

*****FEBRUARY 11, 2002*****

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, February 11, 2002, 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

Also present were:

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

The Mayor called the meeting to order and Vice-Mayor Steel offered the prayer. The Recorder called the roll. The Mayor stated that Councilmember Ruffin was in Mississippi and Councilmember Steele was in Florida.

The Mayor introduced Mr. Bill Leonard and Scout Troop 116 and John Glass and Scout Troop 60 and welcomed them to the meeting.

Vice-Mayor Steel made a motion to approve the minutes of the January 14, 2002, regular meeting. The motion was seconded by Councilmember Bryant and passed unanimously.

The first Resolution for the Council to consider was "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH WAYNE CAUGHMAN, ARCHITECT, FOR PROFESSIONAL SERVICES FOR THE DESIGN OF THE ADDITION TO THE SIGNAL MOUNTAIN TOWN HALL IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND (\$5,000.00)." Hershel Dick, Town Manager, explained that the offices in the Town Hall would be expanded into the breezeway and a new entrance designed. It was noted that there was \$75,000 in the budget to make improvements. Vice-Mayor Steel made a motion to approve the Resolution. Councilmember Bryant seconded the motion and it passed unanimously.

The second Resolution before the Council was "A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO EXECUTE A MUTUAL AID AND INTERLOCAL COOPERATION AGREEMENT BY, AND BETWEEN AND AMONG, HAMILTON COUNTY, TENNESSEE, AND ALL CITIES AND/OR POLITICAL SUBDIVISIONS WHICH ADOPT AND APPROVE THIS IINTERLOCAL AGREEMENT FOR MUTUAL AID AND ASSISTANCE IN THE EVENT OF DISASTERS, CALAMITIES, AND/OR EVENTS WHICH REQUIRE MANPOWER AND EQUIPMENT BEYOND THE THEN PRESENT CAPABILITIES OF THE REQUESTING JURISDICTION AND TO INSURE THAT EACH OF THE PARTIES TO THIS AGREEMENT IS REIMBURSED FOR ALL COSTS AND

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ASSUMES NO ADDITIONAL LIABILITIES AS A CONSEQUENCE OF PROVIDING MUTUAL AID.” The Mayor briefly explained the Town presently has in place a mutual aid agreement for police and fire and the agreement presented was for public works. Vice-Mayor Steel made a motion to approve the Resolution. Councilmember Bryant seconded the motion and it passed unanimously.

The last Resolution before the Council was “A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH BELLSOUTH FOR AN EIGHTEEN (18) MONTH TERM FOR ALL TELEPHONE SERVICE AND INTERNET CONNECTION SERVICE FOR TOWN HALL OFFICES.” The Town Manager explained briefly the contract would save the Town 14 percent on the telephone service to the Town. He explained that the only provider that could service all the town’s telephone lines was BellSouth. Vice-Mayor Steel made a motion to approve the Resolution. Councilmember Bryant seconded the motion and it passed unanimously.

The next item before the Council was the Ordinance “AN ORDINANCE ADOPTING AND ENACTING SUPPLEMENTAL AND REPLACEMENT PAGES FOR THE MUNICIPAL CODE OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE.” Attorney Phil Noblett explained that MTAS (the Municipal Technical Advisory Service of the University of Tennessee) had updated the Code through October, 2001. Councilmember Bryant made a motion to approve the Ordinance. Vice-Mayor Steel seconded the motion and it passed unanimously.

During the opportunity for citizens and others to address the Council, Anne Marshall, a principal consultant from the Parks and Recreation Technical Advisory Service with the Tennessee Department of Environment and Conservation spoke to the Council and citizens regarding an assessment that her office had prepared of the recreational and leisure facilities in the Town. She briefly discussed some of their suggestions and recommendations. She suggested a work session with the Council in the future to discuss the assessment in depth.

Next Lou Oliphant from the Planning Commission noted that the Planning Commission had not met and did not have a report to the Council.

The Recorder informed the Council of a bid opening that had taken place on February 7. Seven bidders had responded to the request for bids to demolish a water tank. The bids ranged from a high of \$239,000 to a low bid of \$12,930. She stated that Art Parry, the Town Engineer, had recommended that the low bid of \$12,930 from Marion Environmental be accepted. The bid was discussed briefly with the Town Manager answering several questions. Vice-Mayor Steel made a motion to accept the bid of \$12,930 from Marion Environmental. Councilmember Bryant seconded the motion and it passed unanimously.

