

*****MAY 13, 2002*****

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, May 13, 2002, at 7:00 p.m. in the Town Hall. Those present were:

- Mayor James H. Althaus
- 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 Councilmember Ruffin offered the prayer. The Recorder called the roll.

Councilmember Bryant made a motion to approve the minutes of the April 8, 2002, regular meeting and the April 17, 2002, special called meeting. Councilmember Ruffin seconded the motion and it passed unanimously.

The first item before the Council was "A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO RENEW THE LEASE AGREEMENT WITH THE HAMILTON COUNTY BOARD OF EDUCATION FOR THE SIGNAL MOUNTAIN ELEMENTARY SCHOOL FOR AN ADDITIONAL THREE-YEAR PERIOD COMMENCING ON AUGUST 1, 2002, THROUGH JULY 31, 2005". Phil Noblett explained that the lease agreement with the Hamilton County Board of Education for the former Signal Mountain Elementary site has a renewal option that would allow the Town to renew the lease for an additional three years for a rental fee of \$3.00. Councilmember Steele made a motion to approve the resolution. Councilmember Bryant seconded the motion and it passed unanimously.

The second item before the Council was "A RESOLUTION APPOINTING JAMES T. SMITH, GENIE HENRY AND DEBBIE TRUMPETER TO THE BOARD OF DIRECTORS FOR THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE". Phil Noblett explained that there was a corporation established known as the Board of Directors for the Health, Educational and Housing Facility Board. He explained that it was created in 1982 as a non-profit corporation apparently to allow funding through bonds to be issued for health, educational and housing services in the Town of Signal Mountain. He further explained that the Town of Signal Mountain had the power to name members to the Board, that the terms had expired of three of the members, and that a request had been received to appoint three members. The Mayor explained that Alexian Village had

Date: May 13, 2002

NAME	ADDRESS
1. Joe Dumas	1111 James Blvd.
2. Lou Oliphant	796 Cherokee Ln.
3. TIM THELEN	8 ST. IVES WAY
4. John Houstrup	509 Brady Point Rd
5. Bob Anderson	520 Fern TRAIL
6. Bob Patten	496 Barrington Rd.
7. Greg Goodgame	1112 Glamis Circle
8. Tom Nicks	927 Signal Rd.
9. Pris & Mark Shartte	501 James Blvd
10. Jason Farmer	715 Kentucky Ave.
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	
21.	

RESOLUTION NO. 2002-14

A RESOLUTION APPOINTING JAMES T. SMITH, GENIE HENRY AND DEBBIE TRUMPETER TO THE BOARD OF DIRECTORS FOR THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE.

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;

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. 48-58-105 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 five (5) years from and after the date of passage of this resolution.

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



MAYOR



RECORDER

May 13, 2002

DATE

May 13, 2002

DATE

RESOLUTION NO. 2002-15

A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE TO RENEW THE LEASE AGREEMENT WITH THE HAMILTON COUNTY BOARD OF EDUCATION FOR THE SIGNAL MOUNTAIN ELEMENTARY SCHOOL FOR AN ADDITIONAL THREE YEAR PERIOD COMMENCING ON AUGUST 1, 2002 THROUGH JULY 31, 2005.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Mayor is authorized to renew the Lease Agreement with the Hamilton County Board of Education for the Signal Mountain Elementary School for an additional three year period commencing on August 1, 2002 through July 31, 2005 pursuant to the terms of the current Lease Agreement.


MAYOR

May 13, 2002

DATE

PAN/kac


RECORDER

May 13, 2002

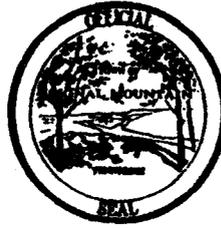
DATE

JAMES. H. ALTHAUS
Mayor

PHILLIP A. NOBLETT
Town Attorney

HERSHEL DICK
Town Manager

DIANA CAMPBELL
Town Recorder



ROBERT E. STEEL, JR.
Vice Mayor & Councilmember

RACHEL BRYANT
Councilmember

STEPHEN RUFFIN
Councilmember

WILLIAM C. STEELE, JR.
Councilmember

Town of Signal Mountain

1111 RIDGEWAY AVENUE
SIGNAL MOUNTAIN, TENNESSEE 37377
423-886-2177

May 13, 2002

Dr. Jesse Register
Hamilton County Board of Education
Office of the Superintendent
6703 Bonny Oaks Drive -Building 200-1
Chattanooga, TN 37421

RE: Renewal of Lease Agreement between Hamilton County Board of Education and Town of Signal Mountain for former Signal Mountain Elementary Site

Dear Doctor Register:

The Signal Mountain Town Council has authorized me to exercise the right of renewing the Lease Agreement for the former Signal Mountain Elementary School site pursuant to the provisions of Article 5 of that agreement (attached). Pursuant to our original Lease Agreement the Town of Signal Mountain has the right to renew for an additional three-year term commencing on August 1, 2002 through July 31, 2005. Enclosed with this letter is the rental fee of \$3.00 for this additional Lease term from our Town. Pursuant to our contractual right of renewal, this notice is provided to you in writing and it is my understanding that all terms and conditions of the original Lease Agreement shall continue in effect during this renewal period.

The Town of Signal Mountain appreciates the continuing assistance of the Hamilton County Board of Education on this matter. Please give me a call if you have any questions concerning this action by our Town.

Yours very truly,

TOWN OF SIGNAL MOUNTAIN, TENNESSEE



JAMES H. ALTHAUS, MAYOR

PAN/kac
Enclosures