

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
OCTOBER 8, 2013

PRESENT

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

FRED QUALLS, ALDERMAN

AGENDA

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

Goode requested adding a Personnel Board report.

There was a unanimous vote for approval to add a Personnel Board report and accept the agenda as amended.

PRESENTATIONS

Foster presented a Proclamation to Rosalind Jetter who interrupted a store robbery and led to the capture of the suspects who were also connected to another crime of the same type.

MINUTES

Frost moved; seconded by Waters for approval of the September 24, 2013 meeting minutes.

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There was a unanimous vote for approval.

CITIZENS COMMENTS

Michael Crabb, 203 Southburn Drive, addressed the Board regarding labor charges for record requests.

David Whitt, 1030 Margaret Drive, addressed the Board in regards to the City Attorney's pay requests.

Donna DeSopo, 101 Chambliss Court, addressed the Board on the open records policy.

Pat Collins, 139 Chiroc Road, addressed the Board regarding liquor by the drink taxes in regards to the Sumner County School System.

Mary Kennedy, 1048 Hillview Drive, addressed the Board on public records policy.

Neil Siders, 1108 Lockland Drive, Gallatin, TN, addressed the Board on the open records policy.

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

REPORTS

Finance Committee – met in a special meeting and recommended a resolution of intent in regards to liquor by the drink taxes for the Sumner County School System.

General Committee – recommended the approval of the appeal of the Planning Commission's denial of the Site Plan for the two solar panel carport awnings for City Square Shopping Center.

Public Safety Committee – recommended a resolution to declare certain seized, confiscated and forfeited assets assigned by the courts to the City to be surplus and directing disposal of same.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission - recommended on the consent agenda the Indian Lake Center, Section 14, Lot 28, recommended the Walton Park Final Master Development Plan, recommended the Site Plan for Barefoot Charlie's parking lot addition, recommended the Preliminary Plan for Walton Park, recommended the Final Plat for Forest Retreat Subdivision, re-subdivision of Lot 11, recommended the Site Plans for Indian Lake West Plaza, Indian Lake Surgery Center, Mapco at Indian Lake Village, L.R. Dampier Office Building on the west side of Stadium Drive and the First Assembly of God parking lot addition.

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Personnel Board – reported Darrell Spindler was elected chairman and received a report on the tuition reimbursement policy, the pay plan and health benefits.

Mayor – reported Envirotest has submitted a mobile van site service agreement to provide vehicle testing one day a week and asked the Board if there were any objections.

Foster announced the City has received Greater Nashville Regional Council Awards recently. He reported the Parks Department was recognized for the R.A.P.T.O.R.S. Special Needs Program and also for its School Park Program working with Sumner County Schools to provide fields and facilities for athletic programs. The Police Department was recognized for its Community Service Program and Crime Reduction Initiative which have reduced the rate of robberies, burglaries and car thefts as well as overall crime. The Planning Department was recognized for its Street Tree Program which creates a Tree Bank that funds planting of new trees where old trees have been removed having grown into electric wires.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2013-34 was read on second and final reading, an Ordinance regulating wrecker service companies on the police call list. Sprouse moved; seconded by Frost.

There was a unanimous vote for approval of Ordinance 2013-34 on second and final reading.

The caption of Ordinance 2013-41 was read on first reading, an Ordinance establishing procedures for inspection or duplication of public records. Sprouse moved; seconded by Goode.

Long moved; seconded by Cunningham to suspend the rules to allow Siders and Whitt to address the Board.

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

Siders and Whitt addressed the Board.

Woodcock moved; seconded by Skidmore to remove item 8 from the ordinance and allow personal copying equipment to be used to make copies while reviewing.

The following voted on the removal of item 8 from the ordinance prohibiting personal copying equipment from being used:

Aye: Ames, Cunningham, Long, Skidmore, Stamper, West and Woodcock.

Nay: Frost, Goode, Sprouse, Waters and Foster.

Foster declared the motion carried.

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Upon motion and second and followed by a unanimous vote for approval, a break was taken at 9:30 p.m. The meeting reconvened at 9:38 p.m.

Stamper moved; seconded by Cunningham to amend Ordinance 2013-41 by removing items 5 and 6 and the Schedule of Rates and Charges.

The following voted on the amendment to remove items 5 and 6 and the Schedule of Rates and Charges:

Aye: Cunningham, Long, Skidmore, Stamper and Woodcock.

Nay: Frost, Goode, Sprouse, Waters, West and Foster.

Abstain: Ames.

Foster declared the motion carried.

Ames moved; seconded by Stamper to refer Ordinance 2013-41 back to the Finance Committee for a work session.

This motion was withdrawn.

West moved; seconded by Frost to amend Ordinance 2013-41 to include in the event the requestors make their own personal copies, the monitor shall keep a record of all documents which are copied.

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

Sprouse called for the question.

There was a unanimous vote for approval.

The following voted on Ordinance 2013-41, as amended, on first reading:

Aye: Ames, Cunningham, Frost, Goode, Sprouse, Waters, West, Woodcock and Foster.

Nay: Long, Skidmore and Stamper.

Foster declared the motion carried.

The caption of Ordinance 2013-42 was read on first reading, an Ordinance amending Budget Ordinance 2013-28 by appropriating \$15,000 for construction of a dog park in Memorial Park. Sprouse moved; seconded by West.

Frost moved; seconded by Sprouse to amend Ordinance 2013-42 by adding the following: "Be it further ordained, that an additional sum of money, not to exceed five thousand dollars

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(\$5,000.00), is hereby appropriated from additional donated funds for the construction of the dog park, with the exact amount of this appropriation to be determined by the exact amount of additional funds donated.”

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

There was a unanimous vote for approval of Ordinance 2013-42, as amended, on first reading.

The caption of Resolution 2013-20 was read, a Resolution to declare certain seized, confiscated, and forfeited assets assigned by the courts to the City of Hendersonville to be surplus to the City’s needs and directing disposal of same. Sprouse moved; seconded by Ames.

There was a unanimous vote for approval of Resolution 2013-20.

The caption of Resolution 2013-21 was read, a Resolution of Intent with regard to liquor by the drink taxes for the Sumner County School System. Goode moved; seconded by Sprouse.

Stamper moved; seconded by Skidmore to amend Resolution 2013-20 by adding the following: “Be it further resolved, that this resolution of intent is based on the Board’s current understanding of the issues involved, and may be modified based on future legislative action, judicial decision, or executive action by the State of Tennessee.”

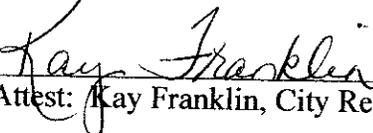
There was a unanimous vote for approval of the above amendment to Resolution 2013-20.

There was a unanimous vote for approval of Resolution 2013-21, as amended.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 10:45 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder