

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
MARCH 25, 2014

PRESENT

SCOTT FOSTER, MAYOR
SCOTT SPROUSE, VICE-MAYOR
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

ABSENT

DON AMES, ALDERMAN

AGENDA

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

There was a unanimous vote for approval.

PRESENTATION

Jane Black, Hendersonville Senior Citizens' Board member, addressed the Board on the organization's facility and activities.

Donna Short, Hendersonville Senior Citizens' Board member, addressed the Board explaining that the organization must raise 40% of their operating expenses and the methods they use to raise funds. She thanked the Board for the installation of the new sign at the facility.

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MINUTES

Frost moved; seconded by Woodcock for approval of the March 11, 2014 minutes.

There was a majority vote for approval with Qualls and Stamper abstaining.

Foster declared the motion carried.

CITIZENS COMMENTS

Frances Marcou, 104 Fairlake Court, addressed the Board requesting consideration for appointment to the Urban Deer Herd Committee.

Donna Shore was not present to address the Board.

Maria Genovea Luna Roasales, 159A Vulco Drive, addressed the Board supporting a resolution approving bonus payments for employees who speak Spanish fluently.

Charles Travis, 102 Pana Court, addressed the Board requesting consideration for appointment to the Urban Deer Herd Committee.

Charles Lott, 207 Hidden Lake Road, addressed the Board requesting consideration for appointment to the Urban Deer Herd Committee.

Ryan Hall, operator of Animal Pros Wildlife, 148 Volunteer Drive, addressed the Board requesting consideration for appointment to the Urban Deer Herd Committee.

Aaron Wolfe, with Animal Pros Wildlife, 148 Volunteer Drive, addressed the Board stating expansion into rural areas affects deer and cited vehicle accidents and diseases associated with the deer population.

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

REPORTS

Finance Committee – no report.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – reported the pipe installation under Sanders Ferry Road is almost complete; getting easement information to Savely Court residents for drainage maintenance and reported on an agreement with the Sumner County Road Department for a joint paving project in the Jack Anderson Elementary School area.

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Capital Projects Committee – no report.

Planning Commission – no report.

Mayor - reported traffic issues created during the ten week period where soccer and softball seasons overlay and the need to widen Drakes Creek Road and build fields at Knox Doss at Drakes Creek being discussed during the upcoming budget discussions and reported the month of March has been the busiest in the parks in history stating 500 games have been played.

Bradley reported the lawsuit from a citizen's claim of malicious prosecution from a City employee was dismissed.

ORDINANCES AND RESOLUTIONS

The caption of Resolution 2014-6 was read, a Resolution amending Resolution 2008-2, which approved bonus payments for employees who speak Spanish fluently. Frost moved; seconded by Sprouse.

There was a unanimous vote for approval of Resolution 2014-6.

The caption of Resolution 2014-2 was read, a Resolution appointing members to the City of Hendersonville's Urban Deer Herd Special Committee. Long moved; seconded by Sprouse.

Sprouse moved; seconded by Stamper to amend Section 3 to read "Public Works Director Jerry Horton will serve from the Public Works Department."

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

Sprouse moved; seconded by Waters to amend Section 4 to read "A representative appointed by the Chief of Police will serve from the Police Department."

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

Sprouse moved; seconded by Goode to amend Section 5 to read "A representative of a State agency will be appointed by the Mayor."

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

Sprouse moved; seconded by Goode to amend Section 2 to add the following citizens' names for appointment: Gabe Hannah, Blaine McKinney, Jim Graham and Oliver Berry.

Qualls moved; seconded by Sprouse to amend the above amendment to also add the following citizens' names for appointment: Charles Lott and Heather Steffy.

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Goode moved; seconded by Cunningham to amend the above amendment to also add the following citizens' names for appointment: Fran Marcou, Ryan Hall and Charles Travis.

Skidmore moved; seconded by Sprouse to amend the above amendment by also adding the name of Debra Obrock.

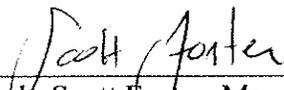
There was a majority vote for approval of the above amendments to Resolution 2014-2 with Long voting nay and Stamper abstaining.

Foster declared the motion carried.

There was a majority vote for approval of Resolution 2014-2, as amended, with Long voting nay and Stamper abstaining.

Foster declared the motion carried.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:20 p.m.



Approved: Scott Foster, Mayor



Attest: Kay Franklin, City Recorder