

\*\*\*\*\*DECEMBER 9, 2002\*\*\*\*\*

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, December 9, 2002, at 7:00 p.m. in the Town Hall. Those present were:

Mayor James H. Althaus  
 Vice-Mayor William O. Leonard  
 Councilmember Robert E. White, II  
 Councilmember Rachel Bryant  
 Councilmember Stephen Ruffin

Also present:

Town Manager Hershel Dick  
 Town Recorder Diana Campbell  
 Town Attorney Phil Noblett  
 See list at bottom for additional people

The Mayor called the meeting to order and offered the prayer. The Recorder called the roll.

The first item before the Council was the minutes of the November 11, 2002, meeting. Councilmember Ruffin noted that there should be a correction in the third paragraph listing the vote for Mayor. The minutes stated there were three votes for Councilmember Althaus and two votes for Councilmember Ruffin. The minutes should have stated there were three votes for Councilmember Althaus and two votes for Councilmember Bryant. Councilmember Leonard made a motion to approve the minutes as corrected. Councilmember Ruffin seconded the motion and it passed unanimously.

#### BEER BOARD CONVENED

The Mayor introduced the application of Neal and Laura Stites for a beer carry-out license for the Signal Mountain Market location. Phil Noblett explained that this is not an additional license but a change of the individuals having the permit. There was some discussion regarding beer licensing in the Town then the Beer Board approved the license.

#### BEER BOARD ADJOURNED

The Town Council reconvened and considered the first resolution "A RESOLUTION ADOPTING A DIGITAL ZONING MAP FOR THE TOWN OF SIGNAL MOUNTAIN". The Town Manager explained the Chattanooga-Hamilton County Regional Planning Agency had prepared the digital zoning map and was requesting towns and cities to adopt it as the official zoning map. Councilmember Bryant made a motion to approve the resolution. Councilmember Leonard seconded the motion and it passed unanimously.

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The next item before the Council was “A RESOLUTION APPOINTING THE TOWN MANAGER AS A BOARD MEMBER TO THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY BOARD”. The Mayor explained the position and that Hershel Dick would be the best qualified to serve the Town. He recommended appointing Hershel, and he noted that Hershel had agreed to serve if appointed. Councilmember Ruffin made a motion to approve the resolution. Councilmember White seconded the motion and it passed unanimously.

The first ordinance before the Council was “AN ORDINANCE AMENDING TITLE VIII OF THE SIGNAL MOUNTAIN TOWN CODE REGARDING ALCOHOLIC BEVERAGES, TO INCLUDE A NEW SECTION 8-136, AUTHORIZING THE TOWN OF SIGNAL MOUNTAIN TO LEVY AND COLLECT PRIVILEGE TAXES ON ESTABLISHMENTS ENGAGING IN THE BUSINESS OF SELLING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES IN ACCORDANCE WITH T.C.A. § 57-4-301. Phil Noblett explained that the Town would need to add to the existing ordinances to be able to collect privilege tax for consumption on premises. After a brief discussion, Councilmember Bryant made a motion to approve the ordinance. Councilmember Ruffin seconded the motion and the ordinance passed on the first reading unanimously.

The second ordinance for the first reading was “AN ORDINANCE ADOPTED PURSUANT TO TENNESSEE CODE ANNOTATED §6-19-101 FOR THE PURPOSE OF AMENDING THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, MUNICIPAL CODE REGULATING DEVELOPMENT WITHIN THE CORPORATE LIMITS OF SIGNAL MOUNTAIN, TENNESSEE, TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING, AND TO ESTABLISH ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM”. Phil Noblett explained the state had prepared this ordinance and asked that it be adopted. The Mayor explained that the ordinance had only slight changes from the ordinance the Town had previously adopted. Councilmember White made a motion to adopt the resolution on the first reading. Councilmember Bryant seconded the motion and it passed unanimously.

Lou Oliphant handed out a Planning Commission report explaining the changes to the flood plain ordinance. The Council briefly discussed the Planning Commission. Councilmember Bryant made a motion to reappoint Jean Bullard and Lou Oliphant to the Planning Commission. Mayor Althaus seconded the motion and it passed unanimously.

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Next the Recorder requested that the Council sign corporate resolutions and signature forms for the various bank accounts authorizing any two signatures from the group consisting of the Council, the Town Manager, and the Town Recorder to transact business. The forms were to be signed after the meeting by everyone required.

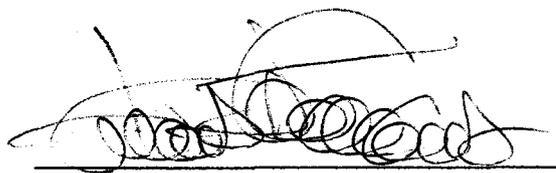
Next the Town Manager explained that Officer Bill White of the Signal Mountain Police Department had requested the Town donate \$4,000 to the Police Monument Fund. After a brief discussion, the Mayor suggested that the Council wait and consider the matter at the next budget meeting. The Council agreed.

Next the Town Manager explained the need to issue an emergency purchase order to get two pumps used to pump water up the mountain repaired. He explained that the pumps were Ingersoll-Rand pumps and were taken to the Ingersoll-Rand repair plant in South Carolina. He further explained that the repairs would be paid with the money originally budgeted to repair tanks which would not have to be done this fiscal year. Councilmember Leonard made a motion to approve the purchase. Councilmember White seconded the motion and it passed unanimously.

