CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
AUGUST 13, 2013

PRESENT

SCOTT FOSTER, MAYOR
SCOTT SPROUSE, VICE-MAYOR
DON AMES, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
PAUL R. GOODE, ALDERMAN
ROSA LONG, ALDERMAN
FRED QUALLS, ALDERMAN
MARK SKIDMORE, ALDERMAN
MATT STAMPER, ALDERMAN
JIM WATERS, ALDERMAN
JOHN BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

ABSENT

HAMILTON FROST, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
LISA WEST, ALDERMAN

AGENDA

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

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

PRESENTATION

Holly Carroll, Area Director for MDA, announced this weekend is the Hendersonville Fire Department's annual "Fill the Boot" campaign. She explained funds raised help local families and go toward finding a cure.

MINUTES

Goode moved; seconded by Stamper for approval of the July 23, 2013 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Mike Hudson, 119 Savely Court, addressed the Board urging passage of the resolution authorizing the capital outlay notes. He stated he experienced water at his home this past weekend and yesterday.

Zac Young, Goodlettsville City Commissioner, addressed the Board stating in honor of Goode's birthday, August 32nd of each year will be "Paul Goode Day in Goodeville".

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

REPORTS

Finance Committee – no report.

General Committee – deferred an ordinance updating the City's Occupational Safety and Health Program.

Public Safety Committee – deferred discussion on the tornado alert system, recommended a resolution declaring certain assets to be surplus and directing disposal of those items and recommended an amendment to the emergency wrecker service code in regards to background checks for personnel.

Public Works Committee – cited the recent rain and issues with standing water and drainage and expressed appreciation to staff and Aldermen for their work on this issue.

Capital Projects Committee – reported tonight's scheduled meeting was cancelled.

Planning Commission – reported the Planning Department staff is working on the new zoning maps; recommended the Site Plan for Maple Row Properties II, 143 Maple Row Boulevard and reported on staff approved projects for Collier Wealth Management, 323 West Main Street, JM Cranor Water Treatment Plant Bulk Hypochlorite, 317 Rockland Road and U-Haul storage addition, 208 West Main Street.

Cunningham announced the dedication of the Wilda Roach Rose Garden located on Friendship Island will be held on August 31, 2013 from 2-4 with a reception at City Hall.

Mayor – announced the NFL's first deaf player, Bonnie Sloan, will be honored with a plaque dedication on August 25, 2013 at 3:00 p.m. at City Hall.

ORDINANCES AND RESOLUTIONS

The caption of Resolution 2013-16 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 $1,250,000.00. Qualls moved; seconded by Waters.

There was a unanimous vote for approval of Resolution 2013-16.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 7:50 p.m.

Approved: Scott Foster, Mayor

Attest: Kay Franklin, City Recorder