

*****JUNE 17, 2002*****

The Town Council of the Town of Signal Mountain held a special called meeting on Monday June 17, 2002, at 7:00 p.m. 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
 Town Attorney Phil Noblett

The first item before the Council was "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO NEGOTIATIONS WITH THE HAMILTON COUNTY WASTEWATER TREATMENT AUTHORITY TO JOIN THE TOWN'S WASTEWATER TREATMENT SYSTEM TO THE AUTHORITY AND TO REPORT BACK SUCH NEGOTIATIONS TO THE TOWN COUNCIL BEFORE FINALIZATION OF ANY CONTRACT". Phil Noblett briefly explained the resolution. Councilmember Steele made a motion to approve the resolution. Vice-Mayor Steel seconded the motion and it passed unanimously.

The second item before the Council was "A RESOLUTION APPOINTING A CITIZENS' COMMITTEE TO MAKE RECOMMENDATIONS FOR THE DESIGN AND USE OF THE PLAYGROUND AREA BEHIND THE SIGNAL MOUNTAIN GOLF AND COUNTRY CLUB". Phil Noblett briefly explained the resolution was to appoint a group to study what may be done with the playground area and make recommendations to the Council. The Mayor noted the Council was not bound by the recommendations. Councilmember Steele made a motion to approve the resolution. Vice-Mayor Steel seconded the motion and it passed unanimously.

The third item before the Council was "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ACCEPT BIDS FOR CHLORINATING SUPPLIES FOR THE SIGNAL MOUNTAIN TOWN SWIMMING POOL AND SEWAGE TREATMENT PLANT AND TO AWARD CONTRACTS TO BRENNTAG MID-SOUTH, INC. FOR HYDROCHLORIC ACID, LIQUID BLEACH/SODIUM HYDROCHLORITE AND GRANULATED HTH FOR THE TOWN SWIMMING POOL IN AN AMOUNT NOT TO EXCEED ELEVEN THOUSAND EIGHT HUNDRED AND TWENTY DOLLARS (\$11,820.00) AND TO DPC ENTERPRISES, INC. FOR CYLINDERS OF GASEOUS CHLORINE FOR THE SEWAGE TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED TWO THOUSAND SEVEN HUNDRED THIRTEEN DOLLARS (\$2,713.00) AS THE LOWEST BIDDERS FOR NECESSARY CHLORINE AND CHEMICAL SUPPLIES FOR THE TOWN FOR ONE YEAR FROM THE DATE OF THIS RESOLUTION".

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The last resolution before the Council was "A RESOLUTION AUTHORIZING AND DIRECTING THE TOWN RECORDER OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO ADVERTISE FOR PUBLIC HEARING ON JULY 8, 2002, AND AUGUST 12, 2002, FOR PUBLIC DISCUSSION CONCERNING THE ADOPTION OF THE STORMWATER MANAGEMENT ORDINANCE". Vice-Mayor Steel made a motion to approve the resolution. Councilmember Steele seconded the motion and it passed unanimously.

Next the Council considered for second and final 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". Vice-Mayor Steel made a motion to adopt the ordinance. Councilmember Steele seconded the motion and it passed unanimously.

The last ordinance before the Council for second and final reading was "AN ORDINANCE, HERINAFTER 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 THE FISCAL YEAR 2002-2003 AND THE TIME TAXES ARE 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". Vice-Mayor Steel made a motion to adopt the ordinance. Councilmember Steele seconded the motion and it passed unanimously.

Next the citizens asked several questions regarding various items in the budget. The Mayor, Council, Town Manager, and Recorder answered those questions.

The next item before the Council was a discussion on the draft of a stormwater management ordinance. Councilmember Steele made a motion to postpone the discussion. Councilmember Bryant seconded the motion and it passed unanimously.

The meeting was adjourned.



Recorder



James H. Althaus, Mayor

Date: JUNE 17, 2002

NAME	ADDRESS
1. Pris + Mark Shartle	501 James Blvd
2. Bob Patten	496 Barrington Rd.
3. Joe Dumas	1111 James Blvd.
4. Gary Goodgame	1112 Glomis Circle
5. Inby Park	105 Mth. Court
6. Mike O'Neil	Times Free Press
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ORDINANCE NO. 2002-2

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

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE:

SECTION 1. That Ordinance No. 2001-3, the "FY 2001-2002 Budget Ordinance", entitled as set forth above, be and the same is hereby amended to provide for certain reconciliation changes which have occurred during Fiscal Year 2001-2002.

SECTION 2. That Ordinance No. 2001-3, be and the same is hereby amended to include all references as shown on the attached "FY 2001-2002 Amended Budget Ordinance" which is appended to this Ordinance.

SECTION 3 . All amendments on the attached "FY 2001-2002 Amended Budget Ordinance" are now approved and ratified by the Town Council as the amended Budget Ordinance for FY 2001-2002 as required from the reconciliation of expenditures approved by the Town Manager.

SECTION 4. That this Ordinance shall become effective two (2) weeks from and after its passage as provided by law.

Passed First Reading June 10, 2002.

Passed Second Reading June 17, 2002.



MAYOR



RECORDER

PAN/kac

AMENDED FY 2001 - 2002 BUDGET

	Original Budgeted <u>2,002</u>	Amendment to Budget <u>2,002</u>	Amended Budget <u>2,002</u>
I. GENERAL FUND			
A. Revenues			
1. Taxes	\$ 2,196,100	\$	\$ 2,196,100
2. License & permits	32,800		32,800
3. Intergovernmental	1,275,350		1,275,350
4. Charges for services	169,400		169,400
5. Fines, forfeitures, penalties	38,000		38,000
6. Other revenue	237,965		237,965
7. Federal sources	0		0
8. Revenue from Fund Balance	775,115	14,603	789,718
9. Proceeds from debt issuance		1,228,000	1,228,000
Total revenues	<u>\$ 4,724,730</u>	<u>\$ 1,242,603</u>	<u>\$ 5,967,333</u>
B. Expenditures			
1. Financial Admin - Salaries	\$ 203,265	\$	\$ 203,265
2. Financial Admin - Other	606,170		606,170
3. Judicial - Salaries	33,595		33,595
4. Judicial - Other	11,380		11,380
5. Building Inspector - Salaries	28,334		28,334
6. Building Inspector - Other	8,037		8,037
7. Police - Salaries	515,402		515,402
8. Police - Other	304,600		304,600
9. Fire - Salaries	485,699		485,699
10. Fire - Other	257,907		257,907
11. Public Works Admin - Salaries	85,126		85,126
12. Public Works Admin - Other	53,732		53,732
13. Street Maintenance - Salaries	267,191		267,191
14. Street Maintenance - Other	292,346		292,346
15. Shop - Salaries	25,416		25,416
16. Shop - Other	84,966		84,966
17. Stormwater - Salaries	27,922		27,922
18. Stormwater - Other	35,458		35,458
19. Recreation - Salaries	156,423		156,423
20. Recreation - Other	182,990		182,990
21. Library - Salaries	87,412		87,412
22. Library - Other	74,873		74,873
23. Mountain Arts Center - Salaries	44,999		44,999
24. Mountain Arts Center - Other	119,834		119,834
27. Transfer to Debt Service Fund	243,984	1,242,603	1,486,587
28. Transfer to Solid Waste Fund	487,669		487,669
29. Transfer to State Street Aid Fund	0	0	0
Total expenditures	<u>\$ 4,724,730</u>	<u>\$ 1,242,603</u>	<u>\$ 5,967,333</u>

	Original Budgeted <u>2,002</u>	Amendment to Budget <u>2,002</u>	Amended Budget <u>2,002</u>
IV. Debt Service Fund			
A. Revenues			
1. Local Taxes	\$	\$	\$
4. Operating transfers in	243,984	1,242,603	1,486,587
Total revenues	<u>\$ 243,984</u>	<u>\$ 1,242,603</u>	<u>\$ 1,486,587</u>
B. Expenditures			
1. Salaries	\$	\$	\$
2. Other	243,984	1,242,603	1,486,587
Total expenditures	<u>\$ 243,984</u>	<u>\$ 1,242,603</u>	<u>\$ 1,486,587</u>
 V. WATER FUND			
A. Revenue			
1. Local taxes	\$	\$	\$
2. Other revenue/user fees	1,108,500		1,108,500
3. Revenue from fund balance	430,982		430,982
4. Proceeds from debt issue		310,000	310,000
Total revenues	<u>\$ 1,539,482</u>	<u>\$ 310,000</u>	<u>\$ 1,849,482</u>
B. Expenditures			
1. Salaries	\$ 86,951	\$	\$ 86,951
2. Other	1,452,531	310,000	1,762,531
Expenditures	<u>\$ 1,539,482</u>	<u>\$ 310,000</u>	<u>\$ 1,849,482</u>
 VI. SEWER FUND			
A. Revenue			
1. Local taxes	\$	\$	\$
2. Other revenue/user fees	403,150		403,150
3. Revenue from fund balance	1,378,652	26,862	1,405,514
4. Proceeds from debt issue		2,176,000	2,176,000
Total revenues	<u>\$ 1,781,802</u>	<u>\$ 2,202,862</u>	<u>\$ 3,984,664</u>
B. Expenditures			
1. Salaries	\$ 127,604	\$	\$ 127,604
2. Other	1,654,198	2,202,862	3,857,060
Expenditures	<u>\$ 1,781,802</u>	<u>\$ 2,202,862</u>	<u>\$ 3,984,664</u>

ORDINANCE NO. 2002-3

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.

WHEREAS, pursuant to and in compliance with the provisions of the Charter of the Town of Signal Mountain, Tennessee, revenue has been estimated for operating the municipal government for fiscal year 2002-2003 from all Town revenue sources as shown on the attached FY 2002-2003 Budget; and

WHEREAS, it is necessary to base the appropriations to the various departments of the Town of Signal Mountain for FY 2002-2003 on estimated municipal revenues for the coming fiscal year;

NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, THAT:

SECTION 1. That the budgets of the various departments, agencies, boards,

commissions, offices, divisions or branches of Town government for the fiscal year beginning July 1, 2002 are fixed as hereinafter set out on the attached FY 2002-2003 Budget and the amount so fixed for each department, agency, board, commission, office, division or branch of Town Government is hereby appropriated out of the estimated revenue for said year for the use of that department, agency, board, commission, office, division or branch of government in accordance with the attached FY 2002-2003 Budget.

SECTION 2. For the purpose of raising revenue to operate the various departments, agencies, boards, commissions, offices, divisions or branches of the municipal government, and to pay the interest on and retire bonds of said Town as they mature, there be and is hereby levied on all taxable property within the Town of Signal Mountain, Tennessee, a tax for the year 2002 at a rate of \$1.65 upon every \$100.00 in assessed value of such taxable property and to the extent applicable, there is also levied a tax at the same rate upon every \$100.00 of merchant and other ad valorem within the corporate limits of the Town of Signal Mountain, Tennessee.

SECTION 3. The assessment made by the Assessor of Property of Hamilton County, Tennessee, and by the Tennessee Regulatory Agency for 2002 on all property located within the corporate limits of the Town of Signal Mountain, Tennessee, be and is hereby adopted as the assessment of the Town of Signal Mountain.

SECTION 4. That the taxes herein levied on all taxable property within the corporate limits of the Town of Signal Mountain shall come due and payable at the Office of the Town Manager on October 1, 2002, and shall become delinquent on March 1, 2003, after which the unpaid taxes shall bear interest at Twelve Percent (12%) per annum and subject to a penalty of Six Percent (6%) per annum, plus other penalties as provided by law, which shall be paid by the taxpayer; provided,

except for taxpayers receiving tax relief under T.C.A. § 67-5-702 through § 67-5-705.

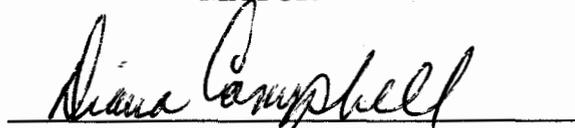
SECTION 5. That this Ordinance shall become effective two (2) weeks from and after its passage as provided by law.

Passed First Reading June 10, 2002.

Passed Second Reading June 17, 2002.



MAYOR



RECORDER

PAN/kac

TOWN OF SIGNAL MOUNTAIN
FY 2001 - 2002 BUDGET

	Actual <u>2,001</u>	Budgeted <u>2,002</u>	Proposed <u>2,003</u>
I. GENERAL FUND			
A. Revenues			
1. Taxes	\$ 2,203,840	\$ 2,196,100	\$ 3,055,932
2. License & permits	39,986	32,800	30,550
3. Intergovernmental - State	1,098,710	1,020,350	1,076,290
4. Intergovernmental - Federal	54,113	55,000	55,000
5. Intergovernmental - Other	83,380	200,000	205,000
6. Charges for services - MACC	81,183	80,000	125,300
7. Charges for services - Recreation	86,077	68,500	77,340
8. Charges for services - Library	31,320	19,900	28,700
9. Charges for services - Misc	1,070	1,000	1,300
10. Fines, forfeitures, penalties	39,812	38,000	47,069
11. Other revenue	333,186	237,965	160,796
12. Revenue from Fund Balance		775,115	
Total revenues	<u>\$ 4,052,677</u>	<u>\$ 4,724,730</u>	<u>\$ 4,863,277</u>
B. Expenditures			
1. Financial Admin - Salaries	\$ 190,872	\$ 203,265	\$ 209,770
2. Financial Admin - Other	280,211	606,170	614,619
3. Judicial - Salaries	31,900	33,595	36,698
4. Judicial - Other	5,988	11,380	9,497
5. Building Inspector - Salaries	32,344	28,334	30,917
6. Building Inspector - Other	7,869	8,037	29,111
7. Police - Salaries	535,583	515,402	531,053
8. Police - Other	331,697	304,600	328,056
9. Fire - Salaries	462,833	485,699	514,083
10. Fire - Other	235,473	257,907	303,485
11. Public Works Admin - Salaries	77,792	85,126	90,694
12. Public Works Admin - Other	40,763	53,732	53,793
13. Street Maintenance - Salaries	180,507	267,191	267,864
14. Street Maintenance - Other	241,163	292,346	303,578
15. Shop - Salaries	24,300	25,416	25,845
16. Shop - Other	40,868	84,966	78,118
17. Stormwater - Salaries	0	27,922	
18. Stormwater - Other	0	35,458	
19. Recreation - Salaries	124,352	156,423	159,364
20. Recreation - Other	153,062	182,990	179,057
21. Library - Salaries	86,476	87,412	89,886
22. Library - Other	77,494	74,873	85,543
23. Mountain Arts Center - Salaries	41,295	44,999	41,875
24. Mountain Arts Center - Other	91,304	119,834	111,971
27. Transfer to Debt Service Fund	247,497	243,984	218,368
28. Transfer to Solid Waste Fund	450,236	487,669	487,723
29. Transfer to State Street Aid Fund	635,900	0	0
Total expenditures	<u>4,627,779</u>	<u>4,724,730</u>	<u>4,800,968</u>

I. GENERAL FUND - continued

- C. Major changes in FY 2003 from FY 2002 = None
 D. Fund Balance anticipated on June 30, 2002 = \$1,965,057
 Fund Balance anticipated on June 30, 2003 = \$2,026,035
 E. Full-Time equivalent positions in this Fund = 68.70

	<u>Actual</u> 2,001	<u>Budgeted</u> 2,002	<u>Proposed</u> 2,003
II. STATE STREET AID			
A. Revenues			
1. Local Taxes	\$	\$	\$
2. Intergovernmental - State	210,258	344,000	372,700
3. Other revenues	13,573		12,000
4. Operating transfers in	635,900	7,300	
5. Revenue from fund balance		369,200	678,301
Total revenues	<u>\$ 859,731</u>	<u>\$ 720,500</u>	<u>\$ 1,063,001</u>
B. Expenditures			
1. Salaries			
2. Other	\$ 610,831	\$ 720,500	\$ 1,063,001
Total expenditures	<u>\$ 610,831</u>	<u>\$ 720,500</u>	<u>\$ 1,063,001</u>
C. Major changes in FY 2003 from FY 2002 = Two years paving			
D. Fund Balance anticipated on June 30, 2002 = \$1,433,961			
Fund Balance anticipated on June 30, 2003 = \$755,660			
E. Full-Time equivalent positions in this Fund = 0			