The Councilmembers brought up various items that were discussed but no further actions were taken.

The meeting was adjourned.

  
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Diana Campbell, Town Recorder

  
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James H. Althaus, Mayor

Date: December 9, 2002

NAME	ADDRESS
1. MARK <sup>and</sup> PATTI FARTUC	501 JAMES BLVD
2. DON CLOSE	8 SHOAL CREEK FALLS
3. Bruce Smith	821 Kentucky Ave.
4. Bob Anderson	520 Fern Trail
5. Sean Halland	213 Timberlinks Dr.
6. Greg Goodgame	1112 Glam. 3 Circle
7. Brian Doherty	3113 Bee Tree Lane
8. Anton U. Dickerson	176 Woodcliff Circle
9. Neal & Laura Stiles	2504 Stewart Rd.
10. Tom JACKSON	19 Whispering Pines Dr.
11. STEVE JACKSON	" "
12. Steven Peck	850 Arden Way
13. Lore O'Leary	Cherokee Tr
14. Jean Bluman	Ladder Trail
15. Joe Demas	1111 Jones Blvd.
16. Don Siebert	28 Shoal Creek Falls
17. Carolin Kirkpatrick	110 Green Gorge Rd.
18. Alex Kirkpatrick	110 Green Gorge Rd.
19. David Cox	7022 Sawyer Rd.
20. Stephen Cox	7022 Sawyer Rd.
21. Mark McClay	904 Valwood Dr.

Date: December 9, 2002

NAME	ADDRESS
1. Gene Brown	396 Timberlinks Dr.
2. Gorren Huskey	4710 N Fairmount Rd
3. Jerry Zusin	510 Rolling Way
4. Robby Schubert	3920 Ivory Ave
5. Will Schubert	3920 Ivory Ave
6. Landon Larry	
7. Marc Zerrano	208 Dawn Street
8. John M. Vento	
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RESOLUTION NO. R2002-43

A RESOLUTION ADOPTING A DIGITAL VERSION OF THE ZONING MAP FOR THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, it is more efficient to maintain the zoning map in digital form, and to provide the map data to the various departments that need zoning information; and

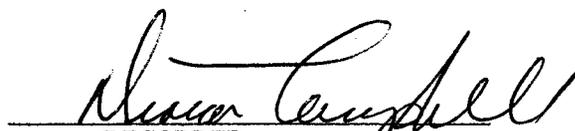
WHEREAS, the Chattanooga-Hamilton County Regional Planning Agency has completed work with a consultant on the digital zoning map; and

WHEREAS, the Planning Commission has reviewed the proposal and recommended that the Town of Signal Mountain adopt the digital zoning map as the official zoning map;

NOW, THEREFORE,

BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE that the digital zoning map prepared by the Chattanooga-Hamilton County Regional Planning Agency be adopted.

  
MAYOR

  
RECORDER

December 9, 2002  
DATE

December 9, 2002  
DATE

PAN/kac

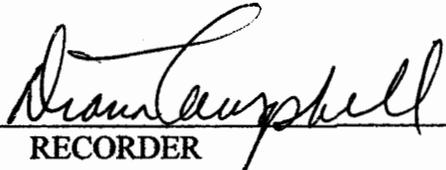
RESOLUTION NO. R2002-44

A RESOLUTION APPOINTING THE TOWN MANAGER AS A BOARD MEMBER TO THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY BOARD.

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BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is appointed as a Board Member to the Hamilton County Water and Wastewater Treatment Authority Board.

  
MAYOR

  
RECORDER

December 9, 2002  
DATE

December 9, 2002  
DATE

PAN/kac

\*\*\*\*\*DECEMBER 30,2002\*\*\*\*\*

The Town Council of the Town of Signal Mountain held a special called meeting on Monday, December 30, 2002, at 7:00 p.m. in the Town Hall. Those present were:

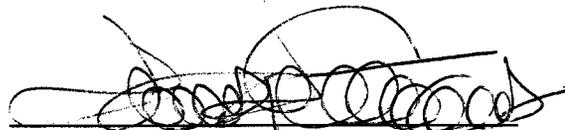
Mayor James H. Althaus  
Vice-Mayor William O. Leonard  
Councilmember Stephen Ruffin

Also present:

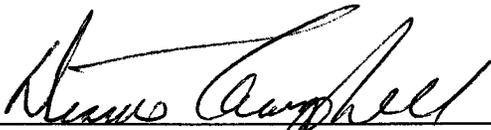
Town Manager Hershel Dick  
Town Recorder Diana Campbell  
Town Attorney Phil Noblett  
See list at bottom for additional people

The Town Recorder explained that the Tennessee Local Development Agency (TLDA) had requested the Town respond by December 31, 2002, in writing if the Town wanted to refinance an outstanding loan the Town has with the Agency or if the Town would want to refinance the loan with someone else. She explained the Water Fund owed the TLDA about \$220,000. She recommended refinancing through TML. A discussion followed regarding various aspects of the refinancing. Mayor Althaus made a motion to accept the Recorder's recommendation and inform the TLDA the Town would not be refinancing with their organization. Councilmember Ruffin seconded the motion and it passed unanimously.

The meeting was adjourned.



James H. Althaus, Mayor



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Diana Campbell, Town Recorder

Date: December 30, 2002

NAME	ADDRESS
1. Joe Dumas	1111 James Blvd.
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