

MINUTES
OF THE
BOARD OF MAYOR AND ALDERMEN
FEBRUARY 9, 2017

The Board of Mayor and Aldermen of the City of Henderson, Tennessee met in regular session on Thursday, February 9, 2017 at 7:00 P.M. in the Council Chamber of the City of Henderson City Hall. Present and presiding was Mayor Robert W. (Bobby) King. City Recorder Jim E. Garland called the roll with the following being present:

Aldermen: Mark A. Barber, Donna R. Butler, Johny R. Farris, Buel Maness,
Michael Phelps and Keith Smith

Absent: None.

There also present at the meeting were: City Attorney Jerry Spore, City Recorder Jim E. Garland, Police Chief Wilton Cleveland, Public Works Director Carter Scales, Fire Chief Glenn Bryan, Building Official Brent Beshires and Utility Director Darryl Green.

Mayor King called the meeting to order at the appointed time. Alderman Buel Maness gave the invocation and Alderman Johny Farris led the Pledge to the Flag. The following proceedings were entered here-to-wit:

The minutes of the previous regular meeting were presented for approval. There being no corrections to the minutes, motion was made by Ald. Butler, duly 2nd by Ald. Smith to approve the minutes as prepared. Motion carried.

The accumulated accounts were presented for informational purposes. Ald. Smith mentioned the new Kubota Mini-Excavator that was purchased for the utility department. The machine was currently located at the front of the City Hall where the board members could view the new piece of equipment. There being no questions on the accounts, the meeting continued.

Mayor King asked if anyone in the audience wished to address the board.

Representatives from the CCHS Class of 2017, Hayley Hysmith, Hanna Holder and Cristian Puente addressed on behalf of Project Graduation 2017. They asked for a donation for this worthwhile project that provides a safe, alcohol and drug free gathering/party on graduation night. The city and the police department annually had been making \$500 donations each for this project. Police Chief Cleveland agreed to continue the donation from the Police Department Special Projects Fund. Motion was made by Ald. Farris, duly 2nd by Ald. Butler to approve the total donation of \$1,000 (\$500 General Donations and \$500 Police) to Project Graduation 2017. Motion carried.

Dr. Carey Frix addressed the board concerning proposed improvements to the Plaza Property he owns on the southeast corner of the intersection of US Hwy 45 N and White Ave. He presented an aerial map showing the proposed location of a new Drive-Through Pharmacy, a Huddle House and also showed a proposed pad at the rear of the Plaza Building (at the rear of Bob

Bass Karate Studio) for his mobile CT Scanner that is currently located downtown. The CT Scanner is housed in an 18 wheeler type trailer. This property was previously owned by the city and had deed restrictions that required city approval before any structures are located or built upon it. When questioned, Dr. Frix stated that the new building would be built to the restrictions and the required zoning and building codes. The deed restrictions were discussed in detail. Building Official Beshires made several comments about the project and the regulations. Dr. Frix stated that the final design had not been completed on the project but he just wanted to begin to process of receiving board approval.

After considerable discussion, motion was made by Ald. Butler, duly 2nd by Ald. Maness to approve the preliminary plan to construct the Pharmacy Building (with driveway) and the Huddle House. It was understood that a site plan and elevation views needed to be submitted for approval before construction is commenced. Motion carried.

Ald. Farris stated that the major issue currently seemed to be the use of the CT Scanner Trailer. The city zoning ordinance pertaining to Accessory Buildings and Uses does not allow this. He asked if the regulations needed to be amended to allow it. The timeline to amend the zoning regulations was discussed which would take a few months to complete. The benefits of the CT Scanner to patients and the community were explained by Dr. Frix. After due discussion, motion was made by Ald. Farris, duly 2nd by Ald. Butler to approve the temporary location of the “mobile” CT Scanner at proposed at the rear of the building. The city would consider amending the regulations to allow this use in certain circumstances. Motion carried.

Utility Director Darryl Green addressed the board regarding a gas line extension request. The contractor had completed the line down Enville Road and a request had come to extend the line approximately 3,000 south on Sweet Lips Road to Stewart Road. This would serve the Fire Station/Community Center, a Church and approximately 5 homes. This was not part of the original project and was not included in the budget. The cost was approximately \$17,000. UD Green stated the project was feasible. Motion was made by Ald. Smith, duly 2nd by Ald. Barber to compete this project. Motion carried.

UD Green stated that a few years ago, the city killed a natural gas line under a bridge on Enville Road while the county was rebuilding the bridge because of fear the contractor would damage the line. The gas system had been back feeding the remaining part of Enville Road with no issues but now since the city had extended the line and would be adding more customers, UD Green was recommending that this line be reconnected with a bore of approximately 500 feet. The cost was approximately \$6,200. After due discussion, motion was made by Ald. Farris, duly 2nd by Ald. Smith to approve installing the gas line back underneath the creek/bridge. Motion carried.

Recorder Garland and Mayor King asked the board to meet in a work session to propose, discuss and consider long term projects that the city wishes to complete in the years to come. Recorder Garland asked that the board be thinking big picture and not be bogged down with the funding at the current time. The meeting was set for February 27th at 6:00 PM.

PWD Carter Scales reported that the solar powered amber warning light for North Ave at the Methodist Church had been shipped. It would be installed when received. He also stated that the weather warning siren on Premier Way had been repaired.

Building Official Brent Beshires asked the board to remember the Ricky Pickett family. Ricky was an employee of Public Works who passed away after a short battle with cancer.

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UD Green advised the board that a new tractor was in the capital budget for the sewer department. He was going to begin working on bid specifications and would take bids on this equipment. The results would be presented back to the board for approval.

Fire Chief Glenn Bryan wanted the board to be aware that currently the department was \$1,200 over budget in equipment maintenance. There had been \$9,000 of repairs that were unexpected. He did not know of any other major repairs that would be needed prior to June 30th.

Police Chief Wilton Cleveland presented the board with a draft of a report showing department statistics for last year as compared to this year to date. He briefly explained the highlights of the report. If the board members had any questions after they had time to review the report, please contact him.

Ald. Farris thanked the young people in the audience for remaining the entire meeting. He stated that a lot of times, people in attendance leave immediately following their item being addressed. He commended them for staying.

Mayor King stated that the city board would meet with Attorney Spore and UD Green concerning a pending legal matter immediately following the meeting in the conference room.

There being no other business, motion was made by Ald. Butler, duly 2nd by Ald. Barber to adjourn. Motion carried.

Signed: Robert W. King

APPROVED: _____
MAYOR

ATTEST:

Signed: Jim E. Garland

CITY RECORDER