

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
JANUARY 10, 2012

PRESENT

SCOTT FOSTER, MAYOR
GARRY FORSYTHE, VICE-MAYOR
STEVE BROWN, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
TOMMY ELSTEN, 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

HAMILTON FROST, ALDERMAN
MATT STAMPER, ALDERMAN

AGENDA

Sprouse moved; seconded by Hoback for acceptance of the agenda as presented.

There was a unanimous vote for approval.

PRESENTATIONS

Brenda Payne, representing the Women Impacting the Community, presented a \$600 check from their silent auction to benefit Kids Kingdom playground.

MINUTES

Gallaher moved; seconded by Cunningham for approval of the December 13, 2011 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

E.P. Ausbrooks, 140 Fairways Drive, addressed the Board citing his concerns with the Halo Properties TIF since they have been placed in receivership.

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

REPORTS

Finance Committee – no report.

General Committee – recommended an ordinance to amend the Final Master Development Plan for New Island Center.

Public Safety Committee – discussed Fire Department grants for a new engine, equipment replacement and fire boat vehicle and trailer; reported the new aerial fire truck has arrived and discussed a dangerous intersection at Center Point Road and Chipwood Drive.

Public Works Committee – reviewed proposed action and timeline for punch list items at Mansker Farms; reviewed a proposed street lighting list; announced Rogers Group has been awarded the bid for the Indian Lake Boulevard widening and reviewed the right-of-way criteria for the realignment of the Old Shackle Island Road and Walton Ferry Road intersection

Capital Projects Committee – no report.

Planning Commission – deferred action on the Site Plan for a Kroger Fuel Center; recommended an amendment to the Final Master Development Plan to reduce the square footage and shape of the building for the New Island Center and denied a request for an amendment to the Indian Lake Village Final Master Development Plan to include automotive service and repair.

Mayor – reported the TIF funds have been spent on capital assets including a bridge and 1.5 miles of roadway and explained businesses located in the development are paying taxes; reported trees are being replaced along Saundersville Road with funds from the City's tree bank; reported three homes on Linden Drive have been demolished and the property re-sodded and are waiting for the TEMA contract on the two additional houses.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2011-40 was read on second and final reading, an Ordinance accepting and appropriating funds in the amount of \$6,900.00 for damaged Public Works vehicle. Elsten moved; seconded by Hoback.

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There was a unanimous vote for approval of Ordinance 2011-40 on second and final reading.

The caption of Ordinance 2011-41 was read, an Ordinance accepting and appropriating funds in the amount of \$5,000.00 for paving on Center Point Road. Gallaher moved; seconded by West.

There was a unanimous vote for approval of Ordinance 2011-41 on second and final reading.

The caption of Resolution 2012-01 was read, a Resolution accepting dedication of the completed streets in Lake Harbor, Sections I and II, Hendersonville, Sumner County, Tennessee. Sprouse moved; seconded by Long.

There was a unanimous vote for approval of Resolution 2012-01.

OTHER AGENDA ITEMS

Elsten moved; seconded by Brown for approval of the appointment of Gerard R. Roussell to serve on the Hendersonville Arts Council.

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

West moved; seconded by Sprouse for approval of the appointment of Judy Wray to serve on the Hendersonville Arts Council.

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

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 7:55 p.m.

Approved: Scott Foster, Mayor

Attest: Kay Franklin, Interim City Recorder