	<u>Actual</u> 2,001	<u>Budgeted</u> 2,002	<u>Proposed</u> 2,003
III. SOLID WASTE FUND			
A. Revenues			
1. Local taxes/revenues	\$ 37,411	\$ 30,000	\$ 39,000
2. Intergovernmental			
3. Other revenues	18,095	17,001	19,470
4. Operating transfers in	450,236	487,669	487,723
Total revenues	<u>\$ 505,742</u>	<u>\$ 534,670</u>	<u>\$ 546,193</u>
B. Expenditures			
1. Salaries	\$ 171,601	\$ 199,366	\$ 190,561
2. Other	220,281	335,304	355,632
Total expenditures	<u>\$ 391,882</u>	<u>\$ 534,670</u>	<u>\$ 546,193</u>
C. Major changes in FY 2003 from FY 2002 = None			
D. Fund Balance anticipated on June 30, 2002 = \$212,677			
Fund Balance anticipated on June 30, 2003 = \$212,677			
E. Full-Time equivalent positions in this Fund = 9.325			

	<u>Actual 2,001</u>	<u>Budgeted 2,002</u>	<u>Proposed 2,003</u>
IV. Debt Service Fund			
A. Revenues			
1. Local Taxes	\$	\$	\$
2. Intergovernmental			
3. Other revenues	1,303		3,000
4. Operating transfers in	247,497	243,984	218,368
Total revenues	\$ 248,800	\$ 243,984	\$ 221,368
B. Expenditures			
1. Salaries	\$	\$	\$
2. Other	245,064	243,984	221,368
Total expenditures	\$ 245,064	\$ 243,984	\$ 221,368
C. Major changes in FY 2003 from FY 2002 = None			
D. Fund Balance anticipated on June 30, 2002 = \$135,033			
Fund Balance anticipated on June 30, 2003 = \$135,033			
E. Full-Time equivalent positions in this Fund = 0			

	<u>Actual 2,001</u>	<u>Budgeted 2,002</u>	<u>Proposed 2,003</u>
V. WATER FUND			
A. Revenue			
1. Local taxes	\$	\$	\$
2. Intergovernmental			
3. Other revenue/user fees	1,077,537	1,108,500	1,013,100
4. Revenue from fund balance		430,982	552,294
Total revenues	\$ 1,077,537	\$ 1,539,482	\$ 1,565,394
B. Expenditures			
1. Salaries	\$ 117,469	\$ 86,951	\$ 110,637
2. Other	819,447 1)	1,452,531	1,454,757
Expenditures	\$ 936,916	\$ 1,539,482	\$ 1,565,394
C. Major changes in FY 2003 from FY 2002 = Tank Rehab & Pump equipment			
D. Fund Balance anticipated on June 30, 2002 = \$2,711,876			
Fund Balance anticipated on June 30, 2003 = \$2,159,582			
E. Full-Time equivalent positions in this Fund = 5.03			

1) Does not include principal payments

	<u>Actual 2,001</u>	<u>Budgeted 2,002</u>	<u>Proposed 2,003</u>
VI. SEWER FUND			
A. Revenue			
1. Local taxes	\$	\$	\$
2. Intergovernmental			
3. Other revenue/user fees	493,780	403,150	492,000
4. Revenue from fund balance		<u>1,378,652</u>	<u>1,252,704</u>
Total revenues	<u>\$ 493,780</u>	<u>\$ 1,781,802</u>	<u>\$ 1,744,704</u>
B. Expenditures			
1. Salaries	\$ 119,693	\$ 127,604	\$ 134,505
2. Other	<u>329,470</u> 1)	<u>1,654,198</u>	<u>1,610,199</u>
Expenditures	<u>\$ 449,163</u>	<u>\$ 1,781,802</u>	<u>\$ 1,744,704</u>
C. Major changes in FY 2003 from FY 2002 = None			
D. Fund Balance anticipated on June 30, 2002 = \$461,150			
Fund Balance anticipated on June 30, 2003 = \$791,554-			
E. Full-Time equivalent positions in this Fund = 4.83			

