

*****November 15, 2007*****

The Town Council of the Town of Signal Mountain held a special called meeting on automated garbage Thursday, November 15, 2007, at 5:00 p.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
 Recorder Sherry Morrison
 Town Attorney Phillip Noblett
 Interim Town Manager Lynn Wampler

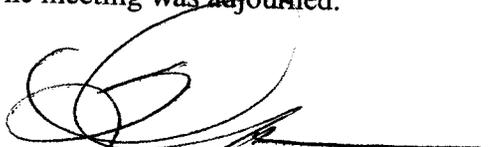
Mayor Hendricks called the meeting to order.

Loretta Hopper gave the Council an update on the pilot projects for automated garbage using the existing trucks with tippers on them. She stated there had been no problems with the only calls being about carts. She said some participants wanted to get a second cart and others asked for a smaller cart. She noted there had been two major worker compensation claims recently. She further stated that the truck would cost about \$155,000. Interim Town Manager Lynn Wampler suggested using the fund balance of approximately \$137,000 in the Sanitation Fund to cover some of the costs. There was further discussion on the method of funding. Councilmember Robertson made a motion to allow the staff to negotiate a note or use cash to pay for the new garbage truck. Councilmember Allen seconded the motion and it passed unanimously.

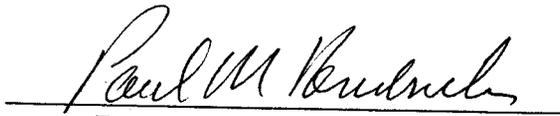
The Council discussed the Water Utility Director request to hire a part-time employee in the Recreation Department to work full time in the Water Department. The Council approved the request.

Interim Town Manager Lynn Wampler presented several items for the Council. He told them they needed to adopt a personnel policy as soon as possible. He expressed concern for the 61,000,000 million gallons of unexplained water loss in the water department. He recommended the Council begin a Capital Projects Fund to build a reserve for capital projects and equipment. A special called meeting/agenda session was set for November 27th at 10:00 a.m.

The meeting was adjourned.



 Sherry Morrison, Town Recorder



 Dr. Paul M. Hendricks, Mayor