

RESOLUTION NO. R2005-1

A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE TO EXECUTE AN AMENDMENT TO THE 2000 INTERLOCAL COOPERATION AGREEMENT BETWEEN AND AMONG, CLEVELAND, TENNESSEE AND ALL CITIES AND/OR POLITICAL SUBDIVISIONS WHICH HAVE ADOPTED AND APPROVED THIS INTERLOCAL AGREEMENT FOR INCREASED HOURLY RATES FOR CHIPPING, SHREDDING AND/OR GRINDING OF YARD WASTE SERVICE.

WHEREAS, the Town of Signal Mountain, as a participant Town, has entered into an interlocal agreement with the City of Cleveland dated September 11, 2000 for the chipping, shredding and/or grinding of yard waste services for term ending December 31, 2010; and

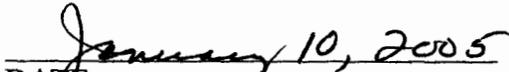
WHEREAS, Article I, Section 4 of that agreement established an hourly rate for chipping, shredding, and/or grinding of yard waste applicable to all cities and a mobilization charge for each specific city, and all costs for providing these services have increased and the hourly rate charge for all participating municipalities was last increased to Three Hundred Twenty-Five and 00/100 (\$325.00) Dollars per hour in August of 2004; and

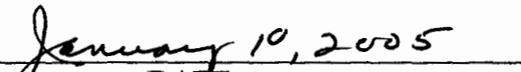
WHEREAS, the Town Manager has recommended that the Town enter into an amendment to the Interlocal Agreement increasing the hourly rate for Yard Waste Services to Four Hundred Twenty-Five and 00/100 (\$425.00) Dollars per hour for such services in 2005.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Mayor is hereby authorized to enter into an Amended Interlocal Agreement with the City of Cleveland to increase the hourly rate for Yard Waste Services in the Interlocal Agreement to Four Hundred Twenty-Five and 00/100 (\$425.00) Dollars per hour as stated in the attached Interlocal Agreement Amendment.


MAYOR


RECORDER


DATE


DATE

PAN/kac



Corporate Resolution and Certificate of Incumbency (Deposit Accounts)

I, the undersigned hereby certify that I am the THE TOWN RECORDER and custodian of the records of TOWN OF SIGNAL MOUNTAIN (legal name of corporation), a corporation duly organized and existing under the laws of the state of TENNESSEE (the "Corporation"); that the following is a true and correct copy of certain resolutions duly adopted by the Board of Directors of said Corporation at a meeting duly held on the 10TH day of JANUARY 2005, at which a quorum was present; and that the following resolutions are in conformity, and not in conflict, with the charter and by-laws of said Corporation and have not since been rescinded or modified.

Deposit Accounts and Wire Transfer

Resolved, that SunTrust Bank ("Bank") be and is hereby designated a depository of this Corporation; that any one of the officers with the titles shown below be and is hereby authorized to enter into on behalf of this Corporation any of Bank's checking, savings, time deposit, wire transfer, night deposit or cash management and corporate service agreements or other deposit account agreements; that this Corporation shall be bound by both the terms and conditions of said agreements and Bank's rules and regulations related thereto, all as now existing or as amended from time to time; and that any officer of this Corporation with the title shown below is hereby authorized on behalf of this Corporation to endorse for deposit with said Bank, or for negotiation or collection, any and all checks, drafts, certificates of deposit, savings certificates, items or other instruments or written orders for the payment of money payable to this Corporation, which endorsement, if any, may be in writing, by stamp, or otherwise affixed, with or without designation or signature of the person so endorsing, it being understood that all prior endorsements on such items are guaranteed by this Corporation, regardless of the lack of an express guarantee in the endorsement of this Corporation.

Further Resolved, that said Bank be and is hereby directed to honor, pay and charge to the accounts of this Corporation, without inquiry as to the circumstances of the issuance or application of the proceeds of, checks, drafts, items or other written orders on any of this Corporation's accounts with Bank, whether or not payable to, endorsed or negotiated by or for the credit of any person signing the same or any other officer of this Corporation when signed by any of the following officers of this Corporation with the titles shown below.

Further Resolved, that any of the officers of this Corporation with the titles shown below are hereby authorized to execute the Funds Transfer Agreement to authorize the transfer of funds to other financial institutions or other accounts at Bank by written instruction, telephone or terminal communication device and all the schedules thereto, and to appoint persons from time to time who are authorized to request such transfers on behalf of the Corporation.

Officer Titles (titles, not names) authorized to act as indicated in Deposit Accounts and Wire Transfer paragraphs on behalf of the Corporation.

MAYOR
VICE-MAYOR
COUNCIL MEMBER
COUNCIL MEMBER

COUNCIL MEMBER
TOWN MANAGER
TOWN RECORDER

Facsimile Signatures (Complete this section only if machine or facsimile stamped signatures are to be used on items)

Further Resolved, that Bank is hereby requested, authorized and directed to honor any check, draft, item or other written order on any of this Corporation's deposit accounts with Bank when bearing or purporting to bear the following authorized machine or facsimile signature of any of the above officers whose signatures are reproduced below, regardless of by whom or by what means the actual or purported machine or facsimile signatures may have been affixed.

(Name of Authorized Signer)
[Handwritten signature: Devin Campbell]

(Machine or Facsimile Stamped Signature of Authorized Signer)
[Machine or facsimile stamped signature: Devin Campbell]

Further Resolved, that the Corporation shall indemnify and hold Bank harmless from any and all claims, expenses, losses, damages and costs (including attorneys' fees) resulting from, or growing out of Bank's honoring the facsimile signature of any of the above officers, its refusal to honor any facsimile signature of an officer not listed above, or resulting from the unauthorized use of the instrument used to produce the facsimile signatures by persons other than authorized officers.

Additional Signers' Designation

Further Resolved, that the custodian of the records of this Corporation and any other authorized officer hereby designate the following individuals as additional signers and any one is authorized only to sign checks, drafts, items or other written orders and initiate wire transfers and execute Bank's Funds Transfer Authorization wire request form and disclosure on any of the Corporation's within named deposit accounts with Bank.

Table with 2 columns: Additional Signers' Names (Non-corporate Officers) and Position. The table is currently empty.

Exemption (this section applies if marked with an "X")

I further certify that the above named corporation is eligible to earn interest in compliance with Regulation D of the Federal Reserve Act (12CFR 204) as a Non-Profit Organization that is operated primarily for Religious, Philanthropic, Charitable, Educational, Political or other similar purposes under one of the following sections:

Organization- Section 501 (C)(3) through (13), and (19) of the Internal Revenue code (26 USC (IRC 1954) 501 (C) (3) - (13) and 19).

Political Organization - Section 527 of the Internal Revenue Code (26 USC (IRC 1954) 527).

Homeowners and Condominium Owners Associations - Section 528 of the Internal Revenue Code (26 USC (IRC 1954) 528).

General

Further Resolved, that the custodian of the records of this Corporation be and is authorized and directed to furnish said Bank a certified copy of these resolutions, which resolutions shall continue in full force and effect until written notice of the rescission or modification of the same has been received by Bank, and Bank has had a reasonable time to act on said change; and to furnish said Bank the names and specimen signatures of the person(s) named herein, and such persons from time to time holding the positions named herein, on Bank's usual form of signature card or on a form acceptable to Bank.

I hereby certify that the following are the names and specimen signatures of the authorized person(s) listed in the foregoing resolutions and that each presently holds the title or designation indicated and has full authority for all acts noted herein. Refer to the Account Signature Card for specimen signatures of Designated Additional Signers.

Officers Authorized to Act on Behalf of the Corporation

| Name | Officer Title |
|---------------------------------|-----------------------|
| 1. <u>WILLIAM O LEONARD III</u> | <u>MAYOR</u> |
| 2. <u>STEPHEN R RUFFIN</u> | <u>VICE-MAYOR</u> |
| 3. <u>ROBERT V LINEHART</u> | <u>COUNCIL MEMBER</u> |
| 4. <u>LIZETTA PATURALSKI</u> | <u>COUNCIL MEMBER</u> |
| 5. <u>ROBERT E WHITE</u> | <u>COUNCIL MEMBER</u> |
| 6. <u>HERSHEL DICK</u> | <u>TOWN MANAGER</u> |
| 7. <u>DIANA CAMPBELL</u> | <u>TOWN RECORDER</u> |

Designated Additional Signers' Names

Position

| Designated Additional Signers' Names | Position |
|--------------------------------------|----------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Specimen Signatures of Officers Authorized to Act on Behalf of the Corporation

- William O. Leonard III
- Stephen R. Ruffin
- Robert V. Linehart
- Lizetta Paturski
- Robert E. White
- Hershel Dick
- Diana Campbell

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Corporation

this day of 01-04-05

Seal

01-10-05

Diana Campbell
 Signature
Recorder
 Title (Secretary or Assistant Secretary)

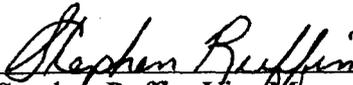
Bank Use (to be completed by preparer):

Account Numbers 15511,71621,6801072205,1000001259596,6801072403,1000001260479,6801072338,6801072106,600733
 Verification Method SIGNATURE CARD Phone No. (423)517-9237
 Center Name SIGNAL MOUNTAIN Center No. 0808514

RESOLUTION NO. R2005-3

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SELL TEN (10) SHARES OF MET LIFE STOCK AND DEPOSIT SAID FUNDS INTO THE TOWN'S GENERAL FUND.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized to sell ten (10) shares of Met Life stock which was recovered from the State of Tennessee unclaimed property program and deposit the funds from such sale into the Town's General Fund.



Stephen Ruffin, Vice Mayor



Diana Campbell, Recorder

14 February 2005
DATE

February 14, 2005
DATE

PAN/kac

RESOLUTION NO. R-2005-4

A RESOLUTION RECOGNIZING AND COMMENDING THE YEARS OF SERVICE AND ACHIEVEMENTS OF DON MALARKEY ON HIS 100th BIRTHDAY BY THE SIGNAL MOUNTAIN TOWN COUNCIL AND PROCLAIMING APRIL 3, 2005 TO BE "DON MALARKEY DAY" IN THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, Don Malarkey will achieve his 100th birthday on April 3, 2005 and Don Malarkey is a long-time Signal Mountain resident and is the Professional Golf Association's oldest living member; and

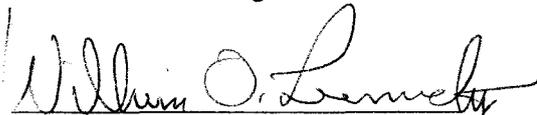
WHEREAS, Don Malarkey has contributed much to the Town of Signal Mountain, its history, and to the game of golf itself; and

WHEREAS, the Signal Mountain Town Council desires to recognize the service and achievements of Don Malarkey on his 100th birthday by proclaiming April 3, 2005 as "Don Malarkey Day" in the Town of Signal Mountain;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that April 3, 2005 is and shall be proclaimed by the Town Council of Signal Mountain and its citizens to be "Don Malarkey Day" and that this honor be written into the minutes and resolutions of the Town. Brief references to some of the achievements by Don Malarkey which warrant this special recognition by the Town Council are as follows:

- Don Malarkey was born on April 3, 1905 in western Pennsylvania, the son of a professional baseball player.
- Don took up the game of golf at age 10 while living in Arkansas City, Kansas. He bought his first set of clubs with money he made as a caddy.
- Don joined the PGA of America in 1926 and is now the Association's oldest living member.

- Don Malarkey was born on April 3, 1905 in western Pennsylvania, the son of a professional baseball player.
- Don took up the game of golf at age 10 while living in Arkansas City, Kansas. He bought his first set of clubs with money he made as a caddy.
- Don joined the PGA of America in 1926 and is now the Association's oldest living member.
- Don Malarkey came to Signal Mountain Golf & Country Club in 1956 and served as Head Golf Professional at the Signal Mountain Golf & Country Club until 1973 when he retired.
- In 1996 Don was named Golf Professional Emeritus of Signal Mountain Golf and Country Club.
- Don Malarkey has accomplished the amazing feat of shooting his age 625 times including more than 600 times at the Signal Mountain Golf and Country Club.
- Don played in two U.S. Open Championships.
- Don is a licensed pilot and trained pilots during World War II.
- Don was inducted into the Chattanooga Area Old Timers Hall of Fame in 1993.
- Don was inducted in the Tennessee Golf Hall of Fame in 1999.
- Don was awarded the Tennessee Section PGA Distinguished Career Award in 2004.
- Don co-authored, with long-time Signal Mountain resident G.Z. "Bome" Patten, a biographical book entitled "A Lotta Malarkey" which contains more information about Don's golf career and life as a teaching professional.
- Don is the namesake of the "Don Malarkey Open" hosted annually by Signal Mountain Golf and Country Club and played each year by many of the Southeast's top professional and amateur golfers.