	<u>Actual 2,001</u>	<u>Budgeted 2,002</u>	<u>Proposed 2,003</u>
VII. LIBRARY BOARD FUND			
A. Revenue			
1. Local taxes	\$	\$	\$
2. Intergovernmental			
3. Other revenue	14,406	1,500	
4. Revenue from fund balance		<u>1,000</u>	<u>11,500</u>
Total revenues	<u>\$ 14,406</u>	<u>\$ 2,500</u>	<u>\$ 11,500</u>
B. Expenditures			
1. Salaries	\$	\$	\$
2. Other	<u>14,790</u>	<u>2,500</u>	<u>11,500</u>
Expenditures	<u>\$ 14,790</u>	<u>\$ 2,500</u>	<u>\$ 11,500</u>
C. Major changes in FY 2003 from FY 2002 = None			
D. Fund Balance anticipated on June 30, 2002 = \$50,847			
Fund Balance anticipated on June 30, 2003 = \$39,347			
E. Full-Time equivalent positions in this Fund = 0			

1) Does not include principal payments

VIII. POLICE DRUG FUND

	<u>Actual 2,001</u>	<u>Budgeted 2,002</u>	<u>Proposed 2,003</u>
A. Revenue			
1. Local taxes	\$	\$	\$
2. Intergovernmental			
3. Fines, forfeitures, penalties	3,716	2,900	2,000
4. Revenue from fund balance	229	3,950	3,000
Total revenues	<u>\$ 3,945</u>	<u>\$ 6,850</u>	<u>\$ 5,000</u>
B. Expenditures			
1. Salaries	\$	\$	\$
2. Other	250	6,850	5,000
Expenditures	<u>\$ 250</u>	<u>\$ 6,850</u>	<u>\$ 5,000</u>

C. Major changes in FY 2003 from FY 2002 = None

D. Fund Balance anticipated on June 30, 2002 = \$20,182

Fund Balance anticipated on June 30, 2003 = \$17,182

E. Full-Time equivalent positions in this Fund = 0

VI. STORMWATER FUND

	<u>Actual 2,001</u>	<u>Budgeted 2,002</u>	<u>Proposed 2,003</u>
A. Revenue			
1. Local taxes	\$	\$	\$
2. Intergovernmental			
3. Other revenue/user fees	0	0	160,000
Total revenues	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 160,000</u>
B. Expenditures			
1. Salaries	\$ 0	\$ 0	\$ 44,347
2. Other	0	0	76,090
Expenditures	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 120,437</u>

C. Major changes in FY 2003 from FY 2002 = Beginning of fund

D. Fund Balance anticipated on June 30, 2002 = \$0

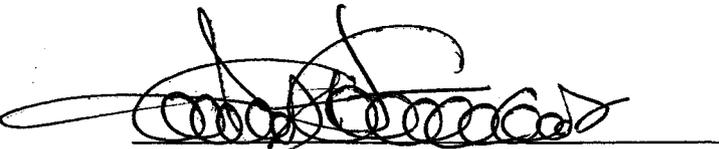
Fund Balance anticipated on June 30, 2003 = \$39563

E. Full-Time equivalent positions in this Fund = 1.80

RESOLUTION NO. 2002-23

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO NEGOTIATIONS WITH THE HAMILTON COUNTY WASTEWATER TREATMENT AUTHORITY TO JOIN THE TOWN'S WASTEWATER TREATMENT SYSTEM TO THE AUTHORITY AND TO REPORT BACK SUCH NEGOTIATIONS TO THE TOWN COUNCIL BEFORE FINALIZATION OF ANY CONTRACT.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized to enter into negotiations with the Hamilton County Wastewater Treatment Authority to join the Town's wastewater treatment system to the Authority. The Town Manager is authorized to negotiate terms of any acquisition of the Town's wastewater treatment system, but he shall report all negotiations to the Town Council before any approval to enter into a contract may be authorized by the Town Council.


