

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
NOVEMBER 25, 2014

PRESENT

SCOTT FOSTER, MAYOR
SCOTT SPROUSE, VICE-MAYOR
DON AMES, ALDERMAN
STEVE BROWN, ALDERMAN-ELECT
PAT CAMPBELL, ALDERMAN-ELECT
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
PAUL 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 West for acceptance of the agenda as presented.

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

MINUTES

Waters moved; seconded by Frost for approval of the October 28, 2014 meeting minutes.

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

Frost moved; seconded by Goode for approval of the November 11, 2014 meeting minutes.

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

CITIZENS COMMENTS

Ken Jakes, 5920 Clarksville Pike, Joelton, addressed the Board on consulting work performed by Foster. He continued his comments calling an employee by name.

Foster cautioned Jakes to speak about issues and not people.

Donna DeSopo, 101 Chambliss Court, addressed the Board on the lack of adequate lighting in subdivisions and urging the use of surety bonds to address the issue.

Brenda Payne, President and CEO of the Hendersonville Area Chamber of Commerce, addressed the Board congratulating the recently-elected and re-elected Board members and expressing appreciation to Qualls and West. She invited all to an upcoming reception in January.

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

PRESENTATIONS

Foster presented an appreciation proclamation to out-going Alderman Lisa West.

West expressed her appreciation to Board members and staff and stated it was an honor to serve her neighbors. She requested the Board to be civil, respectful and courteous while bringing the City forward.

Foster presented an appreciation proclamation to out-going Alderman Fred Qualls.

Qualls echoed West's statements and stated his appreciation to citizens of Ward 4 for allowing him to serve. He stated the Board is on target and City staff is tough and will continue to endure.

OATHS OF OFFICE

Foster administered the Oath of Office to Aldermen Steve Brown, Pat Campbell, Arlene Cunningham, Hamilton Frost, Rosa Long and Matt Stamper.

Foster addressed the Board stating there have been distractions heard tonight but the Board should move forward with good work for our growing city.

REPORTS

Foster reported the Committee on Committees had met and recommended the following committee appointments: Finance Committee – Cunningham, Sprouse and Stamper; General Committee – Goode, Long and Woodcock; Public Safety Committee – Ames, Brown and Frost and Public Works Committee – Campbell, Skidmore and Waters.

Sprouse moved; seconded by Goode to accept the above recommendations.

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There was a unanimous vote for approval to accept the above recommendations.

OTHER AGENDA ITEMS

Goode nominated Ames for Vice-Mayor

Waters nominated Stamper for Vice-Mayor.

The following voted:

Ames: Ames, Goode and Sprouse.

Stamper: Cunningham, Frost, Long, Brown, Skidmore, Stamper, Waters, Campbell, Woodcock and Foster.

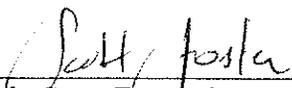
Foster declared Stamper as Vice-Mayor.

Stamper moved; seconded by Frost to appoint Ames as the Board's representative on the Planning Commission.

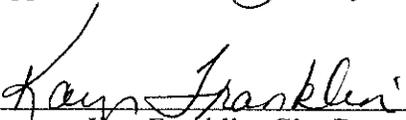
Upon motion and second and followed by a unanimous vote for approval for nominations to cease.

There was a unanimous vote for approval of Ames to serve as the Board's representative on the Planning Commission.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:12 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder