

## Town Council Minutes March 5, 2024

Mayor Taylor called the meeting to order with all council members present except Mr. Sinard. Attorney Drinnon was present as well.

On a motion from Mr. Stump, second from Mr. Woods the minutes of the February 6, 2024 council meeting were unanimously approved.

On a motion from Mr. Woods, second from Mr. Marshall, Ordinance #2-24, rezoning the Valley Home Property at Roy Messer Highway, passed unanimously in a roll call vote on first reading.

On a motion from Mr. Marshall, second from Mrs. Strom, Resolution #24-2, passed unanimously with a correction of Town of Dandridge to White Pine in the last paragraph and the heading changed to water pressure project instead of Wastewater project.

On a motion from Mr. Stump, second from Mr. Marshall, Resolution #24-3, authorizing submission of a CDBG Grant, passed unanimously.

On a motion from Mr. Marshall, second from Mr. Woods, it was unanimously voted to approve the police interlocal agreements with Jefferson City Police Department and Morristown Police Department.

On a motion from Mr. Woods, second from Mr. Marshall, it was unanimously approved to allow Lakeway Christian Academy to install two lighted signals for school zone traffic and to lower the speed during times of school traffic to twenty-five miles per hour. These lighted traffic signals will be installed and maintained by the school.

On a motion from Mrs. Strom, second from Mr. Woods, it was unanimously voted to hire Jeremy Stewart as the Utilities Supervisor. Mr. Stewart gave the board a background of his former work experience.

On a motion from Mr. Marshall, second from Mr. Stump, it was unanimously voted to offer the following to Path Construction for pending completion. I make a motion as follows:

As full and final settlement of any and all of Path's claims:

1. Request Matt Hatfield prepare a change order as follows:
  - a. Transferring \$27,950.00 from engineering fees contract/ agreement to the Path Construction Wastewater Treatment Contract;

- b. Paying Path Construction \$370,000.00 for work Path claims to have performed under various proposed change orders; and
  - c. Cancelling/ waiving the claims of the Town against Path, including, but not limited to liquidated damages.
  - d. This amount will be the only monies of any kind paid to Path, regardless of its designation as retainage, contract, etc.; and
  - e. This motion and offer is contingent upon the funding and approval of Rural Development, and there will be no authority to make this offer until that time.
2. PATH shall perform at its sole cost and expense all work identified, described, and recommended in the 9/1/2023 letter of the project engineer per the project engineer's recommendations and directions, including all work attendant to or necessary to complete said work (i.e., draining, cleaning, sealing, etc.). Per the engineer's letter, this would further include any warranty work for concealed or hidden conditions, cracks, etc.
  3. There will be no assignment of any alleged or asserted claims with respect to Matt Hatfield or his firm and no claims made against him/ them.
  4. PATH shall have 3 business days to respond after receiving the notice and authorization described above.
  5. The parties will enter into a release of all claims and settlement agreement.
  6. PATH will verify and confirm all subcontractors have been paid and that there are no outstanding claims by any subcontractor, service provider, and materialmen, regarding work, services, or materials on the project and hold the Town harmless/ indemnify the Town against such claims.
  7. Authorizing our attorney to include any terms or conditions necessary to resolve this matter and take all necessary actions in this regard.

On a motion from Mr. Stump, second from Mr. Marshall, it was unanimously voted to award the ARC Phase II grant contract to Edwards Grading for \$194,265.

Mr. Cotter gave the board police reports in their packets.

Mr. Brad Brady filled in for Dereck Layman, fire chief, and reported that the remodel of the fire hall is almost complete. He also added that the new fire truck should be here in four to six weeks and is running ahead of schedule. Many thanks to those who have reached out to the firemen in the loss of fireman Mike Romines as well.

Mr. Stump gave a planning commission report of reviewing a site plan for Dollar General. The vacancy on the board was discussed and there were three nominations from the board. Mr.