 William O. Leonard, III, Mayor

DATE


 Diana Campbell, Town Recorder

DATE

3/14/05

3-14-05

RESOLUTION NO. R-2005-5

A RESOLUTION AUTHORIZING THE TOWN MANAGER AND/OR MAYOR TO ENTER INTO AND RENEW A CONTRACT FOR WORKER'S COMPENSATION INSURANCE FOR THE TOWN OF SIGNAL MOUNTAIN EMPLOYEES WITH TML RISK MANAGEMENT POOL FOR THE PERIOD OF APRIL 1, 2005 THROUGH MARCH 31, 2006 IN THE AMOUNT OF ONE HUNDRED THIRTY-FOUR THOUSAND FOUR HUNDRED EIGHTY AND 75/100 (\$134,480.75) DOLLARS.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager and/or Mayor is authorized to enter into and renew a contract for Workers' Compensation insurance for the Town of Signal Mountain employees with TML Risk Management Pool for the period of April 1, 2005 through March 31, 2006 in the amount of \$134,480.75.

William P. Lomax
MAYOR

Dea Campbell
RECORDER

3/14/05
DATE

3-14-05
DATE

PAN/kac

RESOLUTION NO. R-2005-6

A RESOLUTION AUTHORIZING THE TOWN MANAGER AND/OR MAYOR TO ENTER INTO AND RENEW A CONTRACT FOR LIABILITY INSURANCE FOR THE TOWN OF SIGNAL MOUNTAIN WITH TML RISK MANAGEMENT POOL FOR THE PERIOD OF APRIL 1, 2005 THROUGH MARCH 31, 2006 IN THE AMOUNT OF SIXTY-EIGHT THOUSAND SEVEN HUNDRED THIRTY-NINE AND 00/100 (\$68,739.00) DOLLARS.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager and/or Mayor is authorized to enter into and renew a contract for liability insurance for the Town of Signal Mountain with TML Risk Management Pool for the period of April 1, 2005 through March 31, 2006 in the amount of \$68,739.00.

William O. Lennett
MAYOR

Steve Campbell
RECORDER

3/14/05
DATE

3-14-05
DATE

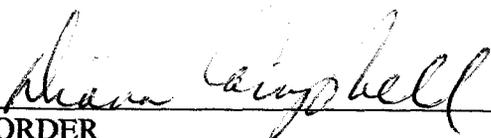
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RESOLUTION NO. R-2005-7

A RESOLUTION AUTHORIZING THE TOWN MANAGER AND/OR MAYOR TO ENTER INTO AND RENEW AN INSURANCE CONTRACT FOR PROPERTY AND SURETY COVERAGE FOR COUNCILMEMBERS AND STAFF OF THE TOWN OF SIGNAL MOUNTAIN WITH TML RISK MANAGEMENT POOL IN THE AMOUNT OF SEVENTEEN THOUSAND FOUR HUNDRED FIFTY-SIX AND 00/100 (\$17,456.00) DOLLARS, FOR THE YEAR APRIL 1, 2005 TO MARCH 31, 2006.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager and/or Mayor is authorized to enter into and renew an insurance contract for property insurance coverage and surety coverage for Councilmembers and Staff of the Town of Signal Mountain employees with TML Risk Management Pool in the amount of \$17,456.00 for the year April 1, 2005 through March 31, 2006.


