

*****JUNE 10, 2002*****

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, June 10, 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
 Councilmember Stephen Ruffin
 Councilmember William C. Steele, Jr.

Also present were:
 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 Town Recorder called the roll.

Councilmember Ruffin made a motion to approve the minutes of the May 13, 2002, regular meeting and the May 25, 2002, special called meeting. Vice-Mayor Steel seconded the motion and it passed unanimously.

PUBLIC HEARING

The Mayor explained briefly the public hearing was being held to allow citizens to ask questions or make comments. He informed the citizens that the Council would be considering an amendment to the 2001-2002 budget to handle the refinancing of the Town's loans and also considering a budget proposed for the fiscal year from July, 2002, to June, 2003. He briefly outlined the budget and the budget process. There were no questions or comments from the citizens. The Mayor informed the citizens that the Council planned to have the second reading of the budget ordinance on June 17, 2002, at 7:00 p.m.

PUBLIC HEARING COMPLETED

The first item before the Council was "A RESOLUTION AMENDING RESOLUTION NO. 2002-14 AND APPOINTING JAMES T. SMITH, GENIE HENRY AND DEBBIE TRUMPETER AS MEMBERS OF THE BOARD OF DIRECTORS FOR THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, FOR A SIX-YEAR TERM". Phil Noblett explained that he had prepared a resolution that was previously passed that appointed members to the Board for five years and they should have been appointed for six years. He explained the resolution amends the previous resolution. After a brief discussion, Councilmember Steele made a motion to approve the resolution. Vice-Mayor Steel seconded the motion and it passed unanimously.

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The second item before the Council was "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PROVIDE ADDITIONAL PAYMENTS TO WAYNE CAUGHMAN, ARCHITECT, FOR PROFESSIONAL SERVICES IN THE CONSTRUCTION PHASE OF RENOVATIONS TO THE SIGNAL MOUNTAIN TOWN HALL IN AN ADDITIONAL AMOUNT NOT TO EXCEED ONE THOUSAND (\$1,000) DOLLARS. The Council briefly discussed the renovations. Councilmember Ruffin made a motion to approve the resolutions. Councilmember Steele seconded the motion and it passed unanimously.

The third item before the Council was "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH ADVANCE TANK AND CONSTRUCTION COMPANY FOR THE REPLACEMENT OF THE SUCK CREEK WATER RECEIVING TANK BASED UPON THEIR LOW BID IN THE AMOUNT OF ONE HUNDRED NINETY-SEVEN THOUSAND TWO HUNDRED EIGHTY-SIX DOLLARS (\$197,286.00), AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS TO COMPLETE CONSTRUCTION ON THE SUCK CREEK ROAD WATER RECEIVING TANK". Councilmember Steele made a motion to approve the resolution. Vice-Mayor Steel seconded the motion and it passed unanimously.

The next item before the Council was "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HIGHWAYS, INC. FOR THE REPAVING OF VARIOUS TOWN STREETS WITHIN THE TOWN OF SIGNAL MOUNTAIN BASED UPON THEIR LOW BID IN THE AMOUNT OF ONE HUNDRED TWENTY-NINE THOUSAND FOUR HUNDRED FOURTEEN DOLLARS (\$129,414.00), AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS TO COMPLETE THE PAVING OF VARIOUS TOWN STREETS IN CONNECTION WITH THIS AWARD". There was a brief discussion. Town Manager Hershel Dick read a list of the streets to be paved and explained the method of selecting streets to be paved. Vice-Mayor Steel made a motion to approve the resolution. Councilmember Steele seconded the motion and it passed unanimously.

The last resolution the Council considered was "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE MILLING OF ASPHALT PAVEMENT ON WOODCLIFF CIRCLE TO MAYSE CONSTRUCTION COMPANY BASED ON THEIR LOW BID IN THE AMOUNT OF THIRTEEN THOUSAND TWO HUNDRED SIXTY-NINE AND 80/100 DOLLARS (\$13,269.80), AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS TO COMPLETE THE MILLING OF ASPHALT PAVEMENT ON WOODCLIFF CIRCLE". Councilmember Ruffin made a motion to approve the resolution. Councilmember Steele seconded the motion and it passed unanimously.

Date: JUNE 10, 2002

NAME	ADDRESS
1. Bob Andersen	520 Fern Trail
2. Irby Park	105 Mtn. Court
3. Ross Cliphart	Cherokee Lane
4. Jean Nelson	Ladder Trail
5. John Houstrup	509 Brady Point
6. Mike [unclear]	Times Free Press
7. Prist Mark Shurtle	501 James Blvd.
8. Nikki Blum	3rd Post
9. Joe Dumas	1111 James Blvd.
10. Bob Patten	496 Barrington Rd.
11. Greg Coakley	1112 Glamis Circle
12. Lucinda Smith	5 Prentice Lane
13. William A. Clift	327 Creechview Dr
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16.	
17.	
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19.	
20.	
21.	

RESOLUTION NO. 2002-18

A RESOLUTION AMENDING RESOLUTION NO. 2002-14
AND APPOINTING JAMES T. SMITH, GENIE HENRY AND
DEBBIE TRUMPETER AS MEMBERS OF THE BOARD OF
DIRECTORS FOR THE HEALTH, EDUCATIONAL AND
HOUSING FACILITY BOARD FOR THE TOWN OF SIGNAL
MOUNTAIN, TENNESSEE FOR A SIX YEAR TERM.

WHEREAS, pursuant to the corporate Charter and by-laws of the Health, Educational and Housing Facility Board of the Town of Signal Mountain, Tennessee, any vacancy occurring in the Board of Directors may only be filled by the Mayor and Town Council of the Town of Signal Mountain; and

WHEREAS, it appears that the terms of office of three Board members of the Health, Educational and Housing Facility Board of the Town of Signal Mountain have expired and such vacancies may be filled only by the Mayor and Town Council; and

WHEREAS, Resolution No. 2002-14 appointed certain Board members to Five-year terms and should have specified Six-year terms as recognized under T.C.A. 48-101-307.

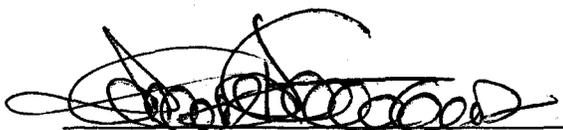
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that:

Section 1. Pursuant to the authority granted to the Mayor and the Town Council pursuant to the by-laws of the The Health, Educational and Housing Facility Board of the Town of Signal Mountain, Tennessee, the Mayor is authorized to appoint James T. Smith, 127 Golf Drive, Signal Mountain, Tennessee 37377; Genie Henry, 100 James Boulevard, Signal Mountain, Tennessee; and Debbie Trumpeter, 110 Woodcliff Circle, Signal Mountain, Tennessee 37377; as

members of the board of directors for the Health, Educational and Housing Facility Board for the Town of Signal Mountain, Tennessee.

Section 2. Pursuant to the provisions of T.C.A. 48-101-307 and the by-laws of the Health, Educational and Housing Facility Board of the Town of Signal Mountain, the term of these appointments shall be for six (6) years from and after the date of passage of this resolution. Any contrary provisions within Resolution No2002-14 concerning the term of these appointments is deleted and this Resolution shall reflect the pertinent terms of appointment of these Board members authorized by the Town Council.

Section 3. This resolution shall become operative on the date of passage, the public welfare requiring it.



MAYOR



RECORDER

June 10, 2002

DATE

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Next the Council considered the ordinance on first reading "AN ORDINANCE TO AMEND ORDINANCE NO. 2001-3 ENTITLED 'AN ORDINANCE ADOPTING THE FY 2001-2002 TOWN BUDGET' SO AS TO PROVIDE FOR CERTAIN CHANGES IN EXPENDITURES BY THE TOWN OF SIGNAL MOUNTAIN AS SET FORTH IN THE AMENDED FY 2001-2002 TOWN BUDGET". The Town Recorder explained the need to amend the budget for the current year to report the loan proceeds and payments of the loan principal amounts that were refinanced. After a short discussion, Councilmember Bryant made a motion to approve the ordinance. Vice-Mayor Steel made a motion to approve the ordinance and it passed unanimously.

The Council then considered for first reading "AN ORDINANCE, HEREINAFTER KNOWN AS THE 'FY 2002-2003 BUDGET ORDINANCE' TO PROVIDE REVENUE FOR THE TOWN OF SIGNAL MOUNTAIN DURING THE FISCAL YEAR BEGINNING JULY 1, 2002, AND ENDING JUNE 30, 2003, AND APPROPRIATING SAME TO THE PAYMENT OF THE EXPENSES OF THE MUNICIPAL GOVERNMENT DURING SAID FISCAL YEAR; FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE TOWN OF SIGNAL MOUNTAIN FOR FISCAL YEAR 2002-2003 AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID, WHEN THEY SHALL BECOME DELINQUENT; AND PROVIDING FOR INTEREST AND PENALTIES ON ALL DELINQUENT TAXES AND PRIVILEGES OWED TO THE TOWN OF SIGNAL MOUNTAIN". The Town Recorder briefly explained the ordinance. Councilmember Steele made a motion to adopt the ordinance. Councilmember Ruffin seconded the motion and it passed unanimously.

During the citizens' opportunity to address the Council, Mr. John Holstrup presented a detailed and thorough discussion of his safety concerns of the Duke Energy Patriot Project for the gas pipeline through the Signal Mountain area.

Ms. Lou Oliphant presented a brief report of the Planning Commission meeting. She noted that they had approved the Signal Mountain's five-year capital project budget.

The Council discussed several topics but no further action was taken.

The meeting was adjourned.


Recorder


James H. Althaus, Mayor

List of additional people in attendance attached.

RESOLUTION NO. 2002-18

A RESOLUTION AMENDING RESOLUTION NO. 2002-14
AND APPOINTING JAMES T. SMITH, GENIE HENRY AND
DEBBIE TRUMPETER AS MEMBERS OF THE BOARD OF
DIRECTORS FOR THE HEALTH, EDUCATIONAL AND
HOUSING FACILITY BOARD FOR THE TOWN OF SIGNAL
MOUNTAIN, TENNESSEE FOR A SIX YEAR TERM.

WHEREAS, pursuant to the corporate Charter and by-laws of the Health, Educational and Housing Facility Board of the Town of Signal Mountain, Tennessee, any vacancy occurring in the Board of Directors may only be filled by the Mayor and Town Council of the Town of Signal Mountain; and

WHEREAS, it appears that the terms of office of three Board members of the Health, Educational and Housing Facility Board of the Town of Signal Mountain have expired and such vacancies may be filled only by the Mayor and Town Council; and

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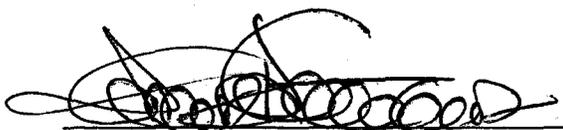
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MAYOR



RECORDER

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RESOLUTION NO. 2002-18

**A RESOLUTION AMENDING RESOLUTION NO. 2002-14
AND APPOINTING JAMES T. SMITH, GENIE HENRY AND
DEBBIE TRUMPETER AS MEMBERS OF THE BOARD OF
DIRECTORS FOR THE HEALTH, EDUCATIONAL AND
HOUSING FACILITY BOARD FOR THE TOWN OF SIGNAL
MOUNTAIN, TENNESSEE FOR A SIX YEAR TERM.**

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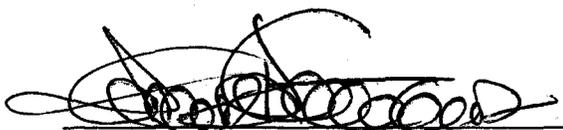
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MAYOR



RECORDER

June 10, 2002

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RESOLUTION NO. 2002-19

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PROVIDE ADDITIONAL PAYMENTS TO WAYNE CAUGHMAN, ARCHITECT, FOR PROFESSIONAL SERVICES IN THE CONSTRUCTION PHASE OF RENOVATIONS TO THE SIGNAL MOUNTAIN TOWN HALL IN AN ADDITIONAL AMOUNT NOT TO EXCEED ONE THOUSAND (\$1,000.00) DOLLARS.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized to provide additional payments to Wayne Caughman, Architect, for professional services in the construction phase of renovations to the Signal Mountain Town Hall in an additional amount not to exceed \$1,000.00.


MAYOR


RECORDER

June 10, 2002
DATE

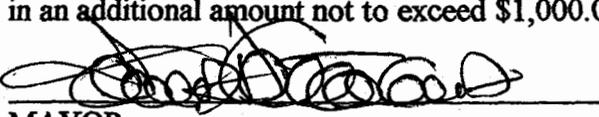
June 10, 2002
DATE

PAN/kac

RESOLUTION NO. 2002-19

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PROVIDE ADDITIONAL PAYMENTS TO WAYNE CAUGHMAN, ARCHITECT, FOR PROFESSIONAL SERVICES IN THE CONSTRUCTION PHASE OF RENOVATIONS TO THE SIGNAL MOUNTAIN TOWN HALL IN AN ADDITIONAL AMOUNT NOT TO EXCEED ONE THOUSAND (\$1,000.00) DOLLARS.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized to provide additional payments to Wayne Caughman, Architect, for professional services in the construction phase of renovations to the Signal Mountain Town Hall in an additional amount not to exceed \$1,000.00.



