

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
JULY 10, 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

Stamper moved; seconded by Frost for acceptance of the agenda as presented.

There was a unanimous vote for approval.

PRESENTATIONS

Foster presented Certificates of Recognition to members of the Tennessee United Soccer Club's 99 Girls Red Team who finished their season as the U-13 Girls Region III President's Cup Champions.

MINUTES

Frost moved; seconded by Forsythe for approval of the June 26, 2012 minutes.

There was a majority vote for approval with Goode abstaining. Foster declared the motion carried.

CITIZENS COMMENTS

E.P. Ausbrooks, 140 Fairways Drive, addressed the Board questioning why the City has not adopted the most recent building codes and their commentaries. He also questioned comments made at a previous meeting concerning TIF payments made by Halo.

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Donna DeSopo, 101 Chambliss Court, addressed the Board stating her concern with what she sees as a trend of bullying and intimidation toward citizens trying to serve the City. She stated it is unacceptable for elected officials or employees to bully or intimidate citizens and there should be a zero tolerance approach.

Brenda Payne, representing the Hendersonville Chamber of Commerce, addressed the Board expressing her appreciation for the support of the Freedom Festival and stating a good job was done by all departments.

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 – received an update on Mansker Farms Subdivision and reported the Public Works staff will be looking at 45 issues to incorporate into the master list going to the bonding company and recommended moving forward with the \$1.2 million infrastructure bond.

Capital Projects Committee – no report.

Planning Commission – recommended site plans for a new treatment plant for the Hendersonville Utility District, The View at Glenbook and an expansion at CarSmart.

Mayor – reported the City's website has information pertaining to the construction work on the bypass and Indian Lake Boulevard and introduced the new Alderman, Paul R. Goode who was administered the oath of office on July 3, 2012.

Goode expressed his appreciation to staff, family and friends who were present for his oath ceremony. He stated he is passionate about the City and is honored to serve and will gladly accept any committee and liaison assignment.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2012-18 was read on second and final reading, an Ordinance to amend Ordinance 2012-13 and appropriating performance bond funds from the general fund reserve account.

Long moved; seconded by Frost to amend Ordinance 2012-18 to include the following: ILVLB East, Inc., Indian Lake Village, Phase 3 (reclamation), \$15,000; ILVLB East, Inc., Indian Lake Village, Phase 4, \$35,500; ILVLB East, Inc., Indian Lake Village (reclamation), \$16,000; and ILVLB West, Inc., Indian Lake Village, Phase 5, \$64,000.

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

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Frost moved; seconded by Long to amend Ordinance 2012-18 to include the following: Mansker Farms, LLC, Mansker Farms, Phase 6, Section 3, \$126,900 and TLP Devco, LLC, Indian Ridge, \$50,000.

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

There was a unanimous vote for approval of Ordinance 2012-18, as amended, on second and final reading.

OTHER AGENDA ITEMS

Qualls moved; seconded by Stamper to move Stamper from the Public Safety Committee to former Alderman Gallaher's seat on the Finance Committee with Goode taking Stamper's seat on the Public Safety Committee.

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

Qualls moved; seconded by Sprouse to move Stamper as liaison from the Building Board of Adjustments and Appeals to replace former Alderman Gallaher as liaison to the Beer Board and Goode taking Stamper's liaison position on the Building Board of Adjustments and Appeals.

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

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:04 p.m.

Approved: Scott Foster, Mayor

Attest: Kay Franklin, Interim City Recorder