

The Signal Mountain Town Council held a special agenda meeting on Friday, November 22, 2013 at 10:00 a.m.

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

Others present were: Town Manager Chris Dorsey  
Police Chief Boyd Veal  
Finance Director/Recorder Carol White  
See attached list for others present

The December 9, 2013 regular meeting agenda was discussed as follows:

- Town Manager, Chris Dorsey, informed the Council that he has been working with Art Dickerson and Dee Dee Raulston to get a MOA in place for the Library Foundation. Once this is completed, the Council will be asked to approve a resolution to support the fundraising efforts of the Foundation. The funds raised will be used to make renovations at the Town library. Mr. Dorsey anticipates this item will be included at the December 9<sup>th</sup> meeting.
- Mr. Dorsey explained to the Council that there was not yet enough information available to properly discuss funding costs for the MACC improvements and the construction of a Public Works Facility. Therefore, these items will not be included on the December agenda.
- Mr. Dorsey informed the Council that the FY 2012-13 audit report performed by Johnson, Murphy, and Wright will be presented at the December 9<sup>th</sup> meeting.
- Mr. Dorsey presented the Council with information regarding board and commission appointments. Numerous appointments will be approved at the next meeting.

## RESOLUTIONS

1. "A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO DESIGNATE THE TOWN BUILDING OFFICIAL AS A SPECIAL POLICE OFFICER FOR BUILDING AND PROPERTY MAINTENANCE ENFORCEMENT FOR THE TOWN OF SIGNAL MOUNTAIN."

Boyd Veal, Police Chief, explained that the Building Official would only be empowered to issue building, zoning, and property maintenance citations. Chief Veal explained that if an incident escalates to the level of an arrestable offence, a Police Officer would have to be called in to pursue charges.

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

2. "A RESOLUTION APPOINTING BARBARA WOMACK, CLYDE WOMACK, ANNE HAGOOD, KYLE KELLY, BILL WARDLAW, TALMADGE MINCEY, AND JOSHUA ROGERS AS MEMBERS OF A SUB-COMMITTEE OF THE TREE BOARD ENTITLED TOWN OF SIGNAL MOUNTAIN'S HEMLOCK CONSERVATION TASK FORCE."

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

### DISCUSSIONS

Mr. Dorsey informed the Council that he had asked Richard Wagner to continue collection services for delinquent property taxes. Councilmember Gee asked if a contract would be put in place. Mr. Dorsey responded that he would prepare a one year renewable contract. Vice Mayor Robertson made a motion to authorize the Town Manager to contact Richard Wagner to negotiate a contract to collect back taxes at a rate of 10% of collections. Councilmember Allen seconded the motion. All present being in favor, the motion passed.

Mr. Dorsey reminded the Council that they still needed to set a date for a strategic planning session. After review of dates that the MTAS facilitator Honna Rogers has available, the Council members present selected Friday, February 7<sup>th</sup>. Mr. Dorsey will confirm that Mayor Lusk is also available, and if so he will set up the meeting.

Mr. Dorsey informed the Council that there will be a Regional Robotics Competition that will begin at 9:00 a.m. on Saturday at the High School.

Mr. Dorsey also informed the Council that staff is having a light installed to illuminate the parking lot. Council members expressed approval of this plan as the lack of light in the parking lot has been an issue for some time.

Councilmember Gee informed the Council that Chris Clem, attorney for the WWTA, is sending a letter to Mrs. Timmons whose neighbor's lateral line crosses her property. She has refused the WWTA access for needed repairs and the broken line is permitting raw sewage to seep into the ground. The letter stresses the value of Mrs. Timmons as a WWTA customer and 30 year resident of Signal Mountain. The intent is simply to resolve the matter and repair the broken lateral line.

Mr. Dorsey let the Council know that the Town has been awarded the Governor's Tennessee Department of Economic and Community Development "2013 Three Star Award Certificate" for performance, accountability and efficiency.

There being no further business, the meeting was adjourned.

  
Bill Lusk, Mayor

  
Recorder