

*****OCTOBER 11, 2004*****

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, October 11, 2004, at 7:00 p.m. in the Town Hall. Those present were:

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

Also present were:

Town Manager Hershel Dick
 Town Recorder Diana Campbell
 Town Attorney Phil Noblett

Mayor Althaus called the meeting to order and Boy Scout Wes Althaus led the Pledge of Allegiance to the Flag. The prayer was offered by Vice-Mayor Leonard.

Councilmember Ruffin moved that the minutes of the September 13, 2004, meeting be approved. The motion was seconded by Vice-Mayor Leonard and passed unanimously.

The first ordinance to be considered for First Reading was "AN ORDINANCE TO AMEND CHAPTER 4, SECTION 15-401 OF THE SIGNAL MOUNTAIN TOWN CODE RELATIVE TO SPEED LIMITS IN UNPOSTED LOCATIONS IN THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE". Town Attorney Phil Noblett explained this ordinance was amending the code to agree with what had been done by motion in the minutes three or four years ago. The ordinance needed to be consistent with the way the streets are posted now. Vice-Mayor Leonard moved that the ordinance be approved on First Reading. The motion was seconded by Councilmember Ruffin and passed unanimously.

Mayor Althaus asked Lou Oliphant, Secretary of the Planning Commission, for her report. She presented "A RESOLUTION RECOMMENDING CERTAIN CHANGES AND AMENDMENTS TO THE SIGNAL MOUNTAIN ZONING ORDINANCE AS SHOWN ON THE ATTACHED PROPOSED REVISED SIGNAL MOUNTAIN ZONING ORDINANCE" adopted by the Planning Commission on September 28, 2004.

The second ordinance to be considered for First Reading was "AN ORDINANCE TO AMEND THE SIGNAL MOUNTAIN ZONING ORDINANCE AS SHOWN ON THE ATTACHED PROPOSED REVISED AND RESTATED SIGNAL MOUNTAIN ZONING ORDINANCE AND TO AMEND SECTION 14-201 TO INCLUDE THE REVISED AND RESTATED SIGNAL MOUNTAIN ZONING ORDINANCE AS APPENDIX A TO THE SIGNAL MOUNTAIN TOWN CODE." The Mayor introduced the members of the Planning Commission who had been working on the revision for several years. Those present were Dan Saieed, Lou Oliphant, Hale Hamilton, Dick Dillender, Brendan

Page 2--Minutes of the October 11, 2004, Council Meeting

Olin, and Mayor Althaus. Other members were Jean Bullard, Wells Blake, and Rachel Bryant. Mr. Noblett explained changes that were made to the Zoning Ordinance. He said the ordinance would be on the Town's web site when passed and would be bound and available to anyone wanting it. Mayor Althaus moved that the ordinance be passed on first reading. The motion was seconded by Councilmember Ruffin and passed unanimously. Mayor Althaus complimented the Planning Commission on its many hours of work on this ordinance.

The first resolution to be considered was "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONTRACT TO H. H. HOOPER MACHINERY COMPANY, INC. IN AN AMOUNT OF FORTY THOUSAND SIXTY AND 00/100 DOLLARS AS THE LOWEST AND BEST BID FOR A CRACK SEALING MACHINE FOR MAINTENACE USE ON ROADWAYS THROUGHOUT THE TOWN". The Town Manager explained that the sealer would be used to treat the streets and seal out the water. Councilmember Ruffin moved that the resolution be passed. The motion was seconded by Vice-Mayor Leonard and passed unanimously.

The second resolution to be considered was "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONTRACT TO SANSOM EQUIPMENT COMPANY, INC. IN AN AMOUNT OF NINETY-SEVEN THOUSAND FOUR HUNDRED FORTY-FIVE AND 00/100 (\$97,445.00) DOLLARS AS THE LOWEST AND BEST BID FOR AN ELGIN PELICAN STREET SWEEPER FOR THE TOWN". The Town Manager explained that the EPA recommended street sweepers to clean the streets and that no additional employees would have to be hired. He explained it was important to our Stormwater program. Councilmember White moved that the resolution be passed. The motion was seconded by Councilmember Ruffin and it passed unanimously.

