

*****JULY 18, 2007*****

The Town Council of the Town of Signal Mountain held a special called meeting on Wednesday, July 18, 2007, at 10 a.m. in the Town Hall. Those present were:

Mayor Paul Hendricks
Vice-Mayor Hershel Dick
Councilmember Bill Lusk

Also present were:

Town Manager Diana Campbell
Town Attorney Phil Noblett
Town Recorder Sherry Morrison
Public Works Director Loretta Hopper

Mayor Hendricks called the meeting to order. The Council discussed a proposal on outsourcing garbage collection. Councilmember Lusk questioned retaining the transfer station. Ms. Hopper said she saw no way not to keep the transfer station and continue with backdoor pickup. There seemed to be a consensus of the Council that the Town not outsource garbage pickup. Ms. Campbell asked if this could be brought up at the next regular meeting. Ms. Hopper said letters could be sent to bidders explaining the Town does not want to outsource and decline all bids. Mayor Hendricks moved that the Town do its own garbage pickup and not outsource it. The motion was seconded by Councilmember Lusk and passed unanimously. Ms. Campbell said she had received e-mails from Councilmembers Allen and Robertson stating they were not for outsourcing of the garbage service. There was a discussion of garbage pickup on private streets in the Town.

Mayor Hendricks said the agenda meeting had been moved from August 2 to August 6 at 10 a.m.

The Council discussed the Town paying the health insurance deductible for the employees for six months.

Ms. Campbell discussed the sidewalk contract. She said the Town received a bid from Mayse Construction for \$211,745. She said with the bid of \$211,745 the Town would have to pay the difference or an additional \$13,745 that was not in the budget. Mayor Hendricks said the Signal Mountain Golf and Country Club had asked for a meeting regarding the sidewalks.

The resolution brought before the Council was "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MAYSE CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF A SIDEWALK ON JAMES BOULEVARD FROM INVERNESS DRIVE TO THE TOWN LIGRARY AND FROM MARYLAND AVENUE TO OAK STREET PURSUANT TO THE BID DOCUMENTS DATED MAY 17, 2007 AND HORVATH

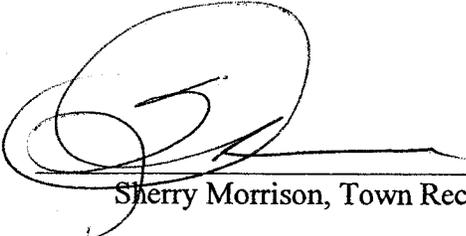
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ASSOCIATES PLANS PROJECT NUMBER C0717 DATED MAY 17, 2007 IN THE AMOUNT OF TWO HUNDRED ELEVEN THOUSAND SEVEN HUNDRED FORTY FIVE AND NO/100 DOLLARS (\$211,745.00), AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD". Vice Mayor Dick stated any change orders should be brought to the Council. Mayor Hendricks said Ms. Campbell would contact Council if there were any change orders to the contract. Councilmember Lusk moved that the resolution be passed. The motion was seconded by Vice-Mayor Dick and passed unanimously. Loretta Hopper, Public Works Director said the Water Department would move water line and mailboxes.

Ms. Campbell said the Town had set up a Safety Committee at the suggestion of TML Pool. She then reported Officer Greg Hill had been to at the National Drug Conference and had arranged for the Thrasher School Chorus to perform.

The Council discussed the animal control issue. They decided to continue to pay HES for 90 days. Councilmember Lusk asked about the Comcast audit and Ms. Campbell said the Town could audit Comcast at any time. Mayor Hendricks talked about the census and that the Town had lost approximately 500 residents. Ms. Campbell said there would be no new census until the year 2010. Vice-Mayor Dick said the new speed limit needed to be discussed at the next regular meeting.

There being no further business, the meeting was adjourned.



Sherry Morrison, Town Recorder



Dr. Paul M. Hendricks, Mayor

RESOLUTION NO. R2007-58

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MAYSE CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF A SIDEWALK ON JAMES BOULEVARD FROM INVERNESS DRIVE TO THE TOWN LIBRARY AND FROM MARYLAND AVENUE TO OAK STREET PURSUANT TO THE BID DOCUMENTS DATED MAY 17, 2007 AND HORVATH ASSOCIATES PLANS PROJECT NUMBER C0717 DATED MAY 17, 2007 IN THE AMOUNT OF TWO HUNDRED ELEVEN THOUSAND SEVEN HUNDRED FORTY FIVE AND NO/100 DOLLARS (\$211,745.00), AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD.

WHEREAS, bid tabulation sheets have been received for the construction of a sidewalk on James Boulevard, Signal Mountain, Tennessee from Inverness Road to the Town Library and from Maryland Avenue to Oak Street; and

WHEREAS, the Town Manager, Public Works Director and John Combs of Horvath Associates have reviewed all bids submitted and have recommended that the bid of Mayse Construction be accepted as the lowest and best bid for this project;

WHEREAS, the Town has received a grant for \$198,000 with a 20 per cent match from the State of Tennessee for the construction of the sidewalk; the budget reflects the \$198,000 in expenditures; and the budget will be amended to reflect \$13,745 will be used from State Street Aid Fund Balance to pay for the balance of the project; and

NOW, THEREFORE,

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That there be and is hereby authorized the award of the contract to Mayse Construction Company for the construction of a sidewalk on James Boulevard, Signal Mountain, Tennessee from Inverness Drive to the Town Library and from Maryland Avenue to Oak Street in the amount of \$211,745.00, and authorizing the Town Manager to execute any necessary documents in connection with this award.



MAYOR



RECORDER

7-18-2007
DATE

7-18-2007
DATE

PAN/kac