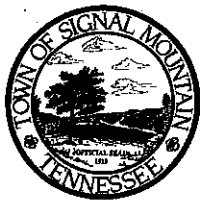
DICK GEE
Mayor

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, SEPTEMBER 12, 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. Recognizing Arbor Day**
   - **b. Authorizing Contract to Painter Ready – Exterior Painting of Library**
   - **c. Authorizing Town Manager to Apply for TML Driver Safety Grant**
   - **d. Authorizing Uncollectible Accounts Receivable Debt Write-Off Policy**
   - **e. Authorizing the Purchase of Asphalt Roller-Public Works Dept.**
   - **f. Authorizing the Purchase of Leaf Machine – Public Works Dept.**
   - **g. Award Contract to Highway Markings – Striping Various Streets**
8. **Public Hearing-Zoning Regarding Screening of Dumpsters in Certain Districts**
9. **Ordinance**
   - **a. Amend Zoning Regulations-Regarding Screening of Dumpsters in Certain Districts-2nd Reading**
10. **Discussion**
11. **Other Business**
12. **Adjourn**

RESOLUTION NO.:

A RESOLUTION RECOGNIZING AND CELEBRATING OCTOBER 7, 2016, AS ARBOR DAY WITHIN THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE.

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and,

WHEREAS, that day, designated Arbor Day, was first observed with the planting of more than a million trees in Nebraska and is now observed both nationally and internationally; and,

WHEREAS, trees reduce erosion of precious topsoil, lower heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and,

WHEREAS, trees are a renewable resource that provides paper, wood for homes, fuel for fires and countless other products; and,

WHEREAS, trees increase property values, enhance the economic vitality of business areas, beautify communities, and are a source of joy and spiritual renewal;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council Members of the Town of Signal Mountain, Tennessee, hereby designate Friday, October 7, 2016, as the official day for the observance and celebration of Arbor Day within the Town.

Dick Gee, Mayor	Recorder
Date	Date

RESOLUTION NO.:

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONTRACT TO PAINTER READY, FOR AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND EIGHT HUNDRED SIXTY SEVEN AND 40/100 ($15,867.40), AS THE ONLY BID FOR THE EXTERIOR PAINTING OF THE TOWN OF SIGNAL MOUNTAIN LIBRARY.

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 Painter Ready for an amount not to exceed $15,867.40, for the exterior painting of the Town of Signal Mountain Library.

Dick Gee, Mayor	Recorder
Date	Date

RESOLUTION NO.: 2016-

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SUBMIT AN APPLICATION FOR THE TML RISK MANAGEMENT POOL "DRIVER SAFETY" MATCHING GRANT PROGRAM.

WHEREAS, the safety and well being of all of the employees of the Town of Signal Mountain, Tennessee is of the greatest importance; and

WHEREAS, all efforts continue to be made by Town department heads to provide a safe and hazard-free workplace for the Town of Signal Mountain employees; and

WHEREAS, the TML Risk Management Pool encourages the establishment of safe driving conditions and practices by offering a "Drivers Safety" Matching Grant Program to cities and towns upon application; and

WHEREAS, the Town of Signal Mountain, Tennessee seeks to participate in this important safety program to obtain a matching grant for fiscal year 2016-2017.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE:

SECTION 1. That the Town Manager is hereby authorized to submit an application for the 2016 – 2017 "Drivers Safety" Matching Grant through the TML Risk Management Pool.

Dick Gee, Mayor	Recorder
Date	Date

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ADOPT AN UNCOLLECTIBLE ACCOUNTS RECEIVABLE WRITE-OFF POLICY.

WHEREAS, the Town of Signal Mountain is committed to insuring that all reasonable diligence is used to pursue collection of past-due accounts receivable and that appropriate governmental accounting practices are followed; and

WHEREAS, delinquent accounts that have been systematically evaluated and found to be uncollectible should be documented and removed from the Town's accounting system so that active records provide the most accurate and realistic accounting of the Town's financial position;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, County of Hamilton, Tennessee that the Town Manager is authorized to adopt the attached Uncollectible Accounts Receivable Write-off Policy for the Town of Signal Mountain.

_____	_____
MAYOR	RECORDER
_____	_____
DATE	DATE

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE ONE (1) 3 TON CATERPILLAR ASPHALT ROLLER CB24B FROM STOWERS MACHINERY CORP., TENNESSEE STATE CONTRACT NUMBER 50614, IN THE AMOUNT NOT TO EXCEED THIRTY NINE THOUSAND SIX HUNDRED ELEVEN AND 60/100 DOLLARS ($39,611.60) TO BE USED BY THE PUBLIC WORKS 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 3 Ton Caterpillar Asphalt Roller CB24B from Stowers Machinery Corp., Tennessee State Contract Number 50614, Item #1000172847-SWC219, in the amount not to exceed $39,611.60 to be used by the Public Works Department for the Town of Signal Mountain.

MAYOR	RECORDER
DATE	DATE

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE ONE (1) OLD DOMINION BRUSH PULL BEHIND LEAF MACHINE FROM CMI EQUIPMENT, NASHVILLE, TN, IN THE AMOUNT NOT TO EXCEED THIRTY THOUSAND NINE HUNDRED SIX AND 00/100 DOLLARS ($30,906.00) TO BE USED BY THE PUBLIC WORKS 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 Old Dominion Brush Pull Behind Leaf Machine from CMI Equipment, Nashville, TN., National Joint Powers Alliance (NJPA) Contract Number 060612-ODB in the amount not to exceed $30,906.00 to be used by the Public Works Department for the Town of Signal Mountain.

MAYOR	RECORDER
DATE	DATE

RESOLUTION NO.:

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HIGHWAY MARKINGS, INC. FOR THE APPLICATION OF APPROXIMATELY 53 LINEAR MILES OF STREET STRIPING IN THE TOWN IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND THREE HUNDRED FIFTY SEVEN AND 50/100 DOLLARS ($17,357.50) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD.

WHEREAS, Bid tabulation sheets have been received for "Striping Various Streets" within the Town of Signal Mountain; and

WHEREAS, the Town Public Works personnel have reviewed all bids submitted and the Public Works Director has recommended that the bid of Highway Markings, Inc. be accepted as the lowest and best bid for this project;

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That there be and is hereby authorized the award of the contract to Highway Markings, Inc. for approximately 53 linear miles of street striping within the Town of Signal Mountain in the amount of $17,357.50 and authorizing the Town Manager to execute any necessary documents in connection with this award.

Dick Gee, 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: _____

_____	_____
Dick Gee, Mayor	Recorder
_____	_____
Date	Date