MAYOR

June 17, 2002
DATE


RECORDER

June 17, 2002
DATE

PAN/kac

RESOLUTION NO. 2002-24

A RESOLUTION APPOINTING A CITIZENS' COMMITTEE TO MAKE RECOMMENDATIONS FOR THE DESIGN AND USE OF THE PLAYGROUND AREA BEHIND THE SIGNAL MOUNTAIN GOLF AND COUNTRY CLUB.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Council appoint a citizens' committee composed of Ron Eytchison, Phil Johnson, Debra Blake, Milou Young and Scott Cook to make recommendations for the design and use of the playground area behind the Signal Mountain Golf and Country Club.


MAYOR


RECORDER

June 17, 2002
DATE

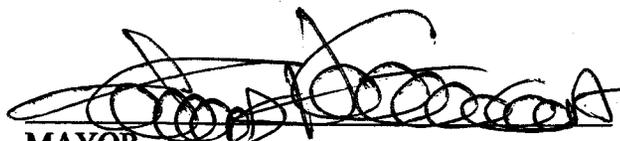
June 17, 2002
DATE

PAN/kac

RESOLUTION NO. 2002-25

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ACCEPT BIDS FOR CHLORINATING SUPPLIES FOR THE SIGNAL MOUNTAIN TOWN SWIMMING POOL AND SEWAGE TREATMENT PLANT AND TO AWARD CONTRACTS TO BRENNTAG MID-SOUTH, INC. FOR HYDROCHLORIC ACID, LIQUID BLEACH/SODIUM HYDROCHLORITE AND GRANULATED HTH FOR THE TOWN SWIMMING POOL IN AN AMOUNT NOT TO EXCEED ELEVEN THOUSAND EIGHT HUNDRED AND TWENTY DOLLARS AND TO DPC ENTERPRISES, INC. FOR CYLINDERS OF GASEOUS CHLORINE FOR THE SEWAGE TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED TWO THOUSAND SEVEN HUNDRED THIRTEEN DOLLARS AS THE LOWEST BIDDERS FOR NECESSARY CHLORINE AND CHEMICAL SUPPLIES FOR THE TOWN FOR ONE YEAR FROM THE DATE OF THIS RESOLUTION.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager to is authorized to accept bids for chlorinating supplies for the Signal Mountain Town Swimming Pool and Sewage Treatment Plant and to award contracts to Brenntag Mid-South, Inc. for hydrochloric acid, liquid bleach/sodium hydrochlorite and granulated HTH for the Town Swimming Pool as needed by the Town for One (1) year from the date of this Resolution in an amount not to exceed Eleven Thousand Eight Hundred and Twenty (\$11, 820.00) Dollars; and to DPC Enterprises, Inc. for cylinders of gaseous chlorine for the Sewage Treatment Plant as needed by the Town for One (1) year from the date of this Resolution in an amount not to exceed Two Thousand Seven Hundred Thirteen (\$2, 713.00) Dollars; as the lowest bidders for necessary chlorine and chemical supplies for the Town for One (1) year from the date of this Resolution..



MAYOR



RECORDER

June 17, 2002
DATE

June 17, 2002
DATE

PAN/kac

RESOLUTION NO. 2002-26

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWN RECORDER OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE TO ADVERTISE FOR PUBLIC HEARINGS ON JULY 8, 2002 AND AUGUST 12, 2002, FOR PUBLIC DISCUSSION CONCERNING THE ADOPTION OF THE STORMWATER MANAGEMENT ORDINANCE.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That the Town Recorder is authorized to advertise for public hearings on July 8, 2002 and August 12, 2002, for public discussion concerning the adoption of the Stormwater Management Ordinance.



MAYOR

June 17, 2002
DATE



RECORDER

June 17, 2002
DATE

PAN/kac