

*****November 10, 2008*****

The Signal Mountain Town Council held its regular monthly meeting on Monday, November 10, 2008, at 6:30 p.m. in the Town Hall. Those present were:

- Mayor Bill Lusk (as elected – see below)
- Vice-Mayor Susan Robertson (as elected – see below)
- Councilmember Annette Allen
- Councilmember Paul Hendricks
- Councilmember Hershel Dick

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

Stacey Seals, Fire Chaplain, opened the meeting with the invocation. Mr. Noblett led the pledge of allegiance. The roll was called.

Elections

The first order of business was the appointment of Council officers—mayor and vice-mayor--as provided by the Charter after each election. Mr. Noblett reviewed the Town Charter’s provisions for choosing officers and invited Council members to comment.

Mayor Hendricks inquired if anyone other than himself planned to put his or her name forward for the position of mayor. Councilmember Lusk responded that he did and expressed his desire to serve the Town as Mayor. Mayor Hendricks read a prepared statement reflecting his desire to continue in the position of mayor until the end of his term in two more years. He also expressed his frustration with what seemed to him to be a recent and sudden change of opinion among some of the Council members regarding his desire to continue. He also questioned whether or not a mayoral change was appropriate at this time and in the best interest of the Town. Mayor Hendricks stated his pledge to open and responsible government, and asked the Council to reelect him to the position of mayor.

Councilmember Robertson clarified the slogan “Keep Your Council”, which was used by Council members Allen, Lusk and Robertson during their election campaign for Town Council on November 4, 2008. It was designed to avoid using the slogan, “Re-elect Your Council”, because Members Lusk and Robertson were originally appointed to the Council and not elected Council.

After public discussion among all five (5) Council members present, Mr. Noblett distributed paper ballots and asked for a vote. Council member Lusk was elected mayor with a total of four votes out of five. Each council member’s ballot was signed and is

attached to these minutes as a part of the public record. Mr. Noblett confirmed each ballot by asking each Member to verbally affirm his or her vote.

Next, Mr. Noblett reviewed the Town Charter's provisions regarding the office of vice-mayor. After public discussion, paper ballots were distributed and public voting by all five (5) Members present occurred. Member Susan Robertson received five (5) votes and was unanimously elected to the position of vice-mayor. A copy of the ballots signed by each Council member is attached to these minutes as a part of this public record. Each Member also verbally affirmed his or her vote for the position of vice-mayor during the public meeting.

Councilmember Hendricks commented on his frustration with what he considered to be the perceived disapproval of his campaign to retain the position of mayor by his asking friends and supporters to contact other Councilmembers to speak on his behalf. Councilmember Hendricks stated that he did not feel free to contact Council members himself because he was limited by his understanding of the Tennessee Public Meetings Act.

Minutes

The minutes for the October 6th regular meeting and October 27th agenda meeting were discussed. Vice-Mayor Robertson noted a few minor grammatical errors, but upon her motion and a second by Councilmember Allen, the minutes were approved unanimously.

Special Presentations

Art Dickerson described the history and purpose of the newly formed Mountain Library Foundation. At the Foundation Board's November 4th meeting, it was agreed to officially thank the Town for its contribution to the Foundation's establishment. Mr. Dickerson offered thanks on behalf of the Foundation Board and introduced its members.

Ms. Rogers recognized Police Captain Greg Hall as the "Employee of the Quarter", reviewing his many contributions to the community and his department and noting that he would be given a \$50.00 bonus.

Other Discussions

The Council agreed to discuss the citizens' request for Leyland Cypress tree removal from the Signal Mountain Golf and Country Club property. Ms. Rogers summarized the citizens' concerns. Brad Case, James Boulevard, thanked the Council for the recent branch-trimming along James Boulevard and read a prepared statement in which he cited sections from the Town Charter that describe the functions of the Design Review Commission (DRC), definitions of property ownership and associated responsibilities, and property types. He also reviewed DRC minutes from previous years in which issues regarding trees on the Club property were discussed. He said the apparent reason for planting the trees was for protection from errant golf balls; however, he felt the trees were

not effective, and noted there were no trees used for protection near course holes where the threat of errant golf balls was higher. He cited comments from a recent Council meeting regarding canker issues and Leland Cypress trees. He also relayed a recent discussion with Chris Simon, Club Superintendent, in which Mr. Simon indicated the spread of the disease among the trees was a major problem that the Club was working to remedy. Mr. Case said there were no Leyland Cypress trees that were sufficiently resistant to canker. In summary, he felt the trees should be removed and any plans for replanting should be presented to the DRC. He also stated most of the property owners in his neighborhood agreed.

Noah Long, Chairman of the Tree Board, said there are five cypress tree species more resistant to canker than Leylands; however, they are slower-growing trees. He also said the property owners' concerns should be taken considered by the DRC rather than the Council.

Mr. Noblett stated it is not prudent to use Town funds to remove trees before they are actually dead. He also said any new plantings should be approved by the appropriate legislative body. He referenced DRC minutes from February, 1999, in which the DRC approved the club's existing landscaping plan. Mr. Case said that plan only related to renovation of club buildings. Mr. Noblett said the minutes did not specify particulars of the plan, only that it was approved. As such, the original planting of the trees was deemed to have been approved. They cannot be removed now unless they present a nuisance. Mr. Case said that, under the Code, any "diseased" trees are to be removed and this should be enforced. Mr. Noblett said that was technically true, but it would be an unwise use of public funds to remove every diseased tree in the Town. If the trees present a nuisance and a violation of the ordinance is believed to have occurred, a complaint can ultimately be brought before the Town judge.

Mayor Lusk asked if it would be reasonable to have all interested parties meet with the DRC. Ms. Rogers said all DRC meetings are open to the public. She also said she has corresponded with club representatives several times and they have always complied with requests.

Bob Parks, SMGCC Board President, said there are plans to remove the diseased trees and braches as soon as possible, but the club is awaiting soil testing from the state Department of Agriculture to eliminate the possibility of foul play.

William Sanders, Utilities Director, asked that before any stumps are removed, a review be made to determine that water lines won't be damaged.

Rachel Miller, James Boulevard, said consideration should be given to the difference between a sapling and a mature tree when approving the replanting.

Mayor Lusk asked how long it would take the club to remove the offending trees. A representative of the club said it would take a long time.

Mr. Case stated that any plans for replanting/landscaping by the Club should be approved by the DRC.

Mr. Noblett reiterated that if someone believes code violations have occurred, he/she can address the building inspection department, or ultimately, the Town judge.

Public Hearing

The Council suspended the regular meeting to convene a public hearing to discuss a citizen request for a rezoning of property at Taft Highway. Mayor Lusk said the Planning Commission had recommended approval of rezoning to "office use", subject to certain conditions. He noted two versions of an ordinance would be presented later in the regular meeting - one with a provision that should the daycare close, the structure in which it now exists could be converted into a duplex and a second which would require the structure to become a single family residence. Audience members were invited to comment. None did. The public hearing was closed.

Citizen Comments

Amy Speek, Mountain Cove Road, stated that traffic in her area has become a problem since the addition of the Middle-High School. She said the speed of the drivers and the fact they are often distracted are significant issues and that her child was almost hit by a car one day. She said several drivers use the intersection of Hiddenbrook Lane and Mountain Cove Road as a "cut-through". She requested placement of a speed bump or a stop sign at the intersection of Middle Creek Road and Mountain Cove Road. She presented a petition signed by 28 neighborhood residents. Mr. Noblett said unless otherwise posted was probably 25mph and the enforcement might be the real concern. Ms. Speek said enforcement is limited.

Michelle Anderson, Stacey Circle, agreed with Ms. Speek and said drivers aren't adequately concerned about children in the area.

Austin Pedigo, Hathaway Drive, agreed, saying people drive much too quickly in that area. He suggested a four-way stop and a sign signaling it as well. Mayor Lusk asked if the Town Manager, Police and Public Works Departments to study the situation as soon as possible when a citizen commented that requests over the last three years have met with little result. Ms. Rogers said the request had been looked into, but she would investigate further.