Stump nominated Randall Vaughn, Whitney Woods nominated Deby Paul, and Mayor Taylor nominated Gary Allsup. Mayor Taylor asked for votes with Mr. Stump voting for Randall Vaughn, Mr. Woods voting for Deby Paul, and Mr. Marshall and Mrs. Strom voting for Gary Allsup. Mr. Allsup received the most votes and will be the new member to the planning commission board.

Mr. Reid gave the board updates on the recreation happenings. The football league has asked instead of funds donated they would like for the town to replace the roof and paint the crow's nest. The recreation board will be meeting on the fourth Tuesday of the month and the LPRF grant is getting some changes on the drawings of the field at the engineer's office. A travel softball team is looking into using the field as well. The adult soccer league donated \$500 to be used for buying soccer nets.

Mr. Rednour said the large item pick up went well. The department has been patching and just started mowing.


Under financial reports, Mrs. Susong gave the monthly reports. The Utility board training was also discussed but three council members have still not got their hours yet. A reminder of the March 19<sup>th</sup> planning meeting was discussed as well. Capital projects for all department heads will be discussed for the upcoming fiscal year.

Mr. Reid mentioned doing a group text for Pine Fest Committee and a meeting will be planned.

On a motion from Mrs. Strom, second from Mr. Marshall, it was unanimously voted to pay bills.

Under announcements, the mayor shared two thank you notes to the board.

On a motion from Mrs. Strom, second from Mr. Woods, it was unanimously voted to adjourn at 7:40 pm.

  
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Fred Taylor, Mayor

  
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Alyson P. Susong, Recorder

ORDINANCE # 2-24

AN ORDINANCE AMENDING THE "OFFICIAL ZONING MAP OF THE TOWN OF WHITE PINE, TENNESSEE" BY REZONING PARCEL 3.05 OF JEFFERSON COUNTY TAX MAP 027 FROM AN M-1 (LIGHT INDUSTRIAL DISTRICT) TO A C-3 (HIGHWAY COMMERCIAL DISTRICT)

**WHEREAS**, in accordance with Section 13-7-204 of *Tennessee Code Annotated*, the White Pine Board of Mayor and Alderman may amend the zoning ordinance and the "Zoning Map of White Pine, Tennessee"; and

**WHEREAS**, the White Pine Municipal/Regional Planning Commission, in accordance with Section 13-7-203 of *Tennessee Code Annotated* has forwarded its recommendation to the White Pine Board of Mayor and Alderman regarding the amendment to the "Zoning Map of White Pine, Tennessee";

**BE IT ORDAINED** by the Board of Mayor and Alderman of the Town of White Pine, Tennessee that:

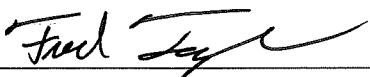
**Section 1.** The Official Zoning Map of White Pine is hereby amended by rezoning Parcel 3.05 of Jefferson County Tax Map 27 from M-1 (Light Industrial District) to C-3 (Highway Commercial District). Said territory located off Valley Home Road (Highway 66); and being more clearly defined by the attached map that is made a part of this ordinance:

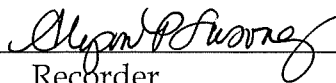
**Section 2.** Date of Effect. This ordinance shall take effect from and after its final passage and public hearing, as required by Section 13-7-203 of *Tennessee Code Annotated*, the public welfare requiring it.

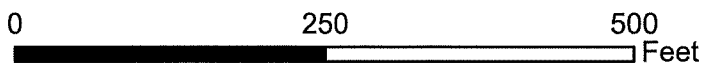
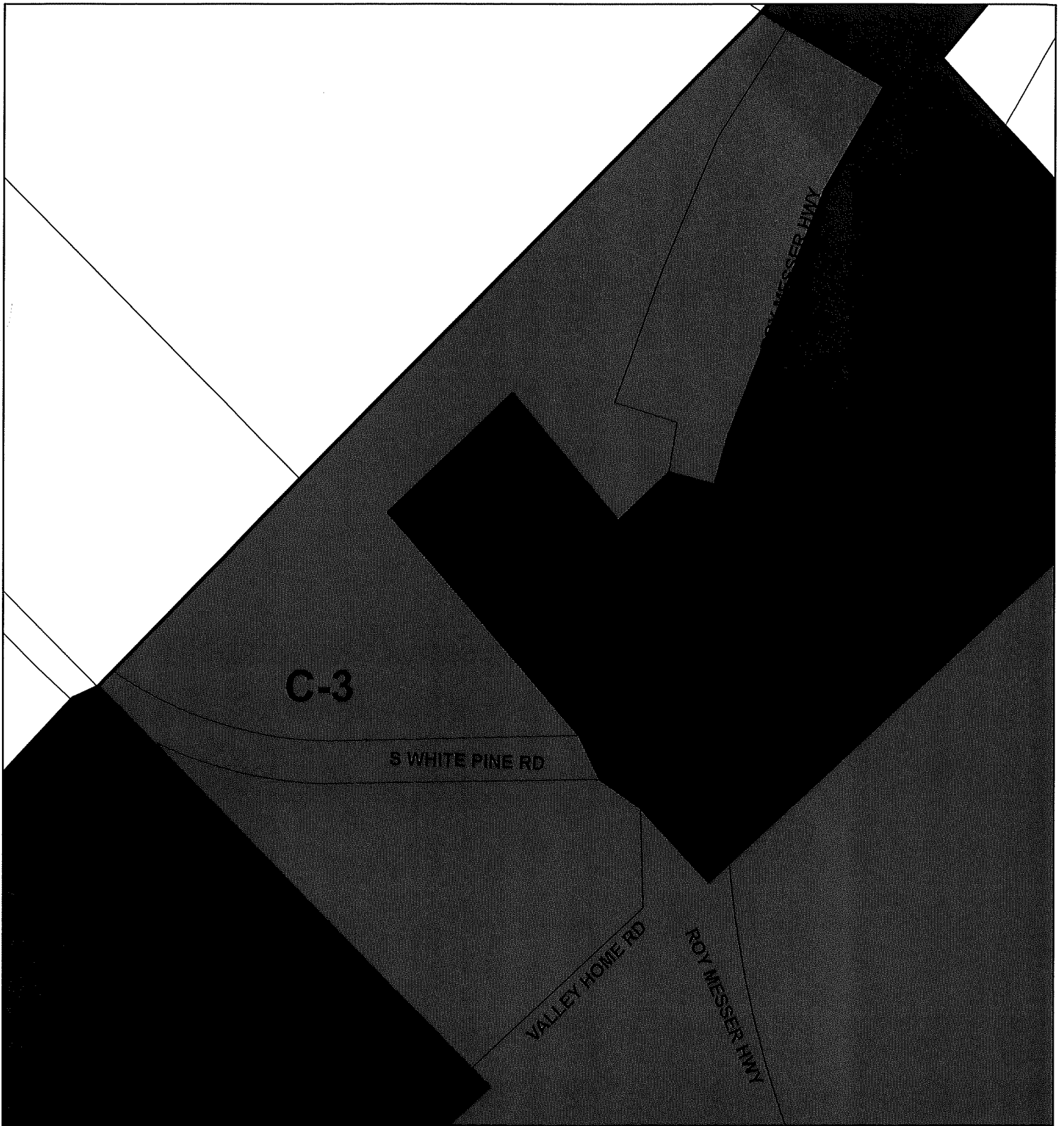
Passed 1st Reading: March 5, 2024

Passed 2nd Reading: April 2, 2024

Date of Public Hearing: April 2, 2024

  
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Mayor

  
\_\_\_\_\_  
Recorder



 PROPOSED REZONING AREA

# PROPOSED REZONING: M-1 TO C-3

White Pine, Tennessee

Map Attachment For Ordinance # 2-24

Map prepared by:  
East Tennessee Development District  
Geographic Information Systems  
Alcoa, Tennessee  
Map printed: February 27, 2024  
This is not an engineering map.

