

The Signal Mountain Town Council held a worksession meeting on Friday April 22, 2016 at 9:00 a.m.

Those present were: Mayor Dick Gee  
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

Mayor Gee led the pledge of allegiance. A moment of silence was observed in honor of Cleveland Grimes.

### Resolutions

1. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A WATER PURCHASE AGREEMENT EXTENSION WITH TENNESSEE-AMERICAN WATER COMPANY FOR A TERM OF SIX (6) MONTHS BEGINNING MAY 01, 2016 THROUGH OCTOBER 31, 2016, WHICH RETAINS THE WATER PURCHASE RATE OF \$1.0344 PER HUNDRED CUBIC FEET AND PROVIDES FOR AN ADDITIONAL AUTOMATIC SIX (6) MONTH EXTENSION UNLESS EITHER PARTY PROVIDES TIMELY NOTICE OF INTENT TO TERMINATE."

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

2. "A RESOLUTION ESTABLISHING THE SIGNAL MOUNTAIN BEAUTIFICATION SUBCOMMITTEE AS PART OF THE CITIZENS ADVISORY COMMITTEE FOR THE TOWN OF SIGNAL MOUNTAIN."

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

Council discussed a tentative agenda for the May 9, 2016 regular meeting.

The Council discussed the Town Manager's proposed fiscal year 2016-17 budget including the effect of employee raises, health insurance, long-term capital expenditures, and an expected decline in Hall income tax revenue. The Council reviewed each department's revenue, spending and capital needs, if applicable with each department head. The Council discussed anticipated fund balance positions.

There being no further business, the meeting was adjourned.



\_\_\_\_\_  
Dick Gee, Mayor



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Recorder