

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, AUGUST 8, 2016 TOWN HALL, 6:30 P.M.

AGENDA

1. Call to Order
2. Pledge
3. Invocation
4. Roll Call
5. Approval of Minutes
6. Citizens Opportunity to Address Council
7. Resolutions-
 - a. Authorizing the Purchase of 2016 Ford Interceptor Sedan for Police Dept.
 - b. Authorizing Agreement with Allen & Hoshall – Site Evaluation and Prelim. Design - Fire Station
 - c. Authorizing a Purchase Agreement with Compass Minerals – Road Salt
8. Ordinance
 - a. Amend Zoning Regulations-Regarding Screening of Dumpsters in Certain Districts-1st Reading
9. Beer Board
 - a. Pruett's – Temporary Beer Permit (On Premise Beer Tasting)
10. Discussion
11. Other Business
12. Adjourn

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE ONE (1) 2016 FORD POLICE INTERCEPTOR, TENNESSEE STATE BID NUMBER 50708, FROM TT of F MURFREESBORO INC., MURFREESBORO, TENNESSEE, FOR A TOTAL AMOUNT NOT TO EXCEED TWENTY FOUR THOUSAND THREE HUNDRED SEVENTY THREE 55/100 DOLLARS (\$24,373.55) TO BE USED BY THE POLICE DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN.

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) 2016 Ford Police Interceptor, Tennessee State Bid Number 50708, from TT of F Murfreesboro, Inc., for a total amount not to exceed \$24,373.55 to be used by the Police Department for the Town of Signal Mountain.

MAYOR

RECORDER

DATE

DATE

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH ALLEN & HOSHALL, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES ASSOCIATED WITH THE SITE EVALUATION AND PRELIMINARY DESIGN OF A NEW FIRE STATION FOR AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000)

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, that the Town Manager is authorized to enter into an agreement with Allen & Hoshall, Inc. to perform architectural and engineering services and otherwise facilitate processes necessary to evaluate the suitability of the proposed construction site, establish a site development plan, and perform preliminary design services, including Conceptual Building Elevation Studies and 3-D CAD Rendering for a new fire station, for an amount not to exceed \$10,000.00 as further detailed in the attached preliminary agreement memorandum.

MAYOR

RECORDER

DATE

DATE

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE ROAD SALT FROM COMPASS MINERALS INC. UNDER TENNESSEE STATE CONTRACT #46239 FOR AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS (\$20,000.00) TO BE USED BY THE PUBLIC WORKS DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, the Town of Signal Mountain Public Works Department is in need of road salt for the 2016-2017 winter season; and,

WHEREAS, Compass Minerals, Inc. holds Tennessee State Contract #46239, to supply road salt to this region of Tennessee; and,

WHEREAS, the Public Works Director has identified no other viable source for the required quantity of this product;

THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, that the Town Manager be and is hereby authorized to execute an agreement with Compass Minerals, Inc. for the purchase of 200 tons of road salt for an amount not to exceed \$20,000.00 to be used by the Public Works Department for the Town of Signal Mountain.

MAYOR

RECORDER

DATE

DATE

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ARTICLE VI SCHEDULE OF DISTRICT
REGULATIONS OF THE SIGNAL MOUNTAIN ZONING ORDINANCE
REGARDING SCREENING OF DUMPSTERS IN CERTAIN DISTRICTS

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 recommended that screening be required of all dumpsters in 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 be
amended as follows:

SECTION 1: Section 606 Specialty Commercial District (SCD) is amended with the addition of a new Section 606.14, which shall read as follows:

606.14. Screening Requirements

- 606.14.01. Any dumpster or other outdoor trash receptacle shall be screened on all sides so that it is not visible to passersby. All screening must be in accordance with adopted regulations, including fire regulations.

SECTION 2: Section 607 Community Commercial District (CCD) is amended with the addition of a new Section 607.14, which shall read as follows:

607.14. Screening Requirements

- 607.14.01. Any dumpster or other outdoor trash receptacle shall be screened on all sides so that it is not visible to passersby. All screening must be in accordance with adopted regulations, including fire regulations.

SECTION 3: Section 608 Highway Commercial District (HCD) is amended with the addition of a new Section 608.13, which shall read as follows:

608.13. Screening Requirements

- 608.13.01. Any dumpster or other outdoor trash receptacle shall be screened on all sides so that it is not visible to passersby. All screening must be in accordance with adopted regulations, including fire regulations.

SECTION 4: Section 609 Office District (OD) is amended with the addition of a new Section 609.07, which shall read as follows:

609.07. Screening Requirements

- 609.07.01. Any dumpster or other outdoor trash receptacle shall be screened on all sides so that it is not visible to passersby. All screening must be in accordance with adopted regulations, including fire regulations.

SECTION 5: Section 610 Planned Commerce Center District (PCCD) is amended with the addition of a new Section 610.14, which shall read as follows:

610.14. Screening Requirements

610.14.01. Any dumpster or other outdoor trash receptacle shall be screened on all sides so that it is not visible to passersby. All screening must be in accordance with adopted regulations, including fire regulations.

SECTION 6: Section 611 Warehouse and Wholesale District (WWD), Section 611.04. is amended with the addition of a new Subsection 611.04.09, which shall read as follows:

611.04.09. Any dumpster or other outdoor trash receptacle shall be screened on all sides so that it is not visible to passersby. All screening must be in accordance with adopted regulations, including fire regulations.

SECTION 7: 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: _____

Mayor

Recorder

Date

Date