

\*\*\*\*\*March 21, 2016\*\*\*\*\*

The Signal Mountain Town Council held its regular monthly meeting on Monday, March 21, 2016, 2015, at 6:30 p.m. in the Town Hall. Those present were:

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

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

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

### Minutes

The minutes for the February 8<sup>th</sup> regular meeting were presented. There being no changes, the minutes were approved.

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

### Citizen Comments

Mayor Gee invited comments from the audience.

Clint Blumer, Alexian Way, spoke about his concerns regarding lighting and cracks on Highway 127.

Claire Griesinger, Carriage Hill, reiterated her interest in assuring there will be public hearings regarding the potential transfer of the Town's water service to an outside service supplier.

There being no further comments, the meeting resumed.

### Resolutions

1. "A RESOLUTION APPOINTING EDDIE SMITH AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S MUNICIPAL PLANNING COMMISSION."

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

2. "A RESOLUTION APPOINTING JASON FARMER AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S MUNICIPAL PLANNING COMMISSION."

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

3. "A RESOLUTION APPOINTING CALLAN PIERSON AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S PERSONNEL COMMITTEE."

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

4. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH JOHNSON, MURPHY & WRIGHT, P.C. TO AUDIT TOWN ACCOUNTS FROM JULY 1, 2015 THROUGH JUNE 30, 2016, AND TO PROVIDE PAYMENT FOR MUNICIPAL AUDITING SERVICES PERFORMED ON TOWN ACCOUNTS FOR THAT TIME PERIOD NOT TO EXCEED TWENTY THREE THOUSAND FOUR HUNDRED DOLLARS AND NO/100 (\$23,400.00)."

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

### **Ordinances**

TITLE 2, CHAPTER 1, SECTION 2-103 AND TITLE 2, CHAPTER 3, SECTION 2-302 OF THE SIGNAL MOUNTAIN TOWN CODE TO MODIFY AND CLARIFY CERTAIN SECTIONS RELATING TO TERMS OF APPOINTMENT FOR MEMBERS OF SUBCOMMITTEES OF THE CITIZEN'S ADVISORY COMMITTEE AND TO ESTABLISH FOUR (4) YEAR TERMS FOR MEMBERS OF SUCH SUBCOMMITTEES AT THE DISCRETION OF THE TOWN COUNCIL."

Councilmember Howley motioned to approve the first reading of the ordinance. Councilmember Spalding seconded the motion. All present being in favor, the motion to approve the first reading was approved.

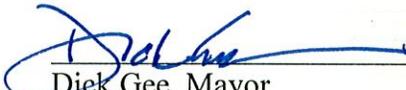
### **Discussion**

Town Manager, Boyd Veal, informed the Council that the Town has been asked to approve a resolution allowing the sale of bonds for the Alexian Village. He explained that a public hearing would also be required. After some discussion, Council agreed that they would place the item on the agenda for the April 11<sup>th</sup> meeting. Councilmember Howley made a motion that Council action be contingent upon a public hearing being held at Alexian prior to the Council meeting of April 11<sup>th</sup>. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

**Other Business**

Councilmember Spalding informed the Council that he has worked with the Lions Club to organize a Town-wide cleanup day called "Sparkle Day" which is scheduled for May 7th. All present agreed that this was an excellent idea and thanked Councilmember Spalding for taking the initiative on the matter.

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
Diek Gee, Mayor

  
\_\_\_\_\_  
Recorder