

\*\*\*\*\*May 2, 2011\*\*\*\*\*

The Signal Mountain Town Council held a special agenda meeting on Monday, May 2, 2011 at 11:00 a.m. in the Town Hall. Those present were:

Mayor Bill Lusk  
Vice Mayor Susan Robertson  
Councilmember Annette Allen  
Councilmember Dick Gee  
Councilmember Bill Wallace

Others present were: Town Manager Honna Rogers  
Town Recorder Mark Johnson  
Others (as noted)

The following resolutions were presented:

1. "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SPROUT CONSTRUCTION FOR THE REMOVAL AND REPLACEMENT OF SIDING AT THE TOWN HALL AND GYM FACILITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWELVE THOUSAND AND 00/100 DOLLARS (\$112,000.00)." Councilmember Gee moved and Councilmember Wallace seconded to table the ordinance until a rendering of the building depicting various siding styles can be considered. The motion passed unanimously. The Council also agreed to have the siding paint factory finished.
2. "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RAINES BROTHERS FOR ATTIC INSULATION IN THE MOUNTAIN ARTS COMMUNITY CENTER IN THE AMOUNT OF FIFTY ONE THOUSAND AND FIVE HUNDRED AND TWENTY AND 0/100 DOLLARS (\$51,520.00) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD." Various insulation issues and options were discussed. Mayor Lusk moved to approve the resolution subject to an amendment that included "option 2", presented as a related schedule, which allowed for a total insulation cost of \$60,780. Councilmember Gee seconded the motion, and it passed unanimously.
3. "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RAINES BROTHERS FOR WINDOW INSTALLATION IN THE MOUNTAIN ARTS COMMUNITY CENTER IN THE AMOUNT OF NINETEEN THOUSAND AND SIX HUNDRED AND 0/100 DOLLARS (\$19,600.00) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD." Councilmember Gee moved and Councilmember Allen seconded that the resolution be approved at the option of a total cost of \$19,600, presented as part of the bid. The motion passed unanimously.

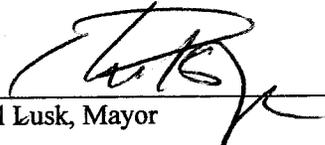
The May 9<sup>th</sup> regular meeting agenda was discussed as follows:

- Beer Board approval of the Alexian Village beer permit request.
- A public hearing regarding amending the zoning ordinance to allow memorial gardens and columbaria.
- Resolutions accepting water repair project, paving, and striping bids.
- Resolution designating sidewalk use in Memorial Park.
- Resolution appointing a Tree Board member.
- Second readings on ordinances allowing Saturday solicitation hours and amending zoning to allow memorial gardens and columbaria.
- A presentation by Councilmember Allen on conservation easements.

Ms. Rogers noted that she was approached by a citizen with a request for Town sponsorship of a puppet program. The Council agreed to have the citizen present the program at the next agenda session.

The Council then discussed the upcoming FY 2011-2012 budget. Department heads were present at varying times, and various items of expenditure and revenue were discussed. Also, the Council discussed anticipated fund balance positions.

With no further business, the meeting was adjourned.



Bill Lusk, Mayor



Recorder