

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
MARCH 8, 2011

PRESENT

SCOTT FOSTER, MAYOR
GARRY FORSYTHE, VICE-MAYOR
STEVE BROWN, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
TOMMY ELSTEN, ALDERMAN
HAMILTON FROST, ALDERMAN
CHRIS GALLAHER, ALDERMAN
JIM HOBACK, ALDERMAN
JACK LONG, ALDERMAN
FRED QUALLS, ALDERMAN
SCOTT SPROUSE, ALDERMAN
MATT STAMPER, ALDERMAN
LISA WEST, ALDERMAN
JOHN BRADLEY, CITY ATTORNEY
KAY FRANKLIN, INTERIM CITY RECORDER

AGENDA

Elsten moved; seconded by Sprouse for acceptance of the agenda.

Elsten moved; seconded by Sprouse to add first reading of Ordinance 2011-9 appropriating \$3,395.00 for bulletproof vests for the Police Department.

There was a unanimous vote to add the above Ordinance and accept the agenda as amended.

PRESENTATION

Foster presented a Certificate of Recognition to Jennifer Hopper who rescued a woman from her sinking car in Mansker Farms.

MINUTES

Frost moved; seconded by Sprouse for approval of the February 22, 2011 minutes. There was a majority vote for approval with Gallaher abstaining.

CITIZENS COMMENTS

Russ Plummer, 704 Shute Lane, addressed the Board expressing his appreciation for the repair work that has been done in the parks after the May, 2010 floods and the opportunity to use the fields this season.

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

REPORTS

Finance Committee – no report.

General Committee – recommended a resolution amending the Job Classification List and Pay Table adding the position of Assistant Deputy Fire Chief and discussed the upcoming census results which would allow an additional liquor store and the possible locations for such a store and the criteria for awarding a license.

Public Safety Committee – discussed emergency warning sirens; recommended an ordinance appropriating grant funds for a fire boat and recommended an ordinance appropriating funds for bulletproof vests for the Police Department.

Elsten stated he voted for the City's current budget and was unaware at that time, he would be employed by a company that would provide goods and services to the City. He stated his employer, On-duty Depot, has entered into an agreement with the City and he is declaring he has an in-direct interest in any transactions with the City.

Public Works Committee – discussed spring paving; discussed Drakes Creek dredging funding history and recommended street acceptance for Savannah.

Capital Projects Committee – no report.

Planning Commission – recommended the resubdivision of Lot 15 in Indian Lake Village, Phase 3; recommended the resubdivision of Lot 39 in Indian Lake Village, Phase 8, Section B for the Windham Headquarters and Call Center; recommended the resubdivision of Lot 25 in the Indian Lake Subdivision, Section 12 for Union University; and recommended the resubdivision of Lot 1 in Glenbrook North, Section 2 for Ultra Beauty.

Mayor – reported Beech Playday, a 40 team high school softball tournament will be held in Drakes Creek Park; reported a disc golf tournament, Cross Town Open VIII, will be held at Sanders Ferry Park and the Hendersonville High School Commando Classic softball tournament will be held at Drakes Creek and Veterans Parks with 50-60 teams competing; and reported the project has been let for the traffic signal at the Indian Lake Boulevard/Bypass ramp coming from Gallatin.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2011-5 was read on second and final reading, an Ordinance appropriating Federal Emergency Management Agency (FEMA) Funds for the Assistance to Firefighters Grant (AFG) to purchase a 100' aerial platform fire apparatus. Frost moved; seconded by Stamper.

Long questioned the plans for the existing truck.

Foster stated the existing truck will be traded in but with some equipment removed.

Elsten stated he was unaware there was a trade-in.

Fire Chief Jamie Steele explained the trade-in value of the truck is less than \$10,000 and explained because of grant restrictions, the truck cannot be sold or given away. He stated to trade-in the truck is the best way to get the most value and meet the obligations of the grant.

There was a unanimous vote for approval of Ordinance 2011-5 on second and final reading.

The caption of Ordinance 2011-7 was read on first reading, an Ordinance appropriating proceeds from various sources for flood recovery projects. Brown moved; seconded by Cunningham.

Hoback questioned how the \$45,127 in insurance proceeds was used and Foster responded the money was used for fences in the park.

There was a unanimous vote for approval of Ordinance 2011-7 on first reading.

The caption of Resolution 2011-3 was read, a Resolution amending the Job Classification List and Pay Table. Forsythe moved; seconded by Frost.

There was a unanimous vote for approval of Resolution 2011-3.

The caption of Ordinance 2011-9 was read on first reading, an Ordinance accepting a Federal grant and appropriating \$3,395.00 for bulletproof vests for the Police Department. Sprouse moved; seconded by Elsten.

There was a unanimous vote for approval of Ordinance 2011-9 on first reading.

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Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:00 p.m.

Approved: Scott Foster, Mayor

Attest: Kay Franklin, Interim City Recorder