

*****November 13, 2006*****

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, November 13, 2006, at 7:00 p.m. in the Town Hall.

Town Attorney Phil Noblett opened the meeting and explained the election procedure. Mr. Noblett led the Pledge of Allegiance to the Flag and the prayer was offer by Dr. William Dudley, Pastor of the Signal Mountain Presbyterian Church.

Mr. Noblett explained the procedure for electing the Mayor and Vice-Mayor and explained their duties. He handed out ballots for election of the Mayor. When the ballots were counted by Town Manager Diana Campbell, Dr. Paul Hendricks was unanimously elected Mayor.

Mr. Noblett handed out ballots for electing the Vice-Mayor. Ms. Campbell counted the ballots; Hershel Dick was elected Vice-Mayor unanimously.

Mayor Hendricks presided over the rest of the meeting. Roll call found the following present:

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
See attached list for others present

Mayor Hendricks thanked the Councilmembers and residents. He asked for approval of the minutes of the October 9, 2006, regular Council meeting. Councilmember Allen moved that the minutes be approved. The motion was seconded by Councilmember Paturalski and passed unanimously.

Councilmember Paturalski moved that the minutes of the October 19, 2006, minutes be approve with one correction—it was a special meeting and not a regular meeting. The motion was seconded by Vice-Mayor Dick and passed unanimously as amended.

The first resolution to be brought before the Council was "A RESOLUTION AUTHORIZING THE TOWN COUNCIL, THE TOWN MANAGER AND THE TOWN RECORDER TO MAKE TRANSACTIONS AT THE TOWN'S CITIZENS TRI-COUNTY BANK ACCOUNT". Ms. Campbell explained the resolution to the Councilmembers. Vice-Mayor Dick moved that the resolution be passed. The motion was seconded by Councilmember Allen and passed unanimously.

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The next resolution was "A RESOLUTION AUTHORIZING THE TOWN COUNCIL, THE TOWN MANAGER AND THE TOWN RECORDER TO MAKE TRANSACTIONS AT THE TOWN'S STATE OF TENNESSEE LOCAL GOVERNMENT INVESTMENT POOL ACCOUNT". Ms. Campbell explained this resolution. Councilmember Paturalski moved that the resolution be passed. The motion was seconded by Vice-Mayor Dick and passed unanimously.

"A RESOLUTION AUTHORIZING THE TOWN COUNCIL, THE TOWN MANAGER AND THE TOWN RECORDER TO MAKE TRANSACTIONS AT THE TOWN'S SUNTRUST BANK ACCOUNT" was the next resolution considered by the Council. Ms. Campbell explained the resolution. Vice-Mayor Dick moved that the resolution be passed. The motion was seconded by Councilmember Allen and passed unanimously.

The last resolution was "A RESOLUTION AUTHORIZING CHIEF JOHN VLASIS TO APPLY FOR RECOGNITION AS A FIRE DEPARTMENT WITH THE TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE AND DESIGNATING JOHN VLASIS AS ASSISTANT TO THE COMMISSIONER OF COMMERCE AND INSURANCE FOR THE TOWN OF SIGNAL MOUNTAIN, AS REQUIRED BY T.C.A. § 68-102-108". Ms. Campbell explained this resolution. The Town's present recognition would expire in December. This would be good for three more years. Councilmember Allen moved that the resolution be passed. The motion was seconded by Vice-Mayor Dick and passed unanimously.

Ms. Lou Oliphant, Secretary of the Planning Commission, gave a report on the last Planning Commission meeting, November 2, 2006. The Commission approved the street only for Dogwood Grove Subdivision on Shackleford Ridge Road. There are no sewers available at this time. They would have to have fewer lots being on septic tanks. A request for annexation of property next to Lot 26 in St. Ives was postponed until December 7, 2006, meeting. The Plans of Services for Fox Run and Windtree Subdivisions were postponed until the new Fire Chief has time to study them. The December 7, 2006, meeting of the Planning Commission and the Council would be rescheduled for January 4, 2007.

