

\*\*\*\*\*November 27, 2007\*\*\*\*\*

The Town Council of the Town of Signal Mountain held a special called agenda meeting on Tuesday, November 27, 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 Attorney Phillip Noblett  
 Interim Town Manager Lynn Wampler

Mayor Hendricks called the meeting to order.

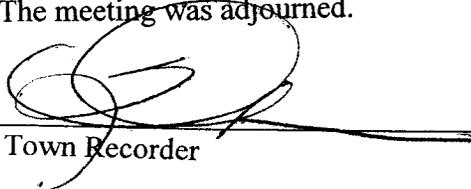
The Council considered the resolution, "A RESOLUTION AUTHORIZING LYNN WAMPLER TO SERVE AS INTERIM TOWN MANAGER, UP TO AND UNTIL SUCH TIME AS A NEW TOWN MANAGER IS APPOINTED, PURSUANT TO ARTICLE V OF THE TOWN CHARTER FOLLOWING THE RESIGNATION OF DIANA CAMPBELL EFFECTIVE DECEMBER 1, 2007." Councilmember Allen made a motion to approve the resolution. Vice Mayor Dick seconded the motion and it passed unanimously.

Next the Council reviewed a document titled "Town of Signal Mountain Interim Town Manager Agreement," that defined the agreement between the Town and Lynn Wampler, the new Interim Town Manager. Councilmember Lusk made a motion to approve the resolution. Councilmember Robertson seconded the motion and it passed unanimously.

The Council discussed which items would be on the agenda for December 10, 2007 regular monthly meeting. They discussed possible appointments and reappointments to fill board vacancies. The Interim Town Manager informed the Council about a police vehicle polity. He also explained the plan for advertising for a Finance Director/Recorder and a permanent Town Manager. He presented them with additional information that would be included in the financial statements explaining the results of the 6/30/07 year end and the fund balance.

The Council set a meeting for December 10, 2007 4:00 p.m. to discuss garbage service to condominiums complexes. They also decided to meet with a representative of Jamestown, Westfield and Stonewood on that same day at 5:00 pm.

The meeting was adjourned.

  
 Town Recorder

  
 Dr. Paul M. Hendricks, Mayor

RESOLUTION NO. R2007-81

A RESOLUTION AUTHORIZING LYNN WAMPLER TO SERVE AS INTERIM TOWN MANAGER, UP TO AND UNTIL SUCH TIME AS A NEW TOWN MANAGER IS APPOINTED, PURSUANT TO ARTICLE V OF THE TOWN CHARTER FOLLOWING THE RESIGNATION OF DIANA CAMPBELL EFFECTIVE DECEMBER 1, 2007.

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BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that Lynn Wampler is authorized to serve as Interim Town Manager, up to and until such time as a new Town Manager is appointed, pursuant to Article V of the Town Charter following the resignation of Diana Campbell on December 1, 2007. During such period, Lynn Wampler shall exercise all powers and perform all duties of Town Manager as set forth in Article V, Section 3 of the Town Charter until a new Town Manager is appointed by a majority of the Town Council.

  
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MAYOR

  
\_\_\_\_\_  
RECORDER

11-27-2007  
DATE

11-27-2007  
DATE

PAN/kac