

*****JANUARY 25, 2001*****

The Town Council of the Town of Signal Mountain held a special called meeting on Thursday, January 25, 2001, at 7:00 p.m. in the Town Hall. Those present were:

Mayor James H. Althaus
 Vice-Mayor Robert E. Steel, Jr.
 Councilmember Rachel Bryant
 Councilmember William C. Steele, Jr.

Also present were:

Town Manager Hershel Dick
 Town Recorder Diana Campbell
 Attorney Phil Noblett, filling in for Town Attorney

The Mayor opened an information session. He presented information to the Council on the negotiations that had taken place in Nashville at the mediation session with the various municipalities and Hamilton County on January 19, 2001.

The Mayor opened the public meeting.

The Mayor informed the Council that he had received a letter dated January 24, 2001, from Elizabeth Akins, Mayor of Walden, regarding the Tennessee Chapter 1101 Urban Growth Boundaries. In her letter, she stated that the Town of Walden did not agree with the four previous options that were presented. She offered the following as Option 5:

“Option 5: Areas designated by RPA as numbers 1, 6, 7, 8, 13, 15, and 18 will be in Walden’s Urban Growth Boundry. All land north of Highway 127 will be in the Town of Walden’s Urban Growth Boundry except the following: areas designated by RPA numbers 17, 31, 32, 33, and 34 which shall remain in the Planned Growth Area of Hamilton County.”

Her letter further stated, “We also suggest that restrictions be placed on the annexation of the areas designated numbers 2, 3, and 4 by the RPA that would require that a new road and fire station from Shackleford Ridge Road be constructed to service the area.”

The Town of Walden’s option and suggestion was discussed with the following position proposed:

The Town of Signal Mountain will accept the Town of Walden’s option with the exception that those areas designated by the RPA numbers 17, 31, 32, 33, and 34 west of Corral Road would be in Signal Mountain’s Urban Growth Boundary. This would include in Signal Mountain’s Urban Growth Boundary the following areas 2, 3, 4, 5, 19, 20, 21, 22, 23, 24, 48, and 49.

The Town of Signal Mountain would propose no annexation for a period of ten years in the areas RPA numbers 17, 31, 32, 33, and 34 west of Corral Road.

The Town of Signal Mountain would be willing to provide services in reasonable time as required by Public Chapter 1101 in any area with the areas 2, 3, and 4, including fire and reasonable access for all services to be provided by the Town of Signal Mountain after its annexation. All involuntary annexation of pre-platted residential subdivision is limited by all municipalities for five years in the Interlocal Agreement with Hamilton County. Signal Mountain will use this moratorium period to better position itself to provide services in all areas which might eventually become annexed by the Town of Signal Mountain. The Town of Signal Mountain does not recommend placing any additional restrictions on annexation areas by the RPA map designations.

The Town of Signal Mountain, the Town of Walden and Hamilton County would share in the expense for the maintenance of Nolan Park based on the number of citizens in each

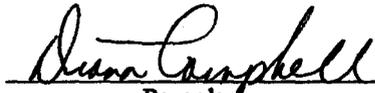
area. The Town of Signal Mountain's share would be approximately 50%, the Town of Walden's share would be approximately 12.5% and Hamilton County would provide approximately 37.5%. The estimated annual budget request was between \$20,000 and \$25,000.

Vice-Mayor Steel made a motion to approve the proposed position. The motion was seconded by Councilmember Billy Steele and passed unanimously.

The meeting was adjourned.



Mayor



Recorder