

*****APRIL 11, 2005*****

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, April 11, 2005, at 7:00 p.m. in the Town Hall. Those present were:

Mayor William O. Leonard, III
Vice-Mayor Stephen Ruffin
Councilmember Lizetta Paturalski
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, led the Pledge of Allegiance to the Flag and offered a prayer. The Recorder called the roll.

The Mayor asked if there were any corrections to the minutes of the regular monthly Council meeting of March 14, 2005, or the Special Called Meeting/Work Session of March 28, 2005. Vice-Mayor Ruffin noted that the first paragraph of the March 14, 2005, minutes stated that the Vice-Mayor had called the meeting to order, and they should have stated that the Mayor called the meeting to order. The Vice-Mayor moved that the minutes of the March 14, 2005, meeting be approved with the one correction. Councilmember Paturalski seconded the motion, and it passed unanimously. Next, the Mayor briefly explained that the Council had held the March 28, 2005, work session to discuss a trail at Wildflower Park for handicapped citizens. Councilmember Paturalski made a motion to approve the minutes of the March 28, 2005, Special Called Meeting/Work Session. Vice-Mayor Ruffin seconded the motion, and it passed unanimously.

The next item on the agenda was an ordinance to amend the section of the Municipal Code that required surety bonds for Town personnel and officials. The Council deferred any action on the ordinance until a report or advice is received from the Municipal Technical Advisory Service (MTAS) of the University of Tennessee.

The next item before the Council was "A RESOLUTION AUTHORIZING THE MAYOR OR TOWN MANAGER OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO EXECUTE A TEMPORARY INTERLOCAL AGREEMENT WITH HAMILTON COUNTY, TENNESSEE, TO PROVIDE 911 POLICE

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TELECOMMUNICATIONS AND DISPATCH SERVICES FOR THE TOWN BEGINNING APRIL 15, 2005, THROUGH JUNE 30, 2005, FOR A TOTAL AMOUNT OF THREE THOUSAND TWO HUNDRED THIRTY-NINE AND 50/100 (\$3,239.50) DOLLARS.” The Mayor called for a motion. Councilmember Paturalski made a motion to approve the resolution. Vice-Mayor Ruffin seconded the motion. The Mayor then opened the meeting to discussion by the Council on the resolution. He stated that the Council was taking a strong look to move all 911 services to Hamilton County. He explained that several Councilmembers had gone to the 911-call center. He said they were very professional. He noted that the move would not compromise service to the citizens of the Town. The Town Attorney explained that there were four resolutions prepared because the Town would contract with the Hamilton County Sheriff’s Department for the police dispatching and would contract with Hamilton County Emergency Medical Service for fire dispatch service. The four resolutions were needed to cover two budget cycles. After no further discussion or questions, the Mayor called for a vote. The motion to approve the resolution passed unanimously.

Next the Recorder read the caption for the second resolution, “A RESOLUTION AUTHORIZING THE MAYOR OR TOWN MANAGER OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO EXECUTE A TEMPORARY INTERLOCAL AGREEMENT WITH HAMILTON COUNTY, TENNESSEE, TO PROVIDE FIRE AND EMERGENCY MEDICAL SERVICES TELECOMMUNICATIONS AND DISPATCH SERVICES FOR THE TOWN FOR THE PERIOD APRIL 15, 2005, THROUGH JUNE 30, 2005, FOR THE TOTAL AMOUNT OF ONE THOUSAND NINE HUNDRED FIFTY AND 00/100 (\$1,950.00) DOLLARS.” Vice-Mayor Ruffin made a motion to approve the resolution. Councilmember Paturalski seconded the motion, and it passed unanimously.

Councilmember White arrived at the meeting.

The next resolution before the Council was “A RESOLUTION AUTHORIZING THE MAYOR OR TOWN MANAGER OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO EXECUTE AN INTERLOCAL AGREEMENT WITH HAMILTON COUNTY, TENNESSEE, TO PROVIDE 911 POLICE TELECOMMUNICATIONS AND DISPATCH SERVICES FOR THE TOWN BEGINNING JULY 1, 2005, THROUGH JUNE 30, 2006, FOR A TOTAL OF NINETEEN THOUSAND FOUR HUNDRED THIRTY-SEVEN AND 00/100 (\$19,437.00) DOLLARS.” Councilmember Paturalski made a motion to defer any action on the resolution until the Council has looked at the budget. Vice-Mayor Ruffin seconded the motion, and it passed unanimously. Citizen John Holstrup asked why the Town was transferring the dispatching services. The Town Attorney stated that the move was recommended by MTAS. He explained that each person that dispatches must have training and pass a certification. Councilmember Paturalski explained that the call to 911 or the number to the police department would go to the 911 call center, and they would radio directly to each police car. The Mayor explained that the firemen were handling the dispatching for 16 hours each day and every fireman would have to have training and pass certification. He noted that if a fireman was on duty dispatching and a fire call came in, the fireman

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would have to wait until a police officer came off patrol to relieve him. He noted that every police officer would also have to have training and pass a certification that would be expensive to the Town. He stated that the Town was not outsourcing the police service but just the dispatching. There was a brief discussion and questions from the citizens.

The next resolution was "A RESOLUTION AUTHORIZING THE MAYOR OR TOWN MANAGER OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO EXECUTE AN INTERLOCAL AGREEMENT WITH HAMILTON COUNTY, TENNESSEE, TO PROVIDE FIRE AND EMERGENCY MEDICAL SERVICES TELECOMMUNICATIONS AND DISPATCH SERVICES FOR THE TOWN BEGINNING JULY 1, 2005, THROUGH JUNE 30, 2006, FOR A TOTAL AMOUNT OF NINE THOUSAND THREE HUNDRED SIXTY AND 00/100 (\$9,360.00) DOLLARS." Vice-Mayor Ruffin made a motion to defer the resolution until after the Council has looked at the budget. Councilmember Paturalski seconded the motion, and it passed unanimously.

The next item on the agenda was a report by Sam Powell on a meeting with Anne Marshall from the State of Tennessee Parks and Recreation Technical Advisory Service. Mr. Powell was not at the meeting so the Mayor explained that he had met with Anne Marshall, Hershel Dick and Sam Powell to discuss the building of a handicap trail in Wildflower Park. He explained the trail was part of a \$40,000 grant from the State, and they wanted to find out if the \$12,000 budgeted for the trail could be used for a handicap trail at another location. He stated her answer was yes, and they looked at other locations. The Town Manager stated that Ms. Marshall did say the Wildflower Park was a perfect place, but the Town could use the money somewhere else. He further explained that purpose for that location was to link all the trails in the Town.

Councilmember Paturalski requested that the Council invite Hamilton County School Board President Chip Baker and Hamilton County Commissioner Richard Casavant to the regular monthly May 9 Council meeting to update the Council and citizens on school issues in the Town. The Mayor agreed to contact the Mayor of Walden and invite them.

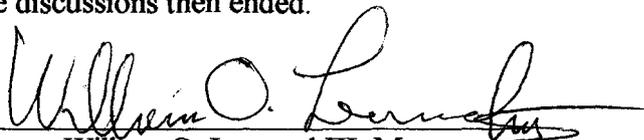
Lou Oliphant gave a report on the latest Planning Commission meeting. She noted that the Commission had considered two items. One was the subdivision of one lot into two lots at 103 Arrow Drive and the other was the abandonment of a lot line at Lot 8 in St. Ives. She stated the Planning Commission had approved both.

During the opportunity for the Council to bring up new business, Vice-Mayor Ruffin encouraged the citizens to be active in the Town functions. Councilmember White apologized for being late explaining his son had a ball game. The Mayor stated he wanted to point out that citizens were not picking up trash at the ball fields. He said he was sending out a plea to league officials to police the fields and make sure they looked as good at the end of the weekend as they looked at the beginning of the weekend.

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The Mayor noted that animal control was part of the study from MTAS and the Council was looking at the whole issue. The Mayor then brought up the recycle center and talked about how it was discussed at Tennessee Municipal League meetings as a model recycle center. The Town Attorney informed the Council that Attorney Alan Cates, representing Judge Bob Moon, had contacted him, and they wanted a meeting with the Council. The Council set April 25, 2005, as an attorney/client meeting for the Town Attorney to brief the Council on the pending litigation.

There being no other items before the Council, the discussions then ended.


William O. Leonard III, Mayor


Recorder

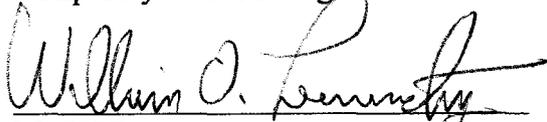
Date: APRIL 11, 2005

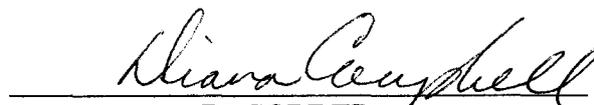
NAME	ADDRESS
1. John Hastrup	509 Brady Point Rd
2. Jim Aheh	1100 Signal Road
3. Lou Olightant	296 Cherokee Ln
4. Mark or Pats Shatta	501 Jones Blvd
5. Jean Reiser	510 Rolling Way
6. Jeff Holland	213 Timberlinks Dr.
7. Joe Dumas	1111 James Blvd.
8. Patricia Vincent	on behalf of Liberty Bld.
9. Ruby Park	105 Mountain Court
10. Eric Merkle	508 S. PACISADES
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RESOLUTION NO. R2005-8

A RESOLUTION AUTHORIZING THE MAYOR OR TOWN MANAGER OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE TO EXECUTE A TEMPORARY INTERLOCAL AGREEMENT WITH HAMILTON COUNTY, TENNESSEE TO PROVIDE 911 POLICE TELECOMMUNICATIONS AND DISPATCH SERVICES FOR THE TOWN BEGINNING APRIL 15, 2005 THROUGH JUNE 30, 2005 FOR A TOTAL AMOUNT OF THREE THOUSAND TWO HUNDRED THIRTY-NINE AND 50/100 (\$3,239.50) DOLLARS.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Mayor or Town Manager is authorized to enter into a Temporary Interlocal Agreement with Hamilton County, Tennessee to provide 911 Police Telecommunications and Dispatch Services for the Town beginning April 15, 2005 through June 30, 2005 for a total amount of \$3,239.50, as outlined in the attached Temporary Interlocal Agreement.


MAYOR


RECORDER

4-11-05
DATE

4-11-05
DATE

RESOLUTION NO. R2005-9

A RESOLUTION AUTHORIZING THE MAYOR OR TOWN MANAGER OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE TO EXECUTE A TEMPORARY INTERLOCAL AGREEMENT WITH HAMILTON COUNTY, TENNESSEE TO PROVIDE FIRE AND EMERGENCY MEDICAL SERVICES TELECOMMUNICATIONS AND DISPATCH SERVICES FOR THE TOWN FOR THE PERIOD FROM APRIL 15, 2005 THROUGH JUNE 30, 2005 FOR THE TOTAL AMOUNT OF ONE THOUSAND NINE HUNDRED FIFTY AND 00/100 (\$1,950.00) DOLLARS.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Mayor or Town Manager is authorized to enter into a Temporary Interlocal Agreement with Hamilton County, Tennessee to provide fire and emergency medical services telecommunications and dispatch services to the Town for the period from April 15, 2005 through June 30, 2005 for the total amount of \$1,950.00, as outlined in the attached Temporary Interlocal Agreement.

William O. Bennett
MAYOR

Liana Campbell
RECORDER

4-11-05
DATE

4-11-05
DATE