

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

The Board of Mayor and Aldermen of the City of Henderson, Tennessee met in regular session on Thursday, November 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, Assistant Fire Chief Greg Lipford, Building Official Brent Beshires and Utility Director Darryl Green.

Mayor King called the meeting to order at the appointed time. Alderman Mark Barber gave the invocation and Alderman Keith Smith led the Pledge to the Flag. The following proceedings were entered here-to-wit:

The minutes of the previous meeting were presented for approval. Motion was made by Ald. Smith, duly 2nd by Ald. Barber to approve the minutes as prepared. Motion carried.

The accumulated accounts were presented for informational purposes. Ald. Butler had several questions pertaining to the accounts. Each respective department head answered all of her questions. There being no other questions on the accounts, the meeting continued.

The next item on the agenda was a call for delegations to address the board, two groups asked to make presentations to the board that included videos. The board members were asked to step down to the audience in order to view the screen.

The Chester County High School Student Health Council with Heather Griffin, Coordinator of the School Health Program made a presentation to the board. Mrs. Griffin wanted to make it clear that they were not asking for anything, they just wanted to inform the board what the program was all about. Approximately six students took part in the program explaining that the group uses positive peer pressure as well as other avenues to encourage fellow students to make healthy decisions in their life. The presentations were accompanied with related slides on the projector. The board thanked the group for the work they were doing in the school/community. Mayor King presented the group with City of Henderson lapel pins.

Mr. Ray Eaton, President of the Chester County Civitans made a presentation to the board with two requests. The first was to ask permission to be allowed to locate a permanent display of a

US Flag that has flown over the US Capital in the lobby of City Hall. The cost associated with the display would be funded fully by the Henderson Civitan Club.

The second request was shown on the projector displayed a "Sound Garden". A sound garden is musical instruments created with miscellaneous materials that are located in an outside environment that kids and adults alike can play and create music. Mr. Eaton had examples from one company and the associated costs. He stated the equipment is expensive with the three instrument starter kit costing approximately \$11,000. The equipment was very durable and would last for years. Additional instruments could be added in the future. The Henderson Civitans were asking for the city to partner with the Civitans to purchase this equipment and to locate it in the Gene Record Memorial Park near the playground. The Civitans would fund half the cost with the city and/or donations covering the other half. The board members saw no issue with further study of this Sound Garden project but wanted the Park Board to review the plan and make a recommendation before any final action was taken.

After returning to their regular seats, board members discussed the Flag Display again. All members were in favor of the project. Motion was made by Ald. Butler, duly 2nd by Ald. Baber to approve the display and to allow Mayor King to work out the exact location on the wall at city hall. Motion carried.

The following resolution was presented for consideration by the board:

RESOLUTION NO. 2017-006

CITY OF HENDERSON, TENNESSEE

WHEREAS, the Select Tennessee Site Development Grant (SDG) has been established for the purpose of making grants to local governments for job creation and / or job retention; and

WHEREAS, the City of Henderson, acting by and through its Board of Alderman proposes to apply for Select Tennessee Site Development Grant (SDG) funds for a feasibility and / or due diligence study for the purpose of making the necessary improvements to the Henderson Industrial Park; and

WHEREAS, the City of Henderson will provide the local financial support in conjunction with the SDG funds to complete the project above; and

NOW, THEREFORE, IT BE RESOLVED by the Board of Alderman in the City of Henderson as follows:

THAT, Robert W. (Bobby) King, Mayor, is hereby authorized to oversee the City of Henderson's Tennessee Department of Economic and Community Select Tennessee Site Development Grant funds in an amount to not exceed \$100,000 for a feasibility and / or due diligence study in the Henderson Industrial Park; and

THAT, the City of Henderson will be responsible for required local cash/matching funds; and

THAT, Mayor Robert W. (Bobby) King, be and hereby designated and appointed as Financial Officer to perform on behalf of the City of Henderson, Tennessee, those acts and assume such duties as are consistent with said position in relation to the SDG funds.

Recorder Garland explained that Emily Johnson, Director of the City of Henderson/Chester County Chamber of Commerce (ECD) had been working closely with the TN Dept of Economic and Community Development pertaining to possible industrial sites in and around Henderson. Several of the board members have been involved in these meetings. The City/County, though the Chamber, participated in the PEP program for evaluation of several

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sites and a report has been received. The ECD now has a Select TN Site Development Grant (SCG) Program aimed making potential sites a reality. Ms. Johnson's recommendation with input from ECD Staff was to apply for approximately \$100,000 to do a thorough feasibility study on the remaining acres in the City of Henderson Industrial Park along US Hwy 45 N. There is a 10% local match for the grant. Ms. Johnson had spoken individually with most of the board members prior to the meeting to answer any questions they might have. Board members thought it was very important to know what could be done with the remaining acres in the industrial park.

Motion was made by Ald. Phelps, duly 2nd by Ald. Barber to adopt the Resolution as prepared above. Upon a roll call vote the following was cast:

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

Noes: None.

Therefore Mayor King declared Resolution 2017-006 duly adopted and the grant application approved.

