

PAUL M. HENDRICKS  
Mayor

PHILLIP A. NOBLETT  
Town Attorney



## Town of Signal Mountain

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HERSHEL DICK  
Vice Mayor

ANNETTE ALLEN  
Councilmember

BILL LUSK  
Councilmember

SUSAN ROBERTSON  
Councilmember

### **SPECIAL MEETING/ AGENDA SESSION OF SIGNAL MOUNTAIN TOWN COUNCIL, Wednesday January 9, 2008, 10am, at TOWN HALL**

#### **AGENDA**

1. Resolutions:
  - A. Capitol Outlay Note: Energy Efficiency Loan \$40,300
  - B. Capitol Outlay Note: Adding \$40,000 for fire chief car and public works bldg Improvements ( may have the resol from Bond Fund )
  - C. Purchase Backhoe for Water Dept. \$64,805
  - D. Personnel Policy
  - E. Appointment to Personnel Committee
  - F. Appointments to Planning Commission
  
2. Other Discussion and Possible Resolutions:
  - A. Change the term for Recreation and the Parks Boards
  - B. School Bonds and the ¼ sales tax
  - C. Policy on Bio Fuel 5% -is there a maximum threshold
  - D. Resolution on police and fire early retirement
  - E. TVA Economic Dev. – Steven Moore and Chuck Marquis Jan. 25, 4:30 pm
  - F. Non Resident Fees
  - G. Utility Service Info on Water Towers
  - H. Capitol Project Fund
  - I. Interview dates for town manager
  
3. Ordinances:
  - A. Land Use Plan
  - B. Memorial Policy and Procedures
  
4. Any other business
  - A. Action Steps
  - B. Recorder/Finance Director
  
5. Adjourn