

\*\*\*\*\*February 11, 2008\*\*\*\*\*

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, February 11, 2008, at 7:00 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:

Interim Town Manager Lynn Wampler  
 Town Attorney Phillip Noblett  
 Town Recorder Mark Johnson  
 See attached list for others present

Mayor Hendricks called the meeting to order and led the Pledge of Allegiance to the Flag. The Mayor welcomed Reverend Greg Nance from Signal Mountain Church of Christ, who gave the prayer. Mayor Hendricks opened the meeting by asking the council for comments on the minutes for the January 28, 2008 agenda meeting and the January 14, 2008 regular monthly meeting. Councilmember Robertson asked that the word "think" in the third paragraph of page 4 of the January 14 minutes be changed to "thing", and that the first paragraph on page three be amended to add additional language clarifying that the \$5.00 per-visit non-resident charge for use of the transfer station was eliminated from the recent ordinance raising non-residents user fees for the transfer station. Councilmember Allen moved to accept the minutes as amended. Councilmember Robertson seconded, and the motion was passed unanimously.

Mayor Hendricks explained the first "RESOLUTION RECOGNIZING AND CELEBRATING THE FIRST FRIDAY IN MARCH, 2008, AS ARBOR DAY WITHIN THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE." Mayor Hendricks recognized Noah Long, Woodcliff Circle, who thanked the Council for the resolution and gave a brief summary of the National Arbor Day Foundation and its history. Mr. Long also invited everyone to a tree-planting event to be held on March 7<sup>th</sup> at 11:00 A.M. at the new school. Councilmember Lusk moved to accept the resolution, Councilmember Allen seconded, and it was passed unanimously.

The Mayor explained the next three resolutions, "A RESOLUTION COMMENDING HALE HAMILTON FOR HIS MANY YEARS OF SERVICE TO THE TOWN OF SIGNAL MOUNTAIN PLANNING COMMISSION"; "A RESOLUTION COMMENDING DAN SAIED, JR. FOR HIS MANY YEARS OF SERVICE TO THE TOWN OF SIGNAL MOUNTAIN PLANNING COMMISSION"; and "A RESOLUTION COMMENDING DICK DILLENDER FOR HIS MANY YEARS OF SERVICE TO THE TOWN OF SIGNAL MOUNTAIN PLANNING COMMISSION. These gentlemen were introduced and recognized by Mayor Hendricks for their cumulative 60 years of service to the Town.

The Mayor explained the next resolution, "A RESOLUTION COMMENDING RON EYTCHISON FOR HIS MANY YEARS OF SERVICE TO THE TOWN OF SIGNAL MOUNTAIN PERSONNEL COMMITTEE. Admiral Eytchison was introduced and recognized by Mayor Hendricks.

The Mayor explained the next three resolutions: "A RESOLUTION COMMENDING ROBIN GAYLOR FOR HER YEARS OF SERVICE ON THE TOWN OF SIGNAL MOUNTAIN LIBRARY BOARD"; "A RESOLUTION COMMENDING ART DICKERSON FOR HIS MANY YEARS OF SERVICE TO THE TOWN OF SIGNAL MOUNTAIN LIBRARY BOARD"; "A RESOLUTION COMMENDING GEORGE REA FOR HIS YEARS OF SERVICE ON THE TOWN OF SIGNAL MOUNTAIN LIBRARY BOARD". These individuals that were present in the audience were introduced and recognized by Mayor Hendricks for their service.

The Mayor explained the next resolution, "AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR LOCAL PARKS AND RECREATION FUNDS (LPRF) FOR SWIMMING POOL IMPROVEMENTS." Jarred Thompson, Recreation Director, gave a summary of necessary improvements to the pool, including re-plastering for the main and baby pools, acquisition of modular life guard stands and ladders, replacement of pool lights, deck re-surfacing, and erosion prevention. Mr. Thompson noted the Town is in the process of applying for a \$200,000.00 50/50 grant to cover the costs. The Town's portion would be \$100,000. Councilmember Robertson inquired if the leaking faucets in the pool dressing rooms would be covered under the grant. Mr. Thompson indicated they would. Councilmember Allen asked about the timing of the grant process. Mr. Thompson noted work could begin, provided the grant application is accepted and approved in late summer. Councilmember Robertson asked about the availability of volunteers to help with the work. Mr. Thompson replied he was unsure of any significant, available help. Mr. Wampler noted bids for this project would have to be solicited. Councilmember Robertson moved the resolution be accepted, Councilmember Lusk seconded, and it was passed unanimously.

