

*****February 20, 2007*****

The Town Council of the Town of Signal Mountain held an Informational Meeting on Tuesday, February 20, 2007, at 9:00 a.m. in the Town Hall. Those present were:

Mayor Paul Hendricks
 Vice Mayor Hershel Dick
 Councilmember Annette Allen
 Councilmember Bill Lusk
 Councilmember Susan Robertson


Also present were: Town Manager Diana Campbell Police Chief Boyd Veal
 Town Attorney Phillip Noblett Recorder Sherry Morrison
 Public Works Dir. Loretta Hopper Holly Cowart
 Sanitation/Street Supervisor Davis Lewis


Mayor Paul Hendricks called the meeting to order. Loretta Hopper, Public Works Director, addressed the James Boulevard Sidewalk Project stating the only proposal resubmitted was from Horvath Associates. It was requested Horvath Associates supply the Town with Certificate of Liability Insurance for the cost of project.

The following resolution was read to be passed by the Council: " A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT AND EXECUTE ANY NECESSARY DOCUMENTS WITH HORVATH ASSOCIATES FOR CIVIL ENGINEERING SERVICES IN CONNECTION WITH SIDEWALK CONSTRUCTION IN THE AMOUNT OF \$13,000.00". Councilmember Lusk moved the resolution be passed as amended. The motion was second by Vice Mayor Dick and passed unanimously as amended.

Loretta Hopper gave a power point presentation on automated garbage service pick up versus manual garbage pick up. Ms. Hopper and Diana Campbell then answered questions from the Council regarding the cost comparison.

There was much discussion regarding the traffic signal intersection and how the intersection could be safer for the public.



 Recorder


 Mayor Paul M. Hendricks

RESOLUTION NO. R2007-14

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT AND EXECUTE ANY NECESSARY DOCUMENTS WITH HORVATH ASSOCIATES FOR CIVIL ENGINEERING SERVICES IN CONNECTION WITH SIDEWALK CONSTRUCTION IN THE AMOUNT OF \$13,000.00.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized to enter into a contract and execute any necessary documents with Horvath Associates for Civil Engineering Services in connection with sidewalk construction in the amount of \$13,000.00.



MAYOR



RECORDER

2-20-2007
DATE

2-20-2007
DATE

PAN/kac