

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
OCTOBER 11, 2011

PRESENT

SCOTT FOSTER, MAYOR
GARRY FORSYTHE, VICE-MAYOR
STEVE BROWN, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
TOMMY ELSTEN, ALDERMAN
HAMILTON FROST, ALDERMAN
CHRIS GALLAHER, ALDERMAN
JIM HOBACK, ALDERMAN
JACK LONG, ALDERMAN
FRED QUALLS, ALDERMAN
SCOTT SPROUSE, ALDERMAN
LISA WEST, ALDERMAN
JOHN BRADLEY, CITY ATTORNEY
KAY FRANKLIN, INTERIM CITY RECORDER

ABSENT

MATT STAMPER, ALDERMAN

AGENDA

Frost moved; seconded by Gallaher for approval of the agenda as presented.

There was a unanimous vote for approval.

MINUTES

Frost moved; seconded by West for approval of the September 27, 2011 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

David Whitt, 1030 Margaret Drive, addressed the Board asking what meeting rule allows Board members to personally and verbally attack citizens during a meeting. He requested a motion to suspend the rules to allow an answer. He stated his disappointment after no motion was made that there are different rules for citizens.

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E.P. Ausbrooks, 140 Fairways Drive, addressed the Board stating the Sumner County Chancellor is to choose a receiver for the Halo properties and urged Board members to take stock of the situation including the TIF. He stated taxpayers' money needs to be protected.

Jim Harrison, representing Civil Site Design, addressed the Board requesting deferral of Ordinance 2011-28, amending the Preliminary Master Development Plan for Glenbrook North, Phase III, in order to conduct a community meeting at Life Church on October 20 at 6:30 p.m.

Don Ames, 107 Stones Throw, addressed the Board representing the Hendersonville Area Chamber of Commerce and invited the Board members to a reception hosted by the Chamber's Government Relations Committee on November 10 at 5:00 p.m.

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 grant to purchase bulletproof vests; recommended an ordinance appropriating funds to purchase and install a repeater ad antenna system for the Police Department and reviewed items from the Fire and Police Departments for the internet auction.

Public Works Committee – recommended pulling the letters of credit for Mansker Farms and Savannah; recommended appropriating donated funds for Kids Kingdom and reviewed street acceptance for Windstar Bay and Van Lane.

Capital Projects Committee – no report.

Planning Commission – approved the Final Plat for The Franklin Subdivision granting a \$3,500 credit toward road improvement costs for the farmhouse lot and approved a renewal of the expired Final Plat for Plumlee Town Homes, Phases 1 and 2.

Mayor – reported an emergency purchase to replace the Fire Department telephone system with funding from the Central Services budget; reported the traffic signal and road improvements are being installed on Indian Lake Boulevard and the westbound ramp of the bypass with plans to have completed by the end of November; reported the Notice to Proceed with right-of-way acquisition has been received for the widening of New Shackle Island Road to Iris Drive; reported the new construction going up next to Mimi's Café is 100% leased and announced October 16 is National Plug In Day with a ceremony taking place at the car charging stations located at McDonald's on Indian Lake Boulevard.

Sprouse moved; seconded by Gallaher to defer Ordinance 2011-28 at the developer's request.

There was a unanimous vote for approval.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2011-29 was read on second and final reading, an Ordinance accepting an Edward Byrne Memorial Justice Assistance Grant (BJA) to purchase tasers. Elsten moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2011-29 on second and final reading.

The caption of Ordinance 2011-33 was read on second and final reading, an Ordinance establishing ward boundaries. Frost moved; seconded by Brown.

There was a majority vote for approval of Ordinance 2011-33 on second and final reading with Cunningham voting nay.

Foster declared the motion carried.

The caption of Ordinance 2011-34 was read on first reading, an Ordinance amending Fire Department grant ordinances to specify Fiscal Year 2012.

There was a unanimous vote for approval of Ordinance 2011-34 on first reading.

The caption of Resolution 2011-18 was read, a Resolution assigning designated funds for the Friendship Island Project. Frost moved; seconded by Cunningham.

Frost explained the Corps of Engineers has advised that the island is deteriorating and funds from the Drakes Creek Eco-restoration Project are available to riprap and secure the island.

There was a unanimous vote for approval of Resolution 2011-18.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 7:53 p.m.

Scott Foster, Mayor

Attest: Kay Franklin, Interim City Recorder