Susan Jones was present to express her concern about the Rainbow Lake Trail rehabilitation project. She said the Town was not rehabbing the trail, it was building a road. Mr. Sam Powell explained that part of the grant the Town received was to make it possible for emergency vehicles to get down to Rainbow Lake. Councilmember Ruffin stated the materials being used were not indigenous to the area. He said he would not like to see the trail rehab work continued. Hershel Dick explained that the Town had been waiting on Alexian Village to provide dirt from their construction area. He said the Town could buy dirt but it would cost \$4,000 to \$6,000.

Mr. Powell stated that all good things take some time, but it would be worth it when it was finished. He said this would tie everything to the Cumberland Trail. He said it looked bad now, but when it was finished the natural vegetation would grow and make it look better.

Page 3–Minutes of the October 11, 2004, Council Meeting

There was a lengthy discussion regarding Rainbow Lake. During the discussion Councilmember Bryant arrived at the meeting. After some additional discussion, it was decided that any Councilmembers and residents interested in the rehabilitation project would meet with Sam Powell at the Rainbow Lake site on Saturday, October 16, 2004, at 10 a.m.

Councilmember White thanked Councilmember Bryant and said it had been great working with her. He expressed concerns about the Town's election system. He stated that he was concerned that political parties were starting to get involved. He read a request for money from Mr. Joe Dumas, a Council candidate, soliciting money for his campaign. Phil Noblett advised that the Town Charter says Town elections are to be non-partisan.

Councilmember Bryant apologized for being late. She was traveling back to Signal Mountain from Florida. She said she had enjoyed working with the Council, but did not run again because she felt she needed to spend more time with her family.

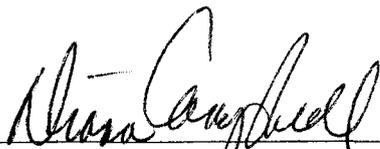
Councilmember Ruffin said he hoped to be re-elected. He said Signal Mountain was a fantastic place to live, and that he wouldn't want to live any place else. He said he felt this Council had done more than any others before. He gave Mayor Althaus a standing ovation.

Vice-Mayor Leonard said thank you for Mayor Althaus and Councilmember Bryant, and that he looked forward to serving with the new Council.

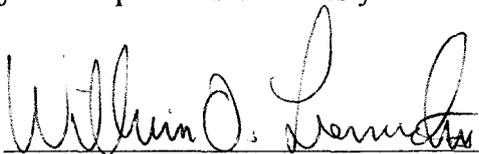
Mayor Althaus said this was an emotional time for him it being his last official monthly Council meeting. He said no governing body could please everybody, but just do the most good for the most people. He said the Town was the best place in the world to live. He said the Town had absolutely superb people who worked for the Town.

Town Manager Hershel Dick discussed his memo of October 8, 2004, recommending abolishing the Curfew/Signage Committee and the Playground Committee. The Mayor explained that sometimes the Town needed temporary committees to tackle certain subjects. Councilmember Ruffin moved that the two committees be abolished. The motion was seconded by Councilmember Bryant and passed unanimously.

The meeting was adjourned.



 Diana Campbell, Town Recorder



 William O. Leonard, Mayor

Date: OCTOBER 11, 2004

NAME	ADDRESS
1. <u>Damir</u>	<u>937 Dunsman Rd</u>
2. <u>John Houstrup</u>	<u>509 Brady Pt. Rd</u>
3. <u>Irby Park</u>	<u>105 Mountain Court</u>
4. <u>Lucia Mcken</u>	<u>310 Ohio Ave</u>
5. <u>Sam Powell</u>	<u>506 Brady Pt. Rd</u>
6. <u>MARK & FRIL STAZUE</u>	<u>501 JAMES BLVD</u>
7. <u>Low Orliphant</u>	<u>796 Cherokee Lane</u>
8. <u>Ed Gabe</u>	<u>502 SIGNAL Mtn. BLVD</u>
9. <u>TR Cook III DMD, MD</u>	<u>110 N. Palisades Dr.</u>
10. <u>Linda Kiah</u>	<u>Fairmount</u>
11. <u>Julie & Bob Knighton</u>	<u>301 Laurel St.</u>
12. <u>Joe Dumas</u>	<u>1111 James Blvd.</u>
13. <u>Mo Kiah</u>	<u>833 Fairmount Ave.</u>
14. <u>Randy & Mary Duster</u>	<u>312 O.L.'s</u>
15. <u>Susan Jones</u>	<u>504 Signal Mtn. Blvd</u>
16. <u>Greg Goodgame</u>	<u>1112 Glamis Circle</u>
17. <u>B E Richie</u>	<u>506 Signal Mtn Blvd</u>
18. <u>Kemmer Anderson</u>	<u>6512 Gray Frya Rd</u>
19. <u>Martha Anderson</u>	<u>" " " "</u>
20. <u>Anne Ramsey</u>	<u>613 Georgia Ave-</u>
21. _____	_____

