

*****SEPTEMBER 13, 2004*****

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, September 13, 2004, at 7:00 p.m. in the Town Hall. Those present were:

Mayor James Althaus
 Vice-Mayor William O. Leonard
 Councilmember Stephen Ruffin
 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

Mayor Althaus called the meeting to order and asked Scout Alex Elsea of Troop 116 to lead the Pledge of Allegiance to the Flag. Mayor Althaus offered the prayer. Town Recorder Diana Campbell called the roll and found Councilmember Rachel Bryant absent because of a conflict at school.

Councilmember Ruffin moved that the minutes of the regular meeting on August 9, 2004, and the special called meeting on August 31, 2004, be approved. The motion was seconded by Councilmember White with the addition of a statement that he was out of town on business on August 9, 2004. The motion passed unanimously.

The Council considered on second reading "AN ORDINANCE TO AMEND ORDINANCE NO. 2004-3, ENTITLED THE 'FY 2004-2005 BUDGET ORDINANCE' SO AS TO PROVIDE FOR CERTAIN CHANGED REVENUES AND EXPENDITURES: INCLUDING ADDITIONAL REVENUES OF \$40,000.00 FROM FEDERAL GRANTS PROVIDED TO THE TOWN FOR WORK ON TRAILS, AND THE ADDITIONAL REVENUES OF \$10,000.00 FROM THE FUND BALANCE TO BE CREDITED AGAINST \$50,000.00 FOR EXPENDITURES IN RECREATION OTHER; TO AMEND AND ADD ADDITIONAL REVENUES OF \$20,200.00 FROM BUSINESS TAX PROCEEDS IN 2004-2005, FOR A TOTAL REVENUE IN THE AMOUNT OF \$45,000.00 TO BE CREDITED AGAINST ADDITIONAL EXPENDITURES OF \$14,000.00 IN BUSINESS TAX PAID TO THE STATE OF TENNESSEE, FOR A NET REVENUE TO THE FUND BALANCE OF \$6,200.00; TO AMEND THE ELECTION BUDGET EXPENDITURES FOR 2004-2005 TO INCLUDE AN ADDITIONAL \$4,500.00 EXPENDITURE FOR THE NOVEMBER, 2004, ELECTIONS FROM THE FUND BALANCE; TO INCLUDE ADDITIONAL REVENUE IN THE AMOUNT OF \$2,000.00 FROM GRANT FUNDS PROVIDED BY TML RISK MANAGEMENT POOL AND TO APPROPRIATE EXPENDITURES IN THE AMOUNT OF \$4,000.00 FOR THE PURCHASE OF POLICE DEPARTMENT SAFETY EQUIPMENT PREVIOUSLY INCLUDED IN THE 2003-2004 BUDGET; TO APPROVE EXPENDITURES FROM THE GENERAL FUND IN THE AMOUNT OF

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\$45,000.00 FOR THE LAND PURCHASE FOR THE FIRE DEPARTMENT SUBSTATION ON SHACKLEFORD RIDGE PREVIOUSLY INCLUDED IN THE 2003-2004 BUDGET; AND TO APPROPRIATE FUNDS FROM THE STATE STREET AID FUND IN THE AMOUNT OF \$416,527.00 FOR PAVING AS PREVIOUSLY INCLUDED IN THE AMENDED FY 2003-2004 TOWN BUDGET". After a brief explanation of the ordinance, Councilmember Ruffin moved that the ordinance be passed on second reading. The motion was seconded by Councilmember White and passed unanimously.

The first resolution to be considered was "A RESOLUTION AUTHORIZING THE TOWN MANAGER FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO AWARD A CONTRACT TO MARSHAL MIZE FORD IN AN AMOUNT OF TWENTY-SIX THOUSAND TWO HUNDRED THIRTY-TWO AND 00/100 (\$26,232.00) DOLLARS AS THE LOWEST AND BEST BID FOR THE 2005 FORD EXPEDITION SPECIAL SERVICE VEHICLE TO BETTER EQUIP THE POLICE DEPARTMENT TO SERVE THE COMMUNITY DURING INCLEMENT WEATHER". Police Captain Boyd Veal explained the need for this vehicle. Councilmember Ruffin moved that the resolution be approved. Vice-Mayor Leonard seconded the motion and it passed unanimously.

The second resolution to be considered was "A RESOLUTION AUTHORIZING THE TOWN MANAGER FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO AWARD A CONTRACT TO PARKER CONSTRUCTION COMPANY IN AN AMOUNT OF \$3.50 PER FOOT WITH A TOTAL FOOTAGE OF 3,289 FEET AS THE LOWEST AND BEST BID FOR THE RAINBOW LAKE TRAIL REHABILITATION IN AN AMOUNT NOT TO EXCEED ELEVEN THOUSAND FIVE HUNDRED ELEVEN AND 50/100 DOLLARS (\$11,511.50)". The Town Manager explained the Town was awarded a grant in 2002 that included rehabilitation of the trail going to Rainbow Lake and addition to the parking. The trail would be wide enough for rescue vehicles to use. He stated the grant would be an 80-20 grant from the State. Vice-Mayor Leonard moved that the resolution be approved. The motion was seconded by Mayor Althaus and passed unanimously.

The third resolution to be considered was "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONTRACT TO VOLUNTEER HIGHWAY SUPPLY IN AN AMOUNT OF THIRTEEN THOUSAND TWO HUNDRED SIXTEEN AND 00/100 (\$13,216.00) DOLLARS AS THE LOWEST AND BEST BID FOR 41.3 LINE MILES OF STRIPING, AT \$320.00 PER LINE MILE, FOR VARIOUS ROADS THROUGHOUT THE TOWN". Mayor Althaus explained the resolution and talked about the usefulness of the reflectors that had been installed. Vice-Mayor Leonard moved that the resolution be approved. The motion was seconded by Councilmember Ruffin and passed unanimously.

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The fourth resolution to be considered was “A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ABANDON THE WATER AND SEWER LINE EASEMENTS BEHIND THE HOUSES LOCATED AT 303, 305, 307, AND 311 SIGNAL MOUNTAIN BOULEVARD, IN THAT ALL WATER AND SEWER CONNECTIONS TO THOSE LOTS WERE RUN TO THE FRONT PROPERTY LINE OF THOSE LOTS ON SIGNAL MOUNTAIN BOULEVARD.” Town Attorney Phil Noblett explained the resolution and Mayor Althaus read the entire resolution. Councilmember Ruffin moved that the resolution be approved. The motion was seconded by Councilmember White and passed unanimously.

Ms. Shannon DeFriese of Hampton Road addressed the Council regarding speeding on Hampton Road as it pertained to the Signal Mountain Middle School area. She reported that she had reported her concerns to Town personnel on several occasions. She said she was told the Town could not put a person there because of shift change and could not leave a police car there because people would expect it and would not be able to write tickets. She asked for speed devices and sidewalks be installed to provide safety for the Middle School students.

Mr. Craig Haney, 416 Ault Road, also expressed his concerns about the speed of cars on Ault Road also in the Middle School area. He said the biggest problem was between 6:10 a.m. and 6:30 a.m. He further stated that speeding was also a problem on Saturdays when there were sporting events at the school. Mr. Haney reported he had even seen school buses exceeding the speed limit. He had also seen cars passing on the double yellow line. He stated he would like to see speed devices and sidewalks installed

A resident of James Boulevard expressed concern for lack of sidewalks because they had so many walkers, joggers, etc. Hershel Dick stated that the Town had received a grant to put a sidewalk from Inverness to the Library on James Boulevard and then from Timberlinks to Oak Street. The Town was missing one grant from the Library to Timberlinks. Inverness and the Library should be connected by spring and maybe the whole sidewalk completed from Inverness to Oak Street in three or four years. The Mayor stated that the Town is not able to install sidewalks.

Captain Veal explained he had been talking with Hamilton County. The talks started shortly after the school year started. He stated they would provide additional flashing lights, additional signage, and additional crosswalks. To address some of Ms. DeFriese's

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concerns, he had had officers coming and going, officers staying, and he had worked one or two cars in that school zone. He said that morning several tickets were written even to school bus drivers. Officers had been informed to strictly enforce the 15 mph limit. Officer Greg Hall was addressing parents that night at a PTA meeting.

Ms. DeFriese and Mr. Haney offered their driveways to the officers anytime they needed to use them. Mr. Haney asked that the cushion for writing tickets be lowered. Councilmember White suggested that citizens go to Town court and discuss that with the Judge. The Mayor said this had been done in the past to no avail.

Pris Shartle asked how far away the Town was from rolling radar. Captain Veal said the State did not have rolling radar on State bid. He was working on this and was getting very close. Mark Shartle mentioned some bushes that were obstructing vision at the corner at the Mormon Church.

Mr. Stan Crewe was present to request permission to put the Christmas train back up at James Park this year. They would put it up Thanksgiving and take it down around the first of the New Year. Permission was granted. There would be a new train car and a station.

Mr. Mike St. Charles was present to give a report of the Signage Committee. He stated they had an ad hoc committee to review ordinances related to the use of non-commercial signs in the Town—garage sale signs, birthday party signs, etc. They did not see an abuse of the laws regarding these signs. He said the Town needed to do a better job publicizing the ordinances, maybe periodically in the papers and on the website. One suggestion was that the Town put some type of sticker on the signs saying the sign was not in compliance with the ordinance. The Mayor reported that the Town was doing this now. They didn't address commercial signs or the Highway 27 yard sale. They sent letters to realtors regarding open house signs. The Mayor had asked the Building Inspector to enforce the sign ordinance during the week and the Police Department to enforce the sign ordinance on the weekends. Councilmember White suggested that the illegal signs be taken to the residents who had put them up. The Mayor thanked the committee for its work.

Mark Shartle asked the position of the Council about a request for a sign for Sunday on Signal on the Town signboard coming up the mountain not being allowed because it was commercial. Mr. St. Charles said they had submitted some suggestions regarding use of the Town signboard to the Town Manager. Town Manager Hershel Dick said the recommendation would be just Town function signs—excluding commercial, churches, etc. Vice-Mayor stated he thought it would be a mistake to limit use of the signboard to just Town functions.

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He said the signboard was a nice thing for the community. He said if we could not police it, then we would have to remove it. Mayor Althaus said he respectfully disagreed with Vice-Mayor Leonard that it should be only Town functions. Mark Shartle said he thought limiting and enforcing the time a group could use it was most important. The Town Manager needed some guideline—only Town business or everything. He thought it should be somewhere in between. There were several other comments from the audience regarding the signboard. The Council discussed giving the Town Manager the discretion to decide who could use the signboard.

Lou Oliphant advised there was not a Planning Commission report because they did not have a quorum.

Councilmember White said that Captain Veal had done a great job working on rolling radar. The Town needed, he said, to educate the people and get them to cooperate. He said he had seen follow-up and persistence. He thanked the community for raising \$540,000 to pay for gym at Thrasher School including \$76,000 raised in two years from charity golf.

Councilmember Ruffin thanked Lou Oliphant and Mile St. Charles for their work. Then Councilmember Ruffin and the other Councilmembers expressed their appreciation to Mayor Althaus for his 12 years of service to the Town.

Vice-Mayor Leonard talked about the service the Mayor had done for the Town and talked about naming the park the Althaus Park in honor of the service of the Mayor. He thanked Councilmember Bryant for her hard work on the Playground Committee. He then thanked Councilmember White for his work on the golf tournaments stating that the Councilmember was the reason the \$76,000 was raised.

The Vice-Mayor then told the citizens about the work that the TDOT was doing on the guardrails going down the mountain on the left side. He said that the guardrails on the right side going down the mountain would be started in three or four months. He stated that major work would be needed to repair the road bed in the future.

He informed the citizens that there had been a good meeting on the previous Thursday night with several people volunteering their time to work on cleaning up the streams. He then talked about the Recycle Center collecting household hazardous waste.

He noted that the Mountain Vision would be restarted in October. He said he and Councilmember White planned to give the citizens an update on what had been done and hoped to have good participation.

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The Mayor made further comments on the household hazardous waste collection noting that citizens could take the items anytime the Recycle Center was open. He thanked everyone for their kind words regarding his service to the Town.

The meeting was adjourned.



