

*****NOVEMBER 8, 2004*****

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, November 8, 2004, at 7:00 p.m. in the Town Hall. Those present were:

Mayor William O. Leonard, III
 Vice-Mayor Stephen R. Ruffin
 Councilmember Robert V. Linehart, Jr.
 Councilmember Lizetta Paturalski
 Councilmember Robert E. White, II

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

Town Attorney Phil Noblett called the meeting to order, led the Pledge of Allegiance and offered the prayer.

Mr. Noblett explained the 1990 Town Charter created a new form of government which was the Council-Town Manager form. The Charter provided for two acts immediately after an election. The first act was an election to be held on the first Tuesday after the first Monday of November. All Councilmembers would be elected for a term of 4 years except for the candidate receiving the third highest number of votes in the election who would be elected for a term of two years. When starting a new Council term, the newly elected Councilmembers' terms of office would begin at 10 a.m. on the first Saturday following the election. He said the Town had a swearing in ceremony on the previous Saturday morning. The second point of business was the election of Mayor as required by the Charter. A Mayor and Vice-Mayor were to be elected for a term of two years. He explained the Mayor and Vice-Mayor duties.

Mr. Noblett asked for nominations for the position of Mayor. Councilmember Ruffin nominated Vice-Mayor Leonard for Mayor and the motion was seconded by Councilmember White. The nominations were closed and Mr. Noblett passed out the ballots. Mr. Leonard was elected Mayor by a vote of 5 to 0.

Mr. Noblett explained the duties of the Vice-Mayor and asked for nominations. Councilmember White nominated Councilmember Ruffin and the motion was seconded by Mayor Leonard. Councilmember Linehart nominated Councilmember Paturalski and the motion was seconded by Councilmember Ruffin. Mr. Noblett handed out the ballots and Councilmember Ruffin was elected Vice-Mayor by a vote of 4 to 1.

Mayor Leonard presided over the remainder of the meeting. He thanked the Council for their vote of confidence in him and the citizens for coming to the meeting.

Page 2 – Minutes of the November 8, 2004, Council Meeting

The Town Recorder called the roll and found all Councilmembers present.

Vice-Mayor Ruffin moved that the minutes of the October 11, 2004, regular meeting and the October 25, 2004, special called meeting be approved. The motion was seconded by Councilmember White and passed unanimously.

Ms. Becky Pinkston representing the Newcomers made an announcement about the Christmas Tree lighting at the Mountain Arts Community Center on Friday, December 3, 2004, at 6 p.m. to 8 p.m.

Mr. Glenn Showalter announced that on December 3, the new car on the Christmas Train would be uncrated. It would be coordinated with the Christmas Tree lighting.

Mr. David Barrow, an attorney with the Air Pollution Control Board, was present to recommend changes to the Air Pollution Control Ordinance starting with Rule 6 Open Burning. One recommendation was an open burning ban during the high ozone season which was May 1 through September 30. No open burning permits would be issued during that time. He stated in 2004 there were 5 permits issued on Signal Mountain and 3 during that season. He said mostly it would affect construction of homes and clearing of land. The brush could be hauled away or chipped. He said the fee would be increased from \$20 to \$50—the cost of having someone come to Signal Mountain and inspect the site. The open burning permit would go from \$200 to \$400—based on someone having to come to the mountain to inspect the site and office work involved. Second, he also explained that this ordinance would require stage one vapor recovery and would require everyone to have stage one vapor recovery equipment. The new permit fee would be \$100.

Mr. Joe Dumas congratulated the candidates who won the election for Councilmember. Mayor Leonard thanked Joe Dumas and George Hatch for running for Council.

Ms. Shannon Defriese was present to readdress the speeding issue around Hampton and Ault Roads. She said she was told there would be flashing lights and signs installed but was also told there was a financial issue. Councilmember Linehart told Ms. Defriese that the Police were aware of the problem. Captain Veal reported that his officers had been monitoring the speeding on those roads. After a discussion of the issue, Mayor Leonard told Ms. Defriese the issue would be taken up.

Mayor Leonard complimented Mr. Sam Powell for his involvement in the trail system on Shackleford Ridge Road.

Mayor Leonard explained the purpose of the Planning Commission. Ms. Lou Oliphant informed the Council of two items that came before the Commission and they were abandoning two property lines.

Page 3 – Minutes of the November 8, 2004, Council Meeting

The Council considered "A RESOLUTION RECOGNIZING AND COMMENDING THE YEARS OF PUBLIC SERVICE TO THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, BY RACHEL DEAN BRYANT BY THE SIGNAL MOUNTAIN TOWN COUNCIL". Vice-Mayor Ruffin moved that the resolution be passed. The motion was seconded by Councilmember Paturalski and passed unanimously.

