

*****June 14, 2004*****

The Town Council of the Town of Signal Mountain held a regular monthly meeting on Monday, June 14, 2004, at 7 p.m. at the Town Hall. 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

The Mayor called the meeting to order. The boy scouts led the Pledge of Allegiance. The Mayor offered the prayer since Councilmember Ruffin was out of town. The Recorder called the roll.

Vice-Mayor Leonard made a motion to accept the minutes of the May 10, 2004, regular monthly meeting, the May 15, 2004, special called budget overview meeting and the May 22, 2004, special called budget meeting. Mayor Althaus seconded the motion and it passed unanimously.

The regular monthly meeting was suspended and a Public Hearing on the 2004-2005 Budget began. The Mayor gave a brief summary of some of the changes in the Budget for 2004-2005. There were various questions from the citizens with the Council and Recorder responding. After all discussion was completed the Public Hearing on the 2004-2005 Budget was closed and the regular monthly meeting was resumed.

The first ordinance before the Council for second and final reading was "AN ORDINANCE TO AMEND ORDINANCE NO. 2003-6, ENTITLED THE 'FY 2003-2004 BUDGET ORDINANCE' SO AS TO PROVIDE FOR CERTAIN CHANGED EXPENDITURES INCLUDING THE REFINANCING OF BONDS, LOANS AND NOTES IN THE GENERAL FUND AND THE WATER FUND; AND TO APPROPRIATE AN ADDITIONAL \$20,000.00 FOR PLAYGROUND IMPROVEMENTS FROM THE GENERAL FUND; AND TO APPROPRIATE AN ADDITIONAL \$46,071.00 FOR IMPROVEMENTS AT THE TRANSFER STATION FROM THE SOLID WASTE FUND AND TO APPROPRIATE AN ADDITIONAL \$93,459.00 FOR PAVING FROM THE STATE STREET AID FUND AND TO RECLASSIFY \$50,000.00 FROM STREET MAINTENANCE TO FINANCE ADMINISTRATION IN THE GENERAL FUND AS SET FORTH IN THE AMENDED FY 2003-2004 TOWN BUDGET." Phil Noblett explained that there was one change since the first reading. He explained that \$50,000.00 was reclassified from street

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maintenance to finance administration. The Recorder explained that the \$50,000.00 had been budgeted in street maintenance to cover the guardrails on Mississippi Avenue and Palisades. She explained that the guardrails on Mississippi had been completed and had been coded to the State Street Aid Fund. The work on the Palisades guardrails had not been done and was put in the 2004-2005 Budget in the State Street Aid Fund. She further explained that since the \$50,000.00 was not needed in the street maintenance it was transferred to cover the cost of a vehicle and the cost of the referendum. Councilmember White made a motion to approve the ordinance as amended. Councilmember Bryant seconded the motion and it passed unanimously.

The next ordinance before the Council for first reading was "AN ORDINANCE, HEREINAFTER KNOWN AS THE 'FY 2004-2005 BUDGET ORDINANCE' TO PROVIDE REVENUE FOR THE TOWN OF SIGNAL MOUNTAIN DURING THE FISCAL YEAR BEGINNING JULY 1, 2004, AND ENDING JUNE 30, 2005, 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 2004-2005 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 Mayor noted that the Council was keeping the same tax rate and explained this was an ordinance adopting the budget that was discussed in the Public Hearing. He informed the citizens that there would be a second reading of the ordinance on the following Wednesday, June 16, 2004, at 12:00 noon. Vice-Mayor Leonard made a motion to approve the ordinance. Mayor Althaus seconded the motion and it passed unanimously.

The last ordinance to be considered by the Council on first reading was "AN ORDINANCE TO AMEND THE SIGNAL MOUNTAIN TOWN CODE BY AMENDING TITLE 18, CHAPTER 7, ENTITLED STORMWATER RUNOFF REGULATION AND CONTROL AND TO TITLE 18, CHAPTER 8, ENTITLED STORMWATER UTILITY ORDINANCE BY DELETING CERTAIN REFERENCES TO THE PUBLIC SAFETY DIRECTOR." Phil Noblett explained that by eliminating the position of Public Safety Director those references in the stormwater ordinances needed to be changed. Councilmember Bryant made a motion to approve the ordinance. Councilmember White seconded the motion and it passed unanimously.

The first resolution before the Council was "A RESOLUTION APPOINTING DOUG JOHNSON AND GREG GOODGAME TO THE TOWN OF SIGNAL MOUNTAIN'S DESIGN REVIEW COMMISSION FOR THREE (3) YEAR TERMS ENDING DECEMBER 31, 2006." Phil Noblett explained that two of the board member's terms had expired in December 2003 and had been extended to cover two projects that were

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completed. Councilmember White said both people would be good additions to the board. Councilmember Bryant made a motion to approve the resolution. Vice-Mayor Leonard seconded the motion and it passed unanimously.

The next resolution before the Council was "A RESOLUTION APPOINTING CATHY BELCHER TO THE TOWN OF SIGNAL MOUNTAIN'S RECREATION ADVISORY BOARD, REPLACING DEBRA BLAKE WHO HAS RESIGNED." Councilmember Bryant stated that she had worked with Cathy Belcher in the baseball league and that she was a hard worker. Vice-Mayor Leonard noted that she was very qualified. Councilmember Bryant made a motion to approve the resolution. Councilmember White seconded the motion and it passed unanimously.

The next resolution was "A RESOLUTION AUTHORIZING RETIREMENT CREDIT FOR MILITARY SERVICE RENDERED IN THE ARMED FORCES OF THE UNITED STATES DURING THE PERSIAN GULF WAR IN ACCORDANCE WITH TITLE 8, SECTION 34 THROUGH 37 OF THE TENNESSE CODE ANNOTATED." Phil Noblett explained that this resolution was brought up at the last regular monthly meeting and tabled. Councilmember Bryant asked several questions concerning how the credit works. After all questions were answered, Councilmember Bryant made a motion to approve the resolution. Mayor Althaus seconded the motion and it passed unanimously.

The Council then took up the next resolution "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH THE HUMANE EDUCATIONAL SOCIETY FOR THE CONTROL OF ANIMALS, RABIES CONTROL, EDUCATION CONCERNING ANIMALS TO THE PUBLIC AND PET THERAPY TO AREA NURSING HOMES FOR A TWELVE (12) MONTH PERIOD BEGINNING JULY 1, 2004, IN A TOTAL AMOUNT NOT TO EXCEED \$24,485.98." Vice-Mayor Leonard made a motion to approve the resolution. Mayor Althaus seconded the motion. There was a lengthy discussion on the issue including what the Humane Society was required to do and whether an alternative could be found. The Council then decided to table the resolution.

The next resolution was "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONTRACT TO EPB IN AN AMOUNT OF ONE THOUSAND FIVE HUNDRED SEVENTY AND 15/100 (\$1,570.15) DOLLARS PER MONTH AS THE LOWEST AND BEST BID FOR LOCAL AND LONG DISTANCE TELEPHONE SERVICE FOR THE TOWN OF SIGNAL MOUNTAIN FOR A THREE (3) YEAR TERM." The Recorder briefly explained the bids for telephone service. Councilmember Bryant made a motion to approve the resolution. Councilmember White seconded the resolution and it passed unanimously.

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Next the Council considered the resolution “A RESOLUTION AUTHORIZING THE TOWN MANAGER AND/OR MAYOR TO ENTER INTO AND RENEW A CONTRACT FOR MEDICAL INSURANCE FOR EMPLOYEES OF THE TOWN OF SIGNAL MOUNTAIN WITH BLUE CROSS BLUE SHIELD OF TENNESSE WHICH IS ATTACHED HERETO WITH PREVIOUS COVERAGE REMAINING THE SAME WITH A TEN (10%) PERCENT DECREASE IN PREMIUMS TO \$252.72 PER MONTH FOR SINGLE COVERAGE AND \$653.78 PER MONTH FOR FAMILY COVERAGE.” Vice-Mayor Leonard made a motion to approve the resolution. Councilmember White seconded the motion and it passed unanimously.

The next resolution to be considered was “A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH GE INSURANCE COMPANY FOR DENTAL INSURANCE COVERAGE FOR TOWN OF SIGNAL MOUNTAIN EMPLOYEES AT THE RATE OF \$16.87 PER MONTH FOR INDIVIDUAL EMPLOYEES AND \$52.50 PER MONTH FOR EMPLOYEES AND THEIR FAMILIES EFFECTIVE JULY 1, 2004, THROUGH JUNE 30, 2005.” Councilmember Bryant asked what other towns were doing about dental insurance. Vice-Mayor responded by stating other municipalities and counties offer various forms of dental insurance by paying all or a portion of the insurance. Councilmember White made a motion to approve the resolutions. Vice Mayor Leonard seconded the motion and it passed unanimously.

The last resolution was “A RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO ENTER INTO NEGOTIATIONS WITH HAMILTON COUNTY, TENNESSEE, HAMILTON COUNTY SCHOOL BOARD AND THE TOWN OF WALDEN TO DEVELOP AN INTERLOCAL AGREEMENT FOR THE FUNDING OF A HIGH SCHOOL AND MIDDLE SCHOOL IN THE TOWN OF SIGNAL MOUNTAIN.” Phil Noblett explained the agreement and what each party would be doing. After a brief discussion, Councilmember White made a motion to approve the resolution. Councilmember Bryant seconded the motion and it passed unanimously.

The Mayor presented a check to Jean Trouhanis for \$5,000 for the Thrasher gym.

Councilmember White gave a presentation on the strategic planning process. He noted there were 1600 volunteer hours to complete the process. He talked about the four goals that were identified as Community, Services, Education, and Cooperation. He informed the citizens of the action plans developed to accomplish the goals. He talked about how the action plans might be completed.

During the opportunity for citizens to address the Council, there were favorable comments on the playground behind the golf club and on the work for the Thrasher gym. It was noted that the golf tournament to raise money for the gym would be on August 16, 2004.

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Lou Oliphant gave a report on the Planning Commission meeting of June 10, 2004.

Councilmember White thanked Councilmember Bryant for heading up the playground renovation. He also said he was impressed with Connie Pierce at the Library. He noted that she had 384 kids in the book program.

Councilmember Bryant said that she couldn't take credit for the playground. She said the Playground Committee had worked very hard to make things happen.

Vice-Mayor Leonard noted that he had heard several parents make comments that were complementary of the playground. He expressed concern about the playground being so close to the road and suggested the Town solicit donations to address the concern.

The Mayor said the Town was fortunate to have department heads that are good quality people with dedication. He read a letter from the State of Tennessee Water Inspection Department giving the Town's water system a rating of 100. He also noted that the Stormwater Committee had gone through an inspection and did well.

