

\*\*\*\*\*January 9, 2017\*\*\*\*\*

The Signal Mountain Town Council held its regular meeting on Monday, January 9, 2017, at 6:30 p.m. in the Town Hall. Those present were:

Those present were: Mayor Chris J. Howley  
Vice Mayor Dick Gee  
Councilmember Dan Landrum  
Councilmember Amy Speak  
Councilmember Robert Spalding

Also present were: Town Manager Boyd Veal  
Finance Director/Town Recorder Carol White  
See attached list for others present

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

### Minutes

The minutes for the December 2<sup>nd</sup> worksession were presented. There being no changes, the minutes were approved.

The minutes for the December 12<sup>th</sup> regular meeting were presented. There being no changes, the minutes were approved.

### Citizen Comments

Mayor Howley invited comments from the audience.

There being no comments, the meeting resumed.

### Resolutions

1. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE PORTABLE DIGITAL RADIOS AND ACCESSORIES, TENNESSEE STATE BID NUMBER 418-45079 FROM MOTOROLA SOLUTIONS, INC, FOR AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND AND 00/100 (\$18,000.00) DOLLARS TO BE USED BY THE POLICE DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN. "

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

2. "A RESOLUTION REQUESTING THE HAMILTON COUNTY COMMISSION TO ENTER INTO AN INTERLOCAL AGREEMENT REGARDING REAPPRAISAL COSTS CONSISTENT WITH THE PRIOR AGREEMENT BETWEEN THE HAMILTON COUNTY ASSESSOR AND THE TOWN WHICH HAVE EXISTED FOR

MANY YEARS CONSISTENT WITH TENNESSEE CODE ANNOTATED 67-5-1601 (C) (2).”

Vice Mayor Gee requested that the word “have” be changed to “has” in the fourth line, so that the line reads: Hamilton County Assessor and the Town which has existed for ...

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

3. “A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH ASA ENGINEERING & CONSULTING, INC., FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE DESIGN AND CONSTRUCTION AND ENGINEERING INSPECTIONS OF SIDEWALK CONSTRUCTION FOR THE OLD TOWN SIDEWALK PROJECT, TDOT PROJECT #117950.00, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY SEVEN THOUSAND DOLLARS (\$137,000.00) WITHOUT ADDITIONAL APPROVAL BY THE TOWN COUNCIL.”

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

#### **Ordinance**

1. “AN ORDINANCE TO AMEND ORDINANCE NO. 2016-06, ENTITLED THE “FY 2016-2017 BUDGET ORDINANCE,” TO PROVIDE FOR CERTAIN ADDITIONAL REVENUES AND EXPENDITURES IN THIS BUDGET YEAR.”

Vice Mayor Gee motioned to approve the second reading of the ordinance. Councilmember Spalding seconded the motion. . All present being in favor, the motion was approved.

#### **Discussion**

Councilmember Spalding asked if Boyd Veal, Town Manager, had received any revised cost estimates from the engineer for the changes Council requested to the MACC Building “A” PNA plans. Mr. Veal replied that he anticipates having this information in time for the next agenda meeting.

Vice Mayor Gee asked about the progress of the Shoal Creek Falls bridge project. Mr. Veal explained that the Town is still in negotiations with a resident to place a temporary access road on their property.

Vice Mayor Gee remarked on the fact that Councilmember Landrum was recording the meeting. Councilmember Landrum explained that he was recording with an iPad and that the recording would be placed on YouTube.

Mayor Howley reminded the Council that Judge Rothberger had informed him that he was going to retire as soon as the Council can appoint a replacement. He said that 4 candidates have applied and that these and any other applicant’s details will be provided to the Council prior to the January 27<sup>th</sup> worksession.

Mayor Howley said that Mr. Veal was preparing something to honor Bill Lusk and Bill Wallace for their service on the Council.

Mayor Howley informed the Council that the County's SRO Officer had started last week. He said the County's Officer was at the High School with the Town's SRO Officer at the Middle and two Elementary Schools.

Mayor Howley informed the Council that the application process for the School System Viability Committee ends on Friday. Mayor Howley asked Mr. Veal to provide copies of the feasibility study prepared by the Town of Bartlett, Tennessee to all the Council members.

Vice Mayor Gee asked when the Centennial Committee would be providing an update of their activities. Councilmember Spalding said they would be at the next worksession.

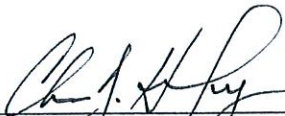
Councilmember Speek asked if there had been any progress on putting in a walkway at Nolan. Public Works Director, Loretta Hopper, said the project is an Eagle Scout undertaking and would not be started until spring.


Councilmember Spalding asked about having a light at the north town entry. Mr. Veal said he would look into a permanent electrical source.

#### Other Business

None

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
Chris J. Howley, Mayor

  
\_\_\_\_\_  
Recorder