

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
AUGUST 11, 2015

PRESENT

SCOTT FOSTER, MAYOR
MATT STAMPER, VICE-MAYOR (Arrived 8:40 p.m.)
DON AMES, ALDERMAN
STEVE BROWN, ALDERMAN
PAT CAMPBELL, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
PAUL R. GOODE, ALDERMAN (Arrived 8:35 p.m.)
ROSA LONG, ALDERMAN
MARK SKIDMORE, ALDERMAN
SCOTT SPROUSE, ALDERMAN
JIM WATERS, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN R. BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

AGENDA

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

There was a unanimous vote for approval.

PRESENTATIONS

Foster presented Certificates of Recognition to members of the Tennessee United Soccer Club 02 Girls Blue Team recognizing their TSSA Division III State Championship.

MINUTES

Ames moved; seconded by Sprouse for approval of the July 28, 2015 minutes.

There was a majority vote for approval with Woodcock abstaining.

Foster declared the motion carried.

CITIZENS COMMENTS

Amy E. Pragnell, 1408 Donelson Avenue, Old Hickory, addressed the Board with her concerns on the construction of a proposed quarry in Old Hickory and the effects it would have on Old Hickory Dam.

Angie Hedberg, 112 Trail Ridge Way, addressed the Board questioning the time of Goode's resignation.

Waters called for a point of order due to political speeches not being allowed during Citizens Comments.

Hedberg stated her appreciation for the paving in Mansker Farms.

Mike Crabb, 203 Southburn Drive, addressed the Board on the funding and cost of the engineering study for the Saundersville Road underpass.

Debbie Oliver, 127 Meadow Lake Drive, addressed the Board supporting the funding in the proposed capital outlay note for the park improvements.

Andy Gilley, 115 Sugar Maple North, addressed the Board supporting the funding in the proposed capital outlay note for the park improvements.

Sharon Hager, 111 Braxton Lane East, addressed the Board supporting the funding in the proposed capital outlay note for the park improvements.

Steven Puckett, Jr., 228 Sanders Ferry Road, Apartment A-21, addressed the Board expressing appreciation for adopting the resolution supporting early voting satellite locations and his disappointment that the Election Commission did not reverse their decision.

Donna DeSopo, 101 Chambliss Court, addressed the Board stating the \$400,000 proposed for the engineering for the Saundersville Road underpass could be used for park improvements and her attempts to secure TIF documents to see if the money was spent appropriately.

Greg Mitchell, 136 Allen Drive, addressed the Board as President of the Sumner Lacrosse Association supporting the funding in the proposed capital outlay note for the park improvements.

Joseph Taylor, 164 Fieldcrest Circle, addressed the Board supporting the funding in the proposed capital outlay note for the park improvements.

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

REPORTS

Finance Committee – no report.

General Committee – sent to the Board with a negative recommendation an ordinance rezoning the Glenbrook North property located on the west side of New Shackle Island Road, north of Glenbrook Way and approving a Preliminary Master Development Plan to govern the development of said property; recommended a resolution approving the Final Development Plan for Millstone Planned Development, Phases 10 and 11; recommended a resolution amending the Job Classification List and Pay Table and deferred until the next meeting a resolution establishing a records management system.

Public Safety Committee – no report.

Public Works Committee – reported on paving in Mansker Farms.

Capital Projects Committee – no report.

Planning Commission – reported public hearings were held on a request to change zoning from ER to MXC PD and approve a Preliminary Development Plan for Glenbrook North, Phase IV, Area F and a request to change zoning from ER to ER PD and approve a Preliminary Development Plan for the Gates of Savannah; approved the Final Plat for Hunt Club, Section 10; approved the Preliminary Plat for Meadows of Indian Lake, Phase 6; approved the Preliminary Plats for Millstone, Phase 2 and Phase 3; approved the Final Plat for Maple Row Subdivision, Lots 1-2 and Maple Row Shopping Center, Lot 3; approved the Preliminary and Final Development Plans for Millstone PUD, Phases 10 and 11; recommended approval excluding a C-store/fuel center use for Glenbrook North, Phase 4, Area F, PDP; denied recommendation of the Gates of Savannah, PDP; approved, with requested waivers of site and design standards and with requested building materials, a revised Kroger Store # U-619 and reported staff approved projects for a patio/covered deck for Pie Five and the addition of a crematorium for Hendersonville Memory Gardens.