The Town Manager informed the Council of a bid opening on June 8, 2004, at 2:00 p.m. for an automotive lift for the maintenance shop. He informed the Council that the bid had been awarded to American Tire with the lowest bid of \$6,840.00

The meeting was adjourned.



James H. Althaus, Mayor



Diana Campbell, Recorder

Date: June 14, 2004

NAME	ADDRESS
1. MARK & PRIS FARTCE	501 JAMES BLVD
2. John Houstrup	509 Brady Point Rd
3. Jean Johann	103 Brow View
4. Karen Williams	305 Signal Mt. Blvd
5. Lou Oliphant	Cherokee Ln
6. Jean Dolan	Podder Trail
7. Tom FRANCESCON	905 CROWN PT RD W.
8. Joe Dumas	1111 James Blvd.
9. Jack & Linda Huguier	4446 Shackelford Ridge Rd
10. Inby Park	105 Mountain Court
11. Thomas H. Jones, Jr.	320 S. Palisades Dr.
12. Bob Hawkins	505 Kerr Trail
13. Patricia Vincent	Library Board
14.	
15.	
16.	
17.	
18.	
19.	
20.	
21.	

ORDINANCE NO. 2004-2

AN ORDINANCE TO AMEND ORDINANCE NO. 2003-6, ENTITLED THE "FY 2003-2004 BUDGET ORDINANCE" SO AS TO PROVIDE FOR CERTAIN CHANGED EXPENDITURES INCLUDING THE REFINANCING OF BONDS, LOANS AND NOTES IN THE GENERAL FUND AND THE WATER FUND; AND TO APPROPRIATE AN ADDITIONAL \$20,000.00 FOR PLAYGROUND IMPROVEMENTS FROM THE GENERAL FUND; AND TO APPROPRIATE AN ADDITIONAL \$46,071.00 FOR IMPROVEMENTS AT THE TRANSFER STATION FROM THE SOLID WASTE FUND AND TO APPROPRIATE AN ADDITIONAL \$93,459.00 FOR PAVING FROM THE STATE STREET AID FUND AND TO RECLASSIFY \$50,000.00 FROM STREET MAINTENANCE TO FINANCE ADMINISTRATION IN THE GENERAL FUND AS SET FORTH IN THE AMENDED FY 2003-2004 TOWN BUDGET.

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

SECTION 1. That Ordinance No. 2003-6 entitled the "FY 2003-2004 Budget Ordinance" is hereby amended to provide expenditures which have occurred during fiscal year 2003-2004.

SECTION 2. That Ordinance No. 2003-6, as set forth above, be and the same is hereby amended to provide Town Council authority for the refinancing of bonds, loans and notes in the General Fund and Water Fund; to appropriate an additional \$20,000.00 for the improvements to the playground area at 809 James Boulevard from the General Fund; and to appropriate an additional \$46,071.00 for the improvements to the transfer station at 714 Mississippi Avenue, from the Solid Waste Fund, and to appropriate an additional \$93,459.00 from the State Street Aid Fund and to

Reclassify \$50,000.00 from Street Maintenance to Finance Administration in the General Fund as set forth in the Amended Town of Signal Mountain FY 2003-2004 Budget, which is attached hereto as Exhibit 1.

SECTION 3. That all amendments set forth in the Town of Signal Mountain FY 2003-2004 Budget Ordinance, as amended, required by a reconciliation of these expenditures have been approved by the Town Manager for the Fiscal Year 2003-2004 Budget, as amended and are hereby approved and ratified by the Town Council.

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

Passed First Reading 5-10-04, 2004.

Passed Second Reading June 14, 2004.


MAYOR


RECORDER

PAN/kac

EXHIBIT 1

TOWN OF SIGNAL MOUNTAIN
FY 2003 - 2004 AMENDED BUDGET

	Budget <u>2,004</u>	Proposed <u>Admendment</u>	Amended Budget <u>2,004</u>
I. GENERAL FUND			
A. Revenues			
1. Taxes	\$ 2,983,600	\$	\$ 2,983,600
2. License & permits	30,390		30,390
3. Intergovernmental - State	976,066		976,066
4. Intergovernmental - Federal	65,800		65,800
5. Intergovernmental - Other	205,000		205,000
6. Charges for services - MACC	75,900		75,900
7. Charges for services - Recreation	95,200		95,200
8. Charges for services - Library	25,300		25,300
9. Charges for services - Misc	1,250		1,250
10. Fines, forfeitures, penalties	62,300		62,300
11. Other revenue	139,596	1,120,000	1,259,596
12. Revenue from fund balance	228,745	66,071	294,816
Total revenues	<u>\$ 4,889,147</u>	<u>\$ 1,186,071</u>	<u>\$ 6,075,218</u>
B. Expenditures			
1. Financial Admin - Salaries	\$ 222,452	\$	\$ 222,452
2. Financial Admin - Other	296,834	50,000	346,834
3. Judicial - Salaries	25,477		25,477
4. Judicial - Other	5,172		5,172
5. Building Inspector - Salaries	30,739		30,739
6. Building Inspector - Other	7,702		7,702
7. Police - Salaries	532,684		532,684
8. Police - Other	337,557		337,557
9. Fire - Salaries	519,001		519,001
10. Fire - Other	357,270		357,270
11. Public Works Admin - Salaries	88,989		88,989
12. Public Works Admin - Other	54,117		54,117
13. Street Maintenance - Salaries	260,278		260,278
14. Street Maintenance - Other	311,478	-50,000	261,478
15. Shop - Salaries	26,483		26,483
16. Shop - Other	55,284		55,284
19. Recreation - Salaries	169,132		169,132
20. Recreation - Other	659,493	20,000	679,493
21. Library - Salaries	97,231		97,231
22. Library - Other	101,817		101,817
23. Mountain Arts Center - Salaries	48,414		48,414
24. Mountain Arts Center - Other	77,215		77,215
27. Transfer to Debt Service Fund	198,810	1,120,000	1,318,810
28. Transfer to Solid Waste Fund	405,518	46,071	451,589
Total expenditures	<u>4,889,147</u>	<u>1,186,071</u>	<u>6,075,218</u>