Patrick Hagan, Timberlinks Drive, repeated his request to amend the Town's ban against keeping fowl in order that he might keep ducks on his property. He presented a petition signed by 120 individuals supporting his request. He cited Walden's fowl ordinance and proposed six to ten birds to be kept in humane enclosures at all times, at a minimum distance of 100 feet from any neighbor, and optionally, registered with animal control. Ms. Rogers noted she spoke with officials of Walden, who said their ordinance restricts fowl to agricultural areas. Ms. Rogers and Mr. Noblett noted agricultural and residential

areas in Walden are defined zoning districts. Councilmember Allen asked what Walden's minimum lot size is for fowl. Mr. Hagan was unsure; but Ms. Rogers noted it is 20 acres. Councilmember Hendricks said he would be in favor of approving Mr. Hagan's request, so long as other citizens were interested in keeping fowl too. Mr. Hagan said the impact would be minimal. It was agreed the issue would be discussed again at the next agenda session.

Lee Norris, Hollywood Lane, said the residents of the Fox Run and Windtree subdivisions were opposed to annexation, were uninterested in Town services, and had appealed to the Council on logical and emotional bases not to proceed. He said the Council's attitude seemed to reflect an effort to drive a wedge between the subdivisions and the Town. He asked what services the Town expected the taxes of the subdivisions to recoup. Mayor Lusk said there were services via mutual aide agreements with Hamilton County and Walden's Ridge. He also said road usage carried an associated cost, and that studies from other municipalities had been reviewed in determining those costs to the Town. Mr. Norris felt the use of Town roads wasn't significant and that Shackelford Ridge Road to take children to school is a County concern because it is County buses that transport many students. Mr. Norris then asked Councilmember Hendricks to substantiate his claim that Town services are superior to that of the County. Councilmember Hendricks said when he lived in Fox Run, Town services were desirable to him. Mr. Norris concluded by asking why the subdivisions weren't annexed earlier and surmised it was because previous Town officials were afraid of the effect subdivision residents would have on the vote for the property tax increase for the new school.

Dave Evans, James Boulevard, commended the Council for its restoration of confidence in government after the recall election in 2006. However, he felt there is still much work to be done. He recommended that before engaging in an annexation that will be tried by jury, the Town should take care of other issues, such as E. coli content in streams and zoning concerns. He felt that it might be difficult to have a jury approve of an annexation if it appeared to be a tax grab.

Brent Morris, Windtree Drive, thanked the Council for the privilege to speak. He felt there had been arrogance and audacity on the part of the Council regarding the annexation. He asked if this is the way it governs those already under its control as well as its associates, and potentially themselves. He demanded the Council not proceed with the annexation.

Al Upton, Valleydale Lane, said the Council should consider how the expense of inevitable litigation regarding annexation would affect the Town, particularly at a time when revenue sharing from the state is projected to be lower than expected. He also asked what became of the money set aside for a fire hall. Ms. Rogers reiterated the money was accounted for in a separate certificate of deposit.

Noah Long, Woodcliff Circle, noted there were two resolutions on the agenda supporting environmental initiatives; i.e., the Pickens Energy Plan and Climate Action Blueprint. He asked that before the Council acted on either of these, they submit them to the citizens for

consideration. He said there had been recent information made available to the public that indicated in recent years changes in global climates have actually declined. Ms. Rogers said it would be preferable to make the information available to the public by individual request rather than placing it on the website. Councilmember Hendricks said he would find postponing the Pickens plan resolution acceptable, as he is not very familiar with it. However, he felt more certain about the Climate Action Blueprint because it promotes actions that provide benefits aside from climate concerns. The Council agreed to postpone reading the Pickens Plan resolution but continued with the Climate Action Blueprint.

Celeste Morris, Windtree Drive, disagreed that the Town can provide Fox Run and Windtree residents adequate service when its own citizens voice concerns over a lack of response to traffic dangers as noted under citizen comments above. She also noted was disturbing to hear heated disagreement among council members in public meetings.