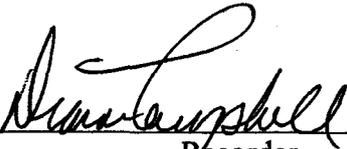
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Phil Noblett, the Town Attorney, discussed a Resolution that he had included for the Council to discuss. The Resolution was "A RESOLUTION AUTHORIZING THE APPOINTMENT OF BILL WAGNER AS A SPECIAL POLICEMAN FOR CODE INSPECTION/ENFORCEMENT IN THE PUBLIC WORKS DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS." He explained that this would give Mr. Bill Wagner, the Building Inspector and Building Code Enforcement Officer, the ability to carry citations and to issue citations for Code violations. Vice-Mayor Steel made a motion to go ahead and approve the Resolution. Councilmember Bryant seconded the motion and it passed unanimously.

Mr. Noblett then informed the Council of the status of the jurisdiction of the Town Judge in trying State cases. He explained to the Council that State cases must be sent to the County and not handled by the Town Judge. He stated the current law had been written for Knox County but Hamilton County became subject to the law after the 2000 census. He noted there were two bills before the State Legislature to change this.

The Recorder addressed the Council regarding a proposal by Tennessee American to purchase the Town's water system. She noted that at the last meeting she had been asked to prepare a summary of the proposal. She further explained that she had prepared a two-page summary which had been given to the Council and sent a copy of the summary to Mr. Speight Overman with the Tennessee American Water Company. She explained that she had asked him to review the summary and make a response if everything had been stated correctly. She informed the Council that she had spoken with Mr. Overman and he had faxed a letter on February 8, 2002, declining to comment on the summary stating that there was still some confusion regarding the proposal. She recommended not considering the Tennessee American proposal at this time. Vice-Mayor Steel made a motion to table the discussion on the proposal. Councilmember Bryant seconded the motion and it passed unanimously.

The meeting was adjourned.


Recorder


James H. Althaus, Mayor

List of additional people in attendance attached.

Date February 11, 2002

NAME	ADDRESS
1. Bob Anderson	520 Fern Trail
2. JOHN KWARN	311 N. PALISADES
3. Nate Kinard	" " "
4. Lon Deiphant	796 Cherokee Ln
5. Garge Pratt	11 Rock Haven Ln.
6. Melissa Pratt	11 Rock Haven Ln
7. Michael Fulghum	1001 Arden Way
8. Ted Pansil	900 Autumn Way Lane
9. Corey Collier	107 Bron View Lane
10. George Hitch	4907 Shackleford Ridge Rd.
11. Zack Koenig	2610 Eagle Creek Way
12. Hannes deWet	3117 Excelsior Ave
13. Deedee Raulston	117 N. Palisades Dr. library board
14. Jim Raulston	117 N Palisades
15. Boy Scout Troop 116	Signal Crest UMC.
16. Anne Marshall	Johnson City, TN
17. Nikki Wiern	Signal Mountain Post
18. MARCOLEIS SWARTZ	501 James Blvd
19. Carter McClell	803 Glamis Cir.
20. Danny VanHalkinburgh	6 Prentico Lane
21. Will Hartzel	4907 Shackleford Ridge

Date February 11, 2002

NAME	ADDRESS
1. <u>Wby Park</u>	<u>The Chatterbox. Com</u>
2. <u>John Veatit</u>	<u>602 Hathaway Dr.</u>
3. <u>Matthew Wilson</u>	<u>21 Whispering Pines Dr</u>
4. <u>Brian Dentz</u>	<u>3113 Bee Tree Lane</u>
5. <u>Greg Goodgame</u>	<u>1112 Glamis Circle</u>
6. <u>Mark McClay</u>	<u>904 Valewood Dr.</u>
7. <u>Cheree + Joe Dumas</u>	<u>1111 James Blvd.</u>
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RESOLUTION NO. R2002-3

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH WAYNE CAUGHMAN, ARCHITECT, FOR PROFESSIONAL SERVICES FOR THE DESIGN OF THE ADDITION TO THE SIGNAL MOUNTAIN TOWN HALL IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND (\$5,000.00) DOLLARS

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 with Wayne Caughman, Architect, for professional services in the design of the addition to the Signal Mountain Town Hall in amount not to exceed \$5,000.00.


