

MINUTES
OF THE
BOARD OF MAYOR AND ALDERMEN
NOVEMBER 13th, 2025

The Board of Mayor and Aldermen of the City of Henderson, Tennessee, met in regular session on Thursday, November 13th, 2025, 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, Michael Phelps, Jason Rhodes and Keith Smith

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

Mayor Bell called the meeting to order at the appointed time. Ald. Smith gave the invocation, and Ald. 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. Barber to approve the minutes for the regular meeting, the Beer Board meeting on October 9th, and the Special Called Meeting on October 27th, as presented, duly 2nd by Ald. Butler. Motion carried.

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

The first item on the agenda was a call for delegations to address the board. Mr. Jeff McEarl addressed the board regarding the lack of city water and gas on Wilson School Road, where he and his family reside. Recorder Garland presented the board with a map/picture of the property in question. Mr. McEarl purchased the property in 1994, and there has not been water or gas run down the road. It stops at each end. He built his home in 1997, and he installed a water service running from the intersection of Parker Loop down Wilson School Road, some 1,800 feet to his home. His brother also has a long water service line coming from the opposite end of the road. This has caused him issues over the years. Mr. McEarl explained that his two adult children are building on the stretch of Wilson School Rd that does not contain water or gas. One of the homes is now under construction for his daughter and husband, Zack Malone. His son is planning on building in the near future. He is requesting that city water be extended from one end of Wilson School Road to the other, along with natural gas. UD Green said the city can run the natural gas main without any issues other than cost, but with the four possible customers, it would be feasible. The water main is another issue that would require engineering and would have to require hydraulic studies and would have to be a six-inch line. After many discussions with the city pertaining to this matter, Mr. McEarl had installed a two-inch water line to serve the two new homes with city water. He was working with the utility department on taking over this line. After further discussion, a motion was

Minutes – November 13th, 2025 (Cont'd)

made by Ald. Barber to run the city gas lines down this section of Wilson School Road, duly 2nd by Ald. Butler. Motion carried.

There were no further delegations, so the meeting continued.

The next item on the agenda was to consider approval of a Certificate for Retail Package Liquor Store by Jay Madi Beverages Inc., Owners: Pragneshkumar Patel and Kartik Patel, for Oden's Liquor located at 383 N. Church Avenue. Mr. Patel is purchasing the current liquor store. Recorder Garland stated that the board will only be approving the certificate that states that the building meets all city requirements. A motion was made by Ald. Butler to approve the Application for Certificate for Retail Package Liquor Store as presented, duly 2nd by Ald. Rhodes. Motion carried

The next item on the agenda was to discuss upcoming funding rounds for the Community Development Block Grant (CDBG) Fund and the Local Park and Recreation Fund (LPRF) Grants. Mayor Bell stated that we are about to finish the current CDBG Grant. This means that we have the option to apply for another CDBG Grant. We would need to have a community meeting to get ideas on what projects needed to be completed, but he had a couple on his list: 1. Replace the water main at West Main, 2. fire safety enhancements (looking at substandard water lines for hydrants), and checking all fire hydrants to ensure they can handle pressure, 3. Enhance sidewalk walkability, focusing on any places that are substandard and make them ADA-compliant. He asked for ideas from the board. Recorder Garland stated that they will schedule the public hearing for the December meeting. He stated that there will need to be a survey completed for the grant. Ald. Barber stated that sidewalks are needed on Mifflin Ave up to Eastgate. Recorder Garland stated that it is much needed on Mifflin for safety reasons. Mayor Bell stated that the hardest part would be from East Main to about Fourth Street. After further discussion, the meeting moved forward.

The next item on the agenda was to consider a Resolution approving a PE Partners' (the city's insurance carrier) Cyber Security Grant Application. Recorder Garland stated that he has been working with Kevin Baily, GIS Technician, on the grant. It is a 50/50 grant for \$2,000.00. The plan is to purchase security cameras, routers, and firewalls for different city facilities. A motion was made by Ald. Barber to approve Resolution #2025-012, a resolution authorizing the City of Henderson to participate in the Public Entity Partners Cyber Security Grant matching grant program, duly 2nd by Ald. Smith. Upon a roll call vote, the following was cast:

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

Noes: None.

Mayor Bell declared Resolution No. 2025-012 to be duly adopted.

Mayor Bell stated that the annual City Employee Christmas Lunch will be on Thursday, December 4th from 11:30 AM to 1:00 PM. City Hall and the Utility Offices will remain closed during this time. All the Aldermen are invited to join.

Chief Acred invited the board members to the Fire Department Christmas dinner on December 18th from 6:00 to 8:00.

Any other Business:

Minutes – November 13th, 2025 (Cont'd)

Police Chief Davidson stated that it is in his budget to purchase two (2) new car cameras for \$9,884.00. The Tennessee Highway Safety Office Grant (THSO) will reimburse us for \$8,000.00, which leaves a balance of \$1,884.00, which would be paid from the PD equipment line item. A motion was made by Ald. Butler to allow the purchase of the cameras as discussed during the budget meetings, duly 2nd by Ald. Smith. Motion carried.

Mayor Bell added that he was proud of the police department for the last couple of stressful weeks (shootings resulting in a death). Chief Davidson stated that he was very proud of his team. They were very professional during this time.

UD Green stated that they are continuing to work on the grant projects. They are replacing the Fourth Street pumping station, and the crew has been on site at the East Lagoon for the sludge cleanup.

Fire Chief Acred stated that the door project is complete as of 3:00 this afternoon.

Mayor Bell stated that there is sidewalk work going on at Mill Street, Crook Avenue, and White Avenue. They have installed one of the 988 (Suicide Prevention) signs. Ald. Barber asked PWD Scales to take a picture of the signs and send it to him as they are installed so that he can send it to the state.

Mayor Bell added that at next month's meeting, they will be presenting a food truck ordinance

Ald. Phelps stated that he was proud of the department heads and all city workers.

Ald. Barber stated that he was proud of all the men and women who serve our city. We are represented well by the city employees.

Ald. Smith asked about the status of the fast-track grant for Caribbean Containers. Mayor Bell stated that he had spoken with Mr. Hysmith, and the project is on hold for the time being.

Ald. Smith asked Chief Davidson about the Christmas with a Cop program, as he had not heard anything about it. Chief Davidson stated that they will be shopping on November 18th and the event is scheduled for December 8th. They have more kids this year than they ever had. They have fewer donations than normal.

Ald. Butler stated that she is glad to be a part of the team.

Ald. Rhodes stated that he echoed the praises for Chief Davidson and his department. He reminded him to be sure to take care of the mental health of his officers.

Ald. Maness stated he appreciates everyone as well.

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

Signed: Terry F. Bell

APPROVED: _____
MAYOR

Signed: Jim E. Garland

ATTEST: _____, CITY RECORDER

MINUTES
OF THE
HENDERSON BEER BOARD
NOVEMBER 13TH, 2025

The Beer Board of the City of Henderson, Tennessee, met in regular session on Thursday, November 13^h, 2025, 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. Present and presiding was Terry F. Bell, Chairman, and the following:

Members Present: Mark A. Barber, Donna R. Butler, Buel Maness,
Michael Phelps, Jason Rhodes, and Keith Smith.

Also present were: City Recorder Jim E. Garland and Police Chief Gary Davidson.

The only item on the agenda was to consider an application for a Beer Permit for Retail Package Beer Sales from Pragneshkumar A Patel, DBA: Jay Umiya Foods Inc, at 375 N Church Ave. Henderson, TN.

Recorder Garland stated that this was Odens Marathon location, which has a beer permit.

Recorder Garland advised of the redacted application in the monthly packet, which listed the dates that the two notices had been published in the "Chester County Independent" newspaper. Chief Davidson confirmed that a background check was performed on both Mr. Pragneshkumar A Patel and Mr. Kartik Patel and returned good results.

A motion was made by Ald. Butler to approve the application for the beer permit, duly 2nd by Ald. Phelps. Motion carried.

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

Signed: Terry F. Bell

APPROVED: _____
CHAIRMAN

Signed: Jim E. Garland

ATTEST: _____
CITY RECORDER