

*****March 20, 2012*****

The Signal Mountain Town Council held a special called meeting on Tuesday, March 20, 2012, at 10:00 a.m. in the Town Hall. Those present were:

Vice Mayor Susan Robertson
Councilmember Annette Allen
Councilmember Bill Wallace

Also present were:

Town Recorder Mark Johnson
Assistant Town Manager/Police Chief Boyd Veal
See attached list for others present

Resolutions

The following resolution was presented:

1. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO APPROVE CHANGE ORDER #2, IN THE AMOUNT OF \$65,000, RELATIVE TO THE WATERLINE PROJECT ORIGINALLY AUTHORIZED BY RESOLUTION R2011-33 FOR A TOTAL PROJECT COST OF \$439,906.60." Councilmember Allen moved and Councilmember Wallace seconded that the resolution be approved. The motion passed unanimously.

There being no further business, the meeting was adjourned.



Recorder



Bill Lusk, Mayor