

*****November 16, 2006*****

The Town Council of the Town of Signal Mountain held a special called meeting/orientation session on November 16, 2006, at 1:00 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
Mr. Dan Saieed, Chairman, Planning Commission

Ms. Campbell distributed keys to the Councilmembers.

The Council discussed a resolution designating Councilmember Allen as member of the Planning Commission replacing Councilmember Paturalski. Mayor Hendricks said he would like to build a backlog of applications from people wishing to serve on a Committee, Board, or Commission. The list of openings would be publicized.

Mayor Hendricks announced that Lolly Durant had withdrawn her name from the list of candidates for the open Council seat. He suggested this information be released to the press. He would contact Ms. Durant about releasing the information.

Mayor Hendricks said he had been contacted by someone wanting to be on the proposed communication committee. Several possible names were discussed. It was decided to name the new committee the Communication Improvement Committee. It was also decided that the committee be in place for a year. Most of the activity was expected to be in the first few months. They discussed having maybe five members on the committee. They also discussed getting the neighborhood associations involved. Ms. Campbell asked if the paper work could be prepared for the December meeting.

The Town Recorder read the resolution "A RESOLUTION APPOINTING CERTAIN MEMBERS TO THE SIGNAL MOUNTAIN PLANNING COMMISSION". Councilmember Paturalski moved that Councilmember Annette Allen be appointed to the Planning Commission. The motion was seconded by Councilmember Dick and passed unanimously. The Mayor and Mr. Saieed talked about the two members of the Planning Commission who are up for reappointment. Mr. Saieed would talk with them to see if they wanted to continue on the Commission. Councilmember Dick asked for a biographical sketch of each.

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Mr. Saieed reviewed the Planning Commission duties, procedures, etc. and handed out materials to the Councilmembers.

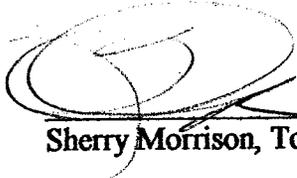
Mr. Noblett explained the Municipal Charter, Code and other information and materials.

The Council was going to try to get another time for more orientation during the week of December 11, 2006. Councilmembers were to check their schedules.

There being no further business, the meeting was adjourned.



Dr. Paul M. Hendricks, Mayor



Sherry Morrison, Town Recorder

RESOLUTION NO. R2006-46A RESOLUTION APPOINTING CERTAIN MEMBERS TO THE
SIGNAL MOUNTAIN TOWN PLANNING COMMISSION.

WHEREAS, pursuant to Signal Mountain Town Code § 14-101, the Signal Mountain Planning Commission shall consist of not less than nine (9) members nor more than ten (10) members; two (2) of these members shall be the Mayor and another member of the Town Council, selected by the Town Council; and the other eight (8) members shall be appointed by the Mayor; and

WHEREAS, the terms of the eight (8) planning commission members appointed by the Mayor are to be of a length of time prescribed by the Town Council and arranged so that the term of at least one (1) member will expire each year;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that:

Section 1. Pursuant to the authority granted to the Mayor under Signal Mountain Town Code § 14-101, the Mayor is hereby authorized to two (2) additional members of the Signal Mountain Town Planning Commission which shall be Mayor Paul Hendricks and Annette Allen as the other member of the Town Council selected by the Mayor to serve on the Planning Commission.

Section 2. This resolution shall become operative on the date of passage, the public welfare requiring it.

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Paul D. Kuebel

MAYOR

[Signature]

RECORDER

11-16-06

DATE

11-16-2006

DATE