The Council next considered "A RESOLUTION RECOGNIZING AND COMMENDING THE YEARS OF PUBLIC SERVICE TO THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, BY JAMES HERTY ALTHAUS BY THE SIGNAL MOUNTAIN TOWN COUNCIL. Vice-Mayor Ruffin moved that the resolution be passed. The motion was seconded by Councilmember White and passed unanimously.

Councilmember White expressed his excitement about the new Councilmembers and thanked Mr. Althaus for his many years of service to the Town.

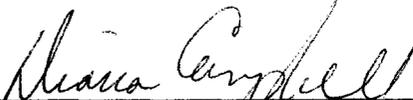
Councilmember Paturalski thanked the citizens for the opportunity to serve on the Council and thanked Mr. Althaus and Ms. Bryant for their service to the Town. She thanked the Town for closing Shoal Creek the previous Sunday for the community walk.

Councilmember Linehart also thanked Mr. Althaus and Ms. Bryant for their leadership.

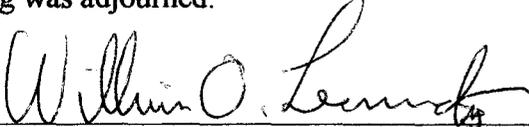
Mayor Leonard thanked the Council for its vote of confidence. He said he had big shoes to fill following in Mr. Althaus' leadership. He also thanked Ms. Bryant for her many hours of service to the Town.

Mr. Althaus thanked the Council and congratulated Mayor Leonard and Vice-Mayor Ruffin and Councilmembers Linehart, Paturalski, and White.

There being no further business, the meeting was adjourned.



Diana Campbell, Town Recorder



William O. Leonard, Mayor

MAYORAL BALLOT

_____ William O. Leonard

_____ Robert E. White, Jr.

_____ Stephen Ruffin

_____ Lizetta Pituralski

_____ Robert Linehart

Stephen Ruffin
Signature _____

11-8-04
Date _____

MAYORAL BALLOT

_____ William O. Leonard

_____ Robert E. White, Jr.

_____ Stephen Ruffin

_____ Lizetta Pituralski

_____ Robert Linehart

William O. Leonard
Signature

11/5/04
Date

MAYORAL BALLOT

✓

William O. Leonard

Robert E. White, Jr.