I. GENERAL FUND - continued

- C. Major changes in FY 2003 from FY 2004 = Improvements to recreation area
- D. Fund Balance anticipated on June 30, 2003 = \$2,391,353
Fund Balance anticipated on June 30, 2004 = \$2,325,282
- E. Full-Time equivalent positions in this Fund = 74

	Budget <u>2,004</u>	Proposed <u>Admendment</u>	Amended Budget <u>2,004</u>
II. STATE STREET AID			
A. Revenues			
1. Local Taxes	\$	\$	\$
2. Intergovernmental - State	424,277		424,277
3. Other revenues	5,600		5,600
4. Operating transfers in			0
5. Revenue from fund balance	480,723	93,459	574,182
Total revenues	<u>\$ 910,600</u>	<u>\$ 93,459</u>	<u>\$ 1,004,059</u>
B. Expenditures			
1. Salaries			
2. Other	\$ 910,600	\$ 93,459	\$ 1,004,059
Total expenditures	<u>\$ 910,600</u>	<u>\$ 93,459</u>	<u>\$ 1,004,059</u>

- C. Major changes in FY 2003 from FY 2004 = 1 1/2 years paving
- D. Fund Balance anticipated on June 30, 2003 = \$1,036,615
Fund Balance anticipated on June 30, 2004 = \$555,892
- E. Full-Time equivalent positions in this Fund = 0

	Budget <u>2,004</u>	Proposed <u>Admendment</u>	Amended Budget <u>2,004</u>
III. SOLID WASTE FUND			
A. Revenues			
1. Local taxes/revenues	\$ 33,938	\$	\$ 33,938
2. Intergovernmental			0
3. Other revenues	21,550		21,550
4. Operating transfers in	405,518	46,071	451,589
5. Revenue from fund balance	75,000		75,000
Total revenues	<u>\$ 536,006</u>	<u>\$ 46,071</u>	<u>\$ 582,077</u>
B. Expenditures			
1. Salaries	\$ 192,510	\$	\$ 192,510
2. Other	343,496	46,071	389,567
Total expenditures	<u>\$ 536,006</u>	<u>\$ 46,071</u>	<u>\$ 582,077</u>

- C. Major changes in FY 2003 from FY 2004 = None
- D. Fund Balance anticipated on June 30, 2003 = \$454,519
Fund Balance anticipated on June 30, 2004 = \$379,519
- E. Full-Time equivalent positions in this Fund = 9.84

TOWN OF SIGNAL MOUNTAIN - FY 2003-2004 AMENDED BUDGET

EXHIBIT 1

	Budget <u>2,004</u>	Proposed <u>Admendment</u>	Amended Budget <u>2,004</u>
IV. Debt Service Fund			
A. Revenues			
1. Local Taxes	\$	\$	\$
2. Intergovernmental			
3. Other revenues	1,648		1,648
4. Operating transfers in	198,810	1,120,000	1,318,810
Total revenues	\$ <u>200,458</u>	\$ <u>1,120,000</u>	\$ <u>1,320,458</u>
B. Expenditures			
1. Salaries	\$	\$	\$
2. Other	200,458	1,120,000	1,320,458
Total expenditures	\$ <u>200,458</u>	\$ <u>1,120,000</u>	\$ <u>1,320,458</u>
C. Major changes in FY 2003 from FY 2004 = None			
D. Fund Balance anticipated on June 30, 2003 = \$ 137,352			
Fund Balance anticipated on June 30, 2004 = \$ 137,352			
E. Full-Time equivalent positions in this Fund = 0			

	Budget <u>2,004</u>	Proposed <u>Admendment</u>	Amended Budget <u>2,004</u>
V. WATER FUND			
A. Revenue			
1. Local taxes	\$	\$	\$
2. Intergovernmental			
3. Other revenue/user fees	1,201,041		1,201,041
4. Loan proceeds		768,543	768,543
5. Revenue from fund balance	300,579		300,579
Total revenues	\$ <u>1,501,620</u>	\$ <u>768,543</u>	\$ <u>2,270,163</u>
B. Expenditures			
1. Salaries	\$ 156,156	\$	\$ 156,156
2. Other	1,345,464	768,543	2,114,007
Expenditures	\$ <u>1,501,620</u>	\$ <u>768,543</u>	\$ <u>2,270,163</u>
C. Major changes in FY 2003 from FY 2004 = Tank Rehab			
D. Fund Balance anticipated on June 30, 2003 = \$3,134,318			
Fund Balance anticipated on June 30, 2004 = \$2,833,739			
E. Full-Time equivalent positions in this Fund = 5.50			

