

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
JUNE 24, 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

Qualls moved; seconded by Sprouse to add reading of Resolution 2014-18 and consideration of the Sumner County/Fifth Third Bank TIF litigation as it has not been two weeks since committee review.

There was a unanimous vote for approval to add the above items to the agenda.

Frost moved; seconded by Ames for acceptance of the agenda as amended.

There was a unanimous vote for approval.

PRESENTATIONS

Police Officer Jeff Duren recognized and thanked the performers and donors for the recent "Raise the Barn" concert which raised approximately \$50,000 for a barn to stable the police horses.

MINUTES OF REGULAR MEETING
JUNE 24, 2014
PAGE 2

MINUTES

Waters moved; seconded by Frost for approval of the June 12, 2014 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Lynn Starks, 103 Ballentrae Court, addressed the Board as a member of the Golf Course Commission stating Country Hills Golf Course is self-sufficient and that any City-funded purchases have been or are being repaid.

Donna DeSopo, 101 Chambliss Court, addressed the Board on questions raised by Public Works' hires.

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

REPORTS

Finance Committee – recommended Resolutions authorizing a Tax Anticipation Note and approving conveyances from the Sumner County Delinquent Tax Committee; received a report on the Sumner County/Fifth Third Bank TIF litigation and reviewed financial reports for May.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – announced a special meeting for July 10 to review the Savely Court drainage project and Mansker Farms issues.

Capital Projects Committee – no report.

Planning Commission – no report.

Mayor – reported the resurfacing of Gallatin Road is 95% complete.

ORDINANCES AND RESOLUTIONS

Stamper moved; seconded by Long to defer second reading of Ordinance 2014-11, an Ordinance fixing the rate of taxation in the City of Hendersonville, Tennessee.

Finance Director Ron Minnicks explained the timeframe for submitting the approved budget to the State Comptroller's office and advised after speaking with that office they will accept the budget before the certified tax rate is received.

MINUTES OF REGULAR MEETING
JUNE 24, 2014
PAGE 3

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

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

There was a unanimous vote for approval of Ordinance 2014-13 on second and final reading.

The caption of Resolution 2014-15 was read, a Resolution to approve the Final Development Plan for Falcon Ridge. Ames moved; seconded by Frost.

There was a majority vote for approval of Resolution 2014-15 with Long voting nay.

Foster declared the motion carried.

The caption of Resolution 2014-16 was read, a Resolution amending the Job Classification List and Pay Table. West moved; seconded by Qualls.

There was a unanimous vote for approval of Resolution 2014-16.

The caption of Resolution 2014-18 was read, a Resolution approving conveyances from the Sumner County Delinquent Tax Committee. Waters moved; seconded by Qualls.

There was a unanimous vote for approval of Resolution 2014-18.

OTHER AGENDA ITEMS

Consideration of Sumner County/Fifth Third Bank TIF litigation. Frost moved; seconded by Goode.

Bradley explained he is seeking authorization from the Board to sign an agreement stating the City of Hendersonville will not take similar action as the County did in regards to the TIF. He stated the Industrial Development Board is also requested to sign.

Qualls moved; seconded by Goode to authorize Bradley to sign the agreement.

There was a majority vote for approval with Long voting nay and Woodcock abstaining.

Foster declared the motion carried.

Upon motion and second and followed by a unanimous vote for approval, the following were grouped:

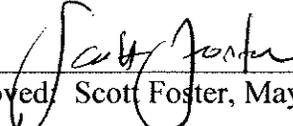
- Vote on the appointment of Julie Pieper Hemmings to serve on the Hendersonville Arts Council;

MINUTES OF REGULAR MEETING
JUNE 24, 2014
PAGE 4

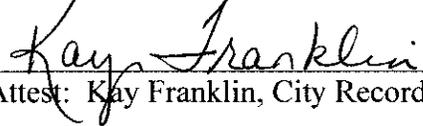
- Vote on the appointment of John Pitcher to serve on the Hendersonville Arts Council;
- Vote on the appointment of Kathy C. Lehman to serve on the Hendersonville Arts Council;
- Vote on the appointment of Jenny Mallicote to serve on the Hendersonville Arts Council.

Upon motion and second, there was a unanimous vote for approval of the above appointments.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:02 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder