

*****December 4, 2006*****

The Town Council of the Town of Signal Mountain held a special Council meeting on Monday, December 4, 2006, at 7:00 p.m. in the Town Hall. Those present were:

Mayor Paul M. Hendricks
 Vice-Mayor Hershel Dick
 Councilmember Annette Allen
 Councilmember Lizetta Paturalski

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

Mayor Hendricks called the meeting to order and led the Pledge of Allegiance. He explained the process the Council recommended for choosing the fifth Councilmember. The Mayor asked the four candidates if they would like to make a statement to the Council. The candidates were Joe Dumas, Greg Goodgame, Courtney Hoss, and Bill Lusk. Ms. Hoss was represented by her husband because she was ill. The candidates each made statements and the Councilmembers made comments.

The Mayor asked Mr. Noblett to explain the Charter regarding voting for a Councilmember. He said the rule said a candidate had to receive the majority of the votes. The first ballot was a two-two vote with Messrs. Goodgame and Lusk each receiving two votes. On the second ballot, Messrs. Goodgame and Lusk each received two votes. Mr. Lusk received a unanimous vote on the third ballot. The Mayor advised there would be a swearing in ceremony on Monday, December 11, 2006, at 6:30 p.m.

The Mayor said one of the issues in the campaign was openness. It was suggested that a committee of citizens be appointed to find good ways of communicating with the citizens. Councilmember Paturalski suggested letting people know through the newspapers that these positions were open. Councilmember Allen suggested this be placed on the Town's website. The Council had recommendations from the Library Board for two positions and it was decided to review the Library Board recommendations at the regular meeting on December 11, 2006.

The Mayor advised that Richard Floyd and Bo Watson were our new representatives in the State Legislature. It was decided the Council would set a date for a meeting with them at the regular meeting next week.

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Dates were discussed for an orientation session with MTAS and the Town Council, staff and Planning Commission. December 15, 2006, 2 p.m. at the Regional Planning Agency was selected for this orientation. This meeting would be open to the public. Whether or not the Council would tour the Town facilities would be based on the time the orientation was completed.

Mr. Noblett advised the Council of financial forms that had to be filled in by the new Council and asked they be sent back to him.

There being no further business, the meeting was adjourned.



Dr. Paul M. Hendricks, Mayor



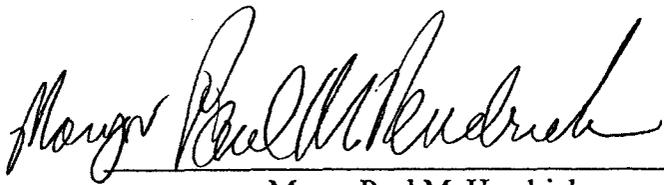
Sherry Morrison, Town Recorder

Town of Signal Mountain – December 4, 2006

011928 ~~0119107~~

Ballot for Town Council Seat

CANDIDATE NAME	1 ST VOTE	2 ND VOTE	3 RD VOTE	4 TH VOTE
Dumas, Joe				
Goodgame, Greg	X	X		
Hoss, Courtney				
Lusk, Bill			X	



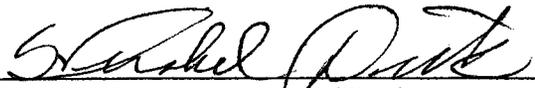
Mayor Paul M. Hendricks

Town of Signal Mountain – December 4, 2006

011929 ~~011911~~

Ballot for Town Council Seat

CANDIDATE NAME	1 ST VOTE	2 ND VOTE	3 RD VOTE	4 TH VOTE
Dumas, Joe				
Goodgame, Greg				
Hoss, Courtney				
Lusk, Bill	✓	✓	✓	



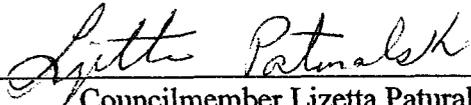
Vice-Mayor Hershel Dick

Town of Signal Mountain – December 4, 2006

011930 ~~011912~~

Ballot for Town Council Seat

CANDIDATE NAME	1 ST VOTE	2 ND VOTE	3 RD VOTE	4 TH VOTE
Dumas, Joe				
Goodgame, Greg	✓	✓		
Hoss, Courtney				
Lusk, Bill			✓	



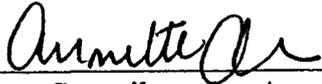
Councilmember Lizetta Paturalski

Town of Signal Mountain – December 4, 2006

011931 ~~011913~~

Ballot for Town Council Seat

CANDIDATE NAME	1 ST VOTE	2 ND VOTE	3 RD VOTE	4 TH VOTE
Dumas, Joe				
Goodgame, Greg				
Hoss, Courtney				
Lusk, Bill	✓	✓	✓	



Councilmember Annette Allen

Date: December 4, 2006

NAME	ADDRESS
1. Barbara M. Smith	102 South Dawn
2. Mark and Pei SHARTE	501 James Blvd
3. John Haustrop	509 Brady Point Rd
4. Don Monroe	907 Cherokee
5. Emily Dickson	2 Windy Way
6. Brendy Monroe	907 Cherokee Ln.
7. M. C. C. B.	105 South Dr
8. Ross Oliphant	Cherokee Ln
9. Jean Dolan	Ladder Trail
10. Pat Utley	Appleswood Circle
11. Edd Utley	Appleswood Circle
12. Josephine Peyer	922 Ky Lane
13. Taylor McLean	100 James Blvd
14. Mike O'Neal	Times Four Press
15. Olga Sattenspiel	Three Promises Circle
16. Joe Dumas	1111 James Blvd.
17. Greg Goodgan	1112 Glamis Circle
18. Jim Boyette	1115 Appleswood Circle
19. Bill & Diane Gallagher	327 N. Palisade Dr.
20. Sam & Pat Pauer	506 Brady Pt Rd
21. Mary Hutson	1150 James Blvd.

011933011915

Date: December 4, 2006

NAME	ADDRESS
1. <u>Robert Castleberry</u>	<u>518 Fern Tr.</u>
2. <u>Sis Morgan</u>	<u>106 Florida Ave.</u>
3. <u>BRYAN H HOSS</u>	<u>106 South DR</u>
4. <u>James Bardoner</u>	<u>21 Middle Creek</u>
5. <u>Tom BAIRD</u>	<u>2020 Conner Rd</u>
6. <u>Butch Burt</u>	<u>1214 Ntn Mount City</u>
7. <u>James Ausbar</u>	<u>28 Ntn Orchard Path</u>
8. <u>Aun Morris</u>	<u>404 Brady St. 2d</u>
9. <u>Jesus a Don</u>	<u>1000 Green Ptce</u>
10. <u>Stt Luff</u>	<u>415 N. Palisades Dr</u>
11. _____	_____
12. _____	_____
13. _____	_____
14. _____	_____
15. _____	_____
16. _____	_____
17. _____	_____
18. _____	_____
19. _____	_____
20. _____	_____
21. _____	_____