

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
FEBRUARY 10, 2015

PRESENT

SCOTT FOSTER, MAYOR  
DON AMES, ALDERMAN  
STEVE BROWN, ALDERMAN  
PAT CAMPBELL, ALDERMAN  
ARLENE CUNNINGHAM, ALDERMAN  
HAMILTON FROST, ALDERMAN  
PAUL R. GOODE, ALDERMAN  
ROSA LONG, ALDERMAN  
MARK SKIDMORE, ALDERMAN  
SCOTT SPROUSE, ALDERMAN  
JIM WATERS, ALDERMAN  
DARRELL WOODCOCK, ALDERMAN  
JOHN R. BRADLEY, CITY ATTORNEY  
KAY FRANKLIN, CITY RECORDER

ABSENT

MATT STAMPER, VICE-MAYOR

AGENDA

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

There was a unanimous vote for approval for acceptance of the agenda.

PRESENTATIONS

Michael Crabb gave a presentation on the Merrol Hyde Magnet School Robotics Team's competition.

Members of the MHMS Robotics Team gave a demonstration of their winning robot.

Foster presented Certificates of Recognition to members of the MHMS Robotics Team honoring their regional championship.

MINUTES

Frost moved; seconded by Ames for approval of the January 27, 2015 Board minutes.

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

Foster declared the motion carried.

CITIZENS COMMENTS

Donna DeSopo, 101 Chambliss Court, addressed the Board on the lack of an ethics complaint investigation.

Jamie Clary, 125 N. Shadowhaven, addressed the Board on the need for budgeting for parks' infrastructure.

John Hanning, 158 Wynbrooke Trace, addressed the Board, encouraging budgeting for better access to the soccer fields or alternative field sites.

Megan Buell, 105 Riverbirch Lane, addressed the Board encouraging efforts to improve the parks.

Sam Phillips, 120 Lake Valley Road, addressed the Board on the need for lacrosse fields in the park system.

Robin Maudsley, 103 Chadwick Court, addressed the Board questioning how the City will handle participant growth in the parks and traffic concerns.

Neil Siders, 1108 Lochland Drive, Gallatin, addressed the Board expressing appreciation to City staff for the work they do.

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

REPORTS

Finance Committee – no report.

General Committee – recommended a resolution amending the Job Classification List and Pay Plan in regards to the Information Technology Manager and the Senior IT Administrator and recommended an ordinance replacing an Equipment Operator position with a new Road Maintenance Worker I position.

Public Safety Committee – discussion regarding the Hendersonville Police FOP on a personnel ordinance.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – approved the Site Plan renewal for Hampton Inn and F&M Bank; approved, with no beer or alcohol sales and no live entertainment after 9:00 p.m., adding restaurant as a permitted use at 149 Bonita Parkway and acknowledged the staff approved project for the Glenbrook entrance sign.

Mayor – reported the Police Department had apprehended robbery suspects that had been plaguing Nashville, Hendersonville and Gallatin and the Police Department's successful handling of the large motorcycle event this past weekend.

#### ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2015-1 was read on first reading, an Ordinance appropriating general funds for professional services for Arrowhead Park. Goode moved; seconded by Frost.

There was a unanimous vote for approval of Ordinance 2015-1 on first reading.

The caption of Resolution 2015-2 was read, a resolution to declare certain Public Works equipment owned by the City to be surplus property. Frost moved; seconded by Skidmore.

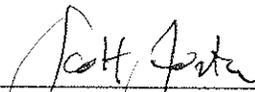
There was a unanimous vote for approval of Resolution 2015-2.

#### OTHER AGENDA ITEMS

Frost moved; seconded by Waters for approval of the appointment of Linda Evjen to serve on Beautiful Hendersonville.

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

Upon motion and second and followed by a unanimous the meeting adjourned at 8:35 p.m.

  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin, City Recorder