

*****DECEMBER 11, 2006*****

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, December 11, 2006, at 7:00 p.m. in the Town Hall. Those present were:

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

Also present were: Town Manager Diana Campbell
 Town Attorney Phillip Noblett
 Town Recorder Sherry Morrison

The Mayor called the meeting to order and led the Pledge of Allegiance. The prayer was offered by Father George Choyce of St. Timothy's Episcopal Church. Roll call found all Councilmembers present. The Mayor welcomed Councilmember Bill Lusk to the Council.

Robert White was present to present trophies won by the Signal Mountain Flag Football teams. Mr. White said the league might need some financial help from the Town next year. He introduced Mr. David Wagner as the new director of the league.

Mayor Hendricks moved that the minutes of the November 13, 2006, regular meeting, the November 16, 2006, orientation meeting, and the December 4, 2006, special called meeting be approved. The motion was seconded by Councilmember Allen and passed unanimously.

The resolution considered by the Council was "A RESOLUTION APPOINTING MEMBERS TO THE TOWN OF SIGNAL MOUNTAIN'S LIBRARY BOARD". This resolution was appointing Jennifer Mastin, 10 Stacey Circle for a three year term beginning on January 1, 2007, and ending on December 31, 2010, and Carol Downs, 512 Fern Trail for a three year term beginning on January 1, 2007, and ending on December 31, 2010. Councilmember Paturalski moved that the resolution be passed. The motion was seconded by Councilmember Lusk and passed unanimously.

The first Ordinance to come before the Council on First Reading was "AN ORDINANCE TO AMEND THE SIGNAL MOUNTAIN TOWN CODE, CHAPTER 2, SECTION 1-201, ADOPTING THE MUNICIPAL TECHNICAL ADVISORY SERVICE ("MTAS") PROPOSED CODE OF ETHICS FOR TOWN OF SIGNAL MOUNTAIN PERSONNEL". Councilmember Paturalski moved that the ordinance be passed on

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first reading. The motion was seconded by Councilmember Allen. Vice-Mayor Dick brought up the fact that the citizens gave the employees a monitorial gift at Christmas time. Town Attorney Phillip Noblett said if this exception was going to be made that this be the only one. Mr. Noblett said maybe a revised version should be considered next month. Councilmember Allen moved that it be deferred for one month, and Vice-Mayor Dick seconded the motion. It passed unanimously.

The next ordinance to come before the Council on First Reading was "AN ORDINANCE TO AMEND THE SIGNAL MOUNTAIN TOWN CODE, TITLE 5, TO ADD A NEW CHAPTER 5, ENTITLED TOWN FEES TO SET THE RATES ON GYM RENTAL FEES AND NON-RESIDENT FEES FOR USE OF TOWN FACILITIES". The main change was changing the fee for use of the gym from \$12 per hour to \$20 per hour. Town Manager Diana Campbell explained the other changes. She said this ordinance also covered the non-resident fees. Councilmember Paturalski moved that the ordinance be passed on First Reading. The motion was seconded by Councilmember Lusk. There would be no changes in use by civic and non-profit organizations. Vice-Mayor Dick asked if she wanted to take out the phrase "whichever is greater". Ms. Campbell said she thought it was better leaving that phrase in. Mr. Noblett recommended that only Town functions and recreation leagues be exempt from fee. The ordinance passed unanimously on First Reading.

The third ordinance brought before the Council on First Reading was "AN ORDINANCE TO AMEND THE SIGNAL MOUNTAIN TOWN CODE, TITLE 9, CHAPTER 1, SECTION 9-103, REVISING THE FEE FOR PERMIT APPLICATIONS FOR PEDDLERS". Ms. Campbell said for years the Town had charged \$25 for a solicitors permit but that did not cover the cost of the investigations. She stated the charge under this ordinance was proposed to be \$75. She said the Town needs to address the safety provisions for the citizens. Mr. Noblett said he would look into these provisions before the next meeting. Councilmember Lusk moved that the ordinance be passed on First Reading. The motion was seconded by Councilmember Allen. Mr. Noblett explained that the citizens could have a blue sticker to keep solicitors away. The motion passed unanimously.

The last ordinance to come before the Council on First Reading was "AN ORDINANCE TO AMEND SIGNAL MOUNTAIN TOWN CODE, TITLE 5, CHAPTER 2, TO ADD A NEW SECTION 5-203 TO ALLOW THE SIGNAL MOUNTAIN TOWN MANAGER TO ROUND PROPERTY TAXES, INTERESTS AND PENALTIES". Ms. Campbell said our software provider had a program for automatically rounding taxes, penalties, and interests but this ordinance had to be passed before it could be put into effect. Councilmember Paturalski moved that the ordinance be passed. The motion was seconded by Vice-Mayor Dick. The motion passed unanimously.

