

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
OCTOBER 9, 2012

PRESENT

SCOTT FOSTER, MAYOR
GARRY FORSYTHE, VICE-MAYOR
ARLENE CUNNINGHAM, ALDERMAN
TOMMY ELSTEN, ALDERMAN
HAMILTON FROST, ALDERMAN
PAUL R. GOODE, 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

STEVE BROWN, ALDERMAN
MATT STAMPER, ALDERMAN

AGENDA

Frost moved; seconded by Goode for approval of the agenda as presented.

There was a unanimous vote for approval.

MINUTES

Frost moved; seconded by Cunningham for approval of the September 25, 2012 minutes.

There was a majority vote for approval with Hoback abstaining. Foster declared the motion carried.

CITIZENS COMMENTS

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

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REPORTS

Finance Committee – no report.

General Committee – recommended an ordinance rezoning property on the south side of Avondale Road and east of Saundersville Road to Industrial General; recommended a resolution granting a taxicab franchise to Robby McGee and recommended a resolution amending the Personnel Rules to allow payment for testing cost for credit by examination programs and adopting the Genetic Information Nondiscrimination Act of 2008.

Public Safety Committee – recommended a resolution granting a taxicab franchise to Robby McGee; discussed the taxicab ordinance and recommended an ordinance accepting a Governor's Highway Safety Grant for the Police Department for funding a DUI Enforcement Program.

Public Works Committee – reviewed the City-wide street lighting projects and recommended moving forward to install street lights in Sumner Meadows and Monthaven Green; reviewed street acceptances for Wynnbrooke, Saundersville Station, The Hunt Club and Stonecrest; reported design work has begun on the Sanders Ferry Pedestrian Trail with construction to begin in six to eight months and recommended pulling bonds for Autumn Creek for paving.

Frost questioned the status of issues in Savannah including paving, curbs and lamp posts.

Public Works Director Jerry Horton explained paving has been completed, damaged street lights have been replaced and work on punch list items is ongoing. He further explained this work is being done with bond money.

Capital Projects Committee – no report.

Planning Commission – reported the Preliminary Plats for The Hunt Club were approved and a rezoning request by HP Avondale to rezone their property to Industrial General was recommended.

Mayor – announced the project kick-off for the Sanders Ferry Bicycle and Pedestrian Trail will be Thursday, October 11 at Mallard Point.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2012-23 was read on first reading, an Ordinance amending Fiscal Year 2013 Budget Ordinance 2012-13 by appropriating \$40,500.00 to replace heating and air units for the Police Department and Monthaven. Elsten moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2012-23 on first reading.

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The caption of Ordinance 2012-24 was read on first reading, an Ordinance accepting a State of Tennessee Department of Transportation Governor's Highway Safety Grant for the Hendersonville Police Department. Forsythe moved; seconded by Goode.

There was a unanimous vote for approval of Ordinance 2012-24 on first reading.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 7:39 p.m.

Approved: Scott Foster, Mayor

Attest: Kay Franklin, Interim City Recorder