

\*\*\*\*\*May 7, 2012\*\*\*\*\*

The Signal Mountain Town Council held a special agenda meeting on Monday, May 7, 2012 at 9:30 a.m. 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)

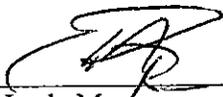
The May 14, 2012 regular meeting agenda was discussed as follows:

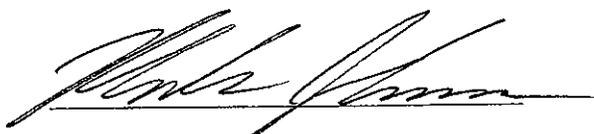
- Resolutions for the following:
  - Appointing Councilmember Gee to the WWTa Board.
  - Awarding the HodgePodge administration bid.
  - Authorizing an emergency purchase related to swimming pool repairs.
  - Awarding the paving bid.
  - Authorizing the Town health insurance contract.
  - Authorizing the audit contract.

The Council discussed the proposed fiscal year 2012-2013 budget, reviewing each department's spending and revenues, if applicable, with each department head. The Council agreed to discuss the budget again at a special meeting before the regular session on May 14, 2012.

Ms. Rogers asked that the Council members let her know who would be interested in attending the TML annual conference.

With no further business, the meeting was adjourned.

  
\_\_\_\_\_  
Bill Lusk, Mayor

  
\_\_\_\_\_  
Recorder