James H. Althaus, Mayor



Diana Campbell, Town Recorder

Date: SEPTEMBER 13, 2004

NAME	ADDRESS
1. Melinda Sloan	3910 Anderson Pike
2. Jennifer Morrison	827 Kentucky Ave.
3. John Houshup	509 Brady Pt. Rd.
4. Shannon Defriese	321 Hampton Road
5. STAN CREWE	40 OLIVER COURT
6. Aaina Schmitkey	3618 Henry Station Dr.
7. Craig Haynes	4106 Ault Rd
8. MARK ANTHONY SHARE	501 James Blvd
9. Jean Beyer - SM Library	1007 Ardmore Way
10. Lou Oliphant	Cherokee Lane
11. Joe Dumas	1111 James Blvd.
12. Mike St Charles	109 Malcolm
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20.	
21.	

ORDINANCE NO. 2004-5

AN ORDINANCE TO AMEND ORDINANCE NO. 2004-3, ENTITLED THE "FY 2004-2005 BUDGET ORDINANCE" SO AS TO PROVIDE FOR CERTAIN CHANGED REVENUES AND EXPENDITURES: INCLUDING ADDITIONAL REVENUES OF \$40,000.00 FROM FEDERAL GRANTS PROVIDED TO THE TOWN FOR WORK ON TRAILS, AND THE ADDITIONAL REVENUES OF \$10,000.00 FROM THE FUND BALANCE TO BE CREDITED AGAINST \$50,000.00 FOR EXPENDITURES IN RECREATION OTHER; TO AMEND AND ADD ADDITIONAL REVENUES OF \$20,200.00 FROM BUSINESS TAX PROCEEDS IN 2004-2005, FOR A TOTAL REVENUE IN THE AMOUNT OF \$45,000.00 TO BE CREDITED AGAINST ADDITIONAL EXPENDITURES OF \$14,000.00 IN BUSINESS TAX PAID TO THE STATE OF TENNESSEE, FOR A NET REVENUE TO THE FUND BALANCE OF \$6,200.00; TO AMEND THE ELECTION BUDGET EXPENDITURES FOR 2004-2005 TO INCLUDE AN ADDITIONAL \$4,500.00 EXPENDITURE FOR THE NOVEMBER, 2004 ELECTIONS FROM THE FUND BALANCE; TO INCLUDE ADDITIONAL REVENUE IN THE AMOUNT OF \$2,000.00 FROM GRANT FUNDS PROVIDED BY TML RISK MANAGEMENT POOL AND TO APPROPRIATE EXPENDITURES IN THE AMOUNT OF \$4,000.00 FOR THE PURCHASE OF POLICE DEPARTMENT SAFETY EQUIPMENT PREVIOUSLY INCLUDED IN THE 2003-2004 BUDGET; TO APPROVE EXPENDITURES FROM THE GENERAL FUND IN THE AMOUNT OF \$45,000.00 FOR THE LAND PURCHASE FOR THE FIRE DEPARTMENT SUBSTATION ON SHACKLEFORD RIDGE PREVIOUSLY INCLUDED IN THE 2003-2004 BUDGET; AND TO APPROPRIATE FUNDS FROM THE STATE STREET AID FUND IN THE AMOUNT OF \$416,527.00 FOR PAVING AS PREVIOUSLY INCLUDED 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. 2004-3 entitled the "FY 2004/2005 Budget Ordinance" is hereby amended to provide for certain additional revenues and expenditures which have occurred during fiscal year 2004/2005.

SECTION 2. That Ordinance No. 2004-3, as set forth above, be and the same is hereby amended to provide for certain changed revenues and expenditures, including additional revenues of \$40,000.00 from federal grants provided to the Town for work on trails, and the additional revenues of \$10,000.00 from the fund balance to be credited against \$50,000.00 for expenditures in Recreation Other; to amend and add additional revenues of \$20,200.00 from Business Tax proceeds in 2004/2005, for a total revenue in the amount of \$45,000.00 to be credited against additional expenditures of \$14,000.00 in Business Tax paid to the State of Tennessee, for a net revenue to the Fund Balance of \$6,200.00; to amend the Election Budget expenditures for 2004/2005 to include an additional \$4,500.00 expenditure for the November, 2004 elections from the Fund Balance; to include additional revenue in the amount of \$2,000.00 from Grant Funds provided by TML Risk Management Pool and to appropriate expenditures in the amount of \$4,000.00 for the purchase of Police Department safety equipment previously included in the 2003/2004 BUDGET; to approve expenditures from the General Fund in the amount of \$45,000.00 for the land purchase for the Fire Department Substation on Shackleford Ridge previously included in the 2003/2004 Budget; and to appropriate funds from the State Street Aid Fund in the amount of \$416,527.00 for paving as previously included in the Amended FY 2003/2004 Town Budget.

SECTION 3. The net effect of all budget increases for 2004/2005 is \$8,300.00 more than the amount budgeted in 2003/2004 and the FY 2004/2005 Budget attached to Ordinance No. 2004-3.

SECTION 4. That all amendments set forth in the Town of Signal Mountain FY 2004/2005 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, as shown on the attached Amended FY 2004/2005 Budget.

SECTION 5. That this Ordinance shall become effective two (2) weeks from and after its passage as provided by law.

Passed First Reading 8-31-04, 2004.

Passed Second Reading 9-13-04, 2004.



MAYOR



RECORDER

PAN/kac

TOWN OF SIGNAL MOUNTAIN
AMENDED FY 2004 - 2005 BUDGET

	Actual 2,003	Budgeted 2,004	Budget 2,005	Proposed Amendment	Amended Budget 2005
I. GENERAL FUND					
A. Revenues					
1. Taxes	\$ 2,985,044	\$ 2,983,600	\$ 2,930,440	\$ 20,200	\$ 2,950,640
2. License & permits	33,707	30,390	31,390		31,390
3. Intergovernmental - State	977,224	976,066	796,643		796,643
4. Intergovernmental - Federal	121,810	65,800	53,611	40,000	93,611
5. Intergovernmental - Other	5,000	205,000	5,000		5,000
6. Charges for services - MACC	50,197	75,900	56,300		56,300
7. Charges for services - Recreation	96,579	95,200	63,100		63,100
8. Charges for services - Library	21,131	25,300	22,900		22,900
9. Charges for services - Misc	905	1,250	1,250		1,250
10 Fines, forfeitures, penalties	60,677	62,300	45,000		45,000
11 Other revenue	136,495	1,259,596	125,076	2,000	127,076
12 Revenue from fund balance		294,816		55,300	55,300
Total revenues	\$ 4,488,769	\$ 6,075,218	\$ 4,130,710	\$ 117,500	\$ 4,248,210
B. Expenditures					
1. Financial Admin - Salaries	\$ 213,426	\$ 222,452	\$ 229,488	\$	\$ 229,488
2. Financial Admin - Other	340,351	346,834	248,351	63,500	311,851
3. Judicial - Salaries	35,282	25,477	25,327		25,327
4. Judicial - Other	7,428	5,172	4,356		4,356
5. Building Inspector - Salaries	31,640	30,739	31,934		31,934
6. Building Inspector - Other	28,861	7,702	9,396		9,396
7. Police - Salaries	531,728	532,684	568,343		568,343
8. Police - Other	303,130	337,557	343,417	4,000	347,417
9. Fire - Salaries	513,714	519,001	556,700		556,700
10 Fire - Other	416,235	357,270	284,449		284,449
11 Public Works Admin - Salaries	88,947	88,989	90,058		90,058
12 Public Works Admin - Other	44,207	54,117	49,983		49,983
13 Street Maintenance - Salaries	187,266	260,278	246,561		246,561
14 Street Maintenance - Other	189,048	261,478	260,887		260,887
15 Shop - Salaries	25,324	26,483	27,230		27,230
16 Shop - Other	26,114	55,284	59,115		59,115
17 Recreation - Salaries	162,160	169,132	163,097		163,097
18 Recreation - Other	143,239	679,493	268,903	50,000	318,903
19 Library - Salaries	91,979	97,231	98,571		98,571
20 Library - Other	65,595	101,817	97,830		97,830
21 Mountain Arts Center - Salaries	42,815	48,414	48,536		48,536
22 Mountain Arts Center - Other	55,473	77,215	59,330		59,330
23 Transfer to Debt Service Fund	218,368	1,318,810	160,191		160,191
24 Transfer to Solid Waste Fund	487,723	451,589	198,657		198,657
Total expenditures	\$ 4,250,053	\$ 6,075,218	\$ 4,130,710	\$ 117,500	\$ 4,248,210

