

*****SEPTEMBER 26, 2007*****

The Town Council of the Town of Signal Mountain held a special called agenda meeting on Wednesday, September 26, 2007, at 11:00 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
Town Attorney Phillip Noblett
See list for others present

Mayor Hendricks called the meeting to order.

The Council briefly discussed the application by Frank Groves to abandon the road right of way on North Palisades and Mr. Groves efforts to get the issue deferred.

Councilmember Robertson suggested the Council keep a list of action items for future follow up on items the Council had decided to pursue.

The first resolution brought before the Council was "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NORTH AMERICAN FIRE COMPANY (NAFECO), AS THE LOWEST AND BEST BID, AS DETERMINED BY THE TOWN MANAGER AND TOWN FIRE CHIEF, IN THE AMOUNT OF TWENTY-ONE THOUSAND FOUR HUNDRED SIX AND 00/100 DOLLARS (\$21,406.00), FOR THE PURCHASE OF TWENTY-TWO (22) SETS OF TURNOUT GEAR FOR THE TOWN'S FIREFIGHTERS AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD". Councilmember Lusk made a motion to approve the resolution. Councilmember Allen seconded the motion and it passed unanimously.

The next resolution before the Council was "A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO APPLY FOR AND ACCEPT A GRANT FROM THE GOVERNOR'S HIGHWAY SAFETY OFFICE IN THE AMOUNT OF ONE HUNDRED THOUSAND THREE HUNDRED NINETY-FOUR AND 40/100 DOLLARS (\$100,394.40) WHICH WILL RESULT IN PAYMENT FOR EQUIPMENT, TRAINING AND OVERTIME TO BE PROVIDED AS A HIGHWAY TRAFFIC SAFETY GRANT FOR LAW ENFORCEMENT ACTIVITIES TO REDUCE SPEEDING, AGGRESSIVE DRIVING, DRIVING UNDER THE INFLUENCE, AND NON-SEATBELT USAGE FOR CHILDREN AND PASSENGERS WITHIN MOTOR VEHICLES IN THE TOWN". The Town Manager explained the grant was for traffic enforcement in the Town. She explained that it included an electronic ticketing system that was discussed during the budget meetings. The Council had decided not to include the ticketing

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system. The Town Manager explained that according to the Police staff working on the grant, the grant would need to be signed as originally filed and if awarded request an amendment at that time. Councilmember Allen made a motion to approve the resolution. Councilmember Robertson seconded the motion and it passed unanimously.

The Council briefly discussed allowing alcohol at the MACC for special occasions such as wedding receptions etc. The Council decided to look into the possibilities. The Mayor would contact the School Board Chairman. The Town Attorney would determine what type of ordinance would be needed and the Town Manager would get information on the procedures for applying to the State.

The Council discussed passing an action that would allow council members to purchase health insurance through the Town's insurance plan. Phil Noblett would look at what ordinance or resolution would be needed. The Town Manager would contact the health insurance agent, John Davis to find out if the insurance company would allow this.

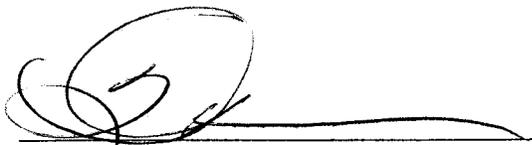
The Council discussed the recent meeting with John Stuermer and Don Allen with the 911 Board. The 911 Board had contacted the Police Chief and requested a meeting with the Police Chief, Fire Chief, Mayor and Town Manager. The Mayor was planning to attend but the day before the meeting determined that he would be unable to attend. The Council agreed that any time the Mayor can not attend a meeting the Vice Mayor should be called. The Council decided to have Mr. Stuermer come to the October 15 Council meeting.

The Council discussed numerous other subjects that might be included on the October or November meetings. The Council discussed administrative bonuses for the Department Heads that was included in the budget. Councilmember Allen made a motion to approve the bonuses. Vice Mayor Dick seconded the motion and it passed unanimously.

There being no further discussion the meeting was adjourned.



Dr. Paul M. Hendricks, Mayor



Acting Recorder

RESOLUTION NO. R2007-72

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NORTH AMERICAN FIRE COMPANY (NAFECO), AS THE LOWEST AND BEST BID, AS DETERMINED BY THE TOWN MANAGER AND TOWN FIRE CHIEF, IN THE AMOUNT OF TWENTY-ONE THOUSAND FOUR HUNDRED SIX AND 00/100 DOLLARS (\$21,406.00), FOR THE PURCHASE OF TWENTY-TWO (22) SETS OF TURNOUT GEAR FOR THE TOWN'S FIREFIGHTERS AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD.

WHEREAS, Bid tabulation sheets have been received for the purchase of twenty-two (22) sets of turnout gear for the Town's Fire Fighters for a cost of and 00/100 Dollars; and

WHEREAS, The purchase money for these items of turnout gear equipment has been included in the budget for fiscal year 2007-2008; and

WHEREAS, The Town Fire Chief has reviewed all bids submitted and has received sample equipment to test and review and has recommended with the concurrence of the Town Manager that the bid of be accepted as the lowest and best bid for this purchase;

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 North American Fire Company (NAFECO) with the Town, in accordance with the bid documents attached to this resolution as the lowest and best bid as determined by the Town Manager and Town Fire Chief in the amount of and Twenty-One Thousand Four Hundred Six and 00/100 Dollars (\$21,406.00) and that the Town Manager is authorized to execute any

necessary documents in connection with this purchase.



MAYOR



RECORDER

9-26-07
DATE

9-26-07
DATE

PAN/kac