Stephen Ruffin

Lizetta Pituralski

Robert Linehart

Robert White

Signature

11.08.04

Date

MAYORAL BALLOT

_____ William O. Leonard

_____ Robert E. White, Jr.

_____ Stephen Ruffin

_____ Lizetta Pituralski

_____ Robert Linehart



Signature

11-8-04
Date

MAYORAL BALLOT

X William O. Leonard

_____ Robert E. White, Jr.

_____ Stephen Ruffin

_____ Lizetta Piturski

_____ Robert Linehart

Ruffin
Signature

11-8-04
Date

VICE MAYORAL BALLOT

_____ William O. Leonard

_____ Robert E. White, Jr.

_____ Stephen Ruffin

_____ Lizetta Pituralski

_____ Robert Linehart



Signature

11-8-04

Date

VICE MAYORAL BALLOT

_____ *Bob Senelack*
~~James H. Althaus~~

_____ *Lizetta Paturski*
~~Rachel Bryant~~

_____ ✓ Stephen Ruffin

_____ Robert E. White, Jr.

_____ William O. Leonard

Lizetta Paturski

Signature

11-8-04

Date

VICE MAYORAL BALLOT

_____ ~~James H. Althaus~~ But

_____ ~~Rachel Bryant~~ LIZETTA

_____ Stephen Ruffin

_____ Robert E. White, Jr.

_____ William O. Leonard

William O. Leonard
Signature

Date

VICE MAYORAL BALLOT

_____ ~~James H. Althaus~~ *Bob Lenehart*

_____ ~~Rachel Bryant~~ *Lizetta Patursalski*

_____ Stephen Ruffin

_____ Robert E. White, Jr.

_____ William O. Leonard

Step Ruffin

Signature

11-8-04

Date

VICE MAYORAL BALLOT

_____ ~~James H. Althaus~~ *Bob Senebust*

_____ ~~Rachel Bryant~~ *Lizetta Patwalski*

✓ _____ Stephen Ruffin

_____ Robert E. White, Jr.

_____ William O. Leonard

Robert White

Signature

11.08.04

Date

Date: NOVEMBER 8, 2004

NAME	ADDRESS
1. ANNE LEONARD	16 WHISPERING PINES
2. John Houshup	509 Brady Point Rd
3. Neal Pinkston	1019 Signal Road
4. Karen Shropshire	3811 Walden Wood Ln
5. BILL WAGNER	1825 ROCK BLUFF HIXSON, TN 37343
6. JOE YOTTER	600 S. PALISADES
7. BILL & VA DEBRUKE	1103 HAVENWOOD DR
8. MARK + PAUL SHARTZ	501 JAMES BLVD
9. Megan Porter	906 OISEN AVENUE
10. Alicia Potter	1006 Brynewood Park Dr. HIXSON, TN 37343
11. Pat Pupa	923 Ky Ave
12. Miranda DeWitt	714 James Blvd
13. Jane Wilson	Inverness Dr
14. Katie Yotter	500 S Palisades
15. Sam Powell	506 Brady Pt Rd
16. Jim FRAZEE	FIRE DEPT
17. EDDIE ILES	528 Tim Berlins Dr / Fire Dept
18. Allison Reese	2919 Creek Drive Chattanooga, TN 37415
19. Jerome Maffei	900 DR Mountain Creek Rd. Apt 7-393
20. Glenn Showalter	513 GA. AV
21. Lore O'Leary	796 Cherokee Ln

Date: November 8, 2004

NAME	ADDRESS
1. <u>Jean Malan</u>	<u>1004 Ladder Lane</u>
2. <u>Irby Park</u>	<u>105 Mountain Court</u>
3. <u>Gamil Beauvais</u>	<u></u>
4. <u>Denon Pelt</u>	<u>921 Pensmore Rd.</u>
5. <u>Joe Dumas</u>	<u>1111 James Blvd.</u>
6. <u>John Reeson</u>	<u>510 Rolling Way</u>
7. <u>Cathy Carver</u>	<u></u>
8. <u>Rebekah Wilson</u>	<u>21 Whispering Pines Dr.</u>
9. <u>George Hatch</u>	<u>4907 Shackelford Rd. S.E.</u>
10. <u>Gary Goodgame</u>	<u>1112 Glamis Circle</u>
11. <u>David Barrow</u>	<u>719 Kentucky</u>
12. <u></u>	<u></u>
13. <u></u>	<u></u>
14. <u></u>	<u></u>
15. <u></u>	<u></u>
16. <u></u>	<u></u>
17. <u></u>	<u></u>
18. <u></u>	<u></u>
19. <u></u>	<u></u>
20. <u></u>	<u></u>
21. <u></u>	<u></u>

RESOLUTION NO. R2004-38

A RESOLUTION RECOGNIZING AND COMMENDING THE YEARS OF PUBLIC SERVICE TO THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE BY RACHEL DEAN BRYANT BY THE SIGNAL MOUNTAIN TOWN COUNCIL.

WHEREAS, Rachel Dean Bryant was elected to the Signal Mountain Town Council in November of 2000 and has served as a member of the Town Council since November 11, 2000; and

WHEREAS, the service of Rachel Dean Bryant has included many unpaid hours and dedication which is appreciated by the employees and staff of the Town of Signal Mountain and the current members of the Town Council; and

WHEREAS, the Town of Signal Mountain has grown in size and responsibilities to its citizens under the leadership of Rachel Dean Bryant for the past four (4) years;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that Rachel Dean Bryant is publicly commended and recognized for her years of service as a Council Member for the Town of Signal Mountain and its citizens.

William O. Lemmings
MAYOR

Sean Campbell
RECORDER

11/8/04
DATE

11-8-04
DATE

PAN/kac

RESOLUTION NO. R2004-39

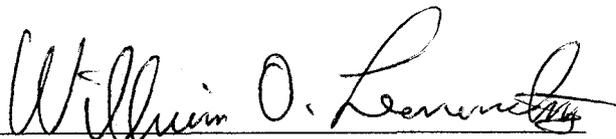
A RESOLUTION RECOGNIZING AND COMMENDING THE YEARS OF PUBLIC SERVICE TO THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE BY JAMES HERTY ALTHAUS BY THE SIGNAL MOUNTAIN TOWN COUNCIL.

WHEREAS, James Herty Althaus was sworn in as a Member of the Signal Mountain Town Council on May 25, 1991 and has continuously served as a member of the Town Council and as the Mayor of the Town of Signal Mountain since November 14, 1994; and

WHEREAS, the exceptional service of James Herty Althaus has included long unpaid hours and extensive personal sacrifice and dedication which is considerably appreciated by the employees and staff of the Town of Signal Mountain and the current members of the Town Council; and

WHEREAS, the Town of Signal Mountain has grown in size and responsibilities to its citizens under the leadership of James Herty Althaus for the past thirteen (13) years;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that James Herty Althaus is publicly commended and recognized for his exceptional years of service as Mayor and Council Member for the Town of Signal Mountain and its citizens.


MAYOR

11/8/04
DATE


RECORDER

11-8-04
DATE

PAN/kac