

*****March 10, 2008*****

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, March 10, 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 Manager Honna Rogers
 Town Attorney Phillip Noblett
 Town Recorder Mark Johnson
 See attached list for others present

Mayor Hendricks called the meeting to order and initiated the pledge of allegiance. Reverend Jamie Ellis of St. Timothy's Episcopal Church then led the invocation. The roll call found all council members present.

Prior Meetings' Minutes Review

Minutes of the February 11th regular meeting and February 28th agenda meeting were discussed. As most of the council members had not yet been able to fully review the minutes for the February 11th meeting, Mayor Hendricks moved and Councilmember Robertson seconded, that approval of these minutes be postponed until the next meeting. The motion passed unanimously. However, Councilmember Lusk moved, and Vice Mayor Dick seconded, that the February 28th minutes be approved. The motion passed unanimously.

Resolutions

Mayor Hendricks opened a discussion of the following:

1. "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE ADDENDUM TO THE 911 UNIFICATION AGREEMENT ON BEHALF OF THE TOWN OF SIGNAL MOUNTAIN." He noted this was the result of several offers and counteroffers between Hamilton County and its municipalities regarding a 911 unification effort with increased costs, and that it involved a four-year phase-in. As part of the effort, each town could nominate two representatives to serve on the 911 Board for a total of six nominations, only two of which would be approved. He also recommended its approval, noting at this time it was the best offer we would receive. Mr. Noblett stated the goal of the unification was parity between municipalities; although there was concern that true parity was not achieved because costs were based, in part, on a percentage of estimated population, as well as call volume, thus creating a higher cost per call

for Signal Mountain than for other municipalities such as Chattanooga. Councilmember Lusk reiterated his belief that parity was not achieved. Mr. Wampler and Mr. Noblett noted that a "piece-out" option was available, allowing for the Town to have its own dispatch service; however, this option was not affordable. Also, other options are limited. Mr. Noblett noted it is good that there is an "Out" clause providing for withdrawal with six-months' notice; however, a viable alternative would have to be provided or discussions would have to be held with other municipalities on viable alternatives. Councilmember Robertson moved, and Councilmember Allen seconded, that the resolution be passed. The motion passed unanimously.

2. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH LEE-SMITH INCORPORATED IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-FOUR THOUSAND ONE HUNDRED THIRTEEN AND 11/100 (\$154,113.11) DOLLARS AS THE LOWEST AND BEST BID FOR AN INTERNATIONAL/HEIL 20 YD FORMULA PYTHON GARBAGE TRUCK." Mr. Wampler summarized the bid process, noting two vendors were within each other's cost estimates by an insignificant amount, and the decision was ultimately made by consideration of warranty features and transmission specifications. Councilmember Robertson moved, and Vice-Mayor Dick seconded, that the resolution be passed. The motion passed unanimously.
3. "A RESOLUTION AUTHORIZING THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO AWARD A CONTRACT TO WASTE SERVICES OF TN, LLC FOR AN ANNUAL AMOUNT OF ONE HUNDRED FORTY THOUSAND ONE HUNDRED EIGHT AND 28/100 (\$140,108.28) DOLLARS, FOR A THREE (3) YEAR TERM BEGINNING ON APRIL 1, 2008, AND ENDING MARCH 31, 2011, AS THE LOWEST AND BEST BID FOR THE HAULING AND DISPOSAL OF WASTE FROM THE TOWN TRANSFER STATION." Mr. Wampler noted this was the low bidder, and the bid included a fuel surcharge. Councilmember Allen moved, and Councilmember Lusk seconded, the resolution to be passed. The motion passed unanimously.
4. "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HIGHWAYS, INC. FOR THE PAVING OF SIGNAL ROAD AND MIDDLE CREEK ROAD IN THE AMOUNT OF SIXTY-FOUR THOUSAND NINE HUNDRED NINETY-SIX AND 00/100 DOLLARS (\$64,996.00), AND TO AMEND THE CONTRACT FOR ADDITIONAL PAVING AT THE PER TON BID PRICE OF HIGHWAYS, INC., IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND (\$100,000.00) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD." Councilmember Robertson moved, and Councilmember Allen seconded, approval of this resolution. Mayor Hendricks mentioned this project had been planned for a long time. The motion passed unanimously.

5. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ADOPT THE MTAS PERSONNEL POLICY, AS REVIEWED AND REVISED BY THE SIGNAL MOUNTAIN PERSONNEL COMMITTEE ON FEBRUARY 26, 2008, AS THE OFFICIAL PERSONNEL POLICY OF THE TOWN OF SIGNAL MOUNTAIN." Mr. Wampler noted certain issues had been clarified, including those involving holiday pay, workers compensation, etc. Mayor Hendricks complimented Councilmember Robertson for her work on this. A motion was made by Councilmember Robertson to approve the resolution. The motion was seconded by Vice-Mayor Dick and was passed unanimously.
6. "A RESOLUTION RECOGNIZING APRIL 10, 2008 AS NATIONAL D.A.R.E. DAY WITHIN THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE. " Police Chief Boyd Veal summarized the purpose of D.A.R.E. Day. Councilmember Allen moved, and Councilmember Lusk seconded, that the resolution be approved. Councilmember Allen mentioned what a wonderful program this represented. The motion passed unanimously.

The Mayor opened a discussion related to the hiring of a new Town Manager, and thanked Lynn Wampler for his efforts as Interim Town Manager, and presented,

7. "A RESOLUTION AUTHORIZING HONNA ROGERS TO SERVE AS TOWN MANAGER, PURSUANT TO ARTICLE V OF THE TOWN CHARTER." Councilmember Robertson moved, and Vice-Mayor Dick seconded, approval of the resolution. The motion passed unanimously. Ms. Rogers was officially sworn in by Mr. Noblett.

Ordinances

Mayor Hendricks presented the following ordinances:

1. "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, NON-RESIDENT FEES FOR USE OF THE TOWN FACILITIES AND TOWN FEES FOR USAGE OF THE TOWN SWIMMING POOL." Mayor Hendricks noted this was the second reading and asked for any audience comments. As there were none, Councilmember Allen moved, and Councilmember Lusk seconded, that the ordinance be approved. Councilmember Robertson stated the schedule seemed fair, and Mayor Hendricks reiterated from previous meetings that repairs to infrastructure were needed and a significant amount of work has gone into them, thus creating a need for fee adjustments. The motion passed unanimously.
2. "AN ORDINANCE TO AMEND SECTION 5-102 TO PROVIDE A ONE (1) TIME FEE FOR USAGE OF THE TOWN TRANSFER STATION FOR NON-RESIDENTS." Mr. Noblett noted non-residents can only dispose of waste within

reasonable limits. A motion was made by Councilmember Allen, and seconded by Vice-Mayor Dick, to approve the ordinance. Mayor Hendricks explained the rationale behind the fee, saying it was essentially a fairness issue and might discourage illegal dumping if non-residents felt they had a reduced fee for one-time usage. Councilmember Lusk asked if there should be any specific language in the ordinance indicating the one-time fee is only for household refuse as opposed to items such as construction materials. Mr. Noblett answered by saying there should already be flexibility in the language allowing the Town Manager to differentiate and assess cost, as appropriate; although if it becomes a significant issue, future amendments to the municipal code might be warranted. Councilmember Robertson suggested the ordinance be amended to indicate non-residents would pay a one-time \$5.00 fee per transfer station use plus any other fees for dumping of larger items, such as appliances, that residents would ordinarily be required to pay. A motion was made by Councilmember Lusk, and seconded by Councilmember Allen, to accept the amendment to the ordinance. The motion passed unanimously. Also, a motion was made by Councilmember Robertson, and seconded by Councilmember Lusk, to approve the ordinance as amended. The motion passed unanimously.

A discussion regarding memorial monuments, was opened. Mayor Hendricks inquired if there was anyone in the audience from the Design Review Committee who would like to address the issue. As no one was present, the ordinance discussion was postponed until the April Council meeting.

3. "AN ORDINANCE AMENDING TITLE 17, CHAPTER 1, OF THE SIGNAL MOUNTAIN TOWN CODE REGARDING REFUSE AND TRASH DISPOSAL, TO INCLUDE A NEW SECTION 17-111, TO PROVIDE FOR SPECIAL PICKUP SERVICES WITHIN EXISTING RESIDENCES ADJOINING PRIVATE STREETS WITHIN STONEWOOD, WESTFIELD, AND JAMESTOWN CONDOMINIUM DEVELOPMENTS AS OF APRIL 1, 2008." There were two versions of the ordinance, and Mr. Noblett explained the difference between the two was language in one version indicating the \$9.00 per residence fee called for would not apply to those residents over the age of 70 or disabled without assistance, whereas the other version charged a fee to all residents regardless of age. He also explained the fee was to cover the additional cost of having to use a smaller truck for garbage collection on smaller, private roads, and that the Town Manager would have discretion with billing methods and future fee modifications. Mayor Hendricks felt the ordinance including the exceptions for the elderly and disabled should be the version discussed. Councilmember Lusk responded by saying he had met with association representatives for these developments, who indicated they would be willing to assess the charge to individuals, and he felt a charge to each residence was appropriate, with the association to decide if it would absorb the costs for exceptions. Mayor Hendricks stated he was concerned, however, that elderly citizens in other areas receive manual pickup service freely. Dick Dillender, representing Westfield, was present to address the issue. He referenced a past

agreement with the town in which special garbage pickup would be available and felt there would be no significant cost difference because of intersperses of residents over the age of 70; that is, to reach those over 70, one would pass those under 70 along the way. He also felt all communities should be treated similarly. Don Moon, the Westfield developer, was present and explained the agreement that was made with Westfield, noting several of the residents are elderly widows, and stated the Westfield community is valuable to the town and deserves consideration. Vice-Mayor Dick said that, for Jamestown and Stonewood, only meter service was previously agreed on. Bill Dowdy, President of the Westfield Homeowners' Association, was present to discuss the issue. He felt any special fees were unfair because of additional taxes, such as those for school construction, they were already paying, and because they receive no additional services such as brush pickup and snow removal. Noah Long, Woodcliff Circle, was also present to address the issue. He felt that additional fees for certain areas were unfair and create a disincentive for condominium development. Councilmember Robertson and Councilmember Lusk reiterated that additional costs and the impracticality of using larger trucks have necessitated special consideration. Councilmember Lusk then moved to postpone approval of the ordinance until further discussion with the condominium associations. The Mayor seconded the motion, and it passed unanimously.

Other Discussions

Lou Oliphant reported the Planning Commission. Commission met in March, and had developed a revised plat on Fox Run. It will be used as green space and will be owned by High Acres, Inc. John Vlasis, Fire Chief, noted errors in fire hydrant placements and will be reporting on this more in the future. Rules of decorum were adopted by the Commission. March 25th was set as the next meeting of the Planning Commission.

Councilmember Lusk summarized the recent meeting with Orange Grove, who was proposing to take over operations of the recycle center. It was still an outstanding issue, but he mentioned that if they take over operations they would accept electronic materials and possibly run the center more efficiently.

Mayor Hendricks asked if any discussion was necessary regarding the memorial ordinance. There were no comments.

Mayor Hendricks opened a discussion of a recent meeting held with the TVA regarding a program called "Community Connections" that could assist with retail/industry development. Representatives from TVA agreed to meet with interested citizens and representatives of businesses within the town in the spring to discuss this program. Councilmember Robertson noted any volunteers would take part in three four-hour sessions. Councilmember Allen noted this could help existing retailers evaluate new opportunities within the community.

Mayor Hendricks discussed and reiterated the need for town infrastructure improvements and planning, citing, as examples, leaf disposal considerations and needed repairs to the quonset hut.

Ms. Rogers asked that the Council members gather their short-run ideas for the upcoming year for the next work session.

Department Reports

Police Department:

Chief Veal reported an internal audit of the station's property and evidence is being conducted. Lieutenant Sullivan was accepted to the Tennessee Law Enforcement Executive Development (TLEEDS) program and should finish in May. "Force on Force" training would be held near the end of the month, which involved scenario-based training. Councilmember Robertson inquired about the status of determining what authority a confiscated piece of construction equipment, held by the Town, was under; i.e., what enforcement agency has possession of the Bobcat. Chief Veal said it was still undetermined.

Fire Department:

Chief Vlasis reported that the department recently assisted in putting out a fire in Walden's Ridge. Personal protective gear was in use according to the appropriate standards. Work is being performed on establishing one code for all fire hydrant setups, which should be more cost-effective. Mayor Hendricks and Mr. Noblett noted that this could be handled by the planning commission. Two personnel members, William Bartlett and Michael Rush, were promoted to Lieutenant ranking. Chuck Nichols was absent due to surgery. General recommendations for the department from MTAS were being reviewed. Finally, Chief Vlasis noted four firefighters completed the Wildland Urban Interface Class.

Recreation:

Mr. Thompson reported that 2008 baseball season preparations are underway, including needed repairs. The concession stand at Marion & Driver Fields has a new roof. The state baseball tournament is to be held in July on the mountain, therefore several visitors will be traveling to this area. The pool was opened for maintenance and repairs. The Recreation Board is making plans to remove the backstops from Norris field and landscape it as this was originally deeded as an open field, per review of the records by Mr. Thompson and office staff, and is no longer used for organized sports. One citizen, Tom Wicks, who lives near Norris Field, was present and said he was heavily in favor of this project and he thanked the Council for the effort.

Library:

As Karin Glendenning, Librarian, was not present, the library's report was given by Loretta Hopper, Director of Public Works. There were 96 fine letters delivered representing total fines of \$982.00. The "Story time" program is growing. April would be observed as "Poetry Month" with events scheduled on April 24th. In June, there would be a launch party for a new book on Signal Mountain history. Also, the library would be celebrating its 20th birthday in May. An unexpectedly high number of patrons were present at the library on Saturday, the 8th, in spite of snowy conditions.

Public Works:

Ms. Hopper gave her report, noting a significant amount of crack sealing work had been performed and would continue. Recently, snowy weather necessitated spreading overnight. The Council was thanked for the acceptance of the automated garbage truck bid; although it won't be received for at least six months. Ms. Hopper also felt the waste hauling and paving bids turned out well.

Building Inspection:

Chuck Gearhiser, Building Inspector, presented his report. The High School is progressing well and a census is being worked on. The Church of Christ has an expansion in process. Three new house constructions have begun. The production of maps for the Planning Commission was being performed.

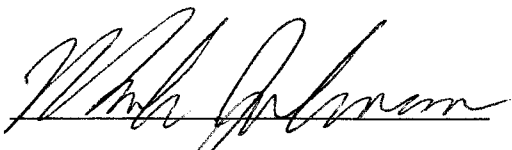
Water:

William Sanders, Director of Utilities, gave his report, indicating several projects in process, including a WWTAA lining project, chlorine testing, landscaping at James Blvd., various concrete and asphalt paving jobs, basketball scoreboard installations, and normal work orders. He also noted more than 23,000,000 gallons of water had been pumped during the month, one worker was going to be absent for the week, and the new pump station control panel was available for use; although it still needed to be wired.

Additional Citizen Comments

Dunn Monroe, 907 Cherokee Lane, addressed the issue of landscaping Norris Field, saying the backstops should not be removed as some parents play ball with children and the direction of fly balls would make the backstops necessary.

There being no further business, the meeting was adjourned.


Recorder


Dr. Paul Hendricks, Mayor

DATE: March 10, 2008, 7:00 P.M.

NAME	ADDRESS
1. <u>Jamie Ellis</u>	<u>680 Mississippi Ave</u>
2. <u>DICK DILLENDER</u>	<u>1063 CANDLEWICK CT.</u>
3. <u>Ross Olyphant</u>	<u>796 Cherokee Ln</u>
4. <u>Jesse Nolan</u>	<u>1004 Ladder Trail</u>
5. <u>Greg Goodgame</u>	<u>1112 Glamis Circle</u>
6. <u>Tom Moore</u>	<u>907 Cherokee</u>
7. <u>Dr. Richard & Nancy Nelson</u>	<u>704 Winky Way</u>
8. <u>W. Long</u>	<u>171 Woodcliff Cr.</u>
9. <u>Leas Hallant</u>	<u>213 Timberlinks Dr.</u>
10. <u>Mike Neal</u>	<u>Time for Park</u>
11. <u>Don Moon</u>	<u>1 Owen Ct.</u>
12. <u>Zom Wick</u>	<u>927 Signal Rd</u>
13. <u>Sis Morgan</u>	<u>196 Florida Ave.</u>
14. <u>Jeff Holland</u>	<u>213 Timberlinks Dr.</u>
15. _____	_____
16. _____	_____
17. _____	_____
18. _____	_____
19. _____	_____
20. _____	_____
21. _____	_____

RESOLUTION NO. 2008-25**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE ADDENDUM TO THE 911 UNIFICATION AGREEMENT ON BEHALF OF THE TOWN OF SIGNAL MOUNTAIN**

