

\*\*\*\*\*March 10, 2014\*\*\*\*\*

The Signal Mountain Town Council held its regular monthly meeting on Monday, March 10, 2014, at 6:30 p.m. in the Town Hall. Those present were:

Mayor Bill Lusk  
Vice Mayor Susan Robertson  
Councilmember Annette Allen  
Councilmember Bill Wallace

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

Mayor Bill Lusk led the pledge of allegiance. Stacey Seals, Fire Chaplain, gave the invocation.

### Minutes

The minutes for the January 28<sup>th</sup> special agenda meeting were presented. There being no changes, the minutes were approved.

The minutes for the February 7<sup>th</sup> special agenda meeting were presented. There being no changes, the minutes were approved.

The minutes for the February 10<sup>th</sup> regular meeting were presented. There being no changes, the minutes were approved.

### Beer Board

The regular meeting was temporarily suspended for the Council to convene as the Beer Board.

The Council considered a beer permit application by the Olive Bean Natural Grocery & Cafe. Mayor Lusk made a motion to accept the application. Vice Mayor Robertson seconded the motion. All present being in favor, the motion passed.

The regular meeting was reconvened.

### Resolutions

1. "A RESOLUTION RECOGNIZING AND COMMENDING THE PUBLIC WORKS DEPARTMENT OF SIGNAL MOUNTAIN, TN, FOR THEIR DEDICATION AND SERVICE TO THE TOWN DURING THE FRIGID WEATHER THIS WINTER."

Councilmember Allen motioned to approve the resolution. Vice Mayor Robertson seconded the motion. All present being in favor, the motion was approved.

2. "A RESOLUTION RECOGNIZING AND COMMENDING THE WATER DEPARTMENT OF SIGNAL MOUNTAIN, TENNESSEE, FOR IT'S DEDICATION AND SERVICE TO THE TOWN DURING THE FRIGID WEATHER THIS WINTER."

Councilmember Allen made a motion to approve the resolution. Vice Mayor Robertson seconded the motion. The motion was approved unanimously.

3. "A RESOLUTION RECOGNIZING AND COMMENDING THE EMPLOYEES OF THE RECREATION DEPARTMENT OF THE TOWN OF SIGNAL MOUNTAIN FOR ITS RESPONSIVENESS AND SERVICE TO THE CITIZENS OF THE TOWN DURING SEVERE WINTER WEATHER THIS YEAR."

Mayor Lusk made a motion to approve the resolution. Councilmember Allen seconded the motion. The motion was approved unanimously.

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

Mayor Lusk made a motion to approve the resolution. Councilmember Wallace seconded the motion. All present being in favor, the motion was approved.

5. "A RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, OF NOT TO EXCEED \$3,000,000, BY THE EXECUTION WITH THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, OF A LOAN AGREEMENT TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS, AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO."

Mayor Lusk explained that this resolution will establish what amounts to a "line of credit". He stated that these funds will be used to replace the aging public works facility. In addition these funds will be used to build a fire substation as required by the Town's Plan of Services for the newly annexed areas. The Town is currently awaiting a formal recommendation at the conclusion of a fire study by MTAS. The remaining funds will be used for necessary repairs to existing municipal facilities.

Town Manager Boyd Veal explained that this is an initial resolution. If approved, a notice will be placed in the newspaper. He stated that a second resolution known as the "loan resolution" will be on the April agenda.

Phil Noblett, Town Attorney, explained that once the notice of this resolution is published in the newspaper, residents will have 20 days to file a petition contesting the execution of the loan agreement.

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

6. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE TWO (2) 2014 DODGE 550 SERIES LIGHT DUTY DUMP TRUCKS, TENNESSEE STATE CONTRACT NUMBER 40051, FROM CHRYSLER, DODGE, JEEP, RAM OF COLUMBIA, FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED EIGHT THOUSAND EIGHT HUNDRED FIFTY TWO AND 36/100 (\$108,852.36) DOLLARS TO BE USED BY THE STREET DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN."

Councilmember Allen made a motion to approve the resolution. Vice Mayor Robertson seconded the motion. The motion was approved unanimously.

### Ordinance

1. "AN ORDINANCE TO AMEND ARTICLE III SECTION 303 OF THE SIGNAL MOUNTAIN ZONING ORDINANCE REGARDING THE DEFINITION OF ACCESSORY STRUCTURES AND TO AMEND ARTICLE VIII OF THE SIGNAL MOUNTAIN ZONING ORDINANCE TO REVISE REGULATIONS FOR ACCESSORY STRUCTURES AND SWIMMING POOLS WITHIN THE TOWN."

Councilmember Allen explained that the Planning Commission has been reviewing the Zoning Ordinance looking for clarifications to language or where additional information is needed. This ordinance for accessory structures clarifies definitions and gives examples of what accessory structures might be. Councilmember Allen informed the Council that this ordinance sets out location limitations and provides for exceptions. She stated that the Planning Commission recommends the Council approve this ordinance.

Vice Mayor Robertson made a motion to approve the first reading of the Ordinance. Councilmember Allen seconded the motion. All present being in favor, the first reading of the Ordinance passed.

2. "AN ORDINANCE TO AMEND ORDINANCE NO. 2013-10, ENTITLED THE "FY 2013-2014 BUDGET ORDINANCE," SO AS TO PROVIDE FOR CERTAIN ADDITIONAL REVENUES AND EXPENDITURES IN THIS BUDGET YEAR."

Town Manager Boyd Veal explained that this ordinance is necessary to fund certain spending authorized by the Council in previous meetings. Additionally, the recent evaluation of the vehicle replacement plan indicated additional expenditures might be needed in the current fiscal year.

Mayor Lusk made a motion to approve the first reading of the Ordinance. Vice Mayor Robertson seconded the motion. All present being in favor, the first reading of the Ordinance passed.

Citizen Comments

Mayor Lusk invited comments from the audience. There being no comments, the meeting resumed.

There being no further business, the meeting was adjourned.



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Bill Lusk, Mayor



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Recorder