Ms. Ann Morris, Brady Point Road, asked the new Council to listen to the citizens, and not ignore them.

Ms. Barbara Smith, South Drive, complimented the new Councilmembers. She said she appreciated the opportunity to work second hand in the election since her husband was a candidate. She complimented the people who worked for Save our Signal Mountain. She said she hoped momentum would continue. She asked that the Council come up with a better way of communicating with the citizens.

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Polly Ragan, Woodcliff Circle, questioned Mr. Noblett regarding Homestead Act just voted on. He informed her that the Council would have to act on whether or not to allow it. He told her to contact the Town Manager.

Mr. Bob Anderson, Fern Trail, introduced Karin Glendenning, the new Head Librarian, and Mr. Roger Castleberry presented her with flowers. Mr. Anderson also spoke regarding the proposed development of property behind his property which was formerly owned by Mr. Barry Alford and Mr. John Temple. Mr. Anderson said there had been a meeting with the present owners and the Shepherd Forest residents, but the residents of Fern Trail had not been invited. His concern was the proposed plan to change Brow Road and build condominiums.

Mr. Noah Long, 171 Woodcliff Circle, said he had had discussions with the new owners. He said the biggest problem was the residents do not want a connection between Shepherd Forest and the brow. Mr. Roger Castleberry spoke and was very much opposed to the proposed plans.

Mr. Dun Monrow, Cherokee Lane, commented that the Shackleford Ridge overlay zone would be reversed and that the Town should make a survey of the Town residents and their opinions be considered.

Ms. Ragan said it would be good if sometime in the future there could be consideration of town homes that were reasonably priced for people who want to down size.

Mr. Doug Conner, Carriage Hills, commented that the Council should consider someone for the other Council position who was in the middle on the issues not on one side or the other.

Ms. Racie Miller, 812 James Blvd., congratulated the new Councilmembers. She hoped this would be a fresh start and new beginning. She said the people had spoken.

Ms. Dean Holland, Timberlinks Drive, said the recall was necessary and that this started in 2004 with complete misunderstanding. She said she tried to get a community discussion regarding the high school.

Ms. Kathy Barker, 1038 Druid Drive, said she was excited about the passion and ideas. She suggested appointing temporary committees with open enrollment for different areas of interest. Let the chairmen of the committees bring ideas to the Council.

Ms. Barbara Smith talked about citizens not being interested. She said the Town must bear some of the responsibility. She said the Town had not done the best job of communicating meeting dates, etc. to the citizens.

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Ms. Marion Nentwig, 311, Signal Mountain Blvd., said Boone, North Carolina, had enacted a bluff ordinance. She suggested talking to other communities.

Ms. Connie Jones, 415 N. Palisades Drive, said she was glad people were present with passion for their community. She said we had an opportunity to see that our community stays the great place it is.

Vice-Mayor Dick said this was a good start. He said it was great to see so many people at the meeting.

Councilmember Allen said people were on different sides of the issues, but it was clear we were all on the same side—the side of Signal Mountain.

Ms. Campbell asked the citizens not to rake leaves out in the road, but keep them as close to the curb as possible. She announced that the Fire Department was flushing hydrants. She also talked about door-to-door salespeople coming after dark. She asked Mr. Noblett to draft an ordinance designating 8 a.m. to 5 p.m. for door-to-door sales and she also requested that the fees be increased.

Ms. Loretta Hopper, Acting Public Works Director, explained the collection of leaves process. She said they started in the old town and made rounds of the Town and ended up in Carriage Hill and then they started over again. She said there were four leaf machines, they had hired temporary help, and they were keeping the machines running. She said they were also working until about 5 p.m. weekdays and picking up leaves on Saturdays.

Ms. Holland recognized former Mayor Leonard as the only person in 2004 who supported those wanting a community meeting.

Councilmember Paturalski talked about leaves being too far into the street. She said children played in them and might not be seen. She said the last few months had been difficult, and the community was diverse. She said she wanted the community to come together and focus on what united the Town, not divided. Vice-Mayor Dick said he thought this would be a good group.