Delton Griffith, Bristlecone Lane, said he does not use Town roads often and that he disagrees with claims made by Council members previously regarding annexation, such as the denial that money for the fire hall was transferred to a revenue fund, the \$800 cost per taxpayer, the claim that the annexation was not a grab for money, and that during initial discussions, the Council claimed to have an open mind. He said he doesn't need Town services; those of the County are adequate.

Resolutions

The following resolutions were presented:

1. "A RESOLUTION TO AUTHORIZE THE MAYOR TO ENDORSE THE CLIMATE ACTION BLUEPRINT ON BEHALF OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE." Vice-Mayor Robertson elaborated on the plan, saying the request came from the Green Committee in Chattanooga that promotes use of green buildings, renewable resources, public transit, etc. She said this is a plan to aid in receiving federal and state funding for such uses. Councilmember Dick moved and Councilmember Hendricks seconded that the resolution be approved. The motion passed unanimously.
2. "A RESOLUTION TO AUTHORIZE THE MAYOR TO ENDORSE THE US PIRG 21ST CENTURY TRANSPORTATION FOR AMERICA SOLUTIONS ON BEHALF OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE." Mayor Lusk said transportation is important to him personally as well as the Town. Unfortunately, the Federal Highway Trust Fund is underfunded. He said the PIRG plan supports a three-point platform designed to improve transportation infrastructure and use. Councilmember Hendricks moved and Councilmember Allen seconded that the resolution be approved. The motion passed unanimously.

3. "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR UNIFORM SERVICES FOR RECLAMITE PAVEMENT REJUVENATOR TO PAVEMENT TECHNOLOGY INC. IN AN AMOUNT NOT TO EXCEED FORTY TWO THOUSAND TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$42,250.00) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD." Ms. Rogers explained that other municipalities have used pavement rejuvenator with success. Vice-Mayor Robertson asked if it were budgeted. Ms. Rogers said it was. Councilmember Dick moved and Councilmember Allen seconded that the resolution be approved. The motion passed unanimously. Councilmember Allen asked if this product was designed to cover the entire road surface or to be applied in patches. Ms. Rogers said it does cover the entire road surface, and it will be used within the next week on various back roads.
4. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITIES OF ATHENS, CLEVELAND, CLEVELAND UTILITIES, DAYTON, ETOWAH, SODDY-DAISY, AND THE UNIVERSITY OF TENNESSEE FOR A POSTGRADUATE INTERN IN AN AMOUNT NOT TO EXCEED THREE THOUSAND ONE HUNDRED SIXTY SEVEN AND NO/100 DOLLARS (\$3,167.00) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD." Ms. Rogers said this opportunity comes from an MTAS program - the same program in which she participated. Vice-Mayor Robertson asked if this was budgeted. Ms. Rogers said it wasn't; however, savings in other areas would make up for it. Councilmember Allen moved and Vice-Mayor Robertson seconded that the resolution be approved. The motion passed unanimously.
5. "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF A LEAF MACHINE TO OLD DOMINION BRUSH COMPANY IN THE AMOUNT OF TWENTY EIGHT THOUSAND SEVEN HUNDRED NINETY ONE AND 80/100 DOLLARS (\$28,791.80) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD." Ms. Rogers explained that Old Dominion Brush Co. had not produced the lowest-cost bid, but after equipment transition considerations, its bid was determined to be the most beneficial to the Town. She confirmed the cost was budgeted. Councilmember Dick moved and Councilmember Allen seconded the resolution be approved. The motion passed unanimously.
6. "A RESOLUTION APPOINTING MIKE DEHART AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S TREE BOARD." Vice-Mayor Robertson said Mr. DeHart will not be a member of the Board, but a volunteer consultant and arborist. Mr. Noblett said an amendment to the resolution would be needed to reflect that. Vice-Mayor Robertson moved and Councilmember Dick seconded

that the resolution be approved with an appropriate amendment. The motion passed unanimously.

7. "A RESOLUTION APPOINTING TOWN MANAGER, HONNA ROGERS, AS THE TOWN OF SIGNAL MOUNTAIN'S REPRESENTATIVE ON THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY BOARD." Councilmember Dick moved and Councilmember Allen seconded the resolution be approved. Mayor Lusk asked that an amendment be made changing the effective to December to accommodate his and Ms. Roger's schedules relative to the November and December WWTa meetings. The motion passed unanimously as amended.
8. "A RESOLUTION APPOINTING BILL CLOSE AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S HISTORICAL COMMITTEE." Vice-Mayor Robertson said Mr. Close will be an asset to the committee and had agreed to donate his archive of Signal Mountain history to the library. Vice-Mayor Robertson moved and Councilmember Allen seconded that the resolution be approved. The motion passed unanimously.

The following ordinances were presented:

1. "AN ORDINANCE TO AMEND THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 1603 TAFT HIGHWAY, MORE PARTICULARLY DESCRIBED HEREIN, FROM LOW DENSITY RESIDENTIAL (LDR) TO OFFICE DISTRICT, SUBJECT TO CERTAIN CONDITIONS." Two versions of the ordinance were presented. Mr. Noblett listed the conditions under both versions; i.e., that height and area restrictions be consistent with low density residential (LDR), regardless of use; that uses be restricted to a daycare center, two-family dwelling or other LDR facility; that the subdivided lots be consistent with the property descriptions given to the Planning Commission; that sewer or septic lines be provided for both lots as required by the Hamilton County Health department; that a special permit be issued by the Board of Zoning Appeals; and that any changes to the exterior be reviewed by the DRC.

Mr. Noblett noted the difference between the two versions was that one ("option one") allowed for the use of a two-family dwelling and the second option did not. Councilmember Hendricks recommended reading option two. Vice-Mayor Robertson asked if the Town had any information on the location of the septic lines, and if not, could the Council still vote. Ms. Rogers said Ms. Humphries is working on getting approval from the County on the lines and that regardless the ordinance could be voted on, as this was only the first reading. Councilmember Hendricks clarified his position on choosing option two, saying Ms. Humphries wishes to continue the daycare, but sell the house next to it. Ultimately, she would like to convert the daycare into a duplex; however, he felt that whatever Council sitting at that time should make the decision whether to allow conversion. Also, he said there was a concern that if the property were sold, an office building

might be put in its place if restrictions were not made. Vice-Mayor Robertson said she understood that adjacent neighbors wished to prevent any property type other than LDR. Councilmember Allen moved and Councilmember Hendricks seconded that the ordinance be approved. The motion passed unanimously.

2. "AN ORDINANCE TO AMEND SIGNAL MOUNTAIN TOWN CODE SECTION 8-208, TO CHANGE THE NUMBER OF RETAIL BEER LICENSES WHICH MAY BE ISSUED AND OUTSTANDING AT ANY ONE TIME WITHIN THE TOWN." Mr. Noblett said that currently, the Code only allows four beer licenses to exist at any time. He noted there might be future requests. Councilmember Allen moved and Vice-Mayor Robertson seconded that the ordinance be approved. The motion passed unanimously. Vice-Mayor Robertson said there had been two inquiries made about permits – one from Alexian Village and one from the Signal Mountain Golf and Country Club.
3. "AN ORDINANCE ADOPTING A PLAN OF SERVICES AND EXTENDING THE CORPORATE LIMITS OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO ANNEX CERTAIN TERRITORY CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE TOWN, BEING CERTAIN PARCELS ON ANDERSON PIKE ADJACENT TO THE FOX RUN SUBDIVISION IN HAMILTON COUNTY, TENNESSEE, AS SHOWN BY THE ATTACHED MAP." Councilmember Dick moved and Vice-Mayor Robertson seconded that the ordinance be approved. Vice-Mayor Robertson asked if Mr. Noblett would respond to Mr. Evans comments above. Mr. Noblett said the Council has to make decisions that are best for the Town and not be influenced by dissention from subdivision residents or the threat of litigation. He also said there is no automatic right to a jury trial in annexation cases under state statute. Councilmember Hendricks stated decisions can't be made for fear of litigation, and the Council has worked hard to ensure the annexation has been performed properly. He addressed Ms. Morris, agreeing that the mayoral election process had been contentious, but regardless the Council would work through it. He apologized for losing his temper during the meeting. The motion passed unanimously.
4. "AN ORDINANCE ADOPTING A PLAN OF SERVICES AND EXTENDING THE CORPORATE LIMITS OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO ANNEX CERTAIN PROPERTIES ADJACENT TO WINDTREE SUBDIVISION ON ANDERSON PIKE AND SHACKLEFORD RIDGE ROAD IN HAMILTON COUNTY, TENNESSEE, AS SHOWN BY THE ATTACHED MAP." Councilmember Hendricks moved and Mayor Lusk seconded that the ordinance be approved. The motion passed unanimously.
5. "AN ORDINANCE AMENDING SECTION 18-107 OF THE TOWN CODE TO ESTABLISH A NEW CUSTOMER DEPOSIT IN THE AMOUNT OF ONE HUNDRED (\$100.00) DOLLARS IN THE WATER RATES WITHIN THE TOWN OF SIGNAL MOUNTAIN." Ms. Rogers explained the Town bills for

three-month periods and unpaid bills at the end of residential service is usually more than the former rate of \$50.00 Councilmember Dick moved and Vice-Mayor Robertson seconded that the ordinance be approved. The motion passed unanimously.

Planning Commission Report

Lou Oliphant reported on the November 6th meeting, saying Article III was fully reviewed. She asked Ms. Rogers about the status of a request to the Regional Planning Association (RPA) to meet and discuss criteria for street and sidewalk aesthetics. Ms. Rogers responded that the RPA Managers had met recently and should be able to meet with the Commission soon.

Department Reports

Police

Police Chief Boyd Veal reported that controlling football game traffic for the first year at the new school went well. A new officer, Richard Reidel, completed a school in survival tactics. Captain Hall and Lt. Sullivan conducted the remaining in-service training to complete all steps for Officer Reidel to become a Tennessee certified officer.

Fire

Fire Chief John Vlassis congratulated the Council on being elected, and thanked both the current and former Mayors and Vice-Mayors. Tests on the apparatus have been performed with successful results. Medical exams have also been performed. There are openings for one firefighter and one captain.

Building Inspection

Chuck Gearhiser reported that a certificate of occupancy was issued to the High School's educational side. He thanked William Sanders and Jarred Thompson for help with an electrical problem that occurred during a roof repair at the shop. Mr. Gearhiser met with representatives of TDEC regarding the High School's land disturbance permit. He said E-coli levels in streams were not as high as had been claimed earlier in citizen comments.

Library

Karin Glendenning, Librarian, reported that the Friends of the Library are going to donate plants. A group of fifth-graders from Nolan Elementary are going to plant daffodils at the library in memory of the late Ruth Rogers. The exterior of the library will be painted soon. Library periodicals indicate libraries are generally busier now than before due to the downturn of the economy, but the Town library is prepared for increased usage.

Water

William Sanders, Utilities Director, reported that there was one major leak during the past month. He has assisted the recreation department with working on the pool concession stand deck. Two water tanks that were offline for repairs and sampling are operating again. Also, other normal repairs and work were performed. He also expressed appreciation for the new truck.

Tree Board

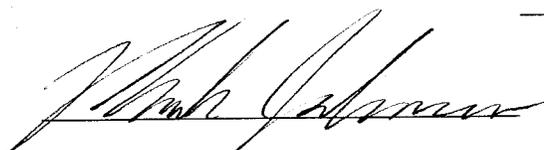
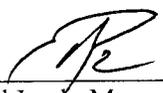
Noah Long reported that the initial meeting of the Board held, and he was selected as Chairman. The upcoming year's agenda was discussed, including the Arbor Day celebration, invasive species removal, an education program, and publicity for, and establishment of, an Honor Tree Program. The first "service day" was held recently in conjunction with the High School community service requirement. Several school children performed volunteer exotic invasive species removal and planting work. Jeff Simmons, who had taken the lead in invasive species removal, hopes to have a volunteer public workday for this project removal once every six-weeks.

Mayor Lusk asked if Mr. Long knew of anyone at the High School who would want to work with the American Chestnut Foundation. Mr. Long said there was an American chestnut discovered on the mountain and he hopes the property owner will work with the Foundation, which looks to use nuts from American chestnuts for crossbreeding with other chestnut trees. Mayor Lusk asked Mr. Noblett if he could look at the agreement with the Foundation. Mr. Noblett said he could and clarified with Mayor Lusk and Mr. Long that the agreement with the Town would be to allow planting of American chestnuts on public property, which is different from the agreement above between the private property owner and the Foundation.

Other Business

Mr. Noblett commended the Council for its public service to the Town and for attending over 100 meetings during the past two years. He informed them that the Town Charter required them to elect a new mayor and vice-mayor for a two year term at the first meeting after the Town Council election and encouraged all Council members to work together for the benefit of the Town.

There being no further business, the meeting was adjourned.


Recorder

Bill Lusk, Mayor

DATE: November 10, 2008

NAME	ADDRESS
1. Gene Clephant	622 Ulepan Way
2. Claire/Bob Huesing	40 Carriage Hill
3. Brent Morris	3922 Windtree Dr.
4. Frank Cleary	
5. Oliver Benton	409 Prady Pl Rd
6. Walter Mans	3927 Windtree Dr.
7. ALAN DOHERTY	3113 BEE TREE LN
8. PAT DOHERTY	3113 BEE TREE LN
9. Delton Griffith	2450 Bristlecone Lane
10. Charles	1000 Green Pt Rd. W.
11. Gary Cantrell	105 South Dr
12. Rudyman	412 Green Dr
13. Jean Dolan	1004 Ladder -
14. Randyman	405 James
15. Diane Gallagher	327 N. Paluada Dr.
16. Sam D. Case	906 JAMES
17. Stacy W. Dent	2114 W. Fernmont Rd.
18. Lucy Keefer	2127 Mtn. Hollow Dr
19. George McMillan	2221 Fox Run Dr.
20. GARY C VIAL	908 JAMES
21. ART DICKERSON	176 WOODCLIFF CIRCLE

DATE: November 10, 2008

NAME	ADDRESS
1. <u>ANDY TUCKER</u>	<u>1236 MOUNTAIN BROOK CIRCLE</u>
2. <u>BONNIE ADAMS</u>	<u>3804 WINDTREE DRIVE</u>
3. <u>SUSAN PYLES</u>	<u>3808 Windtree Dr.</u>
4. <u>SETH CRAHAN</u>	<u>3803 CHESTNUT RIDGE</u>
5. <u>GARY W. STORVES</u>	<u>3802 Chestnut Ridge Lane</u>
6. <u>Connie Miller</u>	<u>204 Tennessee Ave</u>
7. <u>Mary Beth Bednarczyk</u>	<u>323 Creekside Dr.</u>
8. <u>Jerry Robertson</u>	<u>115 River Pt Rd</u>
9. <u>NOAH LONG</u>	<u>171 WOODCLIFF CIR</u>
10. <u>BOB TRANEL</u>	<u>2125 MTH Hollow Dr</u>
11. <u>Al Dpton</u>	<u>2108 Valleydale Ln</u>
12. <u>C. Constantine</u>	<u>2452 Wood Sorrel Ln</u>
13. <u>Billy Hulen</u>	<u>2313 Mustang Cove Lane</u>
14. <u>Jay Greene</u>	<u>2308 " " "</u>
15. <u>Len Wells</u>	<u>2312 " " "</u>
16. <u>Joe Dumas</u>	<u>1111 Jones Blvd</u>
17. <u>Austin Pedigo</u>	<u>508 Hathaway Dr.</u>
18. <u>Carol Metzger</u>	<u>2234 Hollywood Lane</u>
19. <u>Lee Norreis</u>	<u>2226 Hollywood Ln</u>
20. <u>Jan Bruce</u>	<u>667 Concord St</u>
21. <u>Frances Malman</u>	<u>2225 Foy Run Dr</u>

DATE: November 10, 2008

NAME	ADDRESS
1. Kyle Hodges	2311 Conington Cove Lane
2. Patrick Hagan	497 Timberlakes Drive
3. Pete Garland	919 Glam's Circle
4. Butch & Mary Pirell	3129 Bee Tree Lane
5. Amy Speck	50 Mountain Cove Rd.
6. J J Ewan	1179 SAMEY
7. Gene C Johnson	#2 Oliver Ct - Alexander ✓ (For Sales) - CV 505
8. Al & Barbara Swann	3837 Windtree
9. Jim Harrison	612 Windy Way
10. Jeff & Sume Pirell	2119 Mt. Holman
11. Deborah Blake	823 Cherokee Lane
12. Karen Edmund	#1 St. Dles Way
13. Carol Downs	512 Fern Tr.
14. Doug Foster	706 Kentucky A
15. Jane Barden	21 N. D. P. Creek
16. Dede Raulston	117 N. Palisades Dr -
17. HERBERT HAILE	119 GOLF DR.
18. James McCall	902 James
19. Colleen McCall	" "
20. Jim Monroe	907 Cherokee
21. DAVE CANTRELL	105 South Dr

MAYORAL BALLOT

_____ Susan Robertson

_____ Hershel Dick

 X Paul Hendricks

_____ Annette Allen

_____ Bill Lusk

Paul M. Hendricks
Signature

11/10/8
Date

MAYORAL BALLOT

_____ Susan Robertson

_____ Hershel Dick

_____ Paul Hendricks

_____ Annette Allen

_____ Bill Lusk

Signature



Date

11/10/08

MAYORAL BALLOT

_____ Susan Robertson

_____ Hershel Dick

_____ Paul Hendricks

_____ Annette Allen

_____ Bill Lusk

Provine E. Black
Signature

11/10/08
Date

MAYORAL BALLOT

_____ Susan Robertson

_____ Hershel Dick

_____ Paul Hendricks

_____ Annette Allen

 ✓ Bill Lusk

Annette Allen
Signature

Nov. 10, 2008
Date

MAYORAL BALLOT

_____ Susan Robertson

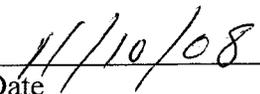
_____ Hershel Dick

_____ Paul Hendricks

_____ Annette Allen

_____ Bill Lusk


Signature _____


Date _____

VICE MAYORAL BALLOT

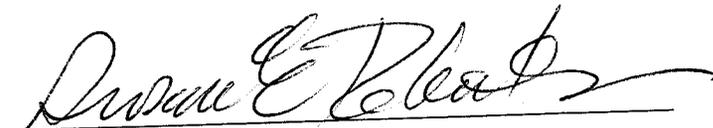
Susan Robertson

Hershel Dick

Paul Hendricks

Annette Allen

Bill Lusk


Signature

11/10/08
Date

VICE MAYORAL BALLOT

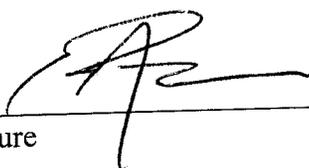
X Susan Robertson

_____ Hershel Dick

_____ Paul Hendricks

_____ Annette Allen

_____ Bill Lusk


Signature

11/10/08
Date

VICE MAYORAL BALLOT

 / Susan Robertson

 Hershel Dick

 Paul Hendricks

 Annette Allen

 Bill Lusk

Annette Allen
Signature

Nov. 10, 2008
Date

VICE MAYORAL BALLOT

X Susan Robertson

_____ Hershel Dick

_____ Paul Hendricks

~~_____~~ Annette Allen

_____ Bill Lusk

PHendricks
Signature

11/10/18
Date

VICE MAYORAL BALLOT

_____ Susan Robertson

_____ Hershel Dick

_____ Paul Hendricks

_____ Annette Allen

_____ Bill Lusk

Hershel Dick
Signature

11/10/08
Date