RESOLUTION NO. _____

**A RESOLUTION RECOMMENDING CERTAIN CHANGES
AND AMENDMENTS TO THE SIGNAL MOUNTAIN ZONING
ORDINANCE AS SHOWN ON THE ATTACHED PROPOSED
REVISED SIGNAL MOUNTAIN ZONING ORDINANCE.**

WHEREAS, pursuant to Article XVIII of the Signal Mountain Zoning Ordinance, standards, restrictions, and boundaries set forth in these regulations may from time to time be amended, supplemented, changed or repealed; and

WHEREAS, the Signal Mountain Planning Commission and two (2) members of the Signal Mountain Town Council have participated in work sessions over the past four (4) years in reviewing current language and to provide recommendations and changes to the Signal Mountain Zoning Ordinance which was originally adopted by the Town of Signal Mountain on May 14, 1979; and

WHEREAS, the Planning Commission has reviewed the entire Zoning Ordinance, including updated sections since December 13, 1993 and all districts currently included within the district regulations for the Town; has also reviewed zoning ordinances of other municipalities; and has reviewed Tennessee State law concerning the authority of the Town as to design review;

NOW, THEREFORE, BE IT RESOLVED by the Signal Mountain Planning Commission that the attached Proposed Revised Signal Mountain Zoning Ordinance is recommended to be approved by the Signal Mountain Town Council in accordance with Article XVIII, Section 1802.02 and T.C.A. § 13-4-201. The proposed revisions are attached as Exhibit 1 to this Resolution and no such amendments shall become effective until the Town of Signal Mountain has given at least fifteen (15) days prior notice of the time and place for a public hearing which shall be held in regard to the proposed changes or amendments and until such proposed changes and amendments are approved by the Signal Mountain Town Council.

Dan Aieel
CHAIR

Bou Ouphant
SECRETARY

9/28/04
DATE

9/28/04
DATE

PAN/kac

RESOLUTION NO. R2004-34

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONTRACT TO H. H. HOOPER MACHINERY COMPANY, INC. IN AN AMOUNT OF FORTY THOUSAND SIXTY AND 00/100 (\$40,060.00) DOLLARS AS THE LOWEST AND BEST BID FOR A CRACK SEALING MACHINE FOR MAINTENANCE USE ON ROADWAYS THROUGHOUT THE TOWN.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager to is authorized to award a contract to H. H. Hooper Company, Inc. in the amount of \$40,060.00 as the lowest and best bid for a Crack Sealing Machine for maintenance on roadways throughout the Town. The Town Engineer has recommended this purchase because the equipment bid by Road Products, Inc. does not meet contract specifications and the bid of H. H. Hooper Company, Inc. is the lowest and best bid.


MAYOR

10-11-04
DATE


RECORDER

10-11-04
DATE

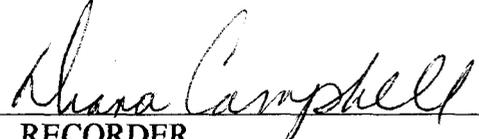
PAN/kac

RESOLUTION NO. R2004-35

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONTRACT TO SANSOM EQUIPMENT COMPANY, INC. IN AN AMOUNT OF NINETY-SEVEN THOUSAND FOUR HUNDRED FORTY-FIVE AND 00/100 (\$97,445.00) DOLLARS AS THE LOWEST AND BEST BID FOR AN ELGIN PELICAN STREET SWEEPER FOR THE TOWN.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager to is authorized to award a contract to Sansom Equipment Company, Inc. in the amount of \$97,445.00 as the lowest and best bid for an Elgin Pelican Street Sweeper for the Town.


MAYOR


RECORDER

10-11-04
DATE

10-11-04
DATE

PAN/kac