

*****March 13, 2006*****

The Town Council of the Town of Signal Mountain held a special called work session meeting on Monday, March 13, 2006, at 5:30 p.m. at the Town Hall. Those present were:

Mayor William O. Leonard, III
Councilmember Lizetta Paturalski
Councilmember Robert V. Linehart, Jr.
Councilmember Robert E. White II

Also present were:

Town Manager Diana Campbell
Town Attorney Phil Noblett
Acting Recorder Sherry Morrison

Mayor Leonard called the meeting to order.

Councilmember Paturalski addressed the preliminary traffic engineering study made by Volkert & Associates regarding Shackelford Ridge Road. Councilmember Linehart suggested that Volkert should attend the next council meeting in April to discuss.

Ms. Campbell discussed the bond financing information from Hamilton County and gave a breakdown on payments that may be required in the summer and fall. Mayor Leonard said he felt, after hearing Joe Muscatello's presentation, that TML could handle the needs of the Town regarding the bond financing. Councilmember Linehart expressed his concern with the variable interest rate. Mayor Leonard said he felt Joe Muscatello should return and review all information.

Ms. Campbell gave information on creating the position of Fire Chief. Mayor Leonard gave some background regarding the Fire Dept and asked the council to consider the possibility of a Consulting Chief to run the Fire Department. He then mentioned page 9 of the MTAS report recommendation to the Town.

There was a discussion of a possible candidate. Councilmember Linehart asked the Town Manager to conduct the interview and to give the Council her recommendation. It was then decided to have further discussion on the March 30th meeting.

Ms. Campbell advised the Council that the estimate for drainage at Rutledge Field would be approximately \$4,300.00 and thought that the baseball league might possibly be able to pay for this repair. Mayor Leonard stated that the parking lot is a Town issue but he also felt the league could help with the repairs on the drainage.

Page 2 – Minutes of the March 13, 2006, Work Session of Town Council Councilmember

Linehart said that he did not agree with the removal of the triangle at Rutledge Field. Ms. Campbell said there is not enough time now to pave the parking lot. All Council members agreed to leave the lot as it is for now.

Regarding the Judge's pay, there was a discussion regarding pay and benefits. Mr. Noblett said there needed to be a resolution stating exactly what the judge would be paid.

There being no other matters for discussion the Work Session ended.

A handwritten signature in cursive script, reading "William O. Leonard III", written over a horizontal line.

William O. Leonard III, Mayor

A handwritten signature in cursive script, written over a horizontal line.

Acting Recorder