

\*\*\*\*\*September 8, 2008\*\*\*\*\*

The Signal Mountain Town Council held its regular monthly meeting on Monday, September 8, 2008, at 7:00 p.m. in the Town Hall. Those present were:

Mayor Paul Hendricks  
Vice-Mayor Dick  
Councilmember Bill Lusk  
Councilmember Susan Robertson  
Councilmember Annette Allen

Also present were: Town Manager Honna Rogers  
Town Attorney Phillip Noblett  
Town Recorder Mark Johnson  
See attached list for others present

The meeting was opened with the pledge of allegiance. Mayor Hendricks gave the invocation. The roll call found all Council members present.

#### Minutes

The minutes for the August 11<sup>th</sup> regular meeting and September 2<sup>nd</sup> agenda meeting were discussed. Councilmember Robertson noted one error in which the computer system left a formatting mark on the page. Councilmember Robertson moved and Councilmember Lusk seconded that the minutes be approved. The motion passed unanimously.

#### Honorary Resolutions

The following resolution was presented: "A RESOLUTION HONORING THE SIGNAL MOUNTAIN LIONS CLUB ON ITS FIFTIETH (50<sup>TH</sup>) ANNIVERSARY FOR THE OUTSTANDING AND DEDICATED SERVICE OF ALL ITS MEMBERS TO THE CITIZENS OF THE TOWN OF SIGNAL MOUNTAIN." Councilmember Allen moved, and Vice Mayor Dick seconded that the resolution be approved. The motion passed unanimously.

#### Citizen Comments

Patrick Hagan, Timberlinks Drive, approached the Council with a question about keeping fowl within Town limits. He indicated his wish to keep a small flock of ducks on his property; however, current Town ordinances prohibit this. He offered a comparison of our ordinances to those of other municipalities. He requested that he be allowed to keep up to ten ducks, subject to an annual permit fee, geographic restrictions, permission from neighbors, registration with animal control, and humane enclosures.

Mr. Noblett responded that the primary reason for prohibiting livestock and fowl is to prevent neighbors who move into a strictly residential neighborhood from facing unexpected noises, odors and/or other nuisances from farm type animals. He noted ducks do tend to make noise, and they must also be protected from dogs. He said that residential estate zoning in Town allows animals; however, he would need to look at Mr. Hagan's property to determine if any of it fell within this zoning. Mr. Hagan said he has no neighbors close to his property. Councilmember Robertson asked if the property contained a pond. Mr. Hagan said it does not, but ponds aren't required for ducks. Councilmember Robertson noted she has relatives in another state who have ponds throughout their subdivision. Wild ducks and geese move from pond to pond and they never cause problems. Mr. Hagan noted ducks, after maturing, don't typically travel great distances. Mayor Hendricks said he was open to any proposals, and the Council agreed to get input from the community. Ms. Rogers agreed to get specific proposal information together.

**Other Resolutions**

The following resolution was presented: "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ADOPT CERTAIN EMPLOYEE LEAVE, HOLIDAY, AND VACATION DONATION PERSONNEL RULES FOR ALL TOWN EMPLOYEES OF THE TOWN OF SIGNAL MOUNTAIN". Ms. Rogers summarized the issue, saying a question about donating accrued time to a fellow employee with a critically ill child was raised to her by Town employees. After checking with MTAS and discussing the situation with the Personnel Committee, she decided it would be appropriate to amend the Personnel Policy to allow donations of accrued time by other employees to an employee in a crisis situation subject to certain conditions. Councilmember Robertson moved and Councilmember Allen seconded that the resolution be approved. Councilmember Robertson noted the Personnel Committee felt it was a good idea. Ms. Rogers said there will be an approval process for each case prior to time donations can be given. Leftover time will be forfeited, and there is a twelve-week limit per catastrophic incident. The motion passed unanimously.

**Other Discussions**

Councilmember Lusk asked if "Please Recycle" stickers could be placed on garbage cans to encourage people to recycle. The Mayor favored the suggestion, saying recycling is helpful to the environment and provides savings and income to the Town. Ms. Rogers mentioned a demo-automated garbage truck would be available for use next week. The truck the Town has on order will arrive next month. A citizen asked if an additional can could be purchased. Ms. Rogers said yes, and that excess garbage could also be taken to the transfer station. The Mayor noted that at the Lions Club picnic, recycle containers were used properly.

Planning Commission Report

Lou Oliphant reported on the September 4<sup>th</sup> meeting. A citizen requested rezoning, but after discussion the request was denied. The citizen will be back with a follow-up request next month. The report on the plan of services for the proposed annexation of the Fox Run and Windtree subdivisions was approved subject to the recommendation that a new fire station be built. Mr. Noblett said this could stand as the official report. Ms. Oliphant requested clarification on the report from the subcommittee on Article 6 from Portland subdivision regulations, asking if Shelbyville was being used instead of Portland. Mayor Hendricks said Shelbyville would be used as it is a simple template that is very similar to Portland. There will be a work session on September 23<sup>rd</sup> at Town Hall.

Other Business

Mayor Hendricks noted the next Council work session will be held on September 29<sup>th</sup> and October 6<sup>th</sup> will be the date of the next regular Council meeting at 6:30 p.m.

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
Recorder

  
\_\_\_\_\_  
Dr. Paul Hendricks, Mayor

DATE: September 8, 2008

NAME:

ADDRESS:

- | NAME:                     | ADDRESS:                 |
|---------------------------|--------------------------|
| 1. Melissa Cantrell       | 105 South Dr             |
| 2. Wesley Schwartz        | 103 S. MAURE RO 37411    |
| 3. Claire Thies           | 40 Carriage Hill         |
| 4. Brent Morris           | 3927 Windtree Dr. 37572  |
| 5. Delton Griffith        | 2590 Brodycore           |
| 6. SETH GRAHAM            | 3807 CHESTNUT AVE        |
| 7. LEVY                   | Windtree                 |
| 8. Frank Mathison         | Fox Run                  |
| 9. ROBERT TRAMEL          | WINDTREE                 |
| 10. James Clemons         | Fox Run                  |
| 11. Kyle Fodges           | Windtree                 |
| 12. Paulie Ragan          | 145 Woodcliff Cir.       |
| 13. Sandy McMillen        | 2221 Fox Run Dr.         |
| 14. Nora Delphiant        | 1622 Alphon Way          |
| 15. Jeff McCall           | 3117 Pintail             |
| 16. Shirley McCall        | 3117 Pintail             |
| 17. David Opina           | 3131 Pintail Ln.         |
| 18. <del>Del McCall</del> | 2226 Holly wood LN       |
| 19. Lafe Taylor           | 3803 Chestnut Ridge Lane |
| 20. Austin M Seaf         | 2928 Blue Teal Lane      |
| 21. Marieloustantine      | 2452 Wood Sonell         |
| Jeff & Agnes Peskel       | 2119 Mt. Hallow          |

Name	Address
Barbara Swann	3837 Windtree
Albert Swann	3837 Windtree
Stephanie Cate	2505 Bristlecone Ln
Al Upton	2108 Valleydale Ln
Jeff Holland	203 Timberlinks Dr.
Alexis Mendenhall	3604 Gentry Station Dr.
Joe Dumas	1111 James Blvd.
Andy Tucker	1236 MTN. BROOK CIRCLE
PATRICK HAGAN	497 Timberlake Drive
MIGUEL & RAONDA RIGSBY	2427 FOX RUN DR
Stacy Cagle	2134 US 127

DATE: September 8, 2008

NAME:

ADDRESS:

1. Charles Constantino 2452 Wood Sovereign Ln  
 2. Alice C. Keen 2910 Blue Teal  
 3. ~~Spencer Keen~~ ✓ ✓ ✓  
 4. ~~W.B.~~ 3317 CONDUCTOR TRL <

5. John Jumper 800 Timberlinks  
 6. Margaret Jumper " 11

7. Susan Pyles 3808 Windtree Dr.

8. Lucy Keefer 2127 Mt. Hollow Dr.

9. John W. Padan 2908 Reynard Trl

10. BRENDAN OLIN 821 CHEROKEE LANE

11. JIM & BONNIE ADAMS 3804 WINDTREE DR.

12. NOAH LORIG 171 WOODCLIFF CIR

13. Robert M. Ows 3927 Windtree Dr

14. Pat Doherty 3113 Bee Tree Ln

15. Alan Doherty

16. Costanza Mayhew 2401 Fox Run Dr

17. Cheryl Somers 3010 Wingfield Court

18. Frank A. Spear

19. Andrew Clark

20. Pat Call

21. Mark Corran

~~Mark Corran~~

2916 Blue Teal Lane

Cathy Brown 403 Rolling Way

Carri Men 403 Rolling Way