Mayor Hendricks said he thought the Councilmembers could pick up their packets on Friday afternoons instead of having them delivered by the Police. Vice-Mayor Dick suggested Thursday afternoon as the cutoff for items to be included on the agenda. The Councilmembers agreed.

Ms. Campbell reported that the heating unit was being worked on at the MACC. She talked about forming ad hoc committee to come up with mechanism for better communication with the citizens.

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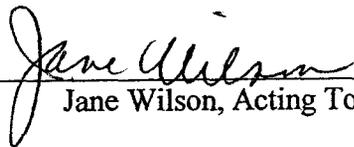
Mayor Hendricks discussed choosing the fifth Councilmember. He said it would be an open and transparent process. He said the Council had 30 days after the election is certified to choose another member. He suggested announcing the opening, request letters of interest and prepare question to be presented to those interested people. He suggest letters be in by the Wednesday before Thanksgiving and the questions the Monday after Thanksgiving. Ms. Mary Hudson suggested that the person with the fourth highest votes be chosen.

Mayor Hendricks thanked the Council for honoring him by electing him Mayor, and he thanked his Treasurer, Jim Dunbar. He read two scripture passages and asked for patience and understanding.

There being no further business, the meeting was adjourned.



Dr. Paul M. Hendricks, Mayor



Jane Wilson, Acting Town Recorder

Date: November 13, 2006

NAME	ADDRESS
1.	
2. John Houskamp	509 Brady Pt. Rd.
3. Paulie Ragan	185 Woodcliff Cir.
4. Eric Bill Muddat	112 Woodcliff Circle
5. Cleo Long	203 Inverness
6. Pat Anderson	520 Fern Trail
7. Bob Givlerman	520 Fern Trail
8. Bob Givlerman	937 Duran Pl
9. Randy Campbell	508 Fern Trail
10. Dix Monroe	907 Cherokee Ln
11. Brenda Monroe	" " "
12. Jerry & Susan Robertson	115 River Pt Rd
13. Don Clauson	505 Berrington Rd
14. Pat Utley	1108 Applewood Circle
15. Edd Utley	1108 Applewood Circle
16. Ty Conner	14 Carriage Hill
17. William Dudley	Signal Mtn. Presbyterian Church
18. Abner Griffith & Claude	
19. Greg Goodgar	1112 Glamis Circle
20. George Leo	100 James Blvd
21. Elze Sattenspiel	3 Promises Circle

Charlene Griffin

David Vandulov

Julie Ruff

Ann Gours

Dave Evans

Just Small

Ann Morris

Marian Newton

Mary Rowland

Charlie Rowland

John Reynolds Mrs

Hale Hamner

Jess Foster

Margaret M. Smith

James Brandon
Barbara M Smith

Ann Y Smith

Raewyn Miller

Vincent Miller

Carrie Jones

Stewart Hedford

Sis Morgan

105 Druid Dr

1113 Timesville

400 Brady Pt

1179 James

1179 James

512 Barrington

404 Brady Hill

311 Sig. W. Blvd

902 Crown Pt. Rd. W

" " "

510 Barrington

403 Bananas Rd

106 Woodcliff Cir

190 Woodcliff Circle

21 Middle Creek

102 South Drive

"

415 N. Palisades Dr

415 N Palisades Dr

106 Florida Ave.

Date: November 13, 2006

NAME	ADDRESS
1. Smith, Fredrick	St. Paul, Richard Park
2. Marc & Paul Sauer	501 James Blvd
3. MR & MRS C. C. VOTER	600 S. PALISADES
4. Sally Dickerson	176 Woodcliff Circle
5. Jennifer Langworthy	172 Woodcliff Circle
6. Art Dickerson	176 Woodcliff Circle
7. Glenn Showalter	513 GA. AVE
8. Nancy Cunn	14 CARRIAGE HILL
9. Sam J. Powell	506 Brady Pt Rd
10. Judy Chapman	161 Woodcliff
11. Harry Chapman	161 Woodcliff Cir
12. Debra's Craig	829 Fairmount Ave
13. Noah Lee	171 Woodcliff Circle
14. Nick Hillman	1063 Candlewood Ct
15. Lyndal	110 North Palisades Dr.
16. Bill Callow	105 South Dr.
17. Roger Castleberry	518 Fern Tr.
18. Lou Olyphant	Cherokee
19. Jean Dolan	Ladder
20. Larry Cash	
21. Myra M. F. McDonough	521 Fern Trail
Joe Dumas	1111 James

Jeff Dawie /

011899 ~~011881~~

510 Fern Tr.

RANDALL RICKETTS

522 FERN TRAIL

Jeff Holland 213 Timberlinks Dr.

James Boyette 1115 Applewood Circle

Drew Zuss 510 Rolling Way

Penny Selman 7 Windy Way

Margaret Spittler 505 Rolling Way

Karin + Louis Glendinning 706 James Blvd.

Jim Dunbar 28 Mountain Orchard Path

Tristan Farnis 685 Clearbrook Dr.

Andy Siler 2919 Kell Road

Janet + James Bennett 1711 James Blvd.

Susan Jenkins 160 Woodcliff Cir

Otis Cantrell " " "

Mary Hutson 1150 James

Al + Marilyn Ashe 188 Woodcliff Cir

Tom Sellers 503 Fern Trail

Frank Leh 97 Maple Branch Rd.

Mark Legg 1637 Japp

E Witham 509 Bainton Rd

Nan C. Sale and 519 Fern Tr.

Angela Allen 923 Dunsinane Rd

Haley McGuire 919 Signal Rd.

MAYORAL BALLOT

_____ Lizetta Paturalski

_____ Hershel Dick

 ✓ Paul Hendricks

_____ Annette Allen

Paul M. Hendricks
Signature

11-13-2006
Date

MAYORAL BALLOT

_____ Lizetta Paturalski

_____ Hershel Dick

_____ Paul Hendricks

_____ Annette Allen

Annette Allen
Signature

November 13, 2006
Date

MAYORAL BALLOT

_____ Lizetta Paturalski

_____ Hershel Dick

_____ Paul Hendricks

_____ Annette Allen

Hershel Dick
Signature

11/13/06
Date

011903

~~0118857~~

MAYORAL BALLOT

_____ Lizetta Paturalski

_____ Hershel Dick

 X Paul Hendricks

_____ Annette Allen

Lizetta Paturalski
Signature

11-13-06
Date

VICE MAYORAL BALLOT

_____ Lizetta Paturalski

X_____ Hershel Dick

_____ Paul Hendricks

_____ Annette Allen

Paul M. Hendricks
Signature

11-13-2006
Date

VICE MAYORAL BALLOT

_____ Lizetta Paturalski

_____ Hershel Dick

_____ Paul Hendricks

_____ Annette Allen

Hershel Dick
Signature

11/13/86
Date

VICE MAYORAL BALLOT

_____ Lizetta Paturalski

_____ Hershel Dick

_____ Paul Hendricks

_____ Annette Allen

Annette Allen
Signature

Nov. 13, 2006
Date

VICE MAYORAL BALLOT

_____ Lizetta Paturalski

 X Hershel Dick

_____ Paul Hendricks

_____ Annette Allen

 Lizetta Paturalski
Signature

 11-13-06
Date

RESOLUTION NO. R2006-42

A RESOLUTION AUTHORIZING THE TOWN COUNCIL, THE TOWN MANAGER AND THE TOWN RECORDER TO MAKE TRANSACTIONS AT THE TOWN'S CITIZENS TRI-COUNTY BANK ACCOUNT.

WHEREAS, Citizens Tri-County Bank ("Financial Institution") be and is hereby designated a depository for the Town of Signal Mountain ("Town"); and

WHEREAS, the Financial Institution has requested the Town to complete a corporate resolution and certificate of incumbency for all authorized signatures on the Town's bank accounts:

NOW THEREFORE, BE IT RESOLVED, that any one of the currently elected Councilmembers, the Town Manager, and the Town Recorder which are shown below be and hereby are authorized to enter into on behalf of the Town any of Financial Institution's checking, savings, time deposit, wire transfer, night deposit or cash management and corporate service agreements or other deposit account agreements; that the Town shall be bound by both the terms and conditions of said agreements and Financial Institution's rules and regulations related thereto, all as now existing or as amended from time to time; and that any of the currently elected Councilmembers, the Town Manager and the Town Recorder of the Town which are shown below are hereby authorized on behalf of the Town to endorse for deposit with said Financial Institution, or for negotiation or collection, any and all checks, drafts, certificates of deposit, savings certificates, items or other instruments or written orders for the payment of money payable to the Town, which endorsement, if any, may be in writing, by stamp, or

otherwise affixed, with or without designation or signature of the person so endorsing, it being understood that all prior endorsements on such items are guaranteed by the Town regardless of the lack of an express guarantee in the endorsement of the Town.

BE IT FURTHER RESOLVED, that said Financial Institution be and is hereby directed to honor, pay and charge to the accounts of the Town without inquiry as to the circumstances of the issuance or application of the proceeds of, checks, drafts, items or other written orders on any of the Town accounts with Financial Institution, whether or not payable to, endorsed or negotiated by or for the credit of any person signing the same or any other of the currently elected Councilmembers, Town Manager or Town Recorder of the Town when signed by any two of the individuals shown below.

BE IT FURTHER RESOLVED, that any of the currently elected Councilmembers, the Town Manager and the Town Recorder whose titles are shown below are hereby authorized to execute the Funds Transfer Agreement to authorize the transfer of funds to other financial institutions or other accounts at Financial Institution by written instruction, telephone or terminal communication device and all the schedules thereto, and to appoint persons from time to time who are authorized to request such transfers on behalf of the Town.

Individuals currently authorized to act as indicated in Deposit Accounts and Wire Transfer paragraphs on behalf of the Town are:

Councilmember Annette Allen

Councilmember Hershel Dick

Councilmember Paul Hendricks

Councilmember Lizetta Paturalski

Town Manager Diana Campbell

Town Recorder Sherry Morrison

BE IT FURTHER RESOLVED, that the Financial Institution is hereby requested, authorized and directed to honor any check, draft, item or other written order on the Town's payroll deposit accounts with Financial Institution when bearing or purporting to bear the following authorized machine or facsimile signature of the Town Manager and the Town Recorder whose signatures are reproduced below, regardless of by whom or by what means the actual or purported machine or facsimile signatures may have been affixed if signed by

Diana Campbell, Town Manager

Sherry Morrison, Town Recorder

BE IT FURTHER RESOLVED, that the Town shall indemnify and hold Financial Institution harmless from any and all claims, expenses, losses, damages and costs (including attorneys' fees) resulting from, or growing out of Financial Institution's honoring the facsimile signature of the above officers, its refusal to honor any facsimile signature of an officer not listed above, or resulting from the unauthorized use of the instrument used to produce the facsimile signatures by persons other than authorized officers.

BE IT FURTHER RESOLVED, that the custodian of the records of the Town be and is authorized and directed to furnish said Financial Institution with a certified copy of these resolutions, which resolutions shall continue in full force and effect until written notice of the rescission or modification of the same has been received by Financial Institution, and Financial Institution has had a reasonable time to act on said change; and to furnish said Financial Institution the names and specimen signatures of the person(s) named herein, and such persons from time to time holding the positions named herein, on

Financial Institution's usual form of signature card or on a form acceptable to Financial Institution.



Mayor



Town Recorder

11-13-2006

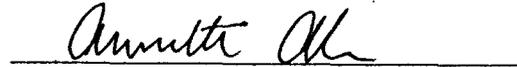
Date

11-13-2006

Date

Signatures of Authorized Individuals:

Annette Allen, Councilmember



Hershel Dick, Councilmember



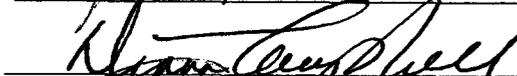
Paul Hendricks, Councilmember



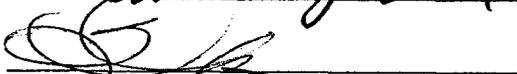
Lizetta Paturalski, Councilmember



Diana Campbell, Town Manager



Sherry Morrison, Town Recorder



RESOLUTION NO. R2006-43

A RESOLUTION AUTHORIZING THE TOWN COUNCIL, THE TOWN MANAGER AND THE TOWN RECORDER TO MAKE TRANSACTIONS AT THE TOWN'S STATE OF TENNESSEE LOCAL GOVERNMENT INVESTMENT POOL ACCOUNT.

WHEREAS, State of Tennessee Local Government Investment Pool ("Financial Institution") be and is hereby designated a depository for the Town of Signal Mountain ("Town"); and

WHEREAS, the Financial Institution has requested the Town to complete a corporate resolution and certificate of incumbency for all authorized signatures on the Town's bank accounts:

NOW THEREFORE, BE IT RESOLVED, that any one of the currently elected Councilmembers, the Town Manager, and the Town Recorder which are shown below be and hereby are authorized to enter into on behalf of the Town any of Financial Institution's checking, savings, time deposit, wire transfer, night deposit or cash management and corporate service agreements or other deposit account agreements; that the Town shall be bound by both the terms and conditions of said agreements and Financial Institution's rules and regulations related thereto, all as now existing or as amended from time to time; and that any of the currently elected Councilmembers, the Town Manager and the Town Recorder of the Town which are shown below are hereby authorized on behalf of the Town to endorse for deposit with said Financial Institution, or for negotiation or collection, any and all checks, drafts, certificates of deposit, savings certificates, items or other instruments or written orders for the payment of money payable to the Town, which endorsement, if any, may be in writing, by stamp, or

otherwise affixed, with or without designation or signature of the person so endorsing, it being understood that all prior endorsements on such items are guaranteed by the Town regardless of the lack of an express guarantee in the endorsement of the Town.

BE IT FURTHER RESOLVED, that said Financial Institution be and is hereby directed to honor, pay and charge to the accounts of the Town without inquiry as to the circumstances of the issuance or application of the proceeds of, checks, drafts, items or other written orders on any of the Town accounts with Financial Institution, whether or not payable to, endorsed or negotiated by or for the credit of any person signing the same or any other of the currently elected Councilmembers, Town Manager or Town Recorder of the Town when signed by any two of the individuals shown below.

BE IT FURTHER RESOLVED, that any of the currently elected Councilmembers, the Town Manager and the Town Recorder whose titles are shown below are hereby authorized to execute the Funds Transfer Agreement to authorize the transfer of funds to other financial institutions or other accounts at Financial Institution by written instruction, telephone or terminal communication device and all the schedules thereto, and to appoint persons from time to time who are authorized to request such transfers on behalf of the Town.

Individuals currently authorized to act as indicated in Deposit Accounts and Wire Transfer paragraphs on behalf of the Town are:

Councilmember Annette Allen

Councilmember Hershel Dick

Councilmember Paul Hendricks

Councilmember Lizetta Paturalski

Town Manager Diana Campbell

Town Recorder Sherry Morrison

BE IT FURTHER RESOLVED, that the Financial Institution is hereby requested, authorized and directed to honor any check, draft, item or other written order on the Town's payroll deposit accounts with Financial Institution when bearing or purporting to bear the following authorized machine or facsimile signature of the Town Manager and the Town Recorder whose signatures are reproduced below, regardless of by whom or by what means the actual or purported machine or facsimile signatures may have been affixed if signed by

Diana Campbell, Town Manager

Sherry Morrison, Town Recorder

BE IT FURTHER RESOLVED, that the Town shall indemnify and hold Financial Institution harmless from any and all claims, expenses, losses, damages and costs (including attorneys' fees) resulting from, or growing out of Financial Institution's honoring the facsimile signature of the above officers, its refusal to honor any facsimile signature of an officer not listed above, or resulting from the unauthorized use of the instrument used to produce the facsimile signatures by persons other than authorized officers.

BE IT FURTHER RESOLVED, that the custodian of the records of the Town be and is authorized and directed to furnish said Financial Institution with a certified copy of these resolutions, which resolutions shall continue in full force and effect until written notice of the rescission or modification of the same has been received by Financial Institution, and Financial Institution has had a reasonable time to act on said change; and to furnish said Financial Institution the names and specimen signatures of the person(s) named herein, and such persons from time to time holding the positions named herein, on

Financial Institution's usual form of signature card or on a form acceptable to Financial Institution.



Mayor



Town Recorder

11-13-2006

Date

11-13-2006

Date

Signatures of Authorized Individuals:

Annette Allen, Councilmember



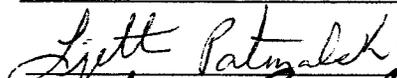
Hershel Dick, Councilmember



Paul Hendricks, Councilmember



Lizetta Paturalski, Councilmember



Diana Campbell, Town Manager



Sherry Morrison, Town Recorder



RESOLUTION NO. R2006-44

A RESOLUTION AUTHORIZING THE TOWN COUNCIL, THE TOWN MANAGER AND THE TOWN RECORDER TO MAKE TRANSACTIONS AT THE TOWN'S SUNTRUST BANK ACCOUNT.

WHEREAS, SunTrust Bank ("Financial Institution") be and is hereby designated a depository for the Town of Signal Mountain ("Town"); and

WHEREAS, the Financial Institution has requested the Town to complete a corporate resolution and certificate of incumbency for all authorized signatures on the Town's bank accounts:

NOW THEREFORE, BE IT RESOLVED, that any one of the currently elected Councilmembers, the Town Manager, and the Town Recorder which are shown below be and hereby are authorized to enter into on behalf of the Town any of Financial Institution's checking, savings, time deposit, wire transfer, night deposit or cash management and corporate service agreements or other deposit account agreements; that the Town shall be bound by both the terms and conditions of said agreements and Financial Institution's rules and regulations related thereto, all as now existing or as amended from time to time; and that any of the currently elected Councilmembers, the Town Manager and the Town Recorder of the Town which are shown below are hereby authorized on behalf of the Town to endorse for deposit with said Financial Institution, or for negotiation or collection, any and all checks, drafts, certificates of deposit, savings certificates, items or other instruments or written orders for the payment of money payable to the Town, which endorsement, if any, may be in writing, by stamp, or otherwise affixed, with or without designation or signature of the person so endorsing, it

being understood that all prior endorsements on such items are guaranteed by the Town regardless of the lack of an express guarantee in the endorsement of the Town.

BE IT FURTHER RESOLVED, that said Financial Institution be and is hereby directed to honor, pay and charge to the accounts of the Town without inquiry as to the circumstances of the issuance or application of the proceeds of, checks, drafts, items or other written orders on any of the Town accounts with Financial Institution, whether or not payable to, endorsed or negotiated by or for the credit of any person signing the same or any other of the currently elected Councilmembers, Town Manager or Town Recorder of the Town when signed by any two of the individuals shown below.

BE IT FURTHER RESOLVED, that any of the currently elected Councilmembers, the Town Manager and the Town Recorder whose titles are shown below are hereby authorized to execute the Funds Transfer Agreement to authorize the transfer of funds to other financial institutions or other accounts at Financial Institution by written instruction, telephone or terminal communication device and all the schedules thereto, and to appoint persons from time to time who are authorized to request such transfers on behalf of the Town.

Individuals currently authorized to act as indicated in Deposit Accounts and Wire Transfer paragraphs on behalf of the Town are:

Councilmember Annette Allen

Councilmember Hershel Dick

Councilmember Paul Hendricks

Councilmember Lizetta Paturalski

Town Manager Diana Campbell

Town Recorder Sherry Morrison

BE IT FURTHER RESOLVED, that the Financial Institution is hereby requested, authorized and directed to honor any check, draft, item or other written order on the Town's payroll deposit accounts with Financial Institution when bearing or purporting to bear the following authorized machine or facsimile signature of the Town Manager and the Town Recorder whose signatures are reproduced below, regardless of by whom or by what means the actual or purported machine or facsimile signatures may have been affixed if signed by

Diana Campbell, Town Manager

Sherry Morrison, Town Recorder

BE IT FURTHER RESOLVED, that the Town shall indemnify and hold Financial Institution harmless from any and all claims, expenses, losses, damages and costs (including attorneys' fees) resulting from, or growing out of Financial Institution's honoring the facsimile signature of the above officers, its refusal to honor any facsimile signature of an officer not listed above, or resulting from the unauthorized use of the instrument used to produce the facsimile signatures by persons other than authorized officers.

BE IT FURTHER RESOLVED, that the custodian of the records of the Town be and is authorized and directed to furnish said Financial Institution with a certified copy of these resolutions, which resolutions shall continue in full force and effect until written notice of the rescission or modification of the same has been received by Financial Institution, and Financial Institution has had a reasonable time to act on said change; and to furnish said Financial Institution the names and specimen signatures of the person(s) named herein, and such persons from time to time holding the positions named herein, on

Financial Institution's usual form of signature card or on a form acceptable to Financial Institution.

Paul M. Hendrick
Mayor
11-13-2006
Date

[Signature]
Town Recorder
11-13-2006
Date

Signatures of Authorized Individuals:

Annette Allen, Councilmember

Annette Allen

Hershel Dick, Councilmember

Hershel Dick

Paul Hendricks, Councilmember

Paul M. Hendrick

Lizetta Paturalski, Councilmember

Lizetta Paturalski

Diana Campbell, Town Manager

Diana Campbell

Sherry Morrison, Town Recorder

[Signature]

RESOLUTION NO. R2006-45

A RESOLUTION AUTHORIZING CHIEF JOHN VLASIS TO APPLY FOR RECOGNITION AS A FIRE DEPARTMENT WITH THE TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE AND DESIGNATING JOHN VLASIS AS ASSISTANT TO THE COMMISSIONER OF COMMERCE AND INSURANCE FOR THE TOWN OF SIGNAL MOUNTAIN, AS REQUIRED BY T.C.A. § 68-102-108.

WHEREAS, the State of Tennessee has enacted the "Fire Department Recognition Act" as part of the Public Acts of 2003; and

WHEREAS, after July 1, 2003, no municipality is authorized to operate a Fire Department within the State of Tennessee unless it has been duly recognized to do so by the Department of Commerce and Insurance, State Fire Marshal's Office; and

WHEREAS, all municipal Fire Departments are required to file an application with the State Department of Commerce and Insurance requesting a Certificate of Recognition to the Fire Department which shall be valid for a period of three (3) years from its date of issuance; and

WHEREAS, no governmental unit shall represent itself as having a Fire Department without first obtaining a Certificate of Recognition and may not and shall not solicit money or receive money from any source for the purpose of operating a Fire Department unless the governmental unit maintains a valid Certificate of Recognition from the State Fire Marshal's Office. NOW,

THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee as follows:

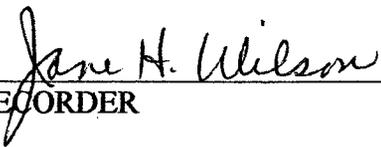
1. That Chief John Vlasis is authorized to file an application for recognition as the Fire Department for the Town of Signal Mountain, Tennessee with the Tennessee Department of

Commerce and Insurance for the purpose of suppressing fires, performing rescue services, or for other emergency response purposes within the boundaries of the Town of Signal Mountain, Tennessee; and

2. That Chief John Vlasis is further designated by the Town of Signal Mountain as its Assistant to the Commissioner of Commerce and Insurance for any fire prevention and investigation purposes required by T.C.A. § 68-102-108.



MAYOR

 Acting Town
Recorder

RECORDER

11/13/06

DATE

11/13/06

DATE