TOWN OF SIGNAL MOUNTAIN - FY 2003-2004 AMENDED BUDGET

EXHIBIT 1

	Budget <u>2,004</u>	Proposed <u>Admendment</u>	Amended Budget <u>2,004</u>
VII. LIBRARY BOARD FUND			
A. Revenue			
1. Local taxes	\$	\$	\$
2. Intergovernmental			
3. Other revenue			
4. Revenue from fund balance	11,500	0	11,500
Total revenues	<u>\$ 11,500</u>	<u>\$ 0</u>	<u>\$ 11,500</u>
B. Expenditures			
1. Salaries	\$	\$	\$
2. Other	11,500		11,500
Expenditures	<u>\$ 11,500</u>	<u>\$ 0</u>	<u>\$ 11,500</u>
C. Major changes in FY 2003 from FY 2004 = None			
D. Fund Balance anticipated on June 30, 2003 = \$50,847			
Fund Balance anticipated on June 30, 2004 = \$39,347			
E. Full-Time equivalent positions in this Fund = 0			

	Budget <u>2,004</u>	Proposed <u>Admendment</u>	Amended Budget <u>2,004</u>
VIII. POLICE DRUG FUND			
A. Revenue			
1. Local taxes	\$	\$	\$
2. Intergovernmental			
3. Fines, forfeitures, penalties	4,000		4,000
4. Revenue from fund balance	1,000		1,000
Total revenues	<u>\$ 5,000</u>	<u>\$ 0</u>	<u>\$ 5,000</u>
B. Expenditures			
1. Salaries	\$	\$	\$
2. Other	5,000		5,000
Expenditures	<u>\$ 5,000</u>	<u>\$ 0</u>	<u>\$ 5,000</u>
C. Major changes in FY 2003 from FY 2004 = None			
D. Fund Balance anticipated on June 30, 2003 = \$25,300			
Fund Balance anticipated on June 30, 2004 = \$24,300			
E. Full-Time equivalent positions in this Fund = 0			

TOWN OF SIGNAL MOUNTAIN - FY 2003-2004 AMENDED BUDGET

EXHIBIT 1

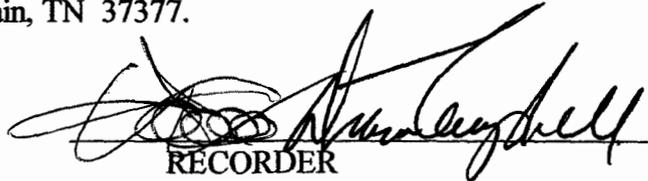
	Budget <u>2,004</u>	Proposed <u>Admendment</u>	Amended Budget <u>2,004</u>
VI. STORMWATER FUND			
A. Revenue			
1. Local taxes	\$	\$	\$
2. Intergovernmental			
3. Other revenue/user fees	150,649		150,649
4. Revenue from fund balance	31,063		31,063
Total revenues	\$ <u>150,649</u>	\$ <u>0</u>	\$ <u>181,712</u>
B. Expenditures			
1. Salaries	\$ 44,952	\$	\$ 44,952
2. Other	136,760		136,760
Expenditures	\$ <u>181,712</u>	\$ <u>0</u>	\$ <u>181,712</u>
C. Major changes in FY 2003 from FY 2004 = Drainage reconstruction			
D. Fund Balance anticipated on June 30, 2003 = \$95,075			
Fund Balance anticipated on June 30, 2004 = \$ 64,012			
E. Full-Time equivalent positions in this Fund = 1.80			

RESOLUTION NO. R2004-17

A RESOLUTION APPOINTING DOUG JOHNSON AND GREG GOODGAME TO THE TOWN OF SIGNAL MOUNTAIN'S DESIGN REVIEW COMMISSION FOR THREE (3) YEAR TERMS ENDING DECEMBER 31, 2006.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee make the following appointments to the Design Review Commission for a three (3) year term ending December 31, 2006: Doug Johnson , 1041 Druid Drive, Signal Mountain, TN 37377, and Greg Goodgame, 1112 Glamis Circle, Signal Mountain, TN 37377.


MAYOR


RECORDER

6-14-04
DATE

6-14-04
DATE

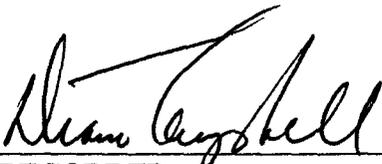
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RESOLUTION NO. R2004-18

A RESOLUTION APPOINTING CATHY BELCHER TO THE TOWN OF SIGNAL MOUNTAIN'S RECREATION ADVISORY BOARD, REPLACING DEBRA BLAKE WHO HAS RESIGNED.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Council to appoint Cathy Belcher, 621 Timberlinks Drive, Signal Mountain, TN 37377, to the Signal Mountain Recreation Advisory Board, for a three (3) year term expiring on June 30, 2007, replacing Debra Blake, who has resigned.


