

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
NOVEMBER 8, 2011

PRESENT

SCOTT FOSTER, MAYOR
GARRY FORSYTHE, VICE-MAYOR
ARLENE CUNNINGHAM, 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

ABSENT

STEVE BROWN, ALDERMAN
TOMMY ELSTEN, ALDERMAN

AGENDA

Stamper moved; seconded by Sprouse for acceptance of the agenda as presented.

There was a unanimous vote for approval.

PRESENTATIONS

Foster presented Certificates of Recognition to members of Hendersonville High School Men's Golf Team for their TSSAA State Championship earned for the second year in a row.

The Coach of the team expressed his appreciation to Country Hills Golf Course and the Golf Course Commission for their assistance to the team and presented Foster with a signed championship flag.

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MINUTES

Upon motion and second and followed by a majority vote for approval, the October 25, 2011 minutes were approved. Long and West abstained.

Foster declared the motion carried.

CITIZENS COMMENTS

E.P. Ausbrooks, 140 Fairways Drive, addressed the Board stating Board members, especially new members, need to utilize the training provided by MTAS and TASIR.

Michael Crabb, 203 Southburn Drive, addressed the Board asking them to be responsive to suggestions on drainage issues. He recognized the City removing the silt from the creek by the railroad tracks which was contributing to the Southburn Drive area flooding.

REPORTS

Finance Committee – no report.

General Committee – sent to the Board without a recommendation, an ordinance increasing the population requirement for liquor stores.

Public Safety Committee – no report.

Public Works Committee – reviewed calling letters of credits and bonds on Mansker Farms Subdivision as well as Savannah Subdivision, Phases I, II and III; reviewed City-wide drainage projects; recommended an ordinance accepting and appropriating federal funds for the New Shackle Island Road widening, Indian Lake Boulevard at State Route 386 improvements and the Pedestrian Trail, Phase 3, Sanders Ferry Road; and recommended street acceptance in Windstar Bay, Phases 1A and 2A and announced upcoming review of proposed street acceptance of Savo Bay in Harbor Place Subdivision and Van Lane.

Capital Projects Committee – will meet on November 22 at 6:00 p.m. to discuss the New Shackle Island Road widening, the Indian Lake Boulevard and State Route 386 improvements and the Pedestrian Trail, Phase 3, Sanders Ferry Road projects as well as City-wide drainage issues.

Planning Commission – no report.

Mayor – announced the new traffic signal at the west bound ramp of 386 and Indian Lake Boulevard is now flashing and will be in service in the next week and noted the lane improvements on Indian Lake Boulevard; explained the rest of the improvements on

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Indian Lake Boulevard will include the widening of the bridge which is expected to go to bid around the first of the year; reported the Notice to Proceed with right-of-way purchase has been received for the widening of New Shackle Island Road and needs to make the Board aware of items that have been donated to the Police Department.

Upon motion and second and followed by a unanimous vote for approval, the rules were suspended for discussion of the donated items.

Sprouse moved; seconded by Forsythe to accept the following donated items to the Police Department:

- A ten year old Tennessee Walking Horse to be known as Sunny;
- A six year old Tennessee Walking Horse to be known as Ranger;
- An eight year old Percheron Horse to be known as Duke;
- A motor vehicle described as, a 1987 American General Utility Truck 4X4 1.25 ton, Model M998, Serial Number 036530, Registration Number NG2P8W, valued at \$34,735.00 is awarded by DLA Disposition Services at Offutt AFB, NE to the City of Hendersonville Police Department at no cost;
- A motor vehicle described as a 1990 American General Utility Truck 4X4 1.25 ton, Model M1025, Serial Number 102704, Registration Number NG3MJE, valued at \$38,496.00, is awarded by DLA Disposition Services at Fort Campbell, KY to the City of Hendersonville Police Department at no cost;
- A motor vehicle described as a Casspir Tactical Wheeled Vehicle, Serial Number 2355DSCOMBTV2, valued at \$460,000.00, to be awarded by DLA Disposition Services Site Sierra Army Depot to the City of Hendersonville Police Department at no cost.

Gallaher requested a synopsis on how these items were obtained.

Police Lt. Paul Harbsmeier of the Police Department explained the military has a surplus program that allows items no longer in use to be donated to local police departments. He explained two of the vehicles are humvees.

Frost asked if the same facilities will be used to board the horses and if any additional funds will be needed.

Harbsmeier stated the same boarding facilities will be used. Foster stated funds for food are available in the Police Department budget.

Police Chief Mickey Miller explained vehicles such as these have been borrowed by the Department for searches in wooded areas. He further explained the armored vehicle will be used by the SWAT Team during rescue or dangerous situations.

Miller expressed his appreciation to the Board for approving the purchase of the new motorcycles for the Department and stated this is a positive image for the City.

There was a unanimous vote for approval to accept the above donated items to the Hendersonville Police Department.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2011-35 was read on second and final reading, an Ordinance accepting a federal grant and appropriating \$10,814.97 for bulletproof vests for the Police Department. Frost moved; seconded by Cunningham.

There was a unanimous vote for approval of Ordinance 2011-35 on second and final reading.

The caption of Ordinance 2011-36 was read on second and final reading, an Ordinance appropriating \$9,252.50 to purchase and install a repeater and antenna system at the Cumberland Hills site. Gallaher moved; seconded by Frost.

There was a unanimous vote for approval of Ordinance 2011-36 on second and final reading.

The caption of Ordinance 2011-37 was read on second and final reading, an Ordinance appropriating \$918.80 in donations for the Kids Kingdom playground in Memorial Park. Frost moved; seconded by Stamper.

There was a unanimous vote for approval of Ordinance 2011-37 on second and final reading.

The caption of Resolution 2011-22 was read, a Resolution of Intent to amend the Fiscal Year 2012 Budget and to appropriate funds for the demolition and purchase of flooded properties on Linden Drive. Forsythe moved; seconded by Frost.

Foster explained the City has already appropriated its portion of these funds and this resolution is for the federal funds which will be passed on to the Linden Drive property owners or lien holders.

Foster further explained three properties are in the closing stages at this point and after they have closed, he expects there will be adequate funds to proceed with closing on the final two properties.

Cunningham asked if the cost for demolition is covered. Foster stated this cost is covered and a bid has been received for \$9,500 per house.

There was a unanimous vote for approval of Resolution 2011-22.

OTHER AGENDA ITEMS

Gallaher moved; seconded by Stamper to group the following:

- Vote on the reappointment of Randee Jackson to serve on the Beer Board;
- Vote on the reappointment of Donald J. Sodersten to serve on the Beer Board;
- Vote on the appointment of Ed Spurlock to serve on the Industrial Development Board.

Qualls moved; seconded by Stamper for approval of the above appointments.

There was a unanimous vote for approval.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 8:00 p.m.

Approved: Scott Foster, Mayor

Attest: Kay Franklin, Interim City Recorder