

*****April 22, 2013*****

The Signal Mountain Town Council held a special agenda meeting on Tuesday, April 22, 2013 at 10:00 a.m. Those present were:

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

Others present were: Town Manager Honna Rogers
 Town Recorder Carol White
 See attached list for others present

Carol White, Finance Director/Recorder, introduced Bill Runions to the Council. Bill is the new part-time Payroll Clerk. The Council welcomed him to the town staff.

The May 13, 2013 regular meeting agenda was discussed as follows:

- Honorary Resolutions Recognizing Arbor Day Poster Winners.
- Public Hearing – PUD Application (Outline Plan) – Wild Ridge at Fox Run.
- Resolution Awarding a Bid for Striping.
- Resolution Authorizing the Purchase of a Storm Water Vehicle.
- Resolution Approving an Outline Plan - Wild Ridge at Fox Run.
- Resolution Adopting an OSHA Policy.
- Ordinance Amending the Hours Regulated for the Sale of Intoxicating Liquors and Beer.

The April 29, 2013 work session meeting agenda was discussed as follows:

- Resolution Awarding a Paving Bid.
- Budget Hearings.

Resolution

1. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH JOHNSON, MURPHEY, & WRIGHT, P.C. TO AUDIT TOWN ACCOUNTS FROM JULY 1, 2012 THROUGH JUNE 30, 2013, AND TO PROVIDE PAYMENT FOR MUNICIPAL AUDITING SERVICES PERFORMED ON TOWN ACCOUNTS FOR THAT TIME PERIOD IN AN AMOUNT NOT TO EXCEED \$18,695.00."

Mayor Lusk made a motion to approve the resolution. Councilmember Allen seconded the motion. All present being in favor, the motion passed.

Honna Rogers, Town Manager, presented Council a comparison of the hours allowed for the sale of intoxicating beverages throughout the state and in various towns. After some discussion, Council agreed to prohibit on-site and package liquor sales from 11:00 p.m. to 10:30 a.m., Monday through Sunday without a special event permit. Council further agreed to prohibit package beer sales from 3:00 a.m. to 7:00 a.m. and on-site beer sales from 11:00 p.m. to 10:30 a.m., Monday through Sunday without a special event permit. An Ordinance will be placed on the next meeting agenda.

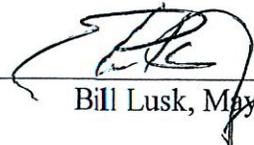
Honna Rogers requested Council to determine the amount of funding they want to provide the Lion's Club to support the 4th of July celebration this year. The Council decided to give the Lion's \$1,750.00, the same amount it provided last year.

Greg Wilson, Senior Project Manager for Consolidated Technologies, Inc. (CTI) presented Council with several drawings of the trolley track section of James Boulevard. The town has received a TIPS 80-20 grant to repair the historic section of James. Mr. Wilson provided the Council with several alternatives to making the repairs as well as acknowledging the history of the trolley tracks. The Council asked to see the costs of asphalt versus concrete and the cost of replacing the rails as they currently exist. Additionally, the Council asked to see cost estimates for installing steel strips to represent the trolley tracks and narrowing the road to include planting buffers on both sides. Council decided against asking for cost estimates for a planted or stamped concrete median. Mr. Wilson agreed to come up with the estimates in the next few weeks at which time the Council would schedule a public meeting for citizen input.

Honna Rogers asked Council how they wish to proceed in the Town's efforts to find someone to provide delinquent tax collections. Council requested that Ms. Rogers prepare a Request for Qualifications (RFQ) and to place an ad in the paper to solicit applicants.

Honna Rogers explained to Council that the Land Trust for Tennessee has agreed to set up a restrictive fund for the Town. This fund will allow residents to make donations that will only go to the costs of implementing conservation easements for Signal Mountain. Only after the completion of the easements, would any remaining funds be used by the Land Trust for other projects. Ms. Rogers asked Council to determine how to organize an Easement Agreement Working Group that will be responsible for determining broad guidelines relating to the use of the protected lands. Council will discuss this further at a future meeting.

There being no further business, the meeting was adjourned.



Bill Lusk, Mayor



Recorder