

PAUL M. HENDRICKS
Mayor

PHILLIP A. NOBLETT
Town Attorney

DIANA CAMPBELL
Town Manager



HERSHEL DICK
Vice Mayor

ANNETTE ALLEN
Councilmember

BILL LUSK
Councilmember

SUSAN ROBERTSON
Councilmember

Town of Signal Mountain

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SIGNAL MOUNTAIN, TENNESSEE 37377
423-886-2177

REGULAR MONTHLY MEETING OF SIGNAL MOUNTAIN TOWN COUNCIL, MONDAY, DECEMBER 10, 2007, TOWN HALL, 7:00 P.M.

AGENDA

1. Pledge of Allegiance to the Flag
2. Invocation
3. Roll Call
4. Approval of Minutes
 - a. November 12, 2007 regular monthly meeting
 - b. November 15, 2007 special automated garbage meeting
 - c. November 27, 2007 special agenda session
 - d. December 5, 2007 priority work session
5. Special presentation
 - a. Hope for Holidays Program – Lindsey Rufolo (5th grade)
 - b. Youth Football presentation – Dave Wagner
 - c. Audit – Brian Wright
6. Ordinances
 - a. Historic zoning
 - b. Increase in Court costs – second reading
7. Resolutions
 - a. Drug free work place policy
 - b. Policy vehicle policy
 - c. Authorize Town to solicit proposals for automated garbage truck/police vehicles and pursue capital outlay notes
 - d. Appoint three new members to Library Board
 - e. Reappoint 3 members to Parks Board for 5 years
 - f. Renew one member and appoint one member to DRC
 - g. Reappoint one member to BZA
 - h. Reappoint two members to the Personnel Committee
 - i. Appoint Bill Lusk, Town Rep., to Ham.Co. Wtr and Wastewater Treatment Bd.
 - j. Award bid on Dump Truck
8. Planning Commission Report – Lou Oliphant
9. Oath of Office for Interim Manager
10. Department reports
11. Motions, Reports and Discussion Items
12. Citizen's Opportunity to Address Council
13. Any other business
14. Adjourn