

MINUTES
OF THE
BOARD OF MAYOR AND ALDERMEN

September 12th, 2024

The Board of Mayor and Aldermen of the City of Henderson, Tennessee met in regular session on Thursday, September 12th, 2024, at 7:00 P.M. in the Council Chamber of the City of Henderson City Hall. Present and presiding was Mayor Terry F. Bell. City Recorder Jim E. Garland called the roll with the following being present:

Aldermen: Mark A. Barber, Donna R. Butler, Buel Maness, Jason Rhodes, and Keith Smith.

Absent: Michael Phelps

Also present at the meeting were: City Recorder Jim E. Garland, City Attorney Jerry Spore, Police Chief Gary Davidson, Building Official Brent Beshires, Public Works Director Carter Scales, Fire Chief Doug Acred, Assistant Utility Director David Russell, and Asst CMFO Alicia Holder.

Mayor Bell called the meeting to order at the appointed time. Alderman Maness gave the invocation, and Alderman Rhodes 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. A motion was made by Ald. Smith to accept the minutes as presented, duly 2nd by Ald. Barber. Motion carried.

The accumulated accounts were presented for informational purposes. Since there were no questions about the accounts, the meeting continued.

The first item on the agenda was a call for delegations to address the board. There being no delegations, the meeting continued.

Per the requirements of the City Charter, a member of the Board of Aldermen shall be appointed to serve as Vice-Mayor for the next two years. A motion was made by Ald. Smith to nominate and appoint Alderman Barber to serve as Vice-Mayor for the next two years, duly 2nd by Ald. Maness. Motion carried.

The next item on the agenda was to consider an ordinance amending the Municipal Zoning Text and the Regional Zoning Text to require 21 days notice of a public hearing on any amendment to the Zoning Ordinance text or the Zoning Classification of any property. This change is to make local regulations conform to changes made to State Law.

1. Public Hearing on the proposed amendments.
2. Consider the proposed Ordinance to amend the Municipal Zoning Text.
3. Consider the proposed Ordinance to amend the Regional Zoning Text.

Mayor Bell opened the public hearing. There were no comments. Mayor Bell closed the public hearing

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Recorder Garland stated that the Planning Commission approved this several weeks ago and that we normally require 21 days due to the way our local paper comes out. A motion was made by Ald. Barber to adopt the ordinance to amend the Municipal Zoning Text on the first reading, duly 2nd by Ald. Butler. Upon a roll call vote, the following was cast:

Ayes: Mark A. Barber, Donna Butler, Buel Maness, Jason Rhodes, and Keith Smith.
Absent and not voting: Michael Phelps
Noes: None.

The final reading will take place at the next regular meeting.

A motion was made by Ald. Smith to adopt the ordinance to amend the Regional Zoning Text on the first reading, duly 2nd by Ald. Butler. Upon a roll call vote, the following was cast:

Ayes: Mark A. Barber, Donna Butler, Buel Maness, Jason Rhodes, and Keith Smith.
Absent and not voting: Michael Phelps
Noes: None.

The final reading will take place at the next regular meeting.

The next item on the agenda was to discuss and consider the bids received on the 50% grant funds/50% local funds LPRF Grant City Park Improvement Project. The bids are higher than the current grant funding so the board will discuss options for funding overruns. Mayor Bell stated that he received an email today from LPRF stating that they had approved the additional \$50,000 in matching funds. Recorder Garland stated when they opened the bids, the bids exceeded the budget by \$96,000. The city will need to come up with an additional \$50,000 for the Park Grant. Upon further discussion, a motion was made by Ald. Butler to accept the bid from Grinder Taber Grinder, Inc. for \$ 986,162.66, fund the additional \$50,000 local match, and to proceed with the project, duly 2nd by Ald. Barber. Motion carried.

The next item on the agenda was to discuss and consider approval of the Fire Truck Purchase through the CDBG Grant. Chief Acred stated that he is requesting a different option and requests that they take bids versus a Sourcewell Vendor. After doing some research, they would like to look at a mini-pumper versus a full-size fire truck. This was verified to be within the scope of the grant by Casey Smith – Grant Administrator. After further discussion, a motion was made by Ald. Barber to proceed to purchase a mini pumper through the CDBG and move forward with bids to purchase, duly 2nd by Ald. Smith. Motion carried.