The Mayor called for a vote on the following ordinance, "AN 'ORDINANCE TO AMEND ORDINANCE NO. 2007-10, ENTITLED THE FY 2007-2008 BUDGET ORDINANCE' SO AS TO PROVIDE FOR THE CREATION OF A CAPITAL PROJECT FUND AND TO AMEND THE GENERAL FUND IN THE AMOUNT OF \$275,229.00 FOR PROJECTED CAPITAL FUNDS NEEDED, TO AMEND THE PUBLIC UTILITIES FUND IN THE AMOUNT OF \$61,339.00 FOR PROJECTED CAPITAL FUNDS NEEDED, AND TO AMEND THE STORMWATER FUND IN THE AMOUNT OF \$2,500.00 FOR PROJECTED CAPITAL FUNDS NEEDED, FOR A TOTAL AMENDMENT FOR CAPITAL PROJECT FUNDS IN THE FISCAL YEAR 2007-2008 OF \$339,068.00". The mayor noted these funds are needed to replace/repair several capital assets. Councilmember Robertson moved, and Vice Mayor Dick seconded the ordinance be approved. The ordinance was approved unanimously.

The Mayor called for a vote on the next ordinance, "ORDINANCE TO ESTABLISH AN OCCUPATIONAL SAFETY AND HEALTH PROGRAM, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A DIRECTOR AND IMPLEMENTATION OF SUCH PROGRAM." The Mayor noted approval of this ordinance is an update required by the state. Mr. Wampler noted it is required every five years. Councilmember Allen moved the ordinance be passed, Councilmember Lusk seconded, and it passed unanimously.

The Mayor called for a vote on "AN ORDINANCE TO AMEND SECTIONS 5-101, 5-102 AND ADD NEW SECTIONS 5-103 AND 5-104 TO THE SIGNAL MOUNTAIN TOWN CODE, TO SET THE RATES ON GYM RENTAL FEES, NONRESIDENT FEES FOR USE OF TOWN FACILITIES AND TOWN FEES FOR USAGE OF THE TOWN SWIMMING POOL." Mayor Hendricks noted the current fees are relatively low, and the increases would relate to infrastructure improvements. He then asked for any audience comments. There were none. Councilmember Robertson moved the ordinance be passed, and Vice-Mayor Dick seconded. Councilmember Lusk inquired as to whether the cost of lifeguards was addressed in the pool fee structure. Mr. Wampler noted the non-resident \$75 fee included such consideration. Mr. Wampler also noted, after inquiry by Councilmember Robertson, the fee covered the additional cost of swim meets. Mayor Hendricks noted the fee increases are indeed beneficial to the maintenance of the various recreation facilities, and his hope was that the public would understand the need for them. Mr. Wampler asked if consideration had been given to charges for the use of certain county ball fields by local sports teams. Mayor Hendricks noted that would be more of a county issue, as the Town does not perform maintenance on said fields. The ordinance was passed unanimously; however, Mayor Hendricks noted this was only the first reading.

The Council also agreed to add a special provision to the non-resident fee structure allowing for a \$5 per use fee for non-residents to use the transfer station as an alternative to the one time yearly fee of \$125. Mr. Noblett suggested that this provision be attached to the ordinance setting non-resident fees at the transfer station.

Lou Oliphant, Secretary for the Planning Commission, reported on the commission's recent meeting. She noted the following officers were elected: John Trimpey - Chairman; Wells Blake - Vice Chairman; Secretary - Lou Oliphant. Also, upcoming classes applicable for the four-hour education requirement for Planning Commission members were discussed. Mrs. Oliphant noted an upcoming workshop on February 27, 2008, regarding subdivision regulations is scheduled at the Town Hall. Mayor Hendricks noted the Planning Commission is to begin the process of reviewing and revising current subdivision regulations.

Mr. Wampler discussed the Town's negotiations on its cable contract with Comcast. Mr. Wampler had reviewed the new contract and compared it with the one for Chattanooga, noting the present contract is for sixteen years, whereas the new contract would be for ten. He also noted it is a non-exclusive contract. Negotiations will continue.

Mayor Hendricks summarized the recent meeting with Waste Water Treatment Authority (WWTA). There have been additional overflows released into the Tennessee River because of the inadequacy of the Signal Mountain sewage treatment plant, owned and operated by the WWTA. The WWTA has suggested directing the Town's sewer outflow to Moccasin Bend; however, officials of Chattanooga are reticent because they have their own overflow problems. Mayor Hendricks mentioned there are failing sewer lines in the Town and called for discussion.

Councilmember Lusk noted that, according to the WWTA, there are several current sewer connections that need to be repaired; and, as a long-term consideration, the Town needs a comprehensive sewer plan. Mayor Hendricks noted this is a big environmental problem for everyone. Councilmember Robertson said individual testing of residential lines to verify deficiencies is important and any damage caused by such testing and/or repairs should be the WWTA's liability. She also noted WWTA wants to convert the treatment center into a pumping station that would deliver outflow to Moccasin Bend if Chattanooga will agree to take it. Mayor Hendricks noted Dr. Dick Urban, of the Tennessee Department of Environment and Conservation, has been contacted about visiting in March to take a look at the issue. Vice-Mayor Dick reiterated that individual testing is important. Mayor Hendricks indicated he would try to get all parties to attend the March meeting. Councilmember Robertson moved and Councilmember Allen seconded a motion to continue to negotiate with WWTA over this issue. The motion passed unanimously.

Mr. Wampler then reported that several candidates had been interviewed for the position of Town Manager. The Council members each gave comments on who they felt would be the best fit for this position among the candidates. They agreed that Honna Rogers was the most qualified and able choice. Council member Lusk noted he had received excellent recommendations from other municipalities regarding her qualifications. Councilmember Robertson moved and Councilmember Allen seconded a motion to hire Honna Rogers as Town Manager. The motion passed unanimously.

#### Monthly Department Heads Reports

- Police: Chief Boyd Veal reported that the recent law enforcement management school classes went well. A team building course is scheduled for July. The following promotions have been made: Bronco Sullivan – Lieutenant; David Smith – Sergeant. Mayor Hendricks asked how the animal control situation was proceeding. Chief Veal said it had been difficult to keep up with since the recent station fire. Mr. Wampler noted that the recent interview process for promotions was handled very professionally.
- Fire: Chief Valsis reported that there have been several fires in the Town recently, including one at the residence of Council member Lusk. The Town had also backed-up WRES at a fire scene in Walden. Several firefighters are currently attending the Wildland Urban Interface class. A National Incident Management

System (NIMS) class is scheduled for next week. The promotion processes for the department were completed and those promoted would be announced in the near future.

- **MACC:** Karen Shropshire reported that a preliminary estimate indicates enrollees in MACC classes of about 200. There have been several organizational meetings (e.g. Lions Club). "Friends of the MACC" have voted to buy blinds for some of the center's rooms. The MACC board met in January to welcome Bill Wallace and Michael Huseman to the board.
- **Public Works:** Loretta Hopper reported that replacing raised pavement markers has been a large project. Bids were outstanding on an automated garbage truck and waste-hauling services. A reimbursement in the amount of \$167,310 from the state for a sidewalk grant, which was based on 1999 estimates, has been received. The pilot project involving garbage pickup for residents living on private roads in the Jamestown and Westfield areas was underway; although there had been a problem in Westfield because it is difficult for large trucks to maneuver on some roads. Councilmember Lusk mentioned a notice of some sort should be sent to the residents' association asking their cooperation in working out a system that works fairly and equitably for both the residents and the Town.
- **Mayor Hendricks** asked about the status of the crosswalks for the schools. Ms. Hopper noted grant funding had not been received yet. Councilmember Lusk, referring back to waste-hauling services, inquired as to whether a fuel surcharge mechanism was in place when the fee proposal was made. Ms. Hopper said it was allowed for. Mr. Wampler noted Town personnel have discussed the possible use of a central location for garbage disposal for residents in areas such as Westfield. Ms. Hopper noted cost estimation regarding all the garbage pickup issues was the next step. Dick Dillender, a member of the audience, raised the question of whether there was to be any specific policy regarding garbage pickup for those individuals over the age of 70. Mayor Hendricks proposed that all questions and issues should be discussed with Westfield representatives at a future date.
- **Recreation:** Jarred Thompson reported that baseball/softball seasons are to begin, and a significant amount of maintenance on the ball fields has been performed. A Coca-Cola sign has been donated and was hung on the Gymnasium wall. The pool filtration system repairs were almost complete.
- **Building/Stormwater:** Chuck Gearhiser reported that building permits and stormwater work had both increased.
- **Library:** Karin Glendenning reported that at the completion of the recent inventory, 337 books were discovered that were in need of repair, and 397 items were missing. A number of children and parents have been attending Tuesday story times. Many books have been checked out during recent homeschool and

story time children visits. The library has been successful in collecting non-resident fees. Many new books have been purchased through budgeted funds, as well as donations.

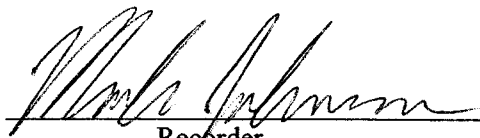
- **Public Utilities:** William Sanders reported over 25,000,000 gallons of water had been pumped for the Town's use. Mr. Wampler was thanked for his involvement in obtaining a new control panel for the pumping station. There had been five major water leaks. Many water valves would have to be replaced. There had been several work orders and water service connections made. Mr. Sanders also reported on various concrete, gravel work, light pole repair and other miscellaneous work performed.

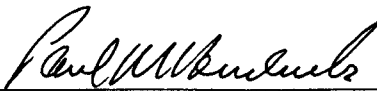
Vice-Mayor Dick commented on how wonderful it is that the department heads are working together so well. Council member Lusk mentioned how glad he was that the Town invested in employee training and resources.

Mr. Wampler then reported on a water tower maintenance proposal. Bids had been issued, but there had been only one response. He recommended the following resolution as a result: A RESOLUTION AUTHORIZING THE TOWN MANAGER FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO AWARD MAINTENANCE CONTRACTS TO UTILITY SERVICES HOLDING COMPANY, INC. FOR THE MAINTENANCE OF FIVE (5) WATER TOWERS OWNED BY THE TOWN, TO THE STANDARDS REQUIRED BY THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, FOR THE AMOUNT OF SEVENTY-THOUSAND EIGHT THIRTY-ONE AND 00/100 (\$70,831.00) DOLLARS IN THE FIRST YEAR OF THIS SERVICES CONTRACT AND INCREASING TO ONE HUNDRED SEVEN THOUSAND TWO HUNDRED THIRTY-SIX AND 00/100 (\$107,236.00) DOLLARS IN THE SECOND YEAR; ONE HUNDRED SIXTY-FIVE THOUSAND SIX HUNDRED SIXTY-ONE AND 00/100 (\$165,661.00) DOLLARS IN THE FOURTH YEAR; AND ONE HUNDRED SIXTY-FIVE THOUSAND SIX HUNDRED SIXTY ONE AND 00/100 (\$165,661.00) DOLLARS IN THE FIFTH YEAR, WHICH IS RECOMMENDED AS THE LOWEST AND BEST BID FOR THESE MAINTENANCE CONTRACTS BY THE TOWN MANAGER, SUBJECT TO CERTAIN CONDITIONS. " A motion was made by Vice-Mayor Dick and seconded by Councilmember Robertson to approve the resolution. The motion passed unanimously.

Mr. Noblett then swore in Mark A. Johnson to the position of Director of Finance/Recorder, who recited and agreed to the Oath of Office.

There being no further business, the meeting was adjourned.

  
Recorder

  
Dr. Paul Hendricks, Mayor

012419

DATE: February 11, 2008, 7:00 P.M.

NAME	ADDRESS
1. <u>Bone Elephant</u>	<u>796 Cherokee Ln</u>
2. <u>Don McGeorge</u>	<u>997 Cherokee Ln</u>
3. <u>Don Wood</u>	<u>937 Dussan Rd</u>
4. <u>Don Chase</u>	<u>8 Short Creek Falls</u>
5. <u>Mike O'Neil</u>	<u>Tombstone Inn</u>
6. <u>Hubert</u>	<u>171 Woodcliff Circle</u>
7. <u>Taylor M. Sims</u>	<u>224 Stratford Way</u>
8. <u>Valery Levitt</u>	<u>307 Signal Mtn. Blvd.</u>
9. <u>Karen Shakespeare</u>	<u></u>
10. <u>Evelyn Davis</u>	<u>112 N. Palmsides Drive</u>
11. <u>Shane Bell</u>	<u>143 Hunting Ridge Circle</u>
12. <u>Ron Eytelson</u>	<u>11 Praxico Lane</u>
13. <u>Honna Rogers</u>	<u>1210 Lawson St. Athens</u>
14. <u>Art Dickerson</u>	<u>176 Woodcliff Circle</u>
15. <u>Rhet Zales</u>	<u>4431 Stepper Rd</u>
16. <u>Justin Hor</u>	<u>1000 Crow Pt Rd W</u>
17. <u>Kate Bumpire</u>	<u>4094 University Dr. Ooltewah TN</u>
18. <u>Missy Maracle</u>	<u>4594 Timberland Terr. Collegedale TN</u>
19. <u>Debra Trumpeter</u>	<u>110 Woodcliff</u>
20. <u>Jeff Holland</u>	<u>213 Timberlinks Dr.</u>
21. <u></u>	<u></u>

RESOLUTION NO. 2008-1<sup>3</sup>~~2~~

A RESOLUTION RECOGNIZING AND CELEBRATING THE FIRST FRIDAY IN MARCH, 2008, AS ARBOR DAY WITHIN THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE.

WHEREAS, the State of Tennessee has adopted the first Friday in March as Arbor Day;  
and

WHEREAS, March 7, 2008, is the first Friday in March of 2008 and that day has been designated and will be celebrated as Arbor Day within the State of Tennessee.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council Members of the Town of Signal Mountain, Tennessee, hereby designate Friday, March 7, 2008, as the official day for observance and celebration of Arbor Day and authorizes Town employees to participate in Arbor Day Festivities within the Town.

Paul M. Kendrick  
MAYOR

Frank Johnson  
RECORDER

2/11/08  
DATE

2/11/08  
DATE

PAN/kac



RESOLUTION NO. <sup>4</sup> 2008-13

A RESOLUTION COMMENDING HALE HAMILTON FOR HIS MANY YEARS OF SERVICE TO THE TOWN OF SIGNAL MOUNTAIN PLANNING COMMISSION.

WHEREAS, Hale Hamilton has served the Town of Signal Mountain for over 29 years as a valuable member to the Signal Mountain Planning Commission since 1979 and as Vice Chairman since 1994; and,

WHEREAS, Hale Hamilton has provided years of service which have involved the regulatory issues related to the development of many neighborhood areas of Signal Mountain including Hidden Brook, Carriage Hill, Jamestown, Westfield, and Stonewood; and,

WHEREAS, Hale Hamilton has served the Town by updating Zoning Ordinances originally adopted in 1979; reviewing and considering changes to the Zoning Ordinances for proposed development along Shackelford Ridge Road within the Town; conducting site visits to newer developments within adjoining communities and within the Town as part of the planning process; meeting with Conservation Land Use planners to consider Growth Studies and future development of the Town in connection with sewer expansion by the WWTA; and most recently in connection with the passage of the 2008 Land Use Plan for the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN TENNESSEE, That Hale Hamilton is commended and recognized for his many years of public service to our community as Vice-Chairman and member of the Town Planning Commission.

Paul M. Hendricks  
MAYOR

Frank Johnson  
RECORDER

2/11/08  
DATE

2/11/08  
DATE

5  
RESOLUTION NO. 2008-14

A RESOLUTION COMMENDING DAN SAIIED, JR. FOR HIS MANY YEARS OF SERVICE TO THE TOWN OF SIGNAL MOUNTAIN PLANNING COMMISSION.

WHEREAS, Dan Saieed, Jr. has served the Town of Signal Mountain for over 14 years as Chairman and 16 years as a valuable member to the Signal Mountain Planning Commission since 1992; and,

WHEREAS, Dan Saieed, Jr. has provided years of service which have involved the regulatory issues related to the development of many neighborhood areas of Signal Mountain, including include Hidden Brook, Carriage Hill, Jamestown, Westfield, and Stonewood; and,

WHEREAS, Dan Saieed, Jr. has served the Town by updating Zoning Ordinances originally adopted in 1979; reviewing and considering changes to the Zoning Ordinances for proposed development along Shackelford Ridge Road within the Town; conducting site visits to newer developments within adjoining communities and within the Town as part of the planning process; meeting with Conservation Land Use planners to consider Growth Studies and future development of the Town in connection with sewer expansion by the WWTA; and most recently in connection with the passage of the 2008 Land Use Plan for the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN TENNESSEE, That Dan Saieed, Jr. is commended and recognized for his many years of public service to our community as Chairman and member of the Town Planning Commission.

Paul M. Kuebel  
MAYOR

Mark Johnson  
RECORDER

2/11/08  
DATE

2/11/08  
DATE

RESOLUTION NO. 2008-1~~7~~<sup>6</sup>

A RESOLUTION COMMENDING DICK DILLENDER FOR HIS MANY YEARS OF SERVICE TO THE TOWN OF SIGNAL MOUNTAIN PLANNING COMMISSION.

WHEREAS, Dick Dillender has served the Town of Signal Mountain for over 15 years as a valuable member to the Signal Mountain Planning Commission since 1993; and,

WHEREAS, Dick Dillender has provided years of service which have involved the regulatory issues related to the development of many neighborhood areas of Signal Mountain, including include Hidden Brook, Carriage Hill, Jamestown, Westfield, and Stonewood; and,

WHEREAS, Dick Dillender has served the Town by updating Zoning Ordinances originally adopted in 1979; reviewing and considering changes to the Zoning Ordinances for proposed development along Shackleford Ridge Road within the Town; conducting site visits to newer developments within adjoining communities and within the Town as part of the planning process; meeting with Conservation Land Use planners to consider Growth Studies and future development of the Town in connection with sewer expansion by the WWTA; and most recently in connection with the passage of the 2008 Land Use Plan for the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN TENNESSEE, That Dick Dillender is commended and recognized for his many years of public service to our community as a member of the Town Planning Commission.

*Paul M. Kendrick*  
MAYOR

*Theresa Johnson*  
RECORDER

2/11/08  
DATE

2/11/08  
DATE

RESOLUTION NO. 2008-16<sup>7</sup>

A RESOLUTION COMMENDING RON EYCHISON FOR HIS MANY YEARS OF SERVICE TO THE TOWN OF SIGNAL MOUNTAIN PERSONNEL COMMITTEE.

WHEREAS, Ron Eytchison has served the Town of Signal Mountain since 1995 for over 13 years as a valuable member to the Signal Mountain Personnel Committee; and,

WHEREAS, Ron Eytchison has provided excellent service to the Town and its citizens as a member of the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN TENNESSEE, That Ron Eytchison is commended and recognized for his many years of excellent public service to our community.

*Paul M. Heuerich*  
MAYOR

*Mark Johnson*  
RECORDER

2/11/08  
DATE

2/11/08  
DATE

PAN/kac

RESOLUTION NO. <sup>8</sup>2008-17

A RESOLUTION COMMENDING ROBIN GAYLOR FOR HER YEARS OF SERVICE ON THE TOWN OF SIGNAL MOUNTAIN LIBRARY BOARD.

WHEREAS, Robin Gaylor has served the Town of Signal Mountain since 2004 for over 4 years as a valuable member to the Signal Mountain Library Board; and,

WHEREAS, Robin Gaylor has provided excellent service to the Town and its citizens as a member of the Library Board.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN TENNESSEE, That Robin Gaylor is commended and recognized for her years of excellent public service to our community.

*Paul W. General*  
MAYOR

*Mark Johnson*  
RECORDER

2/11/08  
DATE

2/11/08  
DATE

PAN/kac

RESOLUTION NO. <sup>9</sup>2008-18

A RESOLUTION COMMENDING ART DICKERSON FOR HIS MANY YEARS OF SERVICE TO THE TOWN OF SIGNAL MOUNTAIN LIBRARY BOARD.

WHEREAS, Art Dickerson has served the Town of Signal Mountain since 2001 for over 7 years as Chair and a valuable member to the Signal Mountain Library Board and has recently accepted a position as a member of the Town Personnel Committee; and,

WHEREAS, Art Dickerson has provided and will continue to provide excellent volunteer service to the Town and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN TENNESSEE, That Art Dickerson is commended and recognized for his many years of excellent public service to our community.

*Paul M. Hurdick*  
MAYOR

*Mark Johnson*  
RECORDER

2/11/08  
DATE

2/11/08  
DATE

PAN/kac

RESOLUTION NO. <sup>20</sup>~~2008-19~~

A RESOLUTION COMMENDING GEORGE REA FOR HIS YEARS OF SERVICE ON THE TOWN OF SIGNAL MOUNTAIN LIBRARY BOARD.

WHEREAS, George Rea has served the Town of Signal Mountain since 2004 for over 4 years as Vice-Chair and a valuable member to the Signal Mountain Library Board; and,

WHEREAS, George Rea has provided excellent service to the Town and its citizens as Vice-Chair and as a member of the Library Board.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN TENNESSEE, That George Rea is commended and recognized for his years of excellent public service to our community.

Paul McEwen  
MAYOR

Mark Johnson  
RECORDER

2/11/08  
DATE

2/11/08  
DATE

PAN/kac

RESOLUTION NO. 2008-21

A RESOLUTION APPOINTING JOHN TRIMPEY, VAN BUNCH,  
AND WAYNE WILLIAMS AS MEMBERS OF THE SIGNAL  
MOUNTAIN TOWN PLANNING COMMISSION.

---

WHEREAS, pursuant to Signal Mountain Town Code § 14-101, the Signal Mountain Planning Commission shall consist of not less than nine (9) members nor more than ten (10) members; two (2) of these members shall be the Mayor and another member of the Town Council, selected by the Town Council; and the other eight (8) members shall be appointed by the Mayor; and


WHEREAS, the terms of the eight (8) planning commission members appointed by the Mayor are to be of a length of time prescribed by the Town Council and arranged so that the term of at least one (1) member will expire each year;


NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that:

Section 1. Pursuant to the authority granted to the Mayor under Signal Mountain Town Code § 14-101, the Mayor is hereby authorized to appoint John Trimpey, 2221 Edwards Point Road, Signal Mountain, TN 37377, for a three (3) year term expiring on January 31, 2011; Van Bunch, 57 Carriage Hills, Signal Mountain, TN 37377, for a three (3) year term expiring on January 31, 2011; and Wayne Williams, 710 Kentucky Avenue, Signal Mountain, TN 37377, for a three (3) year term expiring on January 31, 2011, to serve on the Town Planning Commission.



Section 2. This resolution shall become operative on the date of passage, the public welfare requiring it.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
RECORDER

2/11/08  
\_\_\_\_\_  
DATE

2/11/08  
\_\_\_\_\_  
DATE

RESOLUTION No. 2008-2<sup>2</sup>

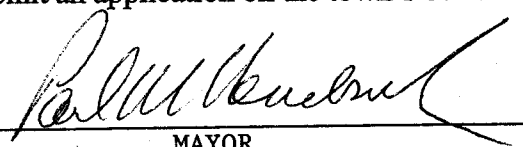
AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR LOCAL PARKS AND RECREATION FUNDS (LPRF) FOR SWIMMING POOL IMPROVEMENTS

WHEREAS, the Mayor and Town Council of Signal Mountain desires to improve local recreational facilities and expand recreational opportunities and access for all citizens of the town; and

WHEREAS, improvements to the Town of Signal Mountain's Swimming Pool facilities has been identified as a priority of the Parks and Recreation Board; and

WHEREAS, the town is currently eligible for a Local Parks and Recreation Fund grant through the Tennessee Department of Environment to assist with improvements to the;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of Signal Mountain, Tennessee hereby authorizes and supports the submission of the Signal Mountain Swimming Pool Improvements Project application for funding under the terms and conditions of the Local Parks and Recreation Fund to include the appropriation of the required local share of 50% of the total project cost of \$200,000. Therefore, if the grant is approved, the Town of Signal Mountain will be responsible to appropriate \$100,000, which represents the 50% required match for the \$200,000 overall project costs. Furthermore, the Mayor of the Town of Signal Mountain is hereby authorized to sign and submit an application on the town's behalf.

  
MAYOR

  
RECORDER

2/11/08  
DATE

2/11/08  
DATE

ORDINANCE NO. 2008-1

AN ORDINANCE TO AMEND ORDINANCE NO. 2007-10, ENTITLED THE "FY 2007-2008 BUDGET ORDINANCE" SO AS TO PROVIDE FOR THE CREATION OF A CAPITAL PROJECT FUND AND TO AMEND THE GENERAL FUND IN THE AMOUNT OF \$275,229.00 FOR PROJECTED CAPITAL FUNDS NEEDED, TO AMEND THE PUBLIC UTILITIES FUND IN THE AMOUNT OF \$61,339.00 FOR PROJECTED CAPITAL FUNDS NEEDED, AND TO AMEND THE STORMWATER FUND IN THE AMOUNT OF \$2,500.00 FOR PROJECTED CAPITAL FUNDS NEEDED, FOR A TOTAL AMENDMENT FOR CAPITAL PROJECT FUNDS IN THE FISCAL YEAR 2007-2008 OF \$339,068.00.

---

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE:

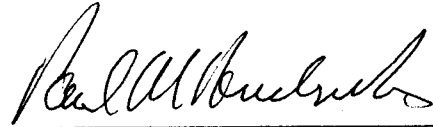
SECTION 1. That Ordinance No. 2007-10 entitled the "FY 2007-2008 Budget Ordinance" is hereby amended to provide for certain changed expenditures during fiscal year 2007-2008.

SECTION 2. That Ordinance No. 2007-10, as set forth above, be and the same is hereby amended to provide for the creation of a Capital Project Fund and to amend the General Fund in the amount of \$275,229.00 for projected capital funds needed, to amend the Public Utilities Fund in the amount of \$61,339.00 for projected capital funds needed, and to amend the Stormwater Fund in the amount of \$2,500.00 for projected capital funds needed, for a total amendment for Capital Project Funds in the Fiscal Year 2007-20008 of \$339,068.00.

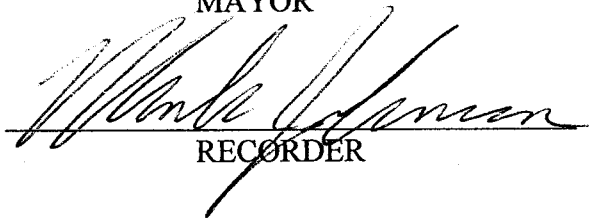
SECTION 3. That this Ordinance shall become effective immediately from and after its passage as provided by law

Passed First Reading 1/29/08, 2008.

Passed Second Reading 2/11/08, 2008.



MAYOR



RECORDER

PAN/kac