

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF SPECIAL MEETING  
JUNE 12, 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  
MATT STAMPER, ALDERMAN  
JIM WATERS, ALDERMAN  
LISA WEST, ALDERMAN  
DARRELL WOODCOCK, ALDERMAN  
JOHN R. BRADLEY, CITY ATTORNEY  
KAY FRANKLIN, CITY RECORDER

AGENDA

Skidmore moved; seconded by Frost for acceptance of the agenda.

There was a unanimous vote for approval.

PRESENTATIONS

Foster presented a proclamation to Scott Wietecha, the 2014 St. Jude Country Music Marathon winner for the second consecutive year naming June 12, 2014 as "Scott Wietecha Day".

PUBLIC HEARING

A public hearing was held to hear comments on the 2015 fiscal year proposed budget.

Donna DeSopo, 101 Chambliss Court, addressed the Board on the appropriations and funding of the proposed budget.

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

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MINUTES

Sprouse moved; seconded by Goode for approval of the May 27, 2014 minutes.

There was a majority vote for approval with Cunningham and Woodcock abstaining.

Foster declared the motion carried.

CITIZENS COMMENTS

Donna DeSopo, 101 Chambliss Court, addressed the Board on tracking high-risk items.

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

REPORTS

Finance Committee – no report.

General Committee – recommended resolutions approving the Final Development Plan for Falcon Ridge and amending the Job Classification List and Pay Table and withdrew an ordinance rezoning property located on the north side of East Main Street, east of Saundersville Road to General Commercial.

Public Safety Committee – no report.

Frost reported the “Raise the Barn” concert was a success and complimented those involved.

Public Works Committee – reported on the on-site visit to Mansker Farms

Skidmore announced a special meeting will be held on June 17.

Capital Projects Committee – no report.

Planning Commission – held a public hearing on a rezoning request for property located on the north side of East Main Street, east of Saundersville Road; approved the Final Plat for Millstone, Phase 1, Section 1; approved the Site Plan for the Corner Market Place retaining wall; approved the Final Development Plan for Falcon Ridge Subdivision; approved the Site Plan for PAL Trucking and Dowdy Transport; approved the Site Plan for St. Timothy Lutheran Church; approved the Preliminary Plat for Hunt Club, Phase 10, approved the Preliminary Plat for Indian Lake Village, Phase IIIB; recommended denial of the rezoning of property located on the north side of East Main Street, east of Saundersville Road and approved a Temporary Use Permit for Regal Cinema/Chrysler for a two day training event.

Mayor – reported TDOT has finished grinding the pavement for the 31E/Main Street resurfacing which damaged the traffic signal loops; reported the paving has been delayed due to the rain;

reported progress is being made on the "Welcome to Hendersonville" sign remodel which is a joint project with the City, the Chamber of Commerce and Beautiful Hendersonville.

#### ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2014-10 was read on second and final reading, an Ordinance to adopt a City budget and to appropriate funds for Fiscal Year 2014-2015. Sprouse moved; seconded by Waters.

Qualls called for the question.

There was a unanimous vote for approval to call for the question.

There was a majority vote for approval of Ordinance 2014-10 on second and final reading with Long and Woodcock voting nay.

Foster declared the motion carried.

Frost moved; seconded by Skidmore to defer until the certified rate is received from the Sumner County Tax Assessor reading of Ordinance 2014-11, an Ordinance fixing the rate of taxation in the City of Hendersonville, Sumner County, Tennessee.

There was a unanimous vote for approval to defer Ordinance 2014-11.

The caption of Ordinance 2014-12 was read on second and final reading, an Ordinance imposing a fee in the amount of \$263.00 for the purpose of funding "A Universal System of Domestic Garbage Collection and Disposal". Ames moved; seconded by West.

There was a unanimous vote for approval of Ordinance 2014-12 on second and final reading.

The caption of Ordinance 2014-13 was read on first reading, an Ordinance amending the Hendersonville Municipal Code regarding official depository for City funds. Frost moved; seconded by Stamper.

There was a unanimous vote for approval of Ordinance 2014-13 on first reading.

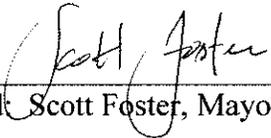
The caption of Resolution 2014-13 was read, a Resolution authorizing the City of Hendersonville to contribute to certain non-profit organizations by appropriations in the annual general fund operating budget. Sprouse moved; seconded by Frost.

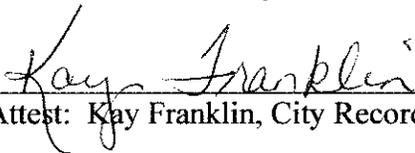
There was a majority vote for approval of Resolution 2014-13 with Woodcock voting nay.

Foster declared the motion carried.

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Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 9:12 p.m.

  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin, City Recorder