Mayor Hendricks called on Planning Commission Secretary Lou Oliphant for her report. She said there were too new members Mayor Hendricks and Councilmember Allen.

She said Conner Creek was deferred again and the proposed annexation for St. Ives was deferred by request of the owner. She said Ms. Campbell talked about the sidewalks; and the study of the proposed plan of services for the Windtree and Fox Run Subdivisions was reviewed and they would be working on that at the next meeting. She reported that Mr. Craig Haney of Ault Road spoke against re-zoning of Low-Density to Highway Commercial the properties facing the highway at Ault and Hampton Roads. She said that would be on the agenda in January.

Ms. Lisa Crowder, Director of the Signal Mountain Newcomers, introduced herself and stated the mission for the year was "About Community". She told of the many activities and funds the Newcomers support. She asked the Town to support them as a community organization.

Ms. Mary Seay, Riverpoint Road, talked about the plans for the Council and Planning Commission to get together to discuss the Shackelford Ridge Road issue. She wanted to know if a date had been set. The Mayor told her there would be a meeting of the Planning Commission on January 4, 2007, and at that meeting they would be reviewing the growth plan and figure how things fit into the context of that. He said no special meetings were planned and the January 4 meeting would be joint meeting with Town Council to review the growth plan.

Ms. Susan Robertson, Brady Point Road, was asking about solicitors having to have their permit with them when they went door to door. She said the blue dot was real effective in their neighborhood. She said there should be a rule that they carry the permits with them.

Ms. Lisa Shander and Steven Monroe, were present to talk about the Founders Fund. They explained the Founders Fund and why they were there. Their question for the School Board was "what are we not going to get" out of the new high school. He said their monetary goal was approximately \$4.1 million dollars.

Mr. Joe Dumas, James Blvd., thanked the Councilmembers. He suggested that the Council make the terms of all Councilmembers two years. He explained his reasons for this idea. Mr. Noblett said the Council had no authority to make the change that it would have to go through the legislature.

Mr. Jerry Robertson, Brady Point Road, wanted to give feedback. He said he noticed there were copies of the proposed resolutions and ordinances for the residents and this helped them to know what the Council was discussing.

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Rev. Michael Bowie, a new resident, and vicar of St. Andrews Church, said on item 10 B of the agenda, He said it appeared to him that maybe the old log cabin owned by the Town might be available for a church building and would like to work with the Town regarding restoration.

Dun Monroe requested the Council to start with square one with the issues of Shackelford Ridge Road area.

Mayor Hendricks asked Mr. Noblett about leasing the Town's property at 611 Timberlinks Drive to a religious group. Mr. Noblett said there would have to be a fair return. Ms. Campbell explained the building was being used as storage and ,also, the Police and Fire Departments had asked to use the location for a training facility. The Council felt leasing the property was not something that could be done at the present.

The Mayor said when the high school was approved there were referendums for extra tax money to be raised. He said since 2004 those taxes were unrestricted and the last two years the money had been designated by the Council to the high school. The Mayor suggested that the funds be made available to the Founders Fund for the high school. Ms. Campbell said the amount restricted was \$675,511.91 through June 30, 2004. She said for that year to June 30, 2005, the Council designated \$77,485.96 and from July 1, 2005, to June 30, 2006, \$112,649.06 was designated. She said the amount that the Town had received through July, 2006, that has not been designated, was \$38,729.90. She said the Town had only received the tax money through September and the total of those three amounts was \$228,864.92. The Mayor proposed that at the next meeting there be a resolution designating that money to the Founders Fund for the high school. Mr. Noblett said T.C.A. Section 6-54-111 deals with restrictions on how municipal funds may be appropriated to non-profit organizations and there were requirements on how funds could be appropriated, especially when they were tax funds from the community. He said there were provisions that had to be complied with. He said it had to be a non-profit organization that had filed for 501 status. Mr. Noblett advised the council of the requirements that must be met.

The Mayor said the Mountain Arts Center had a major heat problem. He said he thought a new heating system was needed at the MACC. He said he was considering using funds collected after December 30 for the heating system. Vice-Mayor Dick suggested gas heat instead of the boilers at the MACC.

Ms. Susan Jenkins, Woodcliff Circle, asked that the road (at Woodcliff Circle) be closed. Mr. Noblett said this would need to be presented to the Planning Commission. Mr. Noblett said it would be a wise thing to get a letter from Mr. Groves saying he had no objection the closing. It was suggested the residents of Woodcliff Circle to come to the January 4 meeting of the Planning Commission to present it to them. Councilmember

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Lusk moved that this matter be referred to the Planning Commission. Vice-Mayor Dick seconded the motion and it passed unanimously.

Councilmember Lusk thanked the Council for the opportunity to serve the Town.

There being no further business, the meeting was adjourned.



Dr. Paul M. Hendricks, Mayor



Sherry Morrison, Town Recorder

Date: December 11, 2006

NAME	ADDRESS
1. <u>Stephan Monroe</u>	<u>7105 Pintail Lane</u>
2. <u>Diane Choyce</u>	<u>27 Cool Springs Rd</u>
3. <u>Austin Thomas</u>	<u>_____</u>
4. <u>Wayne Decker</u>	<u>_____</u>
5. <u>Margaret Spitzer</u>	<u>505 Rollingway</u>
6. <u>Joanne Zeiser</u>	<u>500 Rollingway</u>
7. <u>Rob Phillips</u>	<u>4 Gleason Ct.</u>
8. <u>Deedee Paulston</u>	<u>Library Board</u>
9. <u>Lisa Crowder</u>	<u>11 Rock Haven Lane</u>
10. <u>Joe Dumas</u>	<u>1111 James Blvd.</u>
11. <u>Lolly Durant</u>	<u>715 Signal 7th Blvd.</u>
12. <u>Shawn Lyness</u>	<u>3005 Wingfield Ct.</u>
13. <u>Heather Hawkfield</u>	<u>5801 Rocky Branch Rd</u>
14. <u>Cara Sibold</u>	<u>3811 Tacoma Ave</u>
15. <u>Rachel Brady</u>	<u>3811 Tacoma Ave</u>
16. <u>Mr + Mrs Cruz</u>	<u>912 Murray Rd</u>
17. <u>Elizabeth Proctor</u>	<u>4817 Rolling Meadows Ln.</u>
18. <u>Michael Moore</u>	<u>_____</u>
19. <u>Autumn Sarks</u>	<u>_____</u>
20. <u>Jim Bayette</u>	<u>1115 Applewood Circle</u>
21. <u>Gary Goodgame</u>	<u>1112 Glamis Circle</u>

Date: December 11, 2006

NAME	ADDRESS
1. <u>John Houshrop</u>	<u>509 Brady Point Rd</u>
2. <u>Duro Monroe</u>	<u>907 Cherokee Ln</u>
3. <u>Brenda Monroe</u>	<u>907 Cherokee Ln</u>
4. <u>Don Clausen</u>	<u>505 Barrington Rd</u>
5. <u>Dean Halland</u>	<u>213 Timberlark Dr</u>
6. <u>Mary Hotsel</u>	<u>1150 James Blvd.</u>
7. <u>Pats & Mark Shatto</u>	<u>501 James Blvd</u>
8. <u>Ar E + Betty Lyck</u>	<u>100 James, J-7</u>
9. <u>Dillon Hoffer</u>	<u>6207 Forest trail</u>
10. <u>Olga Satterfield</u>	<u>Three Pines Cir</u>
11. <u>Jerry & Susan Roberts</u>	<u>115 Ruff Rd</u>
12. <u>Walt Rudy</u>	<u>827 Fremont Ave</u>
13. <u>Bill Gallagher</u>	<u>327 N. Palisades Dr</u>
14. <u>Susan Jenkins</u>	<u>160 Wood Cliff Cir</u>
15. <u>John Cantrell</u>	<u>160 Wood Cliff Cir</u>
16. <u>Lois Olyphant</u>	<u>Cherokee Ln</u>
17. <u>Jean Nolan</u>	<u>Ladder Trail</u>
18. <u>Jonathan Lutz</u>	
19. <u>Michael Mitchell</u>	
20. <u>Laura Anzalone</u>	
21. <u>Lisa Shander</u>	<u>2506 Fox Run Dr</u>

Date: December 11, 2006

NAME	ADDRESS
1. Mike J. J.	Turn Free Pen
2. Michael Borker	1102 Woodbine Wy SM.
3. Ann Skye	215 Primrose Way SM.
4. Marty Rogas	105 Riverport Rd.
5. Charlene Griffin	105 Druid Dr.
6. Steph + Lisa Alsup	39 mtn Orchard Path
Stephan M. Smith	102 South Drive
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RESOLUTION NO. R2006-47A RESOLUTION APPOINTING MEMBERS TO THE TOWN OF
SIGNAL MOUNTAIN'S LIBRARY BOARD.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Council appoint to the Signal Mountain Library Board of Jennifer Mastin, 10 Stacey Circle, Signal Mountain, Tennessee, for a three (3) year term beginning on January 1, 2007, and ending on December 31, 2010, and Carol Downs, 512 Fern Trail, Signal Mountain, Tennessee, for a three (3) year term beginning on January 1, 2007, and ending on December 31, 2010.



MAYOR

RECORDER12-11-06

DATE12-11-06

DATE

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