

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
MAY 26, 2015

PRESENT

SCOTT FOSTER, MAYOR
MATT STAMPER, VICE-MAYOR
STEVE BROWN, ALDERMAN
PAT CAMPBELL, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
PAUL R. GOODE, ALDERMAN
ROSA LONG, ALDERMAN
MARK SKIDMORE, ALDERMAN
SCOTT SPROUSE, ALDERMAN
JIM WATERS, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN R. BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

ABSENT

DON AMES, ALDERMAN

AGENDA

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

Goode moved; seconded by Sprouse to add a presentation from IDB Counsel, Keith Dennen, on the TIF.

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

Stamper moved; seconded by Frost to add first reading of Ordinances 2015-7, 2015-8 and 2015-9 as it has not been two weeks since committee review.

The following voted on the above motion:

Aye: Frost, Stamper, Waters and Foster.

Nay: Brown, Campbell, Cunningham, Goode, Long, Skidmore, Sprouse and Woodcock.

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Foster declared the motion failed.

There was a unanimous vote for approval for acceptance of the agenda.

PRESENTATIONS

Foster presented a proclamation to three-time St. Jude Country Music Marathon winner Scott Wietecha.

Keith Dennen, Counsel for the Hendersonville Industrial Development Board, gave an update on the Indian Lake Economic Development Area TIF.

MINUTES

Skidmore moved; seconded by Sprouse for approval of the May 12, 2015 minutes.

There was a majority vote for approval with Long abstaining.

Foster declared the motion carried.

CITIZENS COMMENTS

Toney Hodges, 127 Fountain Brooke Drive, addressed the Board encouraging more Police Officers and Firefighters but opposing a tax increase.

Chris Spencer, 104 Riverchase, addressed the Board opposing a tax increase.

Neal Harris, President of the Hendersonville Fraternal Order of Police, Lodge 63, addressed the Board requesting the Board consider step increases for employees in lieu of a cost-of-living increase.

REPORTS

Finance Committee – recommended the budget ordinance with an amendment to decrease the IT budget by \$357,200; recommended the tax rate ordinance decreasing the amount to \$.75; recommended the garbage assessment ordinance; recommended an ordinance appropriating capital project funds interest earnings and recommended the non-profit organizations contributions resolution.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – no report.

Mayor – no report.

Woodcock moved; seconded by Sprouse to suspend the rules to allow Dennen to answer questions from the Board.

There was a unanimous vote for approval.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2015-6 was read on second and final reading, an Ordinance amending Ordinance 2014-10 by appropriating general funds in an amount not to exceed \$124,600.00 for Waterford Crossing, Phase 1, Sections 1 and 2. Goode moved; seconded by Waters.

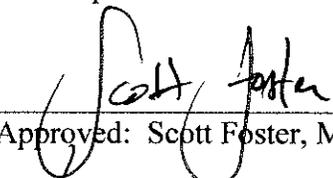
There was a majority vote for approval of Ordinance 2015-6 on second and final reading with Long voting nay.

Foster declared the motion carried.

The caption of Resolution 2015-10 was read, a Resolution to approve the Final Development Plan for Sellars Funeral Home. Sprouse moved; seconded by Stamper.

There was a unanimous vote for approval of Resolution 2015-10.

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


Approved: Scott Foster, Mayor


Attest: Kay Franklin, City Recorder