

DICK GEE  
Mayor

PHILLIP A. NOBLETT  
Town Attorney

BOYD VEAL  
Town Manager



BILL WALLACE  
Vice Mayor

BILL LUSK  
Councilmember

CHRIS J. HOWLEY  
Councilmember

ROBERT SPALDING  
Councilmember

## Town of Signal Mountain

1111 RIDGEWAY AVENUE  
SIGNAL MOUNTAIN, TENNESSEE 37377  
423-886-2177

### **REGULAR MONTHLY MEETING OF SIGNAL MOUNTAIN TOWN COUNCIL, MONDAY, NOVEMBER 9, 2015 TOWN HALL, 6:30 P.M.**

#### **AGENDA**

1. Call to Order
2. Pledge
3. Invocation
4. Roll Call
5. Approval of Minutes
6. Ordinance – Amend Zoning Ordinance-Minimum Lot Size – Minor Subdivisions-  
2<sup>nd</sup> Reading
7. Citizens Opportunity to Address Council
8. Resolutions-
  - a. Honoring Jean Dolan
  - b. Honoring Town Employees Who Are Veterans
  - c. Awarding Contract for Library Renovations
  - d. Authorizing Purchase of Vehicle for the Building and Codes Dept.
9. Ordinance-
  - a. FY 2016 Budget Amendment – 2<sup>nd</sup> Reading
  - b. Amend Zoning Re: Liquor Stores and Highway Commercial Zoning-1<sup>st</sup> Reading
10. Discussion
11. Other Business
  - a. Letter from State – Fiscal Year 2016 Budget
12. Adjourn

RESOLUTION FOR JEAN DOLAN

WILL BE AVAILABLE ON MONDAY

RESOLUTION NO.: \_\_\_\_\_

A RESOLUTION RECOGNIZING AND HONORING TOWN  
EMPLOYEES WHO ARE VETERANS OF THE UNITED STATES  
ARMED FORCES

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WHEREAS, for more than 200 years, individuals from all walks of life have taken up arms and sworn an oath to support and defend the principles upon which our country was founded; and,

WHEREAS, throughout our history, courageous men and women have donned the uniform of our Armed Forces and built a noble tradition of faithful and dedicated service to our Nation; and,

WHEREAS, Veterans Day has been set aside as both a national and state holiday to honor the millions of American patriots who answered the call of duty, preserving our freedoms and often making the ultimate sacrifice; and,

WHEREAS, we can never fully repay our debt of gratitude to those heroic men and women who served, were wounded, or even died in battle; and,

WHEREAS, the unwavering commitment of our Soldiers, Sailors, Airmen, Marines, and Coast Guardsmen has preserved our freedoms and saved millions around the world from tyranny; and,

WHEREAS, in recognition of their service to our country, the Town of Signal Mountain wishes to especially honor and thank U.S. Armed Forces Veterans Heath Gunter, Jane Phipps, Mike Williams and Alex Tedrick of the Police Department; Claude Clemons, Lewis Thatcher, Stacey Seals, and Charles Waddell of the Fire Department; Dot Timmerman of the Library; and Mickey Boles and Derick Nash of the Public Works Department;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of Signal Mountain, Tennessee, recognizes and especially honors those Town employees who are veterans of the United States Armed Forces and urges all citizens to do the same.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
RECORDER

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE TOWN MANAGER FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO AWARD A CONTRACT TO BRUCE GOODWIN, INCORPORATED IN AN AMOUNT NOT TO EXCEED EIGHTY FIVE THOUSAND DOLLARS (\$85,000.00), FOR THE RENOVATION OF THE LOWER LEVEL OF THE SIGNAL MOUNTAIN LIBRARY INCLUDING ALL WORK DETAILED IN THE PROJECT SPECIFICATIONS AND ARCHITECTURAL PLANS.

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WHEREAS, The Town of Signal Mountain has advertised and accepted bids for the renovation of the lower level of the Signal Mountain Library; and,

WHEREAS, Bruce Goodwin, Incorporated was the lowest and best bidder with a total project bid of \$81,068.00; and,

WHEREAS, the project architect recommends a contract in an amount not to exceed \$85,000.00, so as to allow for minor contingencies; and,

WHEREAS, the Mountain Library Foundation has donated \$85,000.00 to the Town of Signal Mountain for the purpose of funding this project;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized to award a contract to Bruce Goodwin, Incorporated in an amount not to exceed \$85,000.00, for the renovation of the lower level of the Signal Mountain Library, including all work detailed in the project specifications and architectural plans.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
RECORDER

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE ONE (1) 2015 FORD F-150 XL, TENNESSEE STATE BID NUMBER 40034, FROM GOLDEN CIRCLE AUTO GROUP, JACKSON, TENNESSEE, FOR A TOTAL AMOUNT NOT TO EXCEED TWENTY SEVEN THOUSAND NINE HUNDRED SIXTY NINE AND 78/100 (\$27,969.78) DOLLARS TO BE USED BY THE BUILDING AND CODES DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN.

