

*****May 12, 2014*****

The Signal Mountain Town Council held its regular monthly meeting on Monday, May 12, 2014, at 6:30 p.m. in the Town Hall. Those present were:

Mayor Bill Lusk
Vice Mayor Susan Robertson
Councilmember Annette Allen
Councilmember Dick Gee
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 April 4th special agenda meeting were presented. There was one minor correction due to a typographical error which did not change the substance of the minutes. The minutes were approved with this correction.

Resolution

1. "A RESOLUTION RECOGNIZING AND COMMENDING MARISSA ROTH FOR WINNING THE TENNESSEE STATE HIGH SCHOOL FEMALE ONE METER DIVING CHAMPIONSHIPS IN 2012, 2013, AND 2014 AND FOR HER DESIGNATION AS AN ALL-AMERICAN ATHLETE."

Vice Mayor Robertson read the resolution. Vice Mayor Robertson made a motion to approve the resolution. Councilmember Gee seconded the motion. All present being in favor, the motion was 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 Sirens Seafood Restaurant & Steak Market. Councilmember Allen 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.

Citizen Comments

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

Resolutions

2. "A RESOLUTION RECOGNIZING AND COMMENDING RICHARD WALD FOR HIS OUTSTANDING SERVICE TO THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE."

Mayor Lusk read the resolution. Richard Wald thanked the Council and residents of the Town. He said it tugs at his heart to know he will not be seeing his customers anymore. He said he will miss their conversation and their friendship. He also said that it has been his privilege to serve the community at the Recycle Center. Mr. Wald is leaving to take a position as a baker at Orange Grove.

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

3. "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LANGLEY & TAYLOR POOL CO., INC. FOR THE INSTALLATION OF A CHLORINE GENERATOR-SANITIZING SYSTEM FOR THE TOWN POOL IN AN AMOUNT NOT TO EXCEED SIXTY SEVEN THOUSAND AND SIX HUNDRED AND NO/100 (\$67,600.00) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD."

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

4. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE PLAYGROUND EQUIPMENT TO BE INSTALLED AT THE PLAYGROUND ADJACENT TO THE TOWN SWIMMING POOL FOR THE RECREATION DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN THROUGH MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT #110179, AS AMENDED, WHICH IS ADMINISTERED BY U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE FOR MECKLENBURG COUNTY, NORTH CAROLINA IN AN AMOUNT NOT TO EXCEED FORTY SIX THOUSAND FIVE HUNDRED FORTY (\$46,540.00) DOLLARS."

Town Manager Boyd Veal explained that in 2013 the state passed a law allowing communities to participate in cooperative purchasing agreements. He stated that this contract price reflects the savings of purchasing through the cooperative and from a grant issued by the Game Time Company. He said that this contract also includes installation of the equipment by the company's professional installation staff, which will provide additional liability reductions for the Town.

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

Public Hearing

The regular meeting was temporarily suspended for the Council to convene a Public Hearing on a Zoning Amendment Ordinance regarding the definition of a two family dwelling.

Mayor Lusk explained that the only change presented in this Ordinance is the definition of a two family dwelling. He further explained that this change had been recommended by the Planning Commission.

There being no public comment, the meeting was resumed.

Ordinances

1. "AN ORDINANCE TO AMEND ARTICLE III DEFINITIONS OF CERTAIN TERMS USED HEREIN OF THE SIGNAL MOUNTAIN ZONING ORDINANCE REGARDING THE DEFINITION OF A TWO FAMILY DWELLING."

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

2. "AN ORDINANCE OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 HEREINAFTER KNOWN AS THE "FY 2014-2015 BUDGET ORDINANCE".

Mr. Veal provided the Council with a re-cap of the General Fund budget. He then explained to the Council that Section 2 of the ordinance is included for the first time this year. Mr. Veal also stated that the tax rate remains the same as the prior year, even with the increase of additional debt to build a new public works facility and a new fire substation. He explained that this is possible by reallocating \$.15 of the tax payment for the High School bond debt to the new debt service.

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

3. "AN ORDINANCE ABANDONING AN UNOPENED AND UNUSED TEMPORARY CUL-DE-SAC AT OR NEAR 10 ST. NICHOLAS WAY IN THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE."

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

There being no further business, the meeting was adjourned.



Mayor Bill Lusk



Recorder