

*****December 19, 2007*****

The Town Council of Signal Mountain held a specially called meeting to discuss the appointment of Kirk Burns and John David Curry to the Design Review Commission on Wednesday, December 19, 2007 at 11:00 am at the MACC. Those present were:

Mayor Paul Hendricks
Vice-Mayor Hershel Dick
Councilmember Annette Allen
Councilmember Susan Robertson

Also present were:

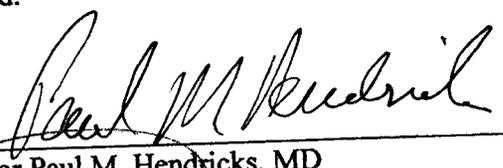
Interim Town Manager Lynn Wampler
Town Attorney Phil Noblett

The Mayor opened the meeting with a discussion of the appointment of Kirk Burns and the reappointment of John David Curry to the Design Review Commission (DRC) per the commission's recommendation. Mr. Burns would be replacing Mr. Chris Howley whose term expires December 31, 2007. Councilmember Allen motioned that the council accept the DRC's recommendation to appoint Messrs. Burns and Curry. Councilmember Robertson seconded. The motion passed unanimously.

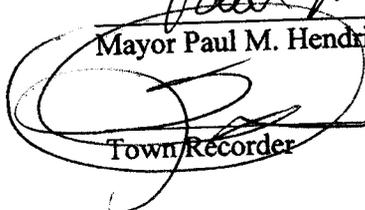
Mayor Hendricks suggested the next agenda meeting be held Wednesday, January 9 at 10:00.

There was a brief discussion of how the Town could assist with the establishment of a Stan Crewe Memorial Christmas Train Fund. Mayor Hendricks said he would consult with Mr. Crewe's son to see how the family would like to proceed.

With no further business the meeting adjourned.



Mayor Paul M. Hendricks, MD

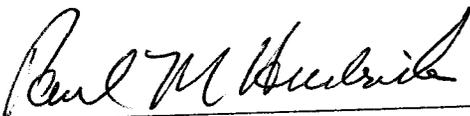


Town Recorder

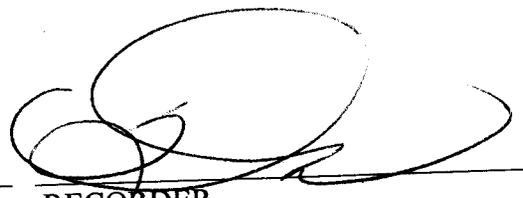
RESOLUTION NO. R2007-92

A RESOLUTION APPOINTING JOHN DAVID CURRY AND KIRK BURNS AS MEMBERS OF THE TOWN OF SIGNAL MOUNTAIN'S DESIGN REVIEW COMMISSION.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that John David Curry, 104 S. Palisades Drive, Signal Mountain, TN 37377, and Kirk Burns, 8 Majestic Oaks Drive, Signal Mountain, TN 37377, are appointed to the Signal Mountain Design Review Commission for a three (3) year term expiring on December 31, 2010.



MAYOR



RECORDER

12-19-07
DATE

12-19-07
DATE

PAN/kac