

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
OCTOBER 14, 2014

PRESENT

SCOTT FOSTER, MAYOR
SCOTT SPROUSE, VICE-MAYOR
DON AMES, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, 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

ABSENT

PAUL GOODE, ALDERMAN

AGENDA

Skidmore moved; seconded by Sprouse for approval of the agenda as presented.

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

MINUTES

West moved; seconded by Waters for approval of the September 23, 2014 minutes.

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

CITIZENS COMMENTS

Ken Jakes, 5920 Clarksville Pike, Joelton, TN 37080, addressed the Board on City business being conducted in private accounts and reimbursements being sought.

Gen Rosalies, 159A Vulco Drive, addressed the Board on pornography being displayed at Walmart.

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Mike Crabb, 203 Southburn Drive, addressed the Board on the City's liability on the Forest Retreat Road property stream relocation and the installation of a sewer line.

Jerry Horton, 131 Cumberland Drive, addressed the Board requesting his termination be reviewed before the appointment of a new Public Works Director.

Long moved; seconded by Cunningham to suspend the rules to allow Horton additional time.

The following voted on the above motion:

Aye: Ames, Cunningham, Long, Skidmore, West and Woodcock.

Nay: Frost, Qualls, Sprouse, Stamper, Waters and Foster.

Foster declared the motion carried.

Horton cited the TOSHA report finding on safety complaints.

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

REPORTS

Finance Committee – no report.

General Committee – no report.

Public Safety Committee – recommended an ordinance accepting a Governor's Highway Safety grant in the amount of \$75,107.26.

Public Works Committee – no report.

Capital Project Committee – no report.

Planning Commission – no report.

Mayor – reported the Report on Debt Obligation was included in the Aldermen packets and will be a part of tonight's minutes and reported the issues concerning amending the Beer Ordinance to allow breweries.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2014-17 was read on second and final reading, an Ordinance accepting a federal grant and amending Budget Ordinance 2014-10 by appropriating \$7,957.92 for bullet-proof vests for the Police Department. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2014-17 on second and final reading.

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The caption of Resolution 2014-22 was read, a Resolution waiving permit fees for "Operation Finally Home". Sprouse moved; seconded by Skidmore.

There was a unanimous vote for approval of Resolution 2014-22.

OTHER AGENDA ITEMS

Sprouse moved; seconded by Frost to confirm James "Chip" Moore as Public Works Director.

Long moved to defer action on the above motion for one month.

The following voted:

Aye: Cunningham, Long and Woodcock.

Nay: Ames, Frost, Qualls, Skidmore, Sprouse, Stamper, Waters, West and Foster.

Foster declared the motion failed.

The following voted on the motion to confirm James "Chip" Moore as Public Works Director:

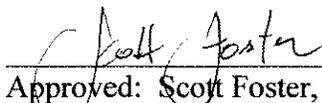
Aye: Ames, Frost, Qualls, Sprouse, Stamper, Waters, West and Foster.

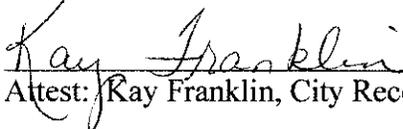
Nay: Long.

Abstain: Cunningham, Skidmore and Woodcock.

Foster declared the motion carried.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:15 p.m.


Approved: Scott Foster, Mayor


Attest: Kay Franklin, City Recorder