

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
SEPTEMBER 9, 2014

PRESENT

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

AGENDA

Skidmore moved; seconded by Waters to accept the agenda as presented.

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

PRESENTATIONS

Foster presented a Proclamation to VFW Post 9851 members naming September 19, 2014 as National POW/MIA Day.

Foster presented a Proclamation to VFW Post 9851 members naming November 9, 2014 as Veterans Day Parade Day and announced the second annual Veterans' Day parade will be held on November 9th.

MINUTES

Frost moved; seconded by Sprouse for approval of the August 26, 2014 minutes.

There was a majority vote for approval of the above motion with Long voting nay.

Foster declared the motion carried.

Long stated there was not a unanimous vote to extend Citizens Comments speaker Crabb's time.

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Foster stated the minutes will be corrected to reflect a nay vote on the above.

CITIZENS COMMENTS

Ken Jakes, 5920 Clarksville Pike, Joelton, TN, addressed the Board on the possible rezoning of the former Cash property.

Maria Genoveva L. Rosales, 159A Vulco Drive, addressed the Board on the overgrown trees and shrubbery in front of O'Reilly's Auto Parts store.

Donna DeSopo, 101 Chambliss Court, addressed the Board on freedom of speech and how local government affects the quality of life.

Neil Siders, 1108 Lockland Drive, Gallatin, TN, addressed the Board on the grading project on Forest Retreat Road.

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

REPORTS

Finance Committee – met in a joint meeting with the Public Safety Committee and recommended a resolution authorizing the inter-local agreement for the Sumner County Emergency Communications Center but requested a more weighted formula be used in proportion to the population in regards to the Executive Committee representation.

General Committee – reported no action was taken on an ordinance amending the Hendersonville Municipal Code by deleting the phrase “at least two (2) weeks prior to consideration by the board” from Section 1-608 and recommended an ordinance amending the Hendersonville Municipal Code to allow breweries.

Public Safety Committee – recommended an ordinance accepting a federal grant and amending the budget ordinance by appropriating \$7,957.92 for bullet-proof vests for the Police Department and in the joint meeting with the Finance Committee recommended a resolution authorizing the inter-local agreement for the Sumner County Emergency Communications Center but requested a more weighted formula be used in proportion to the population in regards to the Executive Committee representation.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – approved Final Plats for Durham, Phase 1, Sections 1-5; approved the Preliminary and Final Development Plans for Indian Lake Center, Phase 5, added use, assisted living facility; approved Site Plans for Rainbow Daycare and Millstone PUD, amenities center; approved Smith Travel Research, office addition Site Plan renewal; approved the Durham sewer pump station Site Plan renewal and approved the MAPCO Express Site Plan renewal.

Mayor – announced the 9/11 memorial ceremony will be held at Memorial Park on September 11 at 9:00 a.m. and reported on the traffic congestion leaving Drakes Creek Park on Saturday during the unexpected downpour.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2014-16 was read on second and final reading, an Ordinance establishing a special revenue fund for recording forfeiture revenues and expenditures, and appropriating funds. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2014-16 on second and final reading.

The caption of Ordinance 2014-18 was read on first reading, an Ordinance amending the Hendersonville Municipal Code, Section 4-303 regarding public safety employees' pay. Frost moved; seconded by Stamper.

There was a unanimous vote for approval of Ordinance 2014-18 on first reading.

The caption of Resolution 2014-21 was read, a Resolution to declare certain assets owned by the City to be surplus to the City's needs and directing disposal of same. West moved; seconded by Qualls.

There was a unanimous vote for approval of Resolution 2014-21.

OTHER AGENDA ITEMS

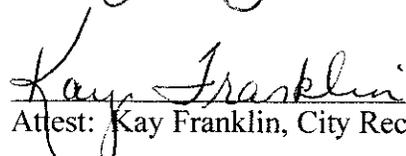
Skidmore moved; seconded by Long for the appointment of Vicki Theresa Manning to serve on Beautiful Hendersonville.

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 8:28 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder