

*****JUNE 11, 2007*****

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, June 11, 2007, at 7:00 p.m. in the Town Hall. Those present were:

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

Also present were:

Town Manager Diana Campbell
 Town Attorney Phillip Noblett
 Town Recorder Sherry Morrison
 See attached list for others present

Mayor Hendricks called the meeting to order and led the Pledge of Allegiance to the Flag and offered the prayer. He asked the Town Recorder to call the roll. All Councilmembers were present.

Mayor Hendricks asked for a motion to approve the following minutes: May 10 special budget meeting; May 11 special budget meeting; May 14 regular monthly meeting; May 15 special called meeting; May 16 special meeting with Planning Commission at 11:30 a.m.; May 16 special public meeting with Randall Arendt at 7:00 p.m.; May 23 special meeting on health insurance at 3:00 p.m.; May 23 special called meeting site visit at 4:00 p.m.; May 24 special meeting regarding high school fire codes at 11:30 a.m.; May 24 special meeting regarding steps in Land Use Plan at 3:00 p.m.; May 24 special agenda meeting at 4:00 p.m.; June 1 special meeting regarding Southern Corrosion bid award at 9:00 a.m.

Councilmember Allen had a question about the May 14 minutes, page 2, paragraph 7, it should read the fines would be coming from TDEC and EPA. Councilmember Robertson said WWTA would also be fined as well as the Town. On June 1 meeting Councilmember Robertson said the Council also agreed that any changes in Town policy recreation or otherwise would not be implemented before being discussed before the Council. Councilmember Lusk moved that the minutes be approved with the changes. The motion was seconded by Councilmember Robertson and passed unanimously.

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The Council honored Mary Scott Norris, Assistant Librarian, who was retiring, for her years of service to the Town. Margaret Spittler commented on what a wonderful employee Ms. Norris had been during her time working at the Library. Mayor Hendricks read the following:

“A RESOLUTION COMMENDING THE YEARS OF VALUABLE SERVICE AND DEDICATION AS A PUBLIC SERVANT BY MARY SCOTT NORRIS AS ASSISTANT LIBRARIAN FOR THE TOWN OF SIGNAL MOUNTAIN”. Councilmember Lusk moved that the resolution be passed. The motion was seconded by Councilmember Robertson and passed unanimously.

The second resolution brought before the Council was “A RESOLUTION APPOINTING LOIS BAIRD, MARY SCOTT NORRIS AND SISSY BASCOM TO THE HISTORICAL COMMITTEE FOR THE TOWN OF SIGNAL MOUNTAIN”. Councilmember Robertson moved that the resolution be passed. The motion was seconded by Councilmember Allen and passed unanimously.

The third resolution brought before the Council was “A RESOLUTION COMMENDING THE DEVELOPMENT OF A LIBRARY FOUNDATION FUND BY THE LIBRARY BOARD AND SHOWING THE SUPPORT OF THE TOWN COUNCIL FOR SUCH A FUND”. Councilmember Allen explained the resolution. The Library Board wants to start a foundation to raise funds to call upon for needs of the Library. Councilmember Allen moved that the resolution be passed. The motion was seconded by Councilmember Lusk and passed unanimously.

The last resolution brought before the Council was “A RESOLUTION APPOINTING HUNTER SWINK, NOAH LONG, AND JIM RAULSTON AS MEMBERS OF THE BOARD OF ADJUSTMENTS AND APPEALS FOR MECHANICAL CODES FOR THE TOWN OF SIGNAL MOUNTAIN”. The Town Attorney explained the duties of the board. Councilmember Robertson moved that the resolution be passed. The motion was seconded by Vice-Mayor Dick and passed unanimously.

Mayor Hendricks opened the Public Hearing regarding the Town budget. The Town Recorder read the following: “ AN ORDINANCE TO ADOPT THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE TOWN OF SIGNAL MOUNTAIN HEREINAFTER KNOWN AS THE “FY 2007-2008 BUDGET ORDINANCE” TO PROVIDE REVENUE FOR THE TOWN OF SIGNAL MOUNTAIN DURING THE FISCAL YEAR BEGINNING JULY 1, 2007, AND ENDING JUNE 20, 2008, AND APPROPRIATING SAME TO THE PAYMENT

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OF THE EXPENSES OF THE MUNICIPAL GOVERNMENT DURING SAID FISCAL YEAR, INCLUDING NECESSARY BOND FINANCING REPAYMENTS FOR THE CONSTRUCTION OF A NEW HIGH SCHOOL/MIDDLE SCHOOL WITHIN THE TOWN; FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE TOWN OF SIGNAL MOUNTAIN FOR FISCAL YEAR 2007-2008 AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID, WHEN THEY SHALL BECOME DELINQUENT; AND PROVIDING FOR INTEREST AND PENALTIES ON ALL DELINQUENT TAXES AND PRIVILEGES OWED TO THE TOWN OF SIGNAL MOUNTAIN AND APPROPRIATING SAME TO THE PAYMENT OF THE EXPENSES OF THE MUNICIPAL GOVERNMENT DURING SAID FISCAL YEAR.” Ms. Campbell and Mr. Noblett explained the budget process and certain items in the budget. Councilmember Lusk asked about the word “amend”. Mr. Noblett said that should say “adopt”. Mr. Noblett said every year they have to adopt a new rate. Councilmember Robertson asked about advertising regarding the addition of two employees in the office.

Mr. Dun Monroe, Cherokee Lane, where is extra one-half cent sales tax and how much is collected each year. Mr. Campbell said about \$100,000 this year.

Ms. Ann Morris, Brady Point Road, asked about plans to pave Mississippi Ave. and Signal Mountain Blvd. The Mayor said not in the near future. Ms. Campbell said WWTA had been asked to put an overlay on those streets.

Mayor Hendricks closed the Public Hearing. He asked for motion to pass the ordinance on first reading which was made by Councilmember Lusk and seconded by Councilmember Robertson. The motion passed unanimously. Monday 25 at 9 a.m. was agreed on for a meeting to approve the budget ordinance on second reading.

The next ordinance was “AN ORDINANCE TO AMEND TITLE 12, CHAPTER 6, SECTION 12-602 OF THE SIGNAL MOUNTAIN TOWN CODE RELATIVE TO QUALIFICATIONS OF MEMBERS OF THE CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE”. Mayor Hendricks explained that the code had required members of this board to be residents. This ordinance allows the Council to go outside the Town for certain expertise. Councilmember Robertson moved that the ordinance be passed on first reading. The motion was seconded by Councilmember Lusk and passed unanimously.

Councilmember Lusk explained about TDOT’s new signs to take care of the next ordinance which was “AN ORDINANCE TO AMEND TITLE 15, SHAPTER 1 TO ADD A NEW

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SECTION 15-120 OF THE SIGNAL MOUNTAIN TOWN CODE RELATIVE TO RESTRICTIONS ON OPERATIONS OF TRUCKS WITH THREE OR MORE AXLES WITHIN THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE". Councilmember Robertson moved that the ordinance be passed on first reading. The motion was seconded by Councilmember Allen and passed unanimously. The Mayor asked Mr. Noblett if defining the trucks by axles rather than gross weight was the best way to monitor the trucks. Mr. Noblett said yes. The motion passed unanimously. Second reading will be on June 25 also.

Mayor Hendricks called on Ms. Lou Oliphant, Secretary of the Planning Commission, to give her report. The Planning Commission recommended to the Council that approximately 5.7 acres adjacent to Lot 36 in the St. Ives Subdivision currently owned by James L. Henry, Trustee, be annexed into the Town of Signal Mountain. The Commission also recommended that James L. Henry, III, Trustee, not abandon Bollinger Road which runs adjacent to the property. She said "The Commission wanted to keep Bollinger Road because we already have a portion in St. Ives Community". Mr. Noblett said Mr. Henry needs to abolish his lot lines. Mr. Noblett said the Town needed a resolution recommending annexation subject to these issues. Mayor Hendricks suggested that the Public Hearing and ordinance be addressed in July.

Ms. Oliphant also reported that the Planning Commission had passed final plat for Dogwood Grove Subdivision and had received letters from agencies involved and feel safe with this. She said they were assured there would be a sewer out there and it would be in by November if weather permits. She reported that on June 26 there would be a discussion of the Land Use Plan at Nolan School with RPA, Planning Commission and Town Council at 7 p.m.

Ms. Campbell said she had had a request from a gentleman wanting to use one of our fields for a fitness boot camp. Mr. Noblett said he would have to be insured naming the Town as also insured and held harmless. He also wanted to rent the gym in case of rain. The Vice-Mayor suggested that this request be sent to the Recreation Advisory Board.

There was a short discussion regarding a meeting between the Council and the Recreation Advisory Board regarding maintenance fees for use of Town facilities.

Ms. Pris Shartle, James Blvd., updated the Council on the Veterans Memorial Highway.

Ms. Barbara Smith, South Drive, wanted clarification of the ordinance passed tonight regarding people from outside the Town being on committees, etc. She asked "Will there be marketing and advertising, enough, to give people in the City encouragement and prompt them to step forward to be in these capacities". She also talked about real

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estate signs on the mountain. She was concerned that there was a difference in the consideration of people who sell their houses themselves and the real estate companies.

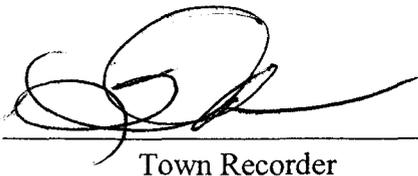
Ms. Mary Hutson, James Blvd., wanted to know if there was a protocol for kudzu. Mr. Noblett explained what the City of Chattanooga was experimenting with goats. She asked "Has the report come from the RPA on the transportation impact". The Mayor said he hoped to have information on this at the June 26 meeting. She also praised the Police Department.

Ms. Ann Evans, James Blvd., reported going down the mountain near Sunset Drive and a tree had fallen. She said whoever cut it down left it in the ditch along the road. Mayor Hendricks asked Ms. Campbell to contact the State Highway Department about the trees.

Ms. Jeff Holland, Timberlinks Drive, spoke regarding speed on the highway. He asked where the Town limits ended going down the mountain. The Mayor stated the Cleveland's was in the Town but the sign was before their house. Vice Mayor Dick stated one side of the house was in the Town and one side of the house was in the County. Chief Veal explained the situation to Mr. Holland. Mr. Holland then asked what to do when in the CVS parking lot. He said there were no signs to tell you that you cannot go straight across Ridgeway to Signal Mtn. Blvd. Ms. Campbell said the Town was waiting to get approval from CVS regarding the posting of the sign on their property. He also asked if the sewer line going to the new school would be going down Timberlinks. The Mayor said yes. He said the ditches in front of his house kept filling up with water and flooding his garage.

Mr. Dun Monroe, Cherokee Lane, asked if TDOT kept in touch with Councilmember Lusk about condition of the mountain road. Councilmember Lusk said TDOT claimed to have someone looking at the road most every day.

There being no further business, the meeting was adjourned.



Town Recorder



Dr. Paul Hendricks, Mayor

Date: June 11, 2007, 7:00 p.m.

| NAME | ADDRESS |
|--------------------------------|------------------------------|
| 1. <u>Dun Monroe</u> | <u>907 Cherokee Ln</u> |
| 2. <u>Brenda Monroe</u> | <u>"</u> |
| 3. <u>Katie Yacher</u> | <u>600 S. Palisades Dr</u> |
| 4. <u>Jae Yacher</u> | <u>" "</u> |
| 5. <u>Frank Preston</u> | <u>968 Sig. Rd.</u> |
| 6. <u>Elaine Preston</u> | <u>" " "</u> |
| 7. <u>Mark and Pri-STARTER</u> | <u>501 James Blvd</u> |
| 8. <u>EMILY WANNIG</u> | <u>414 CLEMAN ST</u> |
| 9. <u>Dave Reed</u> | <u>202 Primrose Way</u> |
| 10. <u>Mary Scott Wornit</u> | <u>108 So. Palisades Dr.</u> |
| 11. <u>Bob Anderson</u> | <u>520 Fern Trail</u> |
| 12. <u>Rex Dickerson</u> | <u>176 Woodcliff Circle</u> |
| 13. <u>Sean Nolan</u> | <u>1004 Ladder Trail</u> |
| 14. <u>Ann Bennett</u> | <u>34 Middle Creek Rd.</u> |
| 15. <u>Margaret Spittler</u> | <u>505 Rolling Way</u> |
| 16. <u>Jill Quinn</u> | <u>510 Rolling Way</u> |
| 17. <u>Lain Smith</u> | <u>132 Kennel</u> |
| 18. <u>Mary Hickory</u> | <u>1150 James</u> |
| 19. <u>Bonnie Smith</u> | <u>102 South Dr</u> |
| 20. <u>Uwe Zitzow</u> | <u>405 Ferncliff Dr</u> |
| 21. <u>Lou O'Leary</u> | <u></u> |

Date:

NAME

ADDRESS

- | | | |
|-----|--------------|--------------------|
| 1. | Ann Morris | 404 Brady Pt. Rd |
| 2. | Jeff Holland | 203 Timberline Dr. |
| 3. | Ann Evans | 1179 James Blvd |
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RESOLUTION NO. R2007-44

A RESOLUTION COMMENDING THE YEARS OF VALUABLE SERVICE AND DEDICATION AS A PUBLIC SERVANT BY MARY SCOTT NORRIS AS ASSISTANT LIBRARIAN FOR THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, MARY SCOTT NORRIS began service initially as a part time employee for the Town of Signal Mountain as the Assistant Librarian on August 3, 1996 and later became a full time employee in that capacity in July of 2000 and has served dutifully and reliably as Assistant Librarian since her employment; and

WHEREAS, MARY SCOTT NORRIS has provided the TOWN with more than Ten (10) years of valuable service as Assistant Librarian before she begins other endeavors in June of 2007; and

WHEREAS, MARY SCOTT NORRIS should be commended and recognized for her many years of valuable service in the Town Library and in the assistance of members of this community. Mary Scott is dedicated to children and the families of this community who have been fortunate to have her dedication as a public servant for the Town.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that MARY SCOTT NORRIS is commended and recognized for her Ten (10) years of valuable service and dedication as Assistant Librarian. ALL CITIZENS of the TOWN are encouraged to wish Mary Scott and her family a pleasant retirement and good health following her years of dedication to this Town as Assistant Librarian.



 MAYOR



 RECORDER

6-11-07

 DATE

6-11-07

 DATE

PAN/kac

RESOLUTION NO. R2007-45

A RESOLUTION APPOINTING LOIS BAIRD, MARY SCOTT NORRIS AND SISSY BASCOM TO THE HISTORICAL COMMITTEE FOR THE TOWN OF SIGNAL MOUNTAIN.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that Lois Baird, 132 Norvell Drive, Signal Mountain, TN 37377, Mary Scott Norris, 108 South Palisades Drive, Signal Mountain, TN 37377, and Sissy Bascom, 24 Boston Branch Circle, Signal Mountain, TN 37377 as a Greater Walden's Ridge representative, are hereby appointed to the Historical Committee of the Town of Signal Mountain for terms which shall expire on December 31, 2009.



MAYOR



RECORDER

6-11-07

DATE

6-11-07

DATE

PAN/kac

RESOLUTION NO. R2007-46

A RESOLUTION COMMENDING THE DEVELOPMENT OF A LIBRARY FOUNDATION FUND BY THE LIBRARY BOARD AND SHOWING THE SUPPORT OF THE TOWN COUNCIL FOR SUCH A FUND.

WHEREAS, the Library Board was established in November of 1990 and the board was vested with the power to receive gifts, bequests or devises of money or any type of real or personal property for the benefit of the library; and

WHEREAS, the Library Board now desires to enter into an arrangement to develop a Library Foundation fund which shall receive gifts, bequests or devises of money or any type of real or personal property for the benefit of the library;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Library Board is commended for its decision to develop a Library Foundation Fund and that the Town Council is in support of the development of such a fund by the Library Board.



MAYOR

6-11-07

DATE

PAN/kac



RECORDER

6-11-07

DATE

RESOLUTION NO. R2007-47

A RESOLUTION APPOINTING HUNTER SWINK, NOAH LONG AND JIM RAULSTON AS MEMBERS ON THE BOARD OF ADJUSTMENTS AND APPEALS FOR MECHANICAL CODES FOR THE TOWN OF SIGNAL MOUNTAIN.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that Hunter Swink, 302 Brady Point Road, Signal Mountain, TN 37377 is appointed as the Realtor representative on the Board of Adjustments and Appeals for Mechanical Codes for a three (3) year term expiring on December 31, 2009; and that Noah Long, 171 Woodcliff Circle, Signal Mountain, TN 37377 is appointed as the Homeowner representative on the Board of Adjustments and Appeals for Mechanical Codes for a three (3) year term expiring on December 31, 2009; and that Jim Raulston, 117 North Palisades Drive, Signal Mountain, TN 37377 is appointed as the Plumbing Contractor representative on the Board of Adjustments and Appeals for Mechanical Codes for a three (3) year term expiring on December 31, 2009.


MAYOR


RECORDER

6-11-07
DATE

6-11-07
DATE