

*****July 8, 2013*****

The Signal Mountain Town Council held its regular monthly meeting on Monday, July 8, 2013, at 6:30 p.m. in the Town Hall.

Those present were: Vice Mayor Susan Robertson
Councilmember Dick Gee
Councilmember Bill Wallace

Also present were: Town Manager Chris Dorsey
Town Attorney Phillip Noblett
Town Recorder Carol White
See attached list for others present

Vice Mayor Susan Robertson led the pledge of allegiance. Stacey Seals, Fire Chaplain, gave the invocation.

Minutes

The minutes for the June 10th regular meeting were presented. There being no changes, the minutes were approved.

The minutes for the June 21st special agenda meeting were presented. There being no changes, the minutes were approved.

Citizen Comments

Vice Mayor Robertson invited comments from the audience.

Representing the Lions Club, Louis Glendenning thanked Loretta Hopper, Public Works Director; Kevin Nichols, Fire Captain; Jarred Thompson, Recreation Director; and Barb Storm, MACC Director for their assistance in making the Annual 4th of July Lions Club BBQ a success despite the rain. He added that the fireworks and the parade have been rescheduled for Labor Day.

Vice Mayor Robertson then thanked the Lions Club for their many contributions to the community.

There being no further comments, the meeting resumed.

Resolutions

1. "A RESOLUTION RECOGNIZING AND COMMENDING JOHN HAYDEN HICKS OF THE SIGNAL MOUNTAIN WATER DEPARTMENT FOR ACHIEVING CERTIFICATION AS A GRADE I WATER DISTRIBUTION SYSTEM OPERATOR."

Vice Mayor Robertson read the resolution in its entirety. Councilmember Gee made a motion to approve the resolution. Councilmember Wallace seconded the motion. All present being in favor, the motion passed.

2. "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR A SINGLE AXLE DUMP TRUCK IN THE AMOUNT OF SEVENTY-FOUR THOUSAND TWO HUNDRED THIRTY AND 00/100 DOLLARS (\$74,230.00) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD."

Ms. Hopper explained that this vehicle would be purchased through the Town's vehicle replacement program. She further explained that although this vehicle is \$6,000.00 over the budgeted amount, a previous equipment purchase resulted in savings of \$15,000.00.

Councilmember Gee made a motion to approve the resolution. Councilmember Wallace seconded the motion. All present being in favor, the motion passed.

3. "A RESOLUTION AUTHORIZING THE FINAL PAYMENT TO THOMPSON ENGINEERING COMPANY, INC., IN THE AMOUNT OF TWENTY EIGHT THOUSAND TWO HUNDRED SEVENTY FOUR AND 78/100 DOLLARS (\$28,274.78) FOR PROFESSIONAL ENGINEERING SERVICES FOR SIDEWALK CONSTRUCTION ALONG JAMES BOULEVARD WITHIN THE TOWN OF SIGNAL MOUNTAIN."

Ms. Hopper explained that this is the last payment for engineering services for this project, and that it represents the final change order.

Councilmember Wallace made a motion to approve the resolution. Councilmember Gee seconded the motion. The motion was approved unanimously.

4. "A RESOLUTION APPOINTING TOWN MANAGER, CHRISTOPHER J. DORSEY, AS PROXY FOR TOWN MAYOR BILL LUSK TO BE THE TOWN OF SIGNAL MOUNTAIN'S REPRESENTATIVE ON THE CHATTANOOGA-HAMILTON COUNTY/NORTH GEORGIA TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE BOARD."

Town Manager Chris Dorsey explained that this item authorizes him to represent the Town in those instances when Mayor Lusk cannot be present.

Councilmember Wallace made a motion to approve the resolution. Councilmember Gee seconded the motion. The motion was approved unanimously.

5. "A RESOLUTION OF THE SIGNAL MOUNTAIN TOWN COUNCIL ADOPTING BANK FORM RESOLUTIONS FOR SIGNATURES ON BEHALF OF THE TOWN."

Mr. Dorsey explained that this resolution will allow for necessary changes on bank signature cards related to the Town's checking accounts. A councilmember's signature is required for each check.

Councilmember Gee made a motion to approve the resolution. Councilmember Wallace seconded the motion. All present being in favor, the motion passed.

Other Business

Barb Storm requested the Council's approval to hire a Hodgepodge manager and volunteer coordinator for the MACC's Hodgepodge fund raiser this year. Both positions will be short-term and are necessary to replace Paul Smith of the Chattanooga Market, who is unable to do it this year.

Councilmember Wallace requested that when the job descriptions are written for these positions, they are not written to favor any one individual. Ms. Storm assured the Council that the job descriptions would fairly state the requirements of the job and no preference would be given to any specific individual.

Councilmember Gee made a motion to hire a Hodgepodge manager and volunteer coordinator in an amount not to exceed \$3,250 for salary costs. Vice Mayor Robertson seconded the motion. All present being in favor, the motion passed.

Vice Mayor Susan Robertson explained that at the request of the Lions Club, Councilmember Allen had sold cookies at the 4th of July barbecue to benefit the Conservation Easement Working Sub-Committee of the Town's Citizens Advisory Committee. Ms. Robertson reported that Ms. Allen has raised \$359.10 and requested that Mr. Dorsey make sure the funds are accounted for properly.

There being no further business, the meeting was adjourned.



Bill Lusk, Mayor



Recorder