CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
OCTOBER 28, 2014

PRESENT

SCOTT SPROUSE, VICE-MAYOR
DON AMES, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
PAUL 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

ABSENT

SCOTT FOSTER, MAYOR

AGENDA

Skidmore moved; seconded by Waters for acceptance of the agenda as presented.

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

PRESENTATION

Sprouse presented the HolidayFest Proclamation proclaiming HolidayFest Season to be in effect through January 2015.

MINUTES

Ames moved; seconded by Cunningham for approval of the October 14, 2014 minutes.

Skidmore requested his aye vote on the appointment of Chip Moore as Public Works Director be corrected to an abstinence.

There was a majority vote for approval of the minutes with the above correction with Goode abstaining.

Sprouse declared the motion carried.

CITIZENS COMMENTS

Ken Jakes, 5920 Clarksville Pike, Joelton, addressed the Board on who was aware of the outstanding TDOT invoices.

Waters called for a point of order on the speaker using an individual's name during Citizens Comments.

Sprouse advised Jakes to address the Board without personal attacks as per the Citizens Comments ordinance.

Jakes continued his comments stating the City was aware of outstanding invoices prior to the budget preparations.

Donna DeSopo, 101 Chambliss, addressed the Board on the use of personal credit cards being used for conducting City business and the need for a code of conduct.

Pat Collins, 139 Chiroc Road, addressed the Board encouraging everyone to exercise their right to vote on election day.

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

REPORTS

Joint Finance and Public Works Committee – Qualls reported on Public Works Department and TDOT invoices.

Finance Committee – recommended an ordinance accepting a Governor's Highway Safety Office Grant in the amount of $75,107.26; reviewed budget overages and September financials and reviewed citizens' requests for information.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – reported on a change order to install additional pipe for the Savely Court project; Safe Routes To School sidewalk installation is on-going at Luna Lane; various drainage projects are in progress including Hunters Trail; reported the permit for the Fire Hall # 5 remodel has been pulled; plans are to have the traffic signal synchronization done before year end; reported paving will start in November and reported a working agreement is being provided by the developers of Mansker Farms.

Capital Projects Committee – no report.

Planning Commission – reported the draft agenda includes Final Plats for the Howse Property, re-subdivision of Lot 1, Scottish Highlands, Section 1, re-subdivision of Lot 8 and Indian Lake

Village, Phase 3B, re-subdivision of Lots 46 and 49 and Site Plans for TriStar Hendersonville Medical Center additions and renovations and Enterprise Rent-a-Car.
Mayor – no report.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2014-20 was read on first reading, an Ordinance amending the Hendersonville Municipal Code, Title 8, Chapter 2, regarding the manufacture of beer. Goode moved; seconded by Waters.

Woodcock moved; seconded by Waters to suspend the rules to allow Nathan Newton with Half Batch Brew to address the Board.

Newton stated the proposed ordinance is more restrictive than area cities and he would report quarterly on the amount of beer brewed.

There was a majority vote for approval of Ordinance 2014-20 on first reading with Waters voting nay and Long abstaining.

Sprouse declared the motion carried.

The caption of Ordinance 2014-21 was read on first reading, an Ordinance amending FY2015 Budget Ordinance 2014-10 and accepting a State of Tennessee Department of Transportation Governor's Highway Safety Office Grant in the amount of $75,107.26 for the Hendersonville Police Department. Goode moved; seconded by Ames.

There was a unanimous vote for approval of Ordinance 2014-21 on first reading.

The caption of Resolution 2014-20 was read, a Resolution authorizing the inter-local agreement for the Sumner County Emergency Communications Center. Cunningham moved; seconded by Frost.

There was a unanimous vote for approval of Resolution 2014-20.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:45 p.m.

Approved: Scott Sprouse, Vice-Mayor

Attest: Kay Franklin, City Recorder