

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
FEBRUARY 12, 2013

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 BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

AGENDA

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

There was a unanimous vote for approval.

PRESENTATIONS

State Representative Courtney Rogers presented Foster with the City's 29th Government Financial Officers Association Award of Excellence.

Rogers then presented Finance Director Ron Minnick's the GFOA Award for Financial Reporting Achievement.

Foster stated he is aware that the City receives these designations because of Minnick's and his staff.

Greg Howell representing Yeary, Howell and Associates addressed the Board explaining the City's Fiscal Year 2012 audit. He explained the City's revenue sources, expenditures and trends and stated the City has good control of its finances.

MINUTES

Goode moved; seconded by Waters for approval of the January 22, 2013 minutes.

There was a majority vote for approval with Stamper abstaining.

Foster declared the motion carried.

CITIZENS COMMENTS

David Whitt, 1030 Margaret Drive, addressed the Board questioning the hiring of a financial consultant in light of the good audit report. He questioned the purchase of three vehicles when only one was included in the budget. Whitt also questioned the purpose of a meeting with Fifth Third Bank representatives.

E.P. Ausbrooks, 140 Fairways Drive, addressed the Board stating his concern about the expenditures on the TIF.

Sprouse called for a point of order stating Ausbrooks' comments are repetitive.

Ausbrooks stated he did not feel Sprouse's point of order was justified.

Foster cautioned Ausbrooks to not be repetitive.

Ausbrooks continued his comments stating too much money was borrowed and his feelings the TIF is illegal and improper.

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

REPORTS

Finance Committee – no report.

General Committee – recommended adoption of the 2012 building codes; recommended approval of a new Preliminary Master Development Plan for the property formerly known as Willowbrooke and now called Millstone and recommended the rezoning of property in the Indian Lake Center PUD to Multiple Residential/Office District.

Public Safety Committee – studying the placement of weather sirens in City parks; received an update on the CAD System in police vehicles; recommended adoption of the 2012 Fire Code; heard from residents and business owners concerned about the speed limit on Sanders Ferry Road which was referred to the Public Works Director for review and reported on a presentation showing crime in the City is down 14.8%.

MINUTES OF REGULAR MEETING

FEBRUARY 12, 2013

PAGE 3

Public Works Committee – recommended street acceptance for Wynbrooke, Phases 5 and 7, Saundersville Station, Phases 3 and 4, Section 1, Phase 5, Sections 1, 3 and 5, Stonecrest, Phases 1 and 2, Sections 1, 2 and 3, Phase 4, Sections 1 and 2, Berry Hill, Phase 1, Sections 1 and 3 and the Hunt Club, Phases 3 and 4; received a report on City Hall's IT issues which have been resolved; reported a Sumner County inmate crew will be working in the City doing roadside litter removal; reported a consultant will be hired for the Safe Routes to School grant for sidewalks; reported some paving has been done using the \$1.2 million bond money and a bid will be forthcoming for the design of a pipe under the railroad in the Southburn Drive area; reported some small projects around the Southburn Drive area will be done in-house such as building a berm and ditch.

Parks Director Dave LeMarbre explained the rock piles at Veterans Park are going to be used in the construction of a sign. He further explained the sign will be styled after the one for The Streets of Indian Lake to enhance the area.

Waters stated his appreciation to the Parks Department staff and the Parks Board for their efforts as the City has the best looking parks in the State.

LeMarbre stated he has a good crew that works hard and his appreciation of the Board's support.

LeMarbre announced plans are evolving for a dog park with Home Depot involved in the project. He stated he hoped there would be several dog parks in the future.

Foster stated there are plans for a committee to study dog park options along with public hearings.

Foster reported on the DUI trailer that was on display in the parking lot tonight that was purchased from the Governor's Highway Safety grant funds.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2013-1 was read on second and final reading, an Ordinance accepting a State of Tennessee, Department of Economic and Community Development Block Grant – Disaster Recovery Funds in the amount of \$1,000,000.00 and amending Budget Ordinance 2012-13 including additional costs associated with the grant in the amount of \$200,000.00. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Ordinance 2013-1 on second and final reading.

The caption of Ordinance 2013-3 was read on second and final reading, an Ordinance amending Budget Ordinance 2012-13 by appropriating \$50,000.00 in the Parks Department to hire a temporary replacement of the Parks Mechanic and to outsource repair of vehicle and equipment maintenance. Goode moved; seconded by Waters.

There was a unanimous vote for approval of Ordinance 2013-3 on second and final reading.

OTHER AGENDA ITEMS

Sprouse moved; seconded by Waters for the committee reassignment of Long to the General Committee and Skidmore to the Public Works Committee.

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

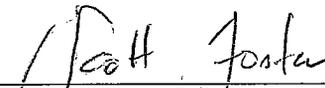
Frost moved; seconded by Stamper to group the following:

- Vote on the reappointment of Joe Cox to serve on the Municipal Board of Zoning Appeals;
- Vote on the reappointment of Shelia Johnston to serve on the Municipal Board of Zoning Appeals;
- Vote on the reappointment of Henry F. Mozina to serve on the Golf Course Commission;
- Vote on the reappointment of Mike Skinner to serve on the Golf Course Commission;
- Vote on the reappointment of Bill Sprouse to serve on the Golf Course Commission;
- Vote on the reappointment of Lynn Starks to serve on the Golf Course Commission;
- Vote on the reappointment of Gene Tramel to serve on the Golf Course Commission.

Frost moved; seconded by Sprouse for approval of the above appointments.

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

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:17 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder