

*****April 30, 2010*****

The Signal Mountain Town Council held a special agenda meeting on Monday, April 30, 2010 at 9:00 a.m. in the Town Hall. Those present were:

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

Others present were: Town Manager Honna Rogers
 Town Recorder Mark Johnson
 Various department heads

The following ordinance was read: "AN ORDINANCE TO AMEND SIGNAL MOUNTAIN TOWN CODE, TITLE 10, TO REVISE SECTION 10-102, TO PROVIDE RULES AND REGULATIONS FOR THE KEEPING OF CHICKENS AND OTHER FOWL WITHIN THE TOWN." Mayor Lusk noted that section 3(a) contained an incorrect reference to minimum three-acre lot sizes that should have been removed. He moved to strike the reference and approve the ordinance as amended. Councilmember Allen seconded the motion, and it passed unanimously.

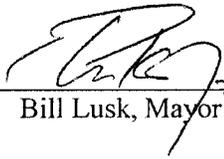
The agenda for the May 10, 2010 regular meeting was discussed as follows:

- Approval of the April 12th and 30th meeting minutes.
- Approval of the 2009-2010 audit contract.
- Approval of the CTI Sewer System Expansion Project contract.
- First reading of the municipal landscape ordinance.

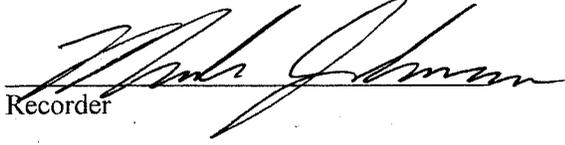
Ms. Rogers noted that the MACC Foundation had asked the Council for permission to apply for a grant for MACC repairs. Councilmember Hendricks moved to grant permission. Mayor Lusk seconded the motion, and it passed unanimously.

Representatives of the WWTA were present to discuss the Private Lateral Service Program's status. They said that letters had been sent out to those in the community with sewer hookups, announced a forthcoming informational town meeting, and noted that repair work within the Town should be finished by the fall.

The Council discussed the 2010-2011 budget. Department heads met with Councilmembers to explain specific items and requests. After five hours of discussion, Councilmember Hendricks moved and Councilmember Allen seconded to recess the meeting and reconvene on May 6th. The motion was approved by Mayor Lusk and Councilmembers Allen and Hendricks. The motion was not approved by Councilmember Dick. Vice Mayor Robertson abstained. The meeting was recessed.



Bill Lusk, Mayor



Recorder