C. Major changes in FY 2005 from FY 2004 = Reduction in local sales tax & Hall Income Tax

D. Fund Balance anticipated on June 30, 2004 = Original \$2,096,537 - Revised \$2,143,537

Fund Balance anticipated on June 30, 2005 = Original \$2,096,537 - Revised \$2,088,237

E. Full-Time equivalent positions in this Fund = 73.02

TOWN OF SIGNAL MOUNTAIN - FY 2004-2005 AMENDED BUDGET

	Actual 2,003	Budgeted 2,004	Budget 2,005	Proposed Amendment	Amended Budget 2005
II. STATE STREET AID					
A. Revenues					
1. Intergovernmental - State	\$ 216,131	\$ 424,277	\$ 379,400	\$	\$ 379,400
2. Other revenues	6,065	5,600	2,000		2,000
3. Revenue from fund balance		574,182	250,600	416,527	667,127
Total revenues	<u>\$ 222,196</u>	<u>\$ 1,004,059</u>	<u>\$ 632,000</u>	<u>\$ 416,527</u>	<u>\$ 1,048,527</u>
B. Expenditures					
1. Salaries	\$	\$	\$	\$	\$ 0
2. Other	520,415	1,004,059	632,000	416,527	1,048,527
Total expenditures	<u>\$ 520,415</u>	<u>\$ 1,004,059</u>	<u>\$ 632,000</u>	<u>\$ 416,527</u>	<u>\$ 1,048,527</u>

C. Major changes in FY 2005 from FY 2004 = 3 miles paving

D. Fund Balance anticipated on June 30, 2004 = Original \$487,549 - Revised \$904,076

Fund Balance anticipated on June 30, 2005 = \$236,949

E. Full-Time equivalent positions in this Fund = 0

III SOLID WASTE FUND

A. Revenues					
1. Local taxes/revenues	\$ 35,275	\$ 33,938	\$ 36,200	\$	\$ 36,200
2. Other revenues	29,150	21,550	26,500		26,500
3. Operating transfers in	487,723	451,589	198,657		198,657
4. Revenue from fund balance		75,000	310,025		310,025
Total revenues	<u>\$ 552,148</u>	<u>\$ 582,077</u>	<u>\$ 571,382</u>	<u>\$ 0</u>	<u>\$ 571,382</u>
B. Expenditures					
1. Salaries	\$ 193,573	\$ 192,510	\$ 196,106	\$	\$ 196,106
2. Other	251,141	389,567	375,276		375,276
Total expenditures	<u>\$ 444,714</u>	<u>\$ 582,077</u>	<u>\$ 571,382</u>	<u>\$ 0</u>	<u>\$ 571,382</u>

C. Major changes in FY 2005 from FY 2004 = Purchase garbage truck

D. Fund Balance anticipated on June 30, 2004 = \$355,555

Fund Balance anticipated on June 30, 2005 = \$45,530

E. Full-Time equivalent positions in this Fund = 9.34

IV DEBT SERVICE FUND

A. Revenues					
1. Other revenues	\$ 2,115	\$ 1,648	\$ 1,820	\$	\$ 1,820
2. Operating transfers in	218,368	1,318,810	160,191		160,191
3. Revenue from fund balance			34,438		34,438
Total revenues	<u>\$ 220,483</u>	<u>\$ 1,320,458</u>	<u>\$ 196,449</u>	<u>\$ 0</u>	<u>\$ 196,449</u>
B. Expenditures					
1. Salaries	\$	\$	\$	\$	\$ 0
1. Other	220,614	1,320,458	196,449		196,449
Total expenditures	<u>\$ 220,614</u>	<u>\$ 1,320,458</u>	<u>\$ 196,449</u>	<u>\$ 0</u>	<u>\$ 196,449</u>

C. Major changes in FY 2004 from FY 2005 = None

D. Fund Balance anticipated on June 30, 2004 = \$ 138,121

Fund Balance anticipated on June 30, 2005 = \$ 103,638

E. Full-Time equivalent positions in this Fund = 0

TOWN OF SIGNAL MOUNTAIN - FY 2004-2005 AMENDED BUDGET

	Actual 2,003	Budgeted 2,004	Proposed 2,005	Proposed Amendment	Amended Budget 2005
V. WATER FUND					
A. Revenue					
1. Local taxes	\$	\$	\$	\$	\$ 0
2. Intergovernmental					0
3. Other revenue/user fees	1,137,726	1,201,041	1,246,300		1,246,300
4. Loan Proceeds		768,543			0
5. Revenue from fund balance		300,579	252,811		252,811
Total revenues	<u>\$ 1,137,726</u>	<u>\$ 2,270,163</u>	<u>\$ 1,499,111</u>	<u>\$ 0</u>	<u>\$ 1,499,111</u>
B. Expenditures					
1. Salaries	\$ 143,134	\$ 156,156	\$ 163,031		\$ 163,031
2. Other	811,117	2,114,007	1,336,080		1,336,080
Expenditures	<u>\$ 954,251</u>	<u>\$ 2,270,163</u>	<u>\$ 1,499,111</u>	<u>\$ 0</u>	<u>\$ 2,998,222</u>
C. Major changes in FY 2005 from FY 2004 = Tank rehabilitation					
D. Fund Balance anticipated on June 30, 2004 = \$2,518,188					
Fund Balance anticipated on June 30, 2005 = \$2,265,377					
E. Full-Time equivalent positions in this Fund = 5.50					

VI STORMWATER FUND

A. Revenue					
1. Local taxes	\$	\$	\$	\$	\$ 0
2. Other revenue/user fees	153,409	150,649	154,760		154,760
3. Revenue from fund balance		31,063	128,273		128,273
Total revenues	<u>\$ 153,409</u>	<u>\$ 181,712</u>	<u>\$ 283,033</u>	<u>0</u>	<u>283,033</u>
B. Expenditures					
1. Salaries	\$ 31,296	\$ 44,952	\$ 30,129		\$ 30,129
2. Other	18,478	136,760	252,904		252,904
Expenditures	<u>\$ 49,774</u>	<u>\$ 181,712</u>	<u>\$ 283,033</u>	<u>\$ 0</u>	<u>\$ 283,033</u>
C. Major changes in FY 2004 from FY 2004 = Street Sweeper					
D. Fund Balance anticipated on June 30, 2004 = \$72,572					
Fund Balance anticipated on June 30, 2005 = \$ 4,299					
E. Full-Time equivalent positions in this Fund = .80					

TOWN OF SIGNAL MOUNTAIN - FY 2004-2005 AMENDED BUDGET

	Actual 2,003	Budgeted 2,004	Proposed 2,005	Proposed Amendment	Amended Budget 2005
VI LIBRARY BOARD FUND					
A. Revenue					
1. Other revenue	\$ 532	\$	\$	\$	\$ 0
2. Revenue from fund balance		11,500	7,400		7,400
Total revenues	<u>\$ 532</u>	<u>\$ 11,500</u>	<u>\$ 7,400</u>	<u>0</u>	<u>7,400</u>
B. Expenditures					
1. Other	\$ 1,159	\$ 11,500	\$ 7,400	\$	\$ 7,400
Expenditures	<u>\$ 1,159</u>	<u>\$ 11,500</u>	<u>\$ 7,400</u>	<u>0</u>	<u>\$ 7,400</u>
C. Major changes in FY 2005 from FY 2004 =					
D. Fund Balance anticipated on June 30, 2004 = \$38,563					
Fund Balance anticipated on June 30, 2005 = \$31,163					
E. Full-Time equivalent positions in this Fund = 0					

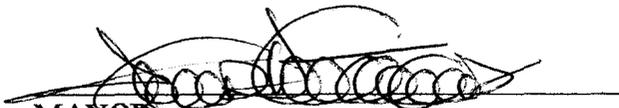
VI POLICE DRUG FUND

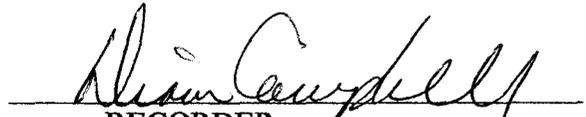
A. Revenue					
1. Fines, forfeitures, penalties	\$ 2,355	\$ 4,000	\$ 2,800	\$	\$ 2,800
2. Other revenue			800		800
3. Revenue from fund balance		1,000	11,400		11,400
Total revenues	<u>\$ 2,355</u>	<u>\$ 5,000</u>	<u>\$ 15,000</u>	<u>0</u>	<u>\$ 15,000</u>
B. Expenditures					
2. Other	\$ 0	\$ 5,000	\$ 15,000	\$	\$ 15,000
Expenditures	<u>\$ 0</u>	<u>\$ 5,000</u>	<u>\$ 15,000</u>	<u>0</u>	<u>\$ 15,000</u>
C. Major changes in FY 2003 from FY 2004 =					
D. Fund Balance anticipated on June 30, 2004 = \$23,593					
Fund Balance anticipated on June 30, 2005 = \$12,193					
E. Full-Time equivalent positions in this Fund = 0					

