

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
JANUARY 25, 2011

PRESENT

SCOTT FOSTER, MAYOR
GARRY FORSYTHE, VICE-MAYOR
STEVE BROWN, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
TOMMY ELSTEN, ALDERMAN
HAMILTON FROST, ALDERMAN
CHRIS GALLAHER, ALDERMAN
JIM HOBACK, ALDERMAN
JACK LONG, ALDERMAN
FRED QUALLS, ALDERMAN
SCOTT SPROUSE, ALDERMAN
MATT STAMPER, ALDERMAN
LISA WEST, ALDERMAN
JOHN BRADLEY, CITY ATTORNEY
KAY FRANKLIN, INTERIM CITY RECORDER

AGENDA

Forsythe moved; seconded by Frost to add a presentation from the Hendersonville Utility District and also the election of a Capital Projects Committee member.

There was a unanimous vote for approval to add the above items to the agenda.

Brown moved; seconded by Forsythe to add for first reading, Ordinance 2011-2, an Ordinance appropriating General Funds in the amount of \$176,598.65 for costs incurred as a result of the May, 2010 flood.

There was a unanimous vote for approval to add the above ordinance.

Sprouse moved; seconded by Frost for acceptance of the agenda, as amended.

There was a unanimous vote for approval.

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PRESENTATIONS

Foster presented Certificates of Recognition to members of the Merrol Hyde Magnet School Robotics Team for their first place win in the 2010 South's B.E.S.T. Championship.

Allison Muncy, Chairman of Beautiful Hendersonville presented an \$800 check to Parks Director Dave LeMarbre for improvements to Kids Kingdom. She explained this money was raised from the sale of "Hendersonville Strong" tee shirts.

Foster presented Interim Finance Director Ron Minnicks with his 27th Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

Greg Howell of Yeary, Howell and Associates reported the City's Fiscal Year 2010 audit received an "unqualified" opinion which is the highest level given. He stated the City ended the fiscal year with a fund balance of \$3.06 million.

Tom Atchley, General Manager of the Hendersonville Utility District, addressed the Board stating grant funds will be used to provide sewer services for the Hendersonville Shopping Center and there are plans to start construction on a water treatment facility and other system improvements. He explained in order to fund these improvements a significant rate increase will go into effect on March 1, 2011.

MINUTES

West moved; seconded by Frost for approval of the January 11, 2011 minutes.

There was a majority vote for approval with Hoback abstaining. Foster declared the motion carried.

CITIZENS COMMENTS

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

REPORTS

Finance Committee – reported Forsythe was elected Chairman and Sprouse Vice-chairman; recommended an ordinance appropriating FEMA funds for the Assistance to Firefighters grant to purchase 30 portable radios and mobile repeaters; recommended an ordinance appropriating \$176,598.65 from the General Fund for costs incurred as a result of the May, 2010 flood; distributed the approval letter from the State Department of Local Finance for the sale of \$4.1 million Capital Outlay Note has been finalized and reviewed the November and December financial reports.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – no report.

Long announced Mid-Cumberland Community Action Agency still has funds available for weatherization and applications can be obtained from City Hall.

Capital Projects Committee – no report.

Planning Commission – no report.

Mayor – reported the West Main Street project should wrap up in the next 30-45 days; have submitted a request for additional federal and state funds for the Indian Lake Boulevard Bridge widening; received notification from the State that they are ready to proceed with the Walton Ferry/Old Shackle Island Roads realignment with the City's portion for obtaining right-of-way at a cost of \$1.2 million; reported the City Hall reconstruct is moving forward and reported an appraiser for the Linden Drive homes damaged in the May flood has been hired and hope to hear from the federal government in the next three to four months.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2010-32 was read on second and final reading, an Ordinance amending the Hendersonville Municipal Code, Title 9, Chapter 3, Taxicabs, Section 9-301. Sprouse moved; seconded by Stamper.

There was a unanimous vote for approval of Ordinance 2010-32 on second and final reading.

The caption of Resolution 2011-1 was read, a Resolution to amend Rule XVI, Section 17, Nepotism, of the Personnel Rules and Regulations of the City of Hendersonville. Frost moved; seconded by Elsten.

Sprouse stated he is not comfortable supporting this resolution. He stated he feels this is a step backward to change the nepotism policy. He further stated he recognizes the multi-generational issue but feels there are other jurisdictions at which someone can work. He stated the rule, if passed, should be extended to all City employees.

There was a majority vote for approval of Resolution 2011-1 with Sprouse voting nay.

Foster declared the motion carried.

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Brown moved; seconded by Qualls to nominate Frost to serve as the Capital Projects Committee member.

West moved; seconded by Gallaher to nominate Sprouse to serve as the Capital Projects Committee member.

The following voted:

Frost: Brown, Cunningham, Elsten, Frost, Qualls and Stamper.

Sprouse: Forsythe, Gallaher, Hoback, Long, Sprouse, West and Foster.

Foster declared Sprouse as the Capital Projects Committee member.

The caption of Ordinance 2011-2 was read on first reading, an Ordinance appropriating General Funds in the amount of \$176,598.65 for costs incurred as a result of the May, 2010 flood.

There was a unanimous vote for approval of Ordinance 2011-2 on first reading.

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, Interim City Recorder