTOBER 23, 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  
JACK LONG, ALDERMAN  
SCOTT SPROUSE, ALDERMAN  
MATT STAMPER, ALDERMAN  
LISA WEST, ALDERMAN  
JOHN BRADLEY, CITY ATTORNEY  
KAY FRANKLIN, INTERIM CITY RECORDER

ABSENT

JIM HOBACK, ALDERMAN  
FRED QUALLS, ALDERMAN

AGENDA

Sprouse moved; seconded by Goode to add a presentation from the Ellis Middle School PTO.

There was a unanimous vote for approval.

Frost moved; seconded by West for approval of the agenda as amended.

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

PRESENTATIONS

Foster presented a proclamation to Linda Evjen proclaiming the opening of the HolidayFest Season.

Rick Dulaney of Raymond James Morgan Keegan gave a presentation on the \$6,810,000 City of Hendersonville, Tennessee General Obligation Refunding and Improvement Capital Outlay Notes, Series 2012. The Board members were previously given a copy of the Report on Debt

MINUTES OF REGULAR MEETING  
OCTOBER 23, 2012  
PAGE 2

Obligation State Form No. CT-0253 and a copy of the Official Statement regarding the refunding and capital outlay note, series 2012. He explained the City's credit rating of AA stable which is exceptionally good and high. He further explained the refunding resulted in a savings of \$386,540.20 for the City.

Ellis Middle School PTO President Leslie Feray presented a Certificate of Appreciation to Public Works Director Jerry Horton for his department's assistance with the makeover of their school by removing overgrown brush and doing grading work.

PUBLIC HEARING

A public hearing was held to hear comments on whether or not a taxicab franchise should be granted to Robby McGee.

As there was no one desiring to speak, Foster declared the public hearing closed.

MINUTES

Frost moved; seconded by Sprouse for approval of the October 9, 2012 minutes.

There was a majority vote for approval with Brown and Stamper abstaining.

Foster declared the motion carried.

CITIZENS COMMENTS

E.P. Ausbrooks, 140 Fairways Drive addressed the Board stating he had hoped the TIF would be discussed in more detail during the mayoral forums. He stated the importance of knowing where the TIF funds are going and how much interest is being paid on the bonds.

David Whitt, 1030 Margaret Drive, addressed the Board stating the citizens have won by having municipal codes enforced and that vindictive and selective enforcement of building codes is illegal.

Donna Desopo, 101 Chamblis Court, addressed the Board stating she is proud of the individuals who have come forward on issues affecting quality of life.

REPORTS

Finance Committee – no report.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – no report.

Mayor – reported Houchins Grocery has purchased the former Glen Oaks Food Lion and will opening a discount grocery store at that location.

#### ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2012-23 was read on second and final reading, an Ordinance amending Fiscal Year 2013 Budget Ordinance 2012-13 by appropriating \$40,500.00 to replace heating and air units for the Police Department and Monthaven. Sprouse moved; seconded by Elsten.

There was a unanimous vote for approval of Ordinance 2012-23 on second and final reading.

The caption of Ordinance 2012-24 was read on second and final reading, an Ordinance accepting a State of Tennessee Department of Transportation Governor's Highway Safety Grant for the Hendersonville Police Department. Cunningham moved; seconded by Frost.

There was a unanimous vote for approval of Ordinance 2012-24 on second and final reading.

The caption of Ordinance 2012-25 was read on first reading, an Ordinance amending the Zoning Ordinance and map by rezoning property located on the south side of Avondale Road, east of Saundersville Road from General Commercial Service District Planned Unit Development (GCS PUD) to Industrial General (IG) Elsten moved; seconded by Forsythe.

There was a unanimous vote for approval of Ordinance 2012-25 on first reading.

The caption of Resolution 2012-22 was read, a Resolution granting a Taxicab Franchise to Robby McGee. Sprouse moved; seconded by Forsythe.

Long questioned the status of the taxicab company's name.

Elsten moved; seconded by Sprouse to suspend the rules to allow McGee to address the Board.

McGee stated he has registered the "assumed name" Sumner Taxi with the Secretary of State's office.

There was a unanimous vote for approval of Resolution 2012-22.

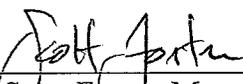
The caption of Resolution 2012-24 was read, a Resolution amending the Personnel Rules and Regulations. Elsten moved; seconded by Forsythe.

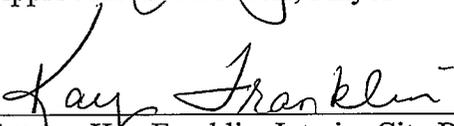
MINUTES OF REGULAR MEETING  
OCTOBER 23, 2012  
PAGE 4

Foster explained this amendment deals with employees being allowed to test out of classes and the City paying the fee associated with that test. He explained this saves several hundreds of dollars in class costs.

There was a unanimous vote for Resolution 2012-24.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:03 p.m.

  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin, Interim City Recorder