

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
AUGUST 26, 2014

PRESENT

SCOTT FOSTER, MAYOR  
SCOTT SPROUSE, VICE-MAYOR  
DON AMES, ALDERMAN  
ARLENE CUNNINGHAM, ALDERMAN  
HAMILTON FROST, ALDERMAN  
PAUL R. GOODE, 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

AGENDA

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

Frost moved; seconded by Skidmore to add for first reading, Ordinance 2014-18 amending the Hendersonville Municipal Code, Section 4-303 regarding public safety employees' pay and reading of Resolution 2014-21 to declare certain assets owned by the City to be surplus to the City's needs and directing disposal of same.

Sprouse stated the Finance Committee recommended these items not be added as it has not been two weeks since committee review.

Frost withdrew his motion and Skidmore withdrew his second.

There was a unanimous vote for approval of the agenda.

PRESENTATIONS

Foster presented a proclamation to country music entertainer Connie Smith proclaiming August 26, 2014 as "Connie Smith Day (All Day Long) and Connie Smith Night (From Dusk to Dawn)" in honor of the 50<sup>th</sup> anniversary of the release of her first record, "Once a Day".

Foster presented Parks Director Dave LeMarbre a Twitty Women's NIT Classic Senior Slow Pitch Association Award for his efforts during this tournament of 20+ teams.

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MINUTES

Waters moved; seconded by Ames for approval of the August 12, 2014 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

David K. Whitt, 1030 Margaret Drive, addressed the Board on transparency in government and the deer herd report.

Mike Crabb, 203 Southburn Drive, addressed the Board questioning what is being done to protect properties from the grading being done on Forest Retreat Road.

Long moved; seconded by Cunningham to extend Crabb's time for three additional minutes.

There was a majority vote for approval with Sprouse voting nay on the above motion.

Foster declared motion carried.

Crabb cited the Hendersonville Municipal Code requiring a land disturbance permit and questioned if such a permit has been issued.

Steve Brown, 110 Meadow Lane, addressed the Board announcing the expansion of the dog park and the sale of brick pavers to fund this expansion.

Chris Spencer, 114 Turning Leaf, addressed the Board stating he has purchased property near the former Johnny Cash property and his concern over the possible rezoning of this property.

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

REPORTS

Finance Committee – recommended an ordinance establishing a special revenue fund for recording forfeiture revenues and expenditures, and appropriating funds; recommended an ordinance amending the Hendersonville Municipal Code, Section 4-303 regarding public safety employees' pay; recommended a resolution declaring certain assets owned by the City to be surplus to the City's needs and directing disposal of same; deferred a resolution authorizing the inter-local agreement for the Sumner County Emergency Communications Center and reviewed the Urban Deer Herd report.

General Committee – no report.

Public Safety Committee – no report.

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Public Works Committee – reviewed 30 on-going projects; will generate a new paving list at the end of September; reported street stripping is being done and reported awaiting the final approval of the appropriating ordinance to proceed with the Firehall # 5 remodel.

Capital Projects Committee – no report.

Planning Commission – reported the upcoming agenda will include the Final Plats for Durham, Phase 1, Sections 1, 2, 3, 4, and 5; the Preliminary and Final Development Plans for Indian Lake Center, Phase 5, added use for assisted living facility and Site Plans for Rainbow Daycare, Millstone PUD, Smith Travel Research and Durham Sewer Pump Station Site Plan renewal.

Mayor – reported a major drainage project with pipe installation for Gatone Drive; reported street stripping is being done at major intersections due to the repaving of Gallatin Road and getting caught up on limb pick up and right-of-way trimming.

#### ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2014-15 was read on second and final reading, an Ordinance amending Budget Ordinance 2014-10 by appropriating general funds in an amount not to exceed \$350,000 for the Firehall # 5 Renovation Project. West moved; seconded by Goode.

There was a unanimous vote for approval of Ordinance 2014-15 on second and final reading.

The caption of Ordinance 2014-16 was read on first reading, an Ordinance establishing a special revenue fund for recording forfeiture revenues and expenditures, and appropriating funds. Frost moved; seconded by Skidmore.

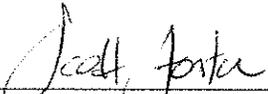
There was a unanimous vote for approval of Ordinance 2014-16 on first reading.

The caption of Resolution 2014-19 was read, a Resolution to approve the Final Development Plan for Fountain Brook Subdivision, Phase 2. Frost moved; seconded by Cunningham.

There was a majority vote for approval of Resolution 2014-19 with Long voting nay.

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.

  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin, City Recorder