Mayor – reported the S-curve is not completed but expects it to be completed before the Burris Elementary School is finished; reported approval has been received from the State Comptroller's Office for the TRAN (a copy of which is attached to these minutes) and announced Goode is expected to resign at the next meeting and the Board can move forward to fill the vacancy.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2015-13 was read on second and final reading, an Ordinance amending Ordinance 2003-26 increasing the maximum amount for purchases without public advertisement and competitive bidding. Frost moved; seconded by Woodcock.

There was a majority vote for approval of Ordinance 2015-13 on second and final reading with Long voting nay.

MINUTES OF REGULAR MEETING
AUGUST 11, 2015
PAGE 4

Foster declared the motion carried.

The caption of Ordinance 2015-15 was read on second and final reading, an Ordinance amending the Hendersonville Municipal Code, Section 403-3(2). Long moved; seconded by Cunningham.

There was a unanimous vote for approval of Ordinance 2015-15 on second and final reading.

The caption of Ordinance 2015-17 was read on first reading, an Ordinance amending the FY2016 Budget Ordinance 2015-7 by appropriating general funds in the amount of \$30,597 for the City's share of the cost for the Regional Transportation Association Bus Service. Frost moved; seconded by Sprouse.

There was a unanimous vote for Ordinance 2015-17 on first reading.

Upon motion and second and followed by a unanimous vote for approval, a recess was taken at 8:43.

The meeting reconvened at 8:50.

Goode and Stamper entered the meeting at this time.

The caption of Resolution 2015-17 was read, a Resolution of the governing body of the City of Hendersonville, Tennessee, authorizing the issuance, sale and payment of interest-bearing capital outlay notes not to exceed \$3,905,400.00. Stamper moved; seconded by Goode.

Woodcock moved; seconded by Skidmore to amend Resolution 2015-17 by removing # 102 from the Capital Projects Bond List, Freehill P.W. HVAC, \$10,000.00 as this item has already been replaced.

There was a unanimous vote for approval to the above amendment.

Woodcock moved; seconded by Stamper to amend Resolution 2015-17 by adding \$125,000.00 for the Stop 30 Road box culvert.

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

Woodcock moved; seconded by Waters to amend Resolution 2015-17 by removing # 101, from the Capital Projects Bond List, Golf Course Maintenance, \$45,000.00.

The following voted on the above amendment:

Aye: Cunningham, Long, Skidmore, Waters and Woodcock.

Nay: Ames, Brown, Campbell, Frost, Goode, Sprouse, Stamper and Foster.

MINUTES OF REGULAR MEETING
AUGUST 11, 2015
PAGE 5

Foster declared the motion failed.

Cunningham moved; seconded by Woodcock to amend Resolution 2015-17 by removing # 103 from Capital Projects Bond List, Roof City Hall, \$90,000.00.

Motion and second were withdrawn.

Woodcock moved; seconded by Long to amend Resolution 2015-17 by removing # 4 from Capital Projects Bond List, Saundersville Road Train Trestle Design (LIC), \$400,000.00.

Upon motion and second and followed by a unanimous vote for approval, a recess was taken at 10:35.

The meeting reconvened at 10:45.

The following voted on the above amendment:

Aye: Brown, Cunningham, Frost, Long, Skidmore, Waters and Woodcock.

Nay: Ames, Campbell, Goode, Sprouse, Stamper and Foster.

Foster declared the motion carried.

Frost moved; seconded by Stamper for reconsideration of the amendment to remove # 4 from the Capital Projects Bond List, Saundersville Road Train Trestle Design (LIC), \$400,000.00

The following voted on the above motion:

Aye: Ames, Campbell, Frost, Goode, Sprouse, Stamper and Foster.

Nay: Brown, Cunningham, Long, Skidmore, Waters and Woodcock.

Foster declared the motion carried.

Sprouse moved; seconded by Goode to defer Resolution 2015-17 for two weeks and seek additional information from TDOT.

The following voted on the above motion:

Aye: Ames, Brown, Campbell, Cunningham, Frost, Goode, Long, Sprouse, Stamper, Waters and Foster.

Nay: Skidmore and Woodcock.

Foster declared the motion carried.

MINUTES OF REGULAR MEETING
AUGUST 11, 2015
PAGE 6

Sprouse moved; seconded by Frost for approval to allocate matching funds from the Parks Department in the amount of \$100,000.00 for the Major League Baseball Grant with the stipulation that the funds be reimbursed from the capital outlay note.

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

Brown moved; seconded by Stamper to add consideration of the matching funds in the amount of \$100,000.00 for the Major League Baseball Grant to the agenda.

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

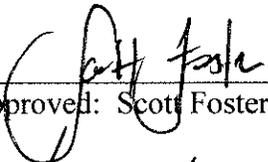
There was a unanimous vote for approval to approve the above motion.

OTHER AGENDA ITEMS

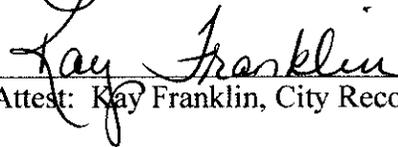
Stamper moved; seconded by Waters for approval for the reappointment of Roger Luther to serve on the Regional Board of Zoning Appeals.

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

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 11:10 p.m.

 8.31.15

Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

August 4, 2015

The Honorable Scott Foster, Mayor
City of Hendersonville
101 Maple Drive North
Hendersonville, TN 37075

Dear Mayor Foster:

The Office of State and Local Finance ("OSLF") received a request from the City of Hendersonville (the "City") on August 3, 2015, to approve the issuance of tax and revenue anticipation notes ("TRANS") for fiscal year 2016 in a principal amount not to exceed \$2,500,000 for the General Fund. The TRANS will be issued as a bank loan.

The request included Resolution 2015-16 adopted on July 28, 2015, authorizing the issuance of General Fund Tax and Revenue Anticipation Notes, Series 2015. The request included a cash flow forecast for the General Fund, prepared by the City, supporting the need to issue the TRANS and the City's ability to repay the notes by June 30, 2016.

The City presented financial information with the requests that represent the City's assertions of its financial condition and may or may not reflect the current or future financial condition of the City. Cities in Tennessee are authorized to issue TRANS pursuant to Tennessee Code Annotated, Title 9, Chapter 21 to provide monies for operating expenses until sufficient revenues are received. The par amount of TRANS must not exceed 60% of the annual appropriation for the fund involved, and future revenues projected must be sufficient to provide for the payment of the TRANS by June 30, 2016. The maximum amount OSLF can approve is equal to 5% of total annual cash payments from the fund less the lowest monthly fund ending cash balance.

FISCAL YEAR 2016 BUDGET

The City's fiscal year 2016 budget was approved in a letter dated July 10, 2015.

DEBT MANAGEMENT POLICY

The City provided a copy of its debt management policy, and within forty-five (45) days of issuance of the debt approved in this letter, is required to submit a Report on Debt Obligation that indicates that this debt complies with its debt policy. If the City amends its policy, please submit the amended policy to OSLF.

TAX AND REVENUE ANTICIPATION NOTE APPROVAL

This letter constitutes approval for the issuance of \$2,500,000 General Fund TRANs to be issued as a bank loan.

The approval of the TRANs is conditioned upon agreement with the following terms by the City's governing body:

- **A copy of this letter shall be provided to all the members of the governing body, be presented at the next meeting, and be entered into the minutes of the meeting.**
- **The City shall comply with the requirements of Title 9 Chapter 21 of the Tennessee Code Annotated, and shall provide this Office verifiable documentation of compliance for Fiscal Year 2016.**
- **The City shall use the Tax and Revenue Anticipation Note Form as its loan document.**
- **The City shall report the execution of the TRANs and the amounts on the Report on Debt Obligation (Form CT-0253). The City will include the executed Note Form and minutes of the meeting the Reports on Debt Obligation were submitted to the governing body.**
- **The City shall maintain a balanced budget with no cash deficits and be sufficient to pay operating and debt service costs.**
- **The City shall repay the TRANs no later than June 30, 2016, and provide this Office documentation within 15 days of the repayment, no later than June 30, 2016.**

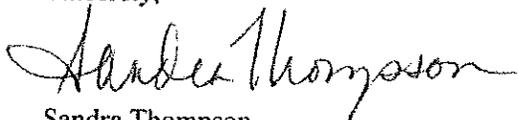
This letter and the approval to issue debt do not address compliance with federal tax regulations and should not be relied upon for that purpose. The City should discuss these issues with a tax attorney or bond counsel.

REPORT ON DEBT OBLIGATION

We are enclosing State Form CT-0253, Report on Debt Obligation. Pursuant to TCA § 9-21-151, this form is to be completed and filed with the governing body of the public entity issuing the debt no later than forty-five (45) days after the issuance of this debt, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letterhead or by email to stateandlocalfinance.publicdebtform@cot.tn.gov. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

If you should have any questions or need further assistance, please feel free to call us.

Sincerely,



Sandra Thompson
Director of State & Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT

Enclosure: Form CT-0253 - Report on Debt Obligation