

The Signal Mountain Town Council held a special agenda meeting on Monday, January 22, 2016 at 12:30 p.m.

Those present were: Vice Mayor Bill Wallace
Councilmember Chris Howley
Councilmember Bill Lusk
Councilmember Robert Spalding

Others present were: Town Manager Boyd Veal
Town Recorder Carol White
See attached list for others present

Vice Mayor Wallace led the pledge of allegiance. Town Manager, Boyd Veal gave the invocation.

Resolutions

1. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE BLEACHERS THROUGH U.S. COMMUNITIES NATIONAL COOPERATIVE PURCHASING PROGRAM MASTER AGREEMENT #110179, WITH GAMETIME/PLAYCORE, FOR AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND EIGHT HUNDRED DOLLARS (\$13,800.00) TO BE USED AT THE SCOTT AND RUTLEDGE FIELDS FOR THE RECREATION DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN."

Councilmember Howley asked if the total project will stay within the budgeted \$20,000.00. Recreation Director, Jarred Thompson replied that he believed that it would.

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

Discussion

Mr. Veal informed the Council that an evaluation of the MACC facility will be performed next Wednesday. He said this evaluation will determine the nature and scope of work required in order to provide a cost estimate for a comprehensive assessment. Mr. Veal said that a RFP has been completed and advertised for mold remediation. He said the company that installed french drains around the Town Hall complex will be contacted to review the drainage issues at the MACC. Mr. Veal provided the Council with copies of 2 prior engineering/architectural assessments of the MACC facility. The Council discussed various options regarding the future of the MACC buildings. There was a consensus that special meetings will be needed in the future to assess these issues as more information is available.

Mr. Veal provided a copy of a resolution to assess payment in lieu of taxes on the water system. He said this item will be included on the next regular meeting agenda.

Mr. Veal asked the Council to consider revising the meeting dates in March due to schedule conflicts. Council agreed to move the regular meeting to March 21 and the agenda meeting to April 1.

Council discussed a tentative agenda for the February 8, 2015 regular meeting.

Other Business

Council discussed the RFP process regarding the sale or management of the water system. All present agreed that once the proposals have been submitted, the Town should perform a self-assessment of funds needed to upgrade the system if the Town retains ownership.

Councilmember Spalding made a motion to expand the terms for the Centennial Committee from 1 year to 3 years. Councilmember Howley seconded the motion. Councilmember Howley asked if that was allowed. Mr. Veal said he will research if there are any limitations on the terms as this committee is a sub-committee of the Citizens Advisory Committee. Councilmember Spalding and Councilmember Howley withdrew their motions.

Councilmember Spalding made a motion to place this item on the next agenda if the review shows that this action is acceptable. Councilmember Howley seconded the motion. All present being in favor, the motion was approved.

Councilmember Howley suggested each Council Member provide information regarding their boards and commissions at the agenda sessions. All present agreed that would be beneficial.

Councilmember Howley asked if the Town can place additional directional signs to the high school for drivers. Mr. Veal said that TDOT would have to approve any signs on the highway. He said he will investigate the possibilities and report back to the Council.

Mr. Veal said that a joint resolution with Walden's Ridge regarding the proposed sales tax reallocation will be on a future agenda.

There being no further business, the meeting was adjourned.



Dick Gee, Mayor



Recorder