The next item on the agenda was to discuss and consider the purchase of a new police vehicle on a state contract with funds from both the Drug Fund and General Capital Outlay. Chief Davidson stated that as of tonight they are fully staffed which includes the additional employee approved in the budget. They are putting someone on the drug task force starting Monday morning and he needs something to drive. The new vehicle cost \$48,325 and there is a balance of \$36,325 in the drug fund equipment line item. He is requesting the additional \$12,000 be provided from the general capital outlay fund to finalize the purchase. A motion was made by Ald. Smith to approve the purchase on state contract using the funds from the drug fund and spending \$12,000 from capital outlay, duly 2nd by Ald. Maness. Motion carried.

The next item on the agenda was to consider approval of the installation of approximately 800 feet of six-inch PE Water Main on Bear Creek Road South to replace a section of the water main that is an ongoing maintenance issue. The estimated cost of the project is \$65,000. Asst UD Russell stated that a couple of months ago, they put five wraps on 30 feet of pipe to stop leaks. They would like to go out to bid to replace the lines from PE Poly pipe to SDR9 pipe. After further discussion, a motion was made by Ald. Butler to go to bid, duly 2nd by Ald. Smith. Motion carried.

The next item on the agenda was to consider the purchase of approximately 6,000 feet of two-inch natural gas piping and supplies to complete miscellaneous construction projects. The cost of the material is estimated at \$10,000. Asst UD Russell stated that this is to restock inventory. He would like to accept the lowest quote of \$8,574 from Consolidated Pipe and Supply. A motion was made by Ald. Butler to accept the low quote of \$8,574, duly 2nd by Ald. Barber. Motion carried.

The next item on the agenda was to discuss options and consider the installation of a new anode bed at the water plant site to prevent the deterioration of underground pipes. Asst UD Russell stated that the casing pipe for the anode bed is over 30 years old. An anode bed is a piece of equipment that puts current onto something that keeps corrosion from the piping. They need to assess the problem and come up with a plan to correct the situation. The cost of the assessment will be approximately \$4,000 to \$5,000 and will come from the gas engineering line item. After further discussion, a motion was made by Ald. Barber to approve the study, duly 2nd by Ald. Rhodes. Motion carried.

Any other Business:

Building Official Beshires stated that the STEMC substation was approved by the Board of Zoning Appeals at the August 19th meeting. The next step is for STEMC to come back to the Planning Commission with a Site Plan for approval.

PWD Scales stated that Stoll's Woodcrafts & Metal had finished the building and his team had moved the salt. The only thing they need to do is to demolish the old building.

Recorder Garland asked the board if we should go ahead and take bids on the demotion and removal of the old building by a third-party contractor. After further discussion, a motion was made by Ald. Smith to allow public works/utility department head to go to bid for the building demolition, duly 2nd by Ald. Rhodes. Motion carried.

Recorder Garland stated that they needed to discuss the Multi-Modal project change order requirements. Some line items have gone over quantity. The overruns are approximately \$41,000 and they need to be discussed with the engineer.

Ald. Barber stated that Park Superintendent Eric Miller was in attendance to discuss the ditch/drainage issue at Gene Record Park. They can only get small slag at this time (33C gravel size) which is too small for this issue. After further discussion, a motion was made by Ald. Barber to allow the purchase of the rip-rap for the drainage issue up to the budgeted amount of \$ 50,000, duly 2nd by Ald. Butler. Motion carried.

Ald. Barber welcomed Mayor Bell to the city family.

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Ald. Butler welcomed Mayor Bell to the board.

Ald. Rhodes welcomed Mayor Bell to the board.

Ald. Maness welcomed Mayor Bell to the board.

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

APPROVED: _____
Signed: Terry F. Bell
MAYOR

ATTEST: _____, CITY RECORDER
Signed: Jim E. Garland