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BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, that the Town Manager be and is hereby authorized to purchase one (1) 2015 Ford F-150 XL, Tennessee State Bid Number 40034, from Golden Circle Auto Group, for a total amount not to exceed \$27,969.78 to be used by the Building and Codes Department for the Town of Signal Mountain.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
RECORDER

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE

ORDINANCE NO.:

AN ORDINANCE TO AMEND ORDINANCE NO. 2015-03, ENTITLED THE "FY 2015-2016 BUDGET ORDINANCE," SO AS TO PROVIDE FOR CERTAIN ADDITIONAL REVENUES AND EXPENDITURES IN THIS BUDGET YEAR.

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BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE:

SECTION 1. That Ordinance No. 2015-03 entitled the "FY 2015-2016 Budget Ordinance" is hereby amended to provide for certain changed revenues and expenditures occurring during fiscal year 2015-2016 in the General Fund which shall be used for the following:

- increased expenditures in the Administration Department for Parks Board expenditures in the amount of \$2,000.00
- increased expenditures in the Police Department for purchases and personnel costs related to an additional full-time Patrol Officer position in the amount of \$39,301.00 (Res. 2015-58)
- increased expenditures in the Police Department for expenses related to the Governors Highway Safety Office (GHSO) grant in the amount of \$15,110.00
- increased expenditures in the Mountain Arts Community Center Department for a temporary part-time Volunteer Coordinator position in the amount of \$5,000.00
- an increase in the revenue of Contributions in the amount of \$5,000.00
- an increase in the revenue of Revenue From Fund Balance in the amount of \$56,411.00

SECTION 2. That Ordinance No. 2015-03 entitled the "FY 2015-2016 Budget Ordinance" is hereby amended to provide for certain changed revenues and expenditures occurring during fiscal year 2015-2016 in the Vehicle Replacement Fund which shall be used for the following:

- increased expenditures for one (1) Police vehicle in the amount of \$28,000.00

- an increase in the revenue of Revenue From Fund Balance in the amount of \$28,000.00

SECTION 3. That Ordinance No. 2015-03 entitled the “FY 2015-2016 Budget Ordinance” is hereby amended to provide for certain changed revenues and expenditures occurring during fiscal year 2015-2016 in the Capital Projects – Building Construction Fund which shall be used for the following:

- increased expenditures for Library renovations in the amount of \$80,000.00
- an increase in the revenue of Contributions in the amount of \$80,000.00

SECTION 4. That this Ordinance shall become effective immediately from and after its passage as provided by law.

Passed First Reading \_\_\_\_\_, 2015.

Passed Second Reading \_\_\_\_\_, 2015.

\_\_\_\_\_  
Dick Gee, Mayor

\_\_\_\_\_  
Recorder

ORDINANCE NO.: \_\_\_\_\_

AN ORDINANCE TO AMEND ARTICLE VI SCHEDULE OF DISTRICT REGULATIONS OF THE SIGNAL MOUNTAIN ZONING ORDINANCE REGARDING ALLOWING LIQUOR STORES IN HIGHWAY COMMERCIAL DISTRICTS

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WHEREAS, Tennessee Code Annotated (TCA) §§ 13-7-201 through 13-7-210 empower all municipalities to enact zoning regulations and to provide for the administration, enforcement, and amendment thereof; and,

WHEREAS, the Town of Signal Mountain has implemented a comprehensive zoning ordinance as provided for in TCA §§ 13-7-201 through 13-7-210; and

WHEREAS, TCA §13-7-204 authorizes amendments to the zoning ordinance; and

WHEREAS, the Signal Mountain Municipal Planning Commission has reviewed current municipal codes and zoning regulations and found that the Alcoholic Beverages code restricts liquor stores to Highway Commercial and Planned Commerce Center zones but the zoning ordinance does not list liquor stores as a permitted use within the Highway Commercial zone and has recommended that the current zoning ordinance be amended to allow for such a use in Highway Commercial districts; and,

WHEREAS, the Town Council has considered and accepted the recommendation of its Planning Commission:

NOW THEREFORE BE IT ORDAINED BY THE TOWN COUNCIL OF SIGNAL MOUNTAIN, TENNESSEE that the Town of Signal Mountain, Tennessee Zoning Regulations and Amendments shall be amended as follows:

**SECTION 1:** A new section, 608.03.19 is added as one of the Principal Uses Permitted in the Highway Commercial District (HCD) to the zoning ordinance in its proper order to include:

608.03.19 Liquor Stores, subject to all licensing provisions and other governmental regulations.

**SECTION 2:** BE IT FURTHER ORDAINED that this amendment to Article VI of the "Signal Mountain Town Code, Appendix A, the Zoning Ordinance," shall become effective immediately from and after its passage as provided by law.

Passed First Reading: \_\_\_\_\_

Passed Second Reading: \_\_\_\_\_

Date of Public Hearing: \_\_\_\_\_

Advertised in the Times Free Press: \_\_\_\_\_

\_\_\_\_\_  
Dick Gee, Mayor

\_\_\_\_\_  
Recorder

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date