MAYOR


RECORDER

6-14-04
DATE

6-14-04
DATE

PAN/kac

RESOLUTION NO. R2004-19

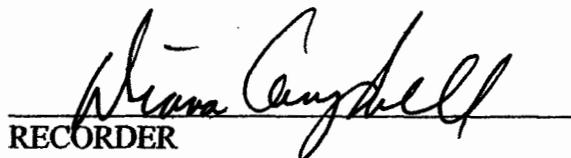
**A RESOLUTION AUTHORIZING RETIREMENT CREDIT FOR
MILITARY SERVICE RENDERED IN THE ARMED FORCES
OF THE UNITED STATES DURING THE PERSIAN GULF
WAR IN ACCORDANCE WITH TITLE 8, SECTION 34
THROUGH 37 OF THE TENNESSEE CODE ANNOTATED.**

WHEREAS, Tennessee Code Annotated, Section 8-34-605(c)(1)(A)(ii) provides that any member who leaves or left services with the state of Tennessee or any political subdivision participating pursuant to Tennessee Code Annotated, Title 8, Chapter 35, Part 2 in order to perform military duty in the armed forces of the United States during the Persian Gulf War, and who is reemployed by the state of Tennessee or a participating political subdivision within six (6) months after being relieved of such military duty shall have the option to establish retirement credit for such military service without charge to the member. The Persian Gulf War means the period from and including August 2, 1990 to the date thereafter prescribed by presidential proclamation or by federal law.

WHEREAS, credit for such military service may only be granted under the following conditions:

1. The credit cannot be established in any other retirement system;
2. The member was honorably discharged from such military service;
3. The credit shall be granted conditionally upon the member becoming vested; prior to vesting, the credit may not be used to establish any rights under this system; and
4. In no case shall retirement credit granted for such military service combined with any other military service credit granted exceed an aggregate of four (4) years.

NOW THEREFORE, BE IT RESOLVED, That the Town of Signal Mountain, Tennessee hereby authorizes the provisions of Tennessee Code Annotated, Section 8-34-605(c)(1)(A)(ii) to be adopted as an official personnel policy for employees of the Town of Signal Mountain and agrees to accept the associated liability.


MAYOR
RECORDER

6-14-04
DATE

6-14-04
DATE

PAN/kac

STATE OF TENNESSEE
COUNTY OF HAMILTON

I, Diana Campbell, Recorder for the Town Council of the Town of Signal Mountain, Tennessee do hereby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the 14th day of June, 2004, the original of which is on file in this office. I further certify that 4 members voted in favor of the resolution and that 4 members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the Town of Signal Mountain, Tennessee.


TOWN RECORDER

SEAL

RESOLUTION NO. R2004-20

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONTRACT TO EPB IN AN AMOUNT OF ONE THOUSAND FIVE HUNDRED SEVENTY AND 15/100 (\$1,570.15) DOLLARS PER MONTH AS THE LOWEST AND BEST BID FOR LOCAL AND LONG DISTANCE TELEPHONE SERVICE FOR THE TOWN OF SIGNAL MOUNTAIN FOR A THREE (3) YEAR TERM.

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 EPB for local and long distance telephone service for the Town of Signal Mountain in the amount of \$1,570.15 per month as the lowest and best bid for a three (3) year term. A copy of the bid of EPB is attached.


MAYOR


RECORDER

6-14-04
DATE

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PAN/kac

Proposal

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TOWN OF SIGNAL MOUNTAIN
1111 RIDGEWAY AVENUE
SIGNAL MOUNTAIN, TN 37377
(423)886-2177

Presented to: DIANA CAMPBELL
June 3, 2004

Problem: The need for highly reliable, competitive phone service.

Solution: EPB Telecom - A phone service that knows your name and knows what you want.
A company that will change the way you feel about your phone service.

Investment: None

Financial Analysis

Quantity	Product	EPB Telecom
<u>Local Charges</u>		
20	Business Lines	\$795.00
20	Business Lines' Credit (36 month term)	(\$140.00)
5	Business Lines (provisioned for DSL)	\$275.00 may also be Fax and/or Voice
1	Extension Service-Local Service	\$20.00
25	911 Emergency	\$50.00
25	FCC Number Portability	N/C
25	FCC AccessCharge	N/C
25	Federal Universal Charge	N/C
25	Touch Tone	N/C
7	Hunting/Rollover	N/C
2	Private Lines (423 M35-0635 & -0024)	\$182.00
2	Private Lines (423 M35-0615 & -6014)	\$121.00
4	Features	\$16.00
4	Features' Credit (36 month term)	(\$16.00)
5	Caller ID (name & number)	\$35.00
5	Caller ID (name & number) Credit	(\$35.00)
1	Enhanced Caller ID	\$7.00
1	Enhanced Caller ID Credit	(\$7.00)
1	Voicemail + 3 Features	\$13.00
4	Additional Business Listings	\$4.40
Local Service Total		\$1,320.40
<u>Domestic Long Distance Charges</u>		
<i>*All long distance billed at 5.0 cents per minute with no extra fees or charges— minimum of 30 seconds with 6 second increments thereafter.*</i>		
	Monthly Minimum Charge	N/C
	Universal Connectivity	N/C
	Carrier Line Charge	N/C
Long Distance Service Total		\$0.00

Proposal

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Internet Charges

Please note: the following prices are provided as a service (see attached proposal from America Internet & Communications), and to make it easier to reflect a total package (or bid) price. EPB Telecom will partner with America Internet to provide DSL/ISP service. EPB Telecom will invoice the Town for our services, and America Internet will invoice the Town for their services.

5	DSL/ISP connections (@ \$49.95 each)	\$249.75
Internet Service		
Complete Service Package		
5	<u>One-time Charges</u> Transfer Fee (for DSL--see America Internet proposal @ \$60.00 each)	\$300.00

- 1) Additional Business Lines @ \$32.75 each
- 2) Each additional line will get 2 free features (if needed), more than 2 per line each feature is: \$4.00.
- 3) The Town could disconnect up to 20% of its present service with no penalty or change in pricing. More than 20%, EPB Telecom reserves the right to re-negotiate pricing.
- 4) No charge to identify the exact origination and termination of the four Private Lines.

EPB Telecom
536 Market Street
Chattanooga, TN 37402
Tom Francescon, Account Manager
423-648-1589

Agreement Term(s): *36 Month Term*

Proposal valid thru: *July 19, 2004*

Prepared by:

Tom Francescon
JUNE 3, 2004



America Internet & Communications

6925 Shallowford Rd, Suite 300 Chattanooga, TN 37421
Phone: 423-553-9500 Fax: 423-553-9531
www.americainter.net

6/2/04

Attention: Diana Campbell, Town Recorder
Signal Mountain Town Hall
1111 Ridgeway Avenue
Signal Mountain, TN 37377

America Internet & Communications, in conjunction with EPB Telecommunications, is pleased to offer a quote for DSL connections for your five Signal Mountain locations.

For multiple locations, we offer a discounted monthly rate of 49.95 per location plus a one-time transfer fee of 60.00 per location.

America Internet is a locally owned and operated company that has been in business for 6 years. We look forward to the opportunity to be of service to you and the town of Signal Mountain, Tennessee.

Thank you,
Management and Staff
America Internet and Communications

RESOLUTION NO. R2004-21

A RESOLUTION AUTHORIZING THE TOWN MANAGER AND/OR MAYOR TO ENTER INTO AND RENEW A CONTRACT FOR MEDICAL INSURANCE FOR EMPLOYEES OF THE TOWN OF SIGNAL MOUNTAIN WITH BLUE CROSS BLUE SHIELD OF TENNESSEE WHICH IS ATTACHED HERETO WITH PREVIOUS COVERAGE REMAINING THE SAME WITH A TEN (10%) PERCENT DECREASE IN PREMIUMS TO \$252.72 PER MONTH FOR SINGLE COVERAGE AND \$653.78 PER MONTH FOR FAMILY COVERAGE.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager and/or Mayor is authorized to enter into and renew a contract for medical insurance for employees of the Town of Signal Mountain with Blue Cross Blue Shield of Tennessee which is attached hereto with previous coverage remaining the same with a ten (10%) percent decrease in premiums to \$252.72 per month for single coverage and \$653.78 per month for family coverage. A copy of the PPO Renewal Option and Employer Renewal Response Form to be entered into by the Town is attached.



MAYOR

RECORDER

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An Independent Licensee of the BlueCross BlueShield Association

10857

EMPLOYER RENEWAL RESPONSE FORM (RRF) - Attachment A to the Group Agreement

This form will amend any previously issued contracts or amendments.

PLEASE FAX TO (423) 763-7300

Group Number: 00404-1 Group Name: Town of Signal Mountain

Effective Date: 7/1/2004

Number of Full Time Employees _____ For Medicare purposes, you must notify us if your full-time and part-time employee count falls below 20.

Section A - Please mark the renewal plan selected from the attached rate sheet. (If NO is selected for any of the below benefits, NO benefits will be included for those services and/or products).

Medical:

Plan 1 Network: Blue Network

P

Current/Renewal Benefits. No changes except insurer policy and benefit changes which are not optional. You were notified of these in a separate letter.

Complete the following ONLY if making changes

- Prescription Drugs, Vision, Extended WellCare, Special Accident, COBRA with Yes/No options

Note: COBRA Administration is available to groups with 20 or more employees (size as defined in COBRA legislation)

Alternate Benefit Plan Selected (By checking the box, you have indicated an Alternate Benefit Plan, other than those indicated above, was chosen. A copy of the Alternate Quote Sheet must be submitted with this form). Please use the space provided for additional comments.

Section B - If you wish to make changes to other provisions of your plan, such as eligibility provisions, you must contact our office.

Section C - If you want to change your existing benefits, your signature is required below. For multi-plan offerings, each option must maintain a minimum of 5 subscribers. After renewal open enrollment, any option with less than 5 subscribers will be cancelled and those employees must re-enroll in another option.

Group Administrator (Please Print Name): _____ Signature: _____
Title: _____ Telephone Number: _____ Fax Number: _____ Date: _____

I, the Broker, certify that I have fully explained the contents of this form and its meaning to the Employer
Broker signature (if applicable): _____ Date: _____

Section D - (For BCBST Internal Use Only)

- We have not received the signed Employer Renewal Response Form. Therefore, your coverage is being renewed at current/renewal benefits.
We have received the signed Employer Renewal Response Form. Elected options and rates are shown below.

PPO Plan #: _____ Individual EE/Spouse EE/Child(ren) Family

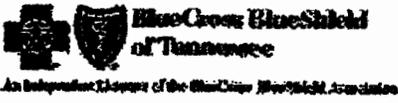
Initial payment of these renewal rates constitutes your acknowledgement and acceptance of these rates and benefits and makes them part of your agreement with BlueCross BlueShield of Tennessee, Inc.

Account Manager Alex Everley Date: _____
Signature: _____

An electronic signature will have the same force and effect as a manual signature.