RESOLUTION NO. R2004-30

A RESOLUTION AUTHORIZING THE TOWN MANAGER FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO AWARD A CONTRACT TO MARSHAL MIZE FORD IN AN AMOUNT OF TWENTY-SIX THOUSAND TWO HUNDRED THIRTY-TWO AND 00/100 (\$26,232.00) DOLLARS AS THE LOWEST AND BEST BID FOR THE 2005 FORD EXPEDITION SPECIAL SERVICE VEHICLE TO BETTER EQUIP THE POLICE DEPARTMENT TO SERVE THE COMMUNITY DURING INCLEMENT WEATHER.

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 Marshal Mize Ford in the amount of \$26,232.00 as the lowest and best bid for the 2005 Ford Expedition Special Service Vehicle to better equip the Police Department to serve the community during inclement weather.


MAYOR


RECORDER

9-13-04
DATE

9-13-04
DATE

PAN/kac

RESOLUTION NO. R2004-31

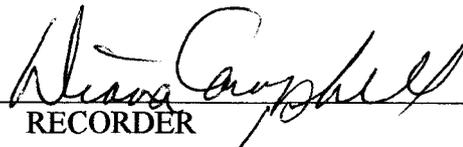
A RESOLUTION AUTHORIZING THE TOWN MANAGER FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO AWARD A CONTRACT TO PARKER CONSTRUCTION COMPANY IN AN AMOUNT OF \$3.50 PER FOOT WITH A TOTAL FOOTAGE OF 3,289 FEET AS THE LOWEST AND BEST BID FOR THE RAINBOW LAKE TRAIL REHABILITATION IN AN AMOUNT NOT TO EXCEED ELEVEN THOUSAND FIVE HUNDRED ELEVEN AND 50/100 DOLLARS (\$11,511.50).

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 Parker Construction Company in the amount of \$3.50 per foot, with a total footage of 3,289 feet as the lowest and best bid for the Rainbow Lake Trail rehabilitation in an amount not to exceed \$11,511.50.


MAYOR

9-13-04
DATE

PAN/kac


RECORDER

9-13-04
DATE

RESOLUTION NO. R2004-32

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONTRACT TO VOLUNTEER HIGHWAY SUPPLY IN AN AMOUNT OF THIRTEEN THOUSAND TWO HUNDRED SIXTEEN AND 00/100 (\$13,216.00) DOLLARS AS THE LOWEST AND BEST BID FOR 41.3 LINE MILES OF STRIPING, AT \$320.00 PER LINE MILE, FOR VARIOUS ROADS 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 Volunteer Highway Supply in the amount of \$13,216.00 as the lowest and best bid for 41.3 line miles of striping, at \$320.00 per line mile, for various roads throughout the Town.



MAYOR

9-13-04

DATE



RECORDER

9-13-04

DATE

PAN/kac

RESOLUTION NO. R2004-33

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ABANDON THE WATER AND SEWER LINE EASEMENTS BEHIND THE HOUSES LOCATED AT 303, 305, 307, AND 311 SIGNAL MOUNTAIN BOULEVARD, IN THAT ALL WATER AND SEWER CONNECTIONS TO THOSE LOTS WERE RUN TO THE FRONT PROPERTY LINE OF THOSE LOTS ON SIGNAL MOUNTAIN BOULEVARD.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager to is authorized to abandon the water and sewer line easements behind the houses located at 303, 305, 307, and 311 Signal Mountain Boulevard in that all water and sewer connections to those lots were run to the front property line of those lots on Signal Mountain Boulevard. It appears that any sewer and water line easement to the rear of such properties is unnecessary at this time and that the property owners should be able to use that property free of any easement for water and sewer lines by the Town.


MAYOR

9-13-04
DATE


RECORDER

9-13-04
DATE

PAN/kac