MAYOR

RECORDER

June 10, 2002
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June 10, 2002
DATE

PAN/kac

RESOLUTION NO. 2002-20

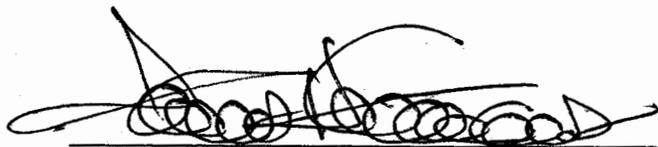
A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH ADVANCE TANK AND CONSTRUCTION COMPANY FOR THE REPLACEMENT OF THE SUCK CREEK ROAD WATER RECEIVING TANK BASED UPON THEIR LOW BID IN THE AMOUNT OF ONE HUNDRED NINETY-SEVEN THOUSAND TWO HUNDRED EIGHTY-SIX DOLLARS (\$197,286.00), AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS TO COMPLETE CONSTRUCTION ON THE SUCK CREEK ROAD WATER RECEIVING TANK.

WHEREAS, bid tabulation sheets have been received by the Town Engineer for the replacement of the Suck Creek Road Water Receiving Tank; and

WHEREAS, the Town Engineer has reviewed all bids and recommended that the bid of Advance Tank and Construction Company be accepted as the lowest and best bid for the replacement of the Suck Creek Road Water Receiving Tank;

NOW, THEREFORE,

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 for with Advance Tank and Construction Company for the replacement of the Suck Creek Road Water Receiving Tank for its low bid in the amount of \$197,286.00, and that the Town Manager is authorized to execute any necessary documents for the replacement of the existing 500,000 gallon water tank on Suck Creek Road with a new 500,000 gallon, 70-foot diameter tank using ring wall and sand/oil cushion as reflected within the bid of Advance Tank and Construction Company.



MAYOR



RECORDER

June 10, 2002

DATE

June 10, 2002

DATE

PAN/kac

RESOLUTION NO. 2002-21

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HIGHWAYS, INC. FOR THE REPAVING OF VARIOUS TOWN STREETS WITHIN THE TOWN OF SIGNAL MOUNTAIN BASED UPON THEIR LOW BID IN THE AMOUNT OF ONE HUNDRED TWENTY-NINE THOUSAND FOUR HUNDRED FOURTEEN DOLLARS (\$129,414.00), AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS TO COMPLETE THE PAVING OF VARIOUS TOWN STREETS IN CONNECTION WITH THIS AWARD.

WHEREAS, Bid tabulation sheets have been received by the Town Engineer for repaving of various Town streets within the Town of Signal Mountain; and

WHEREAS, the Town Engineer has reviewed all bids and recommended that the bid of Highways, Inc. be accepted as the lowest and best bid for this project;

NOW, THEREFORE,

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That there be and is hereby authorized the award of the contract of paving contracts for various Town streets to Highways, Inc. based upon its low bid in the amount of \$129,414.00 and that the Town Manager is authorized to execute any necessary documents to complete the repaving of certain Town streets in connection with this project.


MAYOR


RECORDER

June 10, 2002
DATE

June 10, 2002
DATE

PAN/pm

RESOLUTION NO. 2002-22

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE MILLING OF ASPHALT PAVEMENT ON WOODCLIFF CIRCLE TO MAYSE CONSTRUCTION COMPANY BASED UPON THEIR LOW BID IN THE AMOUNT OF THIRTEEN THOUSAND TWO HUNDRED SIXTY-NINE AND 80/100 DOLLARS (\$13,269.80), AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS TO COMPLETE THE MILLING OF ASPHALT PAVEMENT ON WOODCLIFF CIRCLE.

WHEREAS, Bid tabulation sheets have been received by the Town Engineer for necessary asphalt pavement milling on Woodcliff Circle; and

WHEREAS, the Town Engineer has reviewed all bids and recommended that the bid of Mayse Construction Company be accepted as the lowest and best bid for this project;

NOW, THEREFORE,

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That there be and is hereby authorized the award of the contract for asphalt pavement milling on Woodcliff Circle to Mayse Construction Company based upon its low bid of \$13,269.80, and that the Town Manager is authorized to execute any necessary documents in connection with this asphalt pavement milling project for Woodcliff Circle.


MAYOR

RECORDER

June 10, 2002
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June 10, 2002
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PAN/kac