By: _____ Title: Senior Vice President/Marketing &

Sales Date: _____
Jean C. Harp



PPO Renewal Option
July 1, 2004

Group/Segment 88404 - 1

Name: Town of Signal Mountain

Note: The following rates are based on a Renewal Effective Date of 7/1/2004.

Blue Network P Renewal Option Benefits and Rates

Deductible \$500 Deductible	Prescription Drug \$10 Gen., \$35 Pref. Brand, \$50 Non-Pref. Brand
Coinsurance 80% Coinsurance	Mental Health 20 IP (days), 25 OP visits
Out of Pocket \$2000 Out Of Pocket (incl. Deductible)	Special Accident None
Office Visit \$30 Copy	Extended Welfare None - (Adult physicals now only covered under Welfare Rider)
OP Surgery Subject to Deductible and Coinsurance	Vision None
Emerg. Care \$100 Copy	Cobra Admin None

Base Plan	Individual	Ee/Spouse	Ee/Child(ren)	Family
Prescription Drugs \$10/\$35/\$50	\$204.01	--	--	\$527.77
Mental Health 20/25	\$45.78	--	--	\$118.43
Special Accident None	\$2.93	--	--	\$7.58
Extended Welfare No	\$0.00	--	--	\$0.00
Vision None	\$0.00	--	--	\$0.00
COBRA Admin. None	\$0.00	--	--	\$0.00
	<u>\$252.72</u>	--	--	<u>\$653.78</u>

Premiums may be reduced by removing any of the rider benefits shown above (removed riders will eliminate coverage for that particular service).

Please fax the attached Renewal Response Form by the 10th of the month prior to your renewal date to ensure prompt delivery of ID cards, booklets, billings, etc.

Thank you.

IMPORTANT REMINDER

If you offer multiple plan options to your employees, each option must maintain a minimum of 5 subscribers. After renewal open enrollment, any option with less than 5 subscribers will be cancelled and those employees must re-enroll in another option.

Quote #: 162 Created on: 5/17/2004 2:46:59 PM Status: Pending

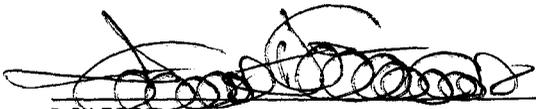
AVJ4XA003QHT Rep: Alex Everley

Signature

RESOLUTION NO. R2004-22

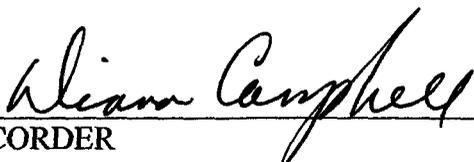
A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH GE INSURANCE COMPANY FOR DENTAL INSURANCE COVERAGE FOR TOWN OF SIGNAL MOUNTAIN EMPLOYEES AT THE RATE OF \$16.87 PER MONTH FOR INDIVIDUAL EMPLOYEES AND \$52.50 PER MONTH FOR EMPLOYEES AND THEIR FAMILIES EFFECTIVE JULY 1, 2004 THROUGH JUNE 30, 2005.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That the Town Manager be and is hereby authorized to enter into a contract for dental insurance coverage for the Town of Signal Mountain employees for the term of July 1, 2004 through June 30, 2004 to GE Insurance Company based upon the amount of \$2,403.66 per month for said dental insurance coverage. The cost of this dental insurance coverage shall be at the rate of \$16.87 for individual employees and \$52.50 per month for employees and families based on the current level of employees employed by the Town.



MAYOR

06-14-04
DATE



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06-14-04
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RESOLUTION NO. R2004-23

A RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO ENTER INTO NEGOTIATIONS WITH HAMILTON COUNTY, TENNESSEE, HAMILTON COUNTY SCHOOL BOARD AND THE TOWN OF WALDEN TO DEVELOP AN INTERLOCAL AGREEMENT FOR THE FUNDING OF A HIGH SCHOOL AND MIDDLE SCHOOL IN THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, an election on May 18, 2004 was held within the Town of Signal Mountain which approved the proposition of the Town to issue general obligation bonds and ascertained the will of the electorate to increase the tax rate to satisfy general obligation bonds for the construction of a new high school and middle school building project in the Town of Signal Mountain, as authorized by T.C.A. § 9-21-209; and

WHEREAS, it is the intent of the Town Council that any agreement for the payment of general obligation bonds for the construction of a new high school and middle school building project located within the Town of Signal Mountain should be based upon certain terms in an Interlocal Agreement to be entered into between Hamilton County, Tennessee, Hamilton County School Board, the Town of Walden and the Town of Signal Mountain specifying the terms and conditions for payment of bond funds and any additional terms and conditions as the parties determine to be necessary.

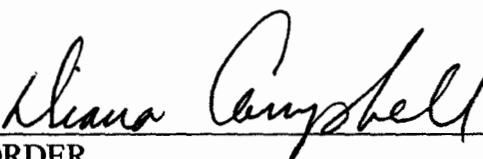
NOW, THEREFORE,

BE IT RESOLVED that the Town Attorney may enter into negotiations with the attorneys for Hamilton County, Tennessee, the Hamilton County School Board, and the Town of

Walden to prepare an Interlocal Agreement between those parties which shall define the roles and obligations of all parties in the construction of a new high school and middle school building project to be located within the Town of Signal Mountain, subject to such terms and conditions which are agreeable between the parties and subject to the review and approval of the Signal Mountain Town Council.



MAYOR



RECORDER

06-14-04

DATE

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DATE

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