

\*\*\*\*\*November 2, 2007\*\*\*\*\*

The Town Council of the Town of Signal Mountain held a special called agenda meeting on Friday, November 2, 2007, at 10:00 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 Recorder Sherry Morrison  
                                  Town Attorney Phillip Noblett

Mayor Hendricks called the meeting to order.

Mr. Mike Feher was present to discuss issues regarding the Signal Mountain Golf Course. Mr. Feher requested that the Council consider extending the lease. Councilmember Lusk suggested the lease rate should be based on the appraisal rate rather than the assessed rate. They discussed fees and various suggestions for making the club available to the public. The Council also asked Mr. Feher to investigate any way to conserve or recycle water.

Next Chief Boyd Veal discussed with the Council the status of the School Resource Officer for Signal Mountain. He explained that he had a meeting set up with Hamilton County Sheriff's office to discuss the issue.

There was a discussion of the ¼ cent local option sales tax collected since July 1, 2004. The Council asked the Town Attorney to prepare three resolutions, one for each option available to the Council, pay down the bond, go to constructions needs of the school or go to non-construction needs of the school. Councilmember Lusk suggested having public comment prior to the vote. The Town Attorney explained that if the Council chose to transfer the money to Hamilton County for the school, an interlocal agreement would need to be executed.

The Council briefly discussed nonresident fees and services of the Town used by people not living in the Town.

Councilmember Allen said the new environmental group would be at the Recycle center to participate in American Recycle Day. She said they would try to educate people on how to recycle. She talked using canvas bags to raise funds for the recycle center.

The Council discussed meeting with Henry Hoss, Chairman of the Hamilton County Water and Wastewater Treatment Authority (WWTA) and Cleveland Grimes Executive Director to discuss a master plan to sewer the Town. They asked the Town Manager to try to set up a meeting in January.

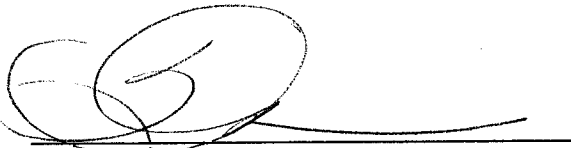
The Mayor informed the Council of a meeting he had with Red Bank and Collegedale on the 911 unification. He said additional meetings would be planned.

The Council discussed which items would be on the agenda for November 12, 2007 regular monthly meeting and the sequence of each.

The meeting was adjourned.



Dr. Paul M. Hendricks, Mayor



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Sherry Morrison, Acting Town Recorder