MAYOR


RECORDER

3/14/05
DATE

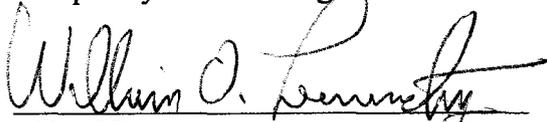
3-14-05
DATE

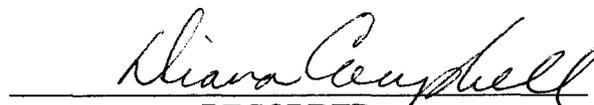
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RESOLUTION NO. R2005-8

A RESOLUTION AUTHORIZING THE MAYOR OR TOWN MANAGER OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE TO EXECUTE A TEMPORARY INTERLOCAL AGREEMENT WITH HAMILTON COUNTY, TENNESSEE TO PROVIDE 911 POLICE TELECOMMUNICATIONS AND DISPATCH SERVICES FOR THE TOWN BEGINNING APRIL 15, 2005 THROUGH JUNE 30, 2005 FOR A TOTAL AMOUNT OF THREE THOUSAND TWO HUNDRED THIRTY-NINE AND 50/100 (\$3,239.50) DOLLARS.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Mayor or Town Manager is authorized to enter into a Temporary Interlocal Agreement with Hamilton County, Tennessee to provide 911 Police Telecommunications and Dispatch Services for the Town beginning April 15, 2005 through June 30, 2005 for a total amount of \$3,239.50, as outlined in the attached Temporary Interlocal Agreement.


MAYOR


RECORDER

4-11-05
DATE

4-11-05
DATE

RESOLUTION NO. R2005-9

A RESOLUTION AUTHORIZING THE MAYOR OR TOWN MANAGER OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE TO EXECUTE A TEMPORARY INTERLOCAL AGREEMENT WITH HAMILTON COUNTY, TENNESSEE TO PROVIDE FIRE AND EMERGENCY MEDICAL SERVICES TELECOMMUNICATIONS AND DISPATCH SERVICES FOR THE TOWN FOR THE PERIOD FROM APRIL 15, 2005 THROUGH JUNE 30, 2005 FOR THE TOTAL AMOUNT OF ONE THOUSAND NINE HUNDRED FIFTY AND 00/100 (\$1,950.00) DOLLARS.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Mayor or Town Manager is authorized to enter into a Temporary Interlocal Agreement with Hamilton County, Tennessee to provide fire and emergency medical services telecommunications and dispatch services to the Town for the period from April 15, 2005 through June 30, 2005 for the total amount of \$1,950.00, as outlined in the attached Temporary Interlocal Agreement.

William O. Bennett
MAYOR

Liana Campbell
RECORDER

4-11-05
DATE

4-11-05
DATE

RESOLUTION NO. R2005-10

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT TO AUDIT TOWN ACCOUNTS FROM JULY 1, 2004 THROUGH JUNE 30, 2005 WITH JOHNSON, MURPHEY & WRIGHT, P.C. AND TO PROVIDE PAYMENT FOR MUNICIPAL AUDITING SERVICES PERFORMED ON TOWN ACCOUNTS FOR THAT TIME PERIOD IN THE AMOUNT OF \$12,250.00.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized to enter into a contract to audit Town Accounts from July 1, 2004 through June 30, 2005 with Johnson, Murphey & Wright, P.C. and to provide payment for municipal auditing services performed on Town Accounts for that time period in the amount of \$12, 250.00. A copy of the Contract to Audit Accounts is attached.


MAYOR


RECORDER

5-9-05
DATE

5-9-05
DATE

RESOLUTION NO. R2005-11

A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH HAMILTON COUNTY, TENNESSEE TO PROVIDE FUNDING FOR THE CONSTRUCTION, LIGHTING, AND FENCING OF THE BASEBALL FIELDS IN SHACKLEFORD RIDGE PARK IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND AND 00/100 (\$50,000.00) DOLLARS.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Mayor is authorized to enter into an Interlocal Agreement with Hamilton County, Tennessee to provide funding for the construction, lighting, and fencing of the baseball fields in Shackleford Ridge Park in an amount not to exceed \$50,000.00 as set forth in the attached Interlocal Agreement.


MAYOR


RECORDER

5-9-05
DATE

5-9-05
DATE

PAN/kac