MAYOR

2-11-02
DATE


RECORDER

2-11-2002
DATE

RESOLUTION NO. R2002-4

A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE TO EXECUTE A MUTUAL AID AND INTERLOCAL COOPERATION AGREEMENT BY, BETWEEN AND AMONG, HAMILTON COUNTY, TENNESSEE, AND ALL CITIES AND/OR POLITICAL SUBDIVISIONS WHICH ADOPT AND APPROVE THIS INTERLOCAL AGREEMENT FOR MUTUAL AID AND ASSISTANCE IN THE EVENT OF DISASTERS, CALAMITIES, AND/OR EVENTS WHICH REQUIRE MANPOWER AND EQUIPMENT BEYOND THE THEN PRESENT CAPABILITIES OF THE REQUESTING JURISDICTION AND TO INSURE THAT EACH OF THE PARTIES TO THIS AGREEMENT IS REIMBURSED FOR ALL COSTS AND ASSUMES NO ADDITIONAL LIABILITIES AS A CONSEQUENCE OF PROVIDING MUTUAL AID.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Mayor is authorized to execute the attached Mutual Aid and Interlocal Cooperation Agreement on behalf of the Town of Signal Mountain, Tennessee in order to provide a mechanism for the orderly provision of mutual aid and assistance between the jurisdictions which are a party to this Agreement in the event of disasters, calamities, and/or events which require manpower and equipment beyond the then present capabilities, of the requesting jurisdiction and to insure that each of the parties to this Agreement is reimbursed for all costs and assumes no additional liabilities as a consequence of the provisions of these mutual aid services.


MAYOR


RECORDER

2-11-02
DATE

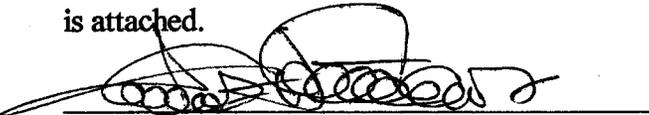
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DATE

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RESOLUTION NO. R2002-5

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH BELLSOUTH FOR AN EIGHTEEN (18) MONTH TERM FOR ALL TELEPHONE SERVICE AND INTERNET CONNECTION SERVICE FOR TOWN HALL OFFICES.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized to entered into a contract with BellSouth in its Key Business Discount Program for an eighteen (18) month term in order to receive discount services for telephone service and internet connection service for Town Hall offices. A copy of the contract with BellSouth is attached.



MAYOR

RECORDER2-11-02
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RESOLUTION NO. R2002-6

A RESOLUTION AUTHORIZING THE APPOINTMENT OF BILL WAGNER AS A SPECIAL POLICEMAN FOR CODE INSPECTION/ENFORCEMENT IN THE PUBLIC WORKS DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That Bill Wagner be and are hereby appointed as a special policeman for Code Inspection/Enforcement in the Public Works Department for the Town of Signal Mountain, subject to certain conditions and restrictions:

1. That said special policeman shall have, possess and exercise every power granted by the statutes of the State of Tennessee or the Town of Signal Mountain to regular police officers of the Town of Signal Mountain necessary in the performance of his duties, except he shall not be allowed to carry a firearm. Such powers and performance of duties by said special policeman are expressly limited to the performance of duties in his position as Inspectors for Code Inspection/Enforcement in the Signal Mountain Public Works Department.

2. That said special policeman shall not be considered an employee of the Town Police Department, nor shall he be entitled to any benefits afforded regular police officers of the Town, and shall in all respects be considered an employee of the Town of Signal Mountain Public Works Department.

3. That such appointments shall expire upon termination of said special policeman's employment by the Signal Mountain Public Works Department. Notwithstanding any other provision herein, the Town Council of the Town of Signal Mountain shall have the right to cancel such appointments at any time.


MAYOR


RECORDER

2-11-02
DATE

2-11-2002
DATE

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