UD Darryl Green advised the board the final repair estimates from Layne Christensen Co. on water well #10 were not complete as of the meeting time. The company is also proposing an alternate solution that would eliminate the corrosion issues that caused the last two failures in this well. Mayor King and UD Green had previously been approved to complete this project as soon as feasible because the well needed to be back in service.

UD Green advised the board he had received four quotes on a replacement copier for the Utility Department. The low quote is from XMC for a Xerox copier/printer/fax/scanner for \$5,995. The next lowest quote was for over \$7,000. UD Green recommended the purchase of the Xerox machine from XMC. There would be a maintenance agreement on the machine. Motion was made by Ald. Barber, duly 2nd by Ald. Smith to approve the recommendation and make the purchase. Motion carried.

Mayor King presented a letter from STEMC on the completion of the LED Lighting Project. STEMC replaced a total of 845 fixtures with LEDs. This is under the initial estimate prepared and therefore the city was due a refund of \$27,775. There are some 400 watt highway lights that were never part of the project and would not be replaced with LEDs at this time. A small amount of the funds may be used to purchase a few fixtures to fill in where the city feels there remain some dark areas.

Mayor King advised the board that the city was going to have an employee lunch on December 7th at 11:30 AM for all employees. The meal would be catered and the city was planning on closing the offices from 11:30 AM to 1 PM to allow everyone to eat together. Board members were invited to attend.

Mayor King reminded the board that the City of Henderson was hosting the TML District 7 meeting here at city hall on December 6th at 10 AM. Board members were all invited but needed to RSVP. A meal will follow the program which will be paid for by the City of Savannah.

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The board was also reminded of a County ECD meeting on Tuesday, November 14th at 10 AM. Board members were invited.

Recorder Garland updated the board on the ongoing project that would allow UT Office Manager Alicia Holder to move into a citywide finance position. This was discussed and an additional clerk position was funded during the budget process to allow this to take place. In order to proceed with this, the utility department was taking applications for this clerk. After this new employee is brought onboard and trained, Mrs. Holder's responsibilities would evolve over time into a finance position.

Brent Beshires advised the board that the CDBG Housing Project had begun and under the first phase, three homes had been permanently demolished. Two others would be demolished and rebuilt and another would receive an addition and renovation. After this is complete and depending on remaining funds, the second phase would begin.

UD Green reported that he received the drawings on the O'Neal Lane Sewer Line project and they were being reviewed. The homeowners were willing to trade the existing easement for the new easement location. He also stated that the department had a record number of service calls in October.

Assistant Fire Chief Lipford reported that the new Ladder Truck is in service and ready to serve the community.

Police Chief Wilton Cleveland advised the board that the department was participating in "No Shave November" as a fundraiser. The officers were also asking for a double down December to raise more funds.

Alderman Michael Phelps thanked Mrs. Heather Griffin for her work with the Student Health Council.

Alderman Smith spoke of some signs that have been stuck up in the downtown area. These needed to be removed. He also commented on the new police speed sign trailer and felt that it was slowing people down.

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

Signed: Robert W. King

APPROVED: _____
MAYOR

ATTEST:

Signed: Jim E. Garland

CITY RECORDER

MINUTES
OF THE
HENDERSON BEER BOARD

NOVEMBER 9, 2017

The Beer Board of the City of Henderson, Tennessee met in regular session on Thursday, November 9, 2017 at 7:00 P.M. immediately following the regular meeting of the City Board in the Council Chamber of the City of Henderson City Hall. There present and presiding, was Robert W. King, Chairman and the following:

Members Present: Mark A. Barber, Donna R. Butler, Johny R. Farris,
Buel Maness, Keith Smith and Michael Phelps.
Member(s) Absent: None.

There also present were: City Attorney Jerry Spore, City Recorder Jim E. Garland and Police Chief Wilton Cleveland.

The only item on the agenda was a "Show Cause Hearing" related to Beer Permit Holder Tammam Naji Alnajjar (Permit No. 80) owner of Family Market (AKA: Bull Market) located at 245 W. Main Street. Mr. Alnajjar was recently convicted in Chester County Circuit Court for a Class C Felony for Theft of Property \$10,000-\$60,000 and two Class E Felonies for Tax Evasion. These charges were brought by the Tennessee Department of Revenue.

City Attorney Jerry Spore addressed the board members pertaining to this matter. The beer ordinance clearly states that the convictions of Mr. Alnajjar makes him unable to hold a beer permit with the city. He went into detail about the exact sections/laws this violates. Member Farris asked about giving the permit holder some time to liquidate his inventory. Attorney Spore felt that would be appropriate but the length of time allowed would be up to the beer board. It was explained that the business ownership would have to change and that another person could not apply for a permit unless he/she "owns" the business.

Mr. Alnajjar was present at the meeting and asked that the board allow him to liquidate his inventory.

There being no other discussion, motion by Ald. Farris, duly 2nd by Ald. Barber to revoke Mr. Alnajjar Beer Permit effective December 31, 2017. Motion carried.

There being no other business, motion by Ald. Farris, duly 2nd by Ald. Smith, the meeting be adjourned. Motion carried.

Signed: Robert W. King

APPROVED: _____
CHAIRMAN

Signed: Jim E. Garland

ATTEST: _____
CITY RECORDER