

\*\*\*\*\*SEPTEMBER 30, 2003\*\*\*\*\*

The Town Council of the Town of Signal Mountain held a special called meeting on Tuesday, September 30, 2003, at 6:45 p.m. at the Mountain Arts Community Center. Those present were:

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

Also present:

Town Manager Hershel Dick  
Town Recorder Diana Campbell  
Town Attorney Phil Noblett  
See attached list for others present

The first item before the Council was a "RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONTRACT TO SOUTHERN PROFESSIONAL PAINTING IN AN AMOUNT OF TWENTY-FOUR THOUSAND NINE HUNDRED EIGHTY-FOUR AND 00/100 (\$24,984.00) DOLLARS AS THE LOWEST AND BEST BID FOR THE REPAIR AND REPAINTING OF THE 250,000 GALLON SUCK CREEK ROAD WATER RECEIVING TANK". Phil Noblett briefly explained the resolution noting the bids were from a high of \$59,500 to a low of \$24,984. He pointed out that the Town Engineer, Art Parry, had recommended the Town take the lowest bid. Councilmember Bryant made a motion to approve the resolution. Vice-Mayor Leonard seconded the motion and it passed unanimously.

Next Councilmember Bryant made a motion to add \$20,000 to the budget for expenditures on the playground area behind the golf course. She stated that due to the timing requirements the money was being requested to do necessary electrical work prior to the resurfacing of the tennis courts. She indicated that the \$20,000 was in addition to the money already approved. Mayor Althaus seconded the motion. After a brief discussion, the motion was approved based on the condition that Councilmember Bryant would make a report at the next regular Council meeting on October 13, 2003.

  
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Diana Campbell, Recorder

  
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James H. Althaus, Mayor

Date: September 30, 2003

NAME	ADDRESS
1. Don Close	8 Stone Creek Falls
2. MARGARET & BUDDY HAILE	119 GOLF DRIVE
3. Cora Lee	8044 Mill Creek Rd.
4. Jack & Linda Huguelet	4446 Shackelford Ridge Rd.
5. Bill & Diane Gallagher	6015 Palisades Dr.
6. Bill & Diane Hunt	One Silver Bow Lane
7. Billy & Phyllis Suh	104 Rims Point
8. Linda Stefford	13 Hidden Brook Ln
9. Steve Bentz	16 Middle Creek
10. Clea Long	203 Inverness
11. Thomas H. Jones, Jr.	320 S. Palisades Dr.
12. SUE & DON COBE	10 Big Rock Road
13. Jon Wey	215 Primrose Way
14. Cheryl Graham	405 James
15. Rose Olfendick	796 Cherokee Lane
16. Dan De An	1004 Laidley
17. Norma Travis	798 Cherokee Lane
18. LOEL GOVAN	113 RIVER POINT RD.
19. John Wipepper	204 Primrose Way
20. Elaine / Bob Griesinger	40 Carriage Hill
21. Fred & Li	

Date: September 30, 2003

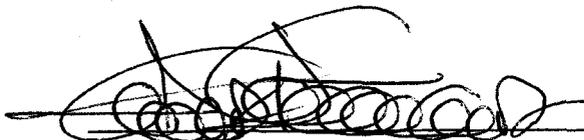
NAME	ADDRESS
1. <u>Wally Park</u>	<u>105 Mountain Court</u>
2. <u>Ann D. Dumas</u>	<u>506 Brandy Pt. Rd</u>
3. <u>Karen Chesapeake</u>	<u></u>
4. <u>ANNZ LEONARD</u>	<u>16 WHISPERING PINES</u>
5. <u>Art Dickerson</u>	<u>176 Woodcliff Circle</u>
6. <u>Glida McLean</u>	<u>601 James Blvd.</u>
7. <u>Wanda L. Fry</u>	<u>171 Woodcliff Circle</u>
8. <u>Cheryl Bink</u>	<u>214 JAMES BLVD</u>
9. <u>Dr. Judy Minter</u>	<u>1246 Mountain Brook Circle.</u>
10. <u>HUNTER MARKS</u>	<u>67 WHISPERING PINES</u>
11. <u>Wip Blev</u>	<u>911 Dunsinane</u>
12. <u>BILL Wagner</u>	<u>TOWN</u>
13. <u>LARRY EDDINGS</u>	<u>TOWN</u>
14. <u>SCOTT COOK</u>	<u>TOWN</u>
15. <u>Gone Shiles</u>	<u>1240 Mtn. Brook Cir</u>
16. <u>Ron Swanson</u>	<u>830 Carlin St</u>
17. <u>John Sellers</u>	<u>503 Kern Trail</u>
18. <u>Cheree Dumas</u>	} <u>1111 James Blvd,</u>
19. <u>Joe Dumas</u>	
20. <u>Anne Ramsey</u>	<u>613 Georgia Ave</u>
21. <u>Caulyn L. Moore</u>	<u>132 Signal Point Road</u>

RESOLUTION NO. R2003-21

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONTRACT TO SOUTHERN PROFESSIONAL PAINTING IN AN AMOUNT OF TWENTY-FOUR THOUSAND NINE HUNDRED EIGHTY-FOUR AND 00/100 (\$24,984.00) DOLLARS AS THE LOWEST AND BEST BID FOR THE REPAIR AND REPAINTING OF THE 250,000 GALLON SUCK CREEK ROAD WATER RECEIVING TANK.

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BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized to award a contract to Southern Professional Painting for the repair and repainting of the 250,000 gallon Suck Creek Road Water Receiving Tank in the amount of \$24,984.00 as the lowest and best bid.

  
MAYOR

9-30-03  
DATE

PAN/kac

  
RECORDER

9-30-03  
DATE