

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
NOVEMBER 26, 2013

PRESENT

SCOTT FOSTER, MAYOR
SCOTT SPROUSE, VICE-MAYOR
ARLENE CUNNINGHAM, ALDERMAN
PAUL R. GOODE, ALDERMAN
HAMILTON FROST, ALDERMAN
FRED QUALLS, ALDERMAN
MARK SKIDMORE, ALDERMAN
MATT STAMPER, ALDERMAN
JIM WATERS, ALDERMAN
LISA WEST, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

ABSENT

DON AMES, ALDERMAN
ROSA LONG, ALDERMAN

AGENDA

Skidmore moved; seconded by Stamper for acceptance of the agenda.

Sprouse requested adding a Proclamation for "Black and Gold Day".

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

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

PRESENTATIONS

Jim Harrison with Civil Site Design gave a presentation on suggested improvements for the Southburn Drive and Savely Court areas.

Foster presented a proclamation to Hendersonville High School staff members honoring students' accomplishments and proclaiming November 29, 2013 as "Black and Gold Day".

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MINUTES

Sprouse moved; seconded by Goode for approval of the October 8, 2013 minutes.

There was a majority vote for approval with Qualls and Skidmore abstaining.

Foster declared the motion carried.

West moved; seconded by Goode for approval of the October 22, 2013 minutes.

There was a unanimous vote for approval.

Frost moved; seconded by Waters for approval of the November 12, 2013 minutes.

There was a majority vote for approval with Woodcock abstaining.

Foster declared the motion carried.

CITIZENS COMMENTS

David Whitt, 1030 Margaret Drive, addressed the Board on cell phone usage and misspending.

Qualls called for a point of order.

Qualls stated Citizens Comments is not the appropriate place for personal attacks.

Whitt stated in his opinion funds are being misspent.

Bobby Williams, 120 Shiloh Ridge, addressed the Board citing the assets of the City and encouraging the Board to stand firm and not be pushed around.

Bradley stated he was not texting during the meeting and cited video-taping of the Board members by citizens in the audience.

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

REPORTS

Finance Committee – recommended acceptance of a Governor’s Highway Safety Grant for the Police Department; recommended a resolution adopting a City-wide drainage project list; recommended a resolution waiving Building Permit and Plan Review Fees for the Sumner County Humane Society; discussed a SAFER Grant for the Fire Department and reviewed the October financials.

General Committee – no report.

Public Safety Committee – reviewed a SAFER Grant for the Fire Department.

Public Works Committee – recommended the resolution adopting a City-wide drainage project list.

Capital Projects Committee – reported on meeting with select County Commissioners on the library deed and recommended the following offer: For auditing purposes the Hendersonville Library will be listed as a County asset; in regards to the deed the City of Hendersonville and Sumner County will both have their names on the deed; the City will continue to maintain the facility and grounds and the City has the intention of continuing its annual contribution.

Sprouse moved; seconded by Skidmore for approval of the Capital Projects Committee recommendation for the City Attorney to formalize the above offer, send to the County's attorney and work with the Public Works Director to quantify the facility's maintenance.

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

Planning Commission – no report.

Mayor – announced a public meeting for the new zoning ordinance will be held on December 3 and announced the Christmas tree lighting ceremony will be on November 30.

Goode moved; seconded by Frost to include on the December 10th agenda reconsideration of the solar panel canopies at City Square Shopping Center.

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

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2013-33 was read on second and final reading, an Ordinance appropriating Capital Project Funds in the amount of \$1,250,000.00. Frost moved; seconded by Cunningham.

There was a unanimous vote for approval of Ordinance 2013-33 on second and final reading.

The caption of Ordinance 2013-43 was read on first reading, an Ordinance rezoning property to be known as Durham located on the east side of Drakes Creek Road, north of Anderson Road and approving a Preliminary Master Development Plan to govern the development of said property. Cunningham moved; seconded by West.

There was a unanimous vote for approval of Ordinance 2013-43 on first reading.

The caption of Ordinance 2013-44 was read on first reading, an Ordinance amending FY2014 Budget Ordinance 2013-28 and accepting a State of Tennessee Department of Transportation

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Governor's Highway Safety Grant in the amount of \$50,052.00 for the Hendersonville Police Department. Frost moved; seconded by Stamper.

There was a unanimous vote for approval of Ordinance 2013-44 on first reading. The caption of Resolution 2013-23 was read, a Resolution waiving Building Permit and Plan Review Fees for the Sumner County Humane Society. Qualls moved; seconded by Skidmore.

Waters moved; seconded by Sprouse to suspend the rules to allow Ragan Smith Associates representatives to make a presentation on Durham.

There was a unanimous vote for approval to suspend the rules.

Charlie Lowe with Ragan Smith gave a power point presentation on the Durham development.

There was a unanimous vote for approval of Resolution 2013-23.

The caption of Resolution 2013-22 was read, a Resolution to adopt a City-wide drainage project list. Goode moved; seconded by Frost.

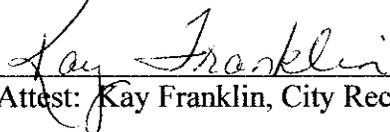
Skidmore moved; seconded by Goode to amend Resolution 2013-22 by adding the following language: "... and authorize the Public Works Department to appropriate no more than \$100,000.00 to acquire a track hoe to be used by the City of Hendersonville."

There was a unanimous vote for approval of the above amendment to Resolution 2013-22.

There was a unanimous vote for approval of Resolution 2013-22, as amended.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 9:00 p.m.


Approved: Scott Foster, Mayor


Attest: Kay Franklin, City Recorder