WHEREAS, the Town of Signal Mountain generally supports the unification of the 911 Communications Center to service the needs of all citizens in this county; and

WHEREAS, the cities of Red Bank, Collegedale and the Town of Signal Mountain did not sign the original 911 Unification Agreement previously approved and signed by Chattanooga, Hamilton County and East Ridge; and

WHEREAS, the cost to the Town of Signal Mountain for 911 and dispatch services will increase from \$28,797.00 from budgeted amounts in 2006-2007 to \$99,004.96 based upon a unified funding formula applicable to Chattanooga, Hamilton County, East Ridge, Red Bank, Signal Mountain and Collegedale which shall be phased in over a four-year period between fiscal years 2008-2009 and 2011-2012, but subject to certain cost adjustments, credits and/or increases as determined by the 911 Board according to the funding formula contained in the Addendum to the 911 Unification Agreement which is attached hereto as Exhibit 1; and


WHEREAS, the Cities of Red Bank, Collegedale and the Town of Signal Mountain were not supportive of the original 911 Unification Agreement due to cost discrepancies between services provided to communities within Hamilton County as originally approved by the Cities of East Ridge, Chattanooga and Hamilton County and the Mayor and Town Attorney and other cities presented amendments to the 911 Unification Agreement for approval by the 911 Board and all other parties; and

WHEREAS, the Signal Mountain Town Council is still concerned that the cost per 911 call for Signal Mountain residents is \$10.57 under this agreement when other cities and residents of the unincorporated county pay less than \$8.00 per 911 call, and the cost for 911 emergency services has increased for Town residents by approximately 300% from the costs originally planned in 2005 when the Town first contracted for emergency dispatch services with the Hamilton County Sheriff's Department, it has been determined that the acceptance of the Addendum to the 911 Communications Agreement is in the best interests of the Town of Signal Mountain at the present time; and

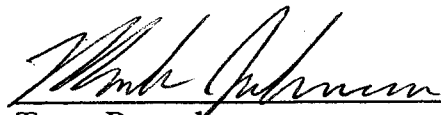
WHEREAS, the Town Council looks forward to continuing discussions in the future towards more equitable funding of 911 services based on call volume utilization and for adequate representation of smaller municipalities on the 911 Board; and

WHEREAS, approval by the Town Council is needed to authorize the Mayor to sign and execute the Addendum to the 911 Unification Agreement on behalf of the Town of Signal Mountain.

NOW THEREFORE BE IT RESOLVED that the Mayor is authorized to sign and execute the Addendum to the 911 Unification Agreement on behalf of the Town of Signal Mountain in the form which is attached as Exhibit 1.



Mayor



Town Recorder

RESOLUTION NO. 2008-26

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH LEE-SMITH INCORPORATED IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-FOUR THOUSAND ONE HUNDRED THIRTEEN AND 11/100 (\$154,113.11) DOLLARS AS THE LOWEST AND BEST BID FOR AN INTERNATIONAL/HEIL 20 YD FORMULA PYTHON GARBAGE TRUCK.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized to enter into a contract with Lee-Smith Incorporated in an amount not to exceed \$154,113.11 which has been recommended by the Public Works Director to be the lowest and best bid for an International/Heil 20 YD Formula Python garbage truck as referenced in the attached memorandum of the Public Works Director.

Paul M. Heuel
MAYOR

Mark Johnson
RECORDER

3/10/08
DATE

3/10/08
DATE

PAN/kac

RESOLUTION NO. 2008-27

A RESOLUTION AUTHORIZING THE TOWN MANAGER FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO AWARD A CONTRACT TO WASTE SERVICES OF TN, LLC FOR AN ANNUAL AMOUNT OF ONE HUNDRED FORTY THOUSAND ONE HUNDRED EIGHT AND 28/100 (\$140,108.28) DOLLARS, FOR A THREE (3) YEAR TERM BEGINNING ON APRIL 1, 2008, AND ENDING MARCH 31, 2011, AS THE LOWEST AND BEST BID FOR THE HAULING AND DISPOSAL OF WASTE FROM THE TOWN TRANSFER STATION.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager to is authorized to award a contract to Waste Services of TN, LLC for an annual amount of \$140,108.28, for a three (3) year term beginning April 1, 2008, and ending March 31, 2011, as the lowest and best bid for the hauling and disposal of waste from the Town transfer station.

Paul W. Knevel
MAYOR

Mark Johnson
RECORDER

3/10/08
DATE

3/10/08
DATE

PAN/kac

RESOLUTION NO. 2008-28

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HIGHWAYS, INC. FOR THE PAVING OF SIGNAL ROAD AND MIDDLE CREEK ROAD IN THE AMOUNT OF SIXTY-FOUR THOUSAND NINE HUNDRED NINETY-SIX AND 00/100 DOLLARS (\$64,996.00), AND TO AMEND THE CONTRACT FOR ADDITIONAL PAVING AT THE PER TON BID PRICE OF HIGHWAYS, INC., IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND (\$100,000.00) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD.

WHEREAS, Bid tabulation sheets have been received for the paving of Signal Road and Middle Creek Road within the Town of Signal Mountain; and

WHEREAS, the Town Manager and Town Public Works personnel have reviewed all bids submitted and have recommended that the bid of Highways, Inc. be accepted as the lowest and best bid for this project;

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That there be and is hereby authorized the award of the contract to Highways, Inc. for the paving of Signal Road and Middle Creek Road within the Town of Signal Mountain in the amount of \$64,996.00, and to amend the Contract for additional paving at the per ton bid price of Highways, Inc., in an amount not to exceed \$100,000.00 and authorizing the Town Manager to execute any necessary documents in connection with this award.

Paul M. Kuehn
MAYOR

Mark Johnson
RECORDER

3/18/08
DATE
PAN/kac

3/10/08
DATE

RESOLUTION NO. 2008-29

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ADOPT THE MTAS PERSONNEL POLICY, AS REVIEWED AND REVISED BY THE SIGNAL MOUNTAIN PERSONNEL COMMITTEE ON FEBRUARY 26, 2008, AS THE OFFICIAL PERSONNEL POLICY OF THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, the Municipal Technical Advisory Service (MTAS) has prepared a Personnel Policy for the use of all Tennessee municipalities; and

WHEREAS, the Town Manager has referred this Personnel Policy to the Town's Personnel Committee for review and comments; and

WHEREAS, the Town Manager recommends that the Town Council adopt such Personnel Policy as reviewed and revised by the Personnel Committee on February 26, 2008 in accordance with Article VIII, Section 3 of the Town's Charter;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, County of Hamilton, Tennessee that the Town Manager is authorized to adopt the MTAS Personnel Policy, as reviewed and revised by the Signal Mountain Personnel Committee on February 26, 2008, as the official personnel policy of the Town of Signal Mountain. A copy of the official Personnel Policy is attached to this Resolution.



MAYOR

3/10/08

DATE



RECORDER

3/10/08

DATE

RESOLUTION NO. 2008-30

A RESOLUTION RECOGNIZING APRIL 10, 2008 AS NATIONAL D.A.R.E. DAY WITHIN THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE.

WHEREAS, the Drug Abuse Resistance Education (D.A.R.E.) teaches millions of children each year across our country how to resist drugs and violence and the Town Council desires to honor the individuals who help our Nation's young people avoid the dangers of substance abuse and become productive citizens; and

WHEREAS, D.A.R.E. programs have taught America's youth for more than two decades about the devastating effects of drug use and have encouraged them to lead drug-free and violence-free lives of purpose; and

WHEREAS, as a result of open lines of communication between law enforcement, educators, and students, all those involved in D.A.R.E. have helped save lives and stop drug use before it starts and youth development programs like D.A.R.E. have encouraged our Nation's children to make healthy choices that lead to a better future; and

WHEREAS, April 10th has been designated as National D.A.R.E. Day throughout the United States of America.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council Members of the Town of Signal Mountain, Tennessee, hereby declare the official observance as D.A.R.E. Day within the Town of Signal Mountain on April 10, 2008. All citizens are encouraged to discuss the benefits of D.A.R.E. with their children, families, law enforcement representatives and educators.

Paul M. Beudner
MAYOR

3/10/08
DATE

PAN/kac


Mark Johnson
RECORDER

3/10/08
DATE

RESOLUTION NO. 2008-31

A RESOLUTION AUTHORIZING HONNA ROGERS TO SERVE AS TOWN MANAGER, PURSUANT TO ARTICLE V OF THE TOWN CHARTER.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that Honna Rogers is authorized to serve as Town Manager, pursuant to Article V of the Town Charter. Following her appointment, Honna Rogers 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.



MAYOR



RECORDER

3/10/08

DATE

3/10/08

DATE

PAN/kac

ORDINANCE NO. 2008-3

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, NON-RESIDENT FEES FOR USE OF TOWN FACILITIES AND TOWN FEES FOR USAGE OF THE TOWN SWIMMING POOL.

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That Sections 5-101, 5-102 and a new Section 5-103 shall be added to Chapter 5 of the Town Code, which shall state as follows:

FEES FOR USE OF TOWN RECREATION
FACILITIES AND
THE TOWN SWIMMING POOL

5-101 Gym Rental Fees. The fees for using the Town gymnasium shall be paid by residents and non-residents in accordance with the schedule below:

Town Resident Rate:

Town Functions, community organizations, and recreation leagues	No Charge
Non-profit with no admission fee	\$ 20.00 per hour
Non-profit with admission fee	\$ 34.00 per hour
	(or 10% of gross revenue – whichever is greater)
For profit with no admission fee	\$ 38.00 per hour
For profit with admission fee	\$ 42.00 per hour
	(or 20% of gross revenue – whichever is greater)
Individuals for private birthday parties, etc.	\$ 20.00 per hour

Non-Resident Rate:

An annual fee of \$10.00 will be added for non-resident usage of the Town Gymnasium in addition to the above-listed hourly rates.

5-102 Non-Resident Fees for Use of Town Facilities. The Town shall issue non-resident cards on a calendar basis to families that do not live within the Town but desire to use the Town's facilities. The costs for non-resident cards for various facilities paid for by Town taxpayers shall be as follows:

<u>Facility</u>	<u>Annual Fee</u>
Swimming Pool	\$ 75.00, plus swimming Pool rates as specified in 5-103.
Ball fields	\$ 30.00
Gymnasium	\$ 10.00, plus hourly rates as specified in 5-101.
MACC	\$ 25.00
(MACC may offer a reduction in class costs for Town Residents rather than collect this fee).	
Library	\$ 60.00
Recycle Center	(provided at no cost as a benefit for the community)
Transfer Station	\$ 125.00
TOTAL	\$ 325.00

5-103 Swimming Pool Fees. The fees for using the Town swimming pool shall be paid by residents and non-residents in accordance with the schedule below:

Resident Daily Rates

Persons 12 years old and under	\$ 3.00
Persons 13 years of age and older	4.00
Senior Rate (over 65 years of age)	2.00
Child under 5 years of age	2.00

Resident Season Rates

Family	\$150.00
Individual Age 12 years old and under	75.00
Individual Age 13 and Over	85.00

Non-Resident Daily Rates (after purchase of non-resident card)

Persons 12 years old and under	\$ 3.00
Persons 13 years of age and older	4.00
Senior Rate (over 65 years of age)	2.00
Child under 5 years of age	2.00

Non-Resident Season Rates (after purchase of non-resident card)

Family	\$225.00
Individual Age 12 years old and under	115.00
Individual Age 13 and Over	125.00


5-104 Additional Fees for Town Recreation Facilities. The fees for using Town Recreation Facilities shall be paid by residents and non-residents in accordance with the schedule below:

Summer Day Camp Fees (Residents)	\$50.00 per week
Summer Day Camp Fees (Non-Residents)	65.00 per week
Swimming Instructions at Town Pool (Resident/Non-Resident)	70.00 for 2 weeks
Pool Parties (Residents/Non-Residents)	75.00 per hour
All resident/non-resident Swim Team Members shall pay \$5.00 per team member for swimming pool maintenance.	
All resident/non-resident baseball, football, soccer, and softball team members shall pay shall pay \$5.00 per team member for ball field maintenance.	

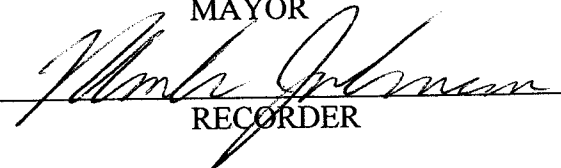
SECTION 2. That this Ordinance shall become effective immediately from and after its passage as provided by law.

Passed First Reading 2/11, 2008.

Passed Second Reading 3/10, 2008.



 MAYOR



 RECORDER

PAN/kac