

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
JANUARY 24, 2012

PRESENT

SCOTT FOSTER, MAYOR  
GARRY FORSYTHE, VICE-MAYOR  
ARLENE CUNNINGHAM, ALDERMAN  
TOMMY ELSTEN, ALDERMAN  
HAMILTON FROST, ALDERMAN  
JIM HOBACK, ALDERMAN  
JACK LONG, ALDERMAN  
FRED QUALLS, ALDERMAN  
SCOTT SPROUSE, ALDERMAN  
MATT STAMPER, ALDERMAN  
JOHN BRADLEY, CITY ATTORNEY  
KAY FRANKLIN, INTERIM CITY RECORDER

ABSENT

STEVE BROWN, ALDERMAN  
CHRIS GALLAHER, ALDERMAN  
LISA WEST, ALDERMAN

AGENDA

Qualls moved; seconded by Sprouse for acceptance of the agenda.

Sprouse moved; seconded by Stamper to add comments by Hoback after the Mayor's report. There was a unanimous vote for approval.

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

PRESENTATIONS

State Representative Debra Maggart presented the GFOA Award for Excellence in Financial Reporting to Interim Finance Director Ron Minnicks. She announced this is the 28<sup>th</sup> consecutive year Minnicks and the City has received this award.

Greg Howell of Yeary Howell and Associates gave the Fiscal Year 2011 audit report and announced the City had received an unqualified opinion which is the highest level of

opinion. He explained the City's revenues and expenditures and stated the audit reflected good management and budget control.

Stamper questioned the City's general fund balance and Howell explained the rule of thumb is to have three to four months of operating funds available and that the City is on the right track.

## MINUTES

Cunningham moved; seconded by Sprouse for approval of the January 10, 2012 minutes.

There was a unanimous vote for approval.

## CITIZENS COMMENTS

David Whitt, 1030 Margaret Drive, addressed the Board stating selective enforcement of codes happens and cited the interpretation of building codes between officials.

E.P. Ausbrooks, 140 Fairways Drive, addressed the Board stating the infrastructure obtained from the TIF funding has not been dedicated to the City. He further stated the roads were not properly built.

Foster cautioned Ausbrooks on being repetitive in regards to speaking on the TIF. He further cautioned him to speak only the facts he knows concerning these items.

Ausbrooks continued his comments citing the street compaction process. He stated the Chair should speak accurately and not be misleading.

As there was on one else desiring to speak, Foster declared Citizens Comments closed.

## REPORTS

Finance Committee – recommended ordinances appropriating insurance proceeds and donations for the Parks Department; referred back to the Public Works Committee for further review, an ordinance accepting federal funds and appropriating City funds for the Walton Ferry Road and Old Shackle Island Road realignment; recommended a housekeeping ordinance regarding the Country Hills Golf Course fairways mower; recommended a resolution accepting a Safe Routes to School grant for sidewalks on Walton Ferry Road and reviewed the January financial reports.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – no report.

Mayor – reported Fire Department staff is receiving training on the new aerial platform fire truck; announced an article in Landscape Architecture Magazine on Kids Kingdom; announced the Planning Department has secured a Safe Routes to Schools grant to build a sidewalk connecting Hawkins Middle School and Walton Ferry Elementary School and also will apply for CDBG funding and reported street and traffic signal work will be on-going preparing for Sam's Warehouse opening on March 22.

Hoback stated he has ten months left in his Aldermanic term and has no intentions of resigning despite rumors to the contrary. He further stated that if he did resign, he has no power to determine who his replacement would be.

Frost stated his concern with the right turn from Saundersville Road onto the old portion of Saundersville Road.

Foster explained the possibility of making this a travel or turn lane but TDOT approval is needed before this can proceed.

Frost also stated the Saundersville Road traffic signal and the traffic signal at Gallatin Road need to be synchronized to keep traffic moving.

Foster explained at this time, synchronization must be done manually but hopefully, in the future this can be done with computerized synchronization.

Forsythe requested an update on the TIF.

Foster stated there is misinformation being reported on the TIF and the issue will be addressed with the Sumner County Commission. He stated, if after thorough review mismanagement is determined, the City and the County should work together to resolve.

## ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2012-04 was read on first reading, an Ordinance to amend the Final Master Development Plan for New Island Center. Qualls moved; seconded by Elsten.

There was a unanimous vote for approval of Ordinance 2012-04 on first reading.

## OTHER AGENDA ITEMS

Sprouse moved; seconded by Elsten for the reappointment of Robert Parker to serve on the Historic Zoning Commission.

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

Elsten moved; seconded by Qualls for the reappointment of Fred Zahn to serve on the Historic Zoning Commission.

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

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:06 p.m.

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Approved: Scott Foster, Mayor

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Attest: Kay Franklin, Interim City Recorder