

\*\*\*\*\*JUNE 13, 2005\*\*\*\*\*

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, June 13, 2005, at 7:30 p.m. in the Town Hall. Those present were:

Mayor William O. Leonard, III  
Councilmember Lizetta Paturalski  
Councilmember Robert V. Linehart, Jr.  
Councilmember Robert E. White, II

Also present were: Town Manager Hershel Dick  
Town Recorder Diana Campbell  
Town Attorney Phil Noblett

Mayor Leonard called the meeting to order and led the Pledge of Allegiance to the Flag. Councilmember White offered a prayer.

Councilmember White moved that the minutes of the May 9, 2005, regular meeting be approved. The motion was seconded by Councilmember Linehart and passed unanimously. Councilmember Paturalski moved that the minutes of the May 11, 2005, special meeting/work session be approved. The motion was seconded by Councilmember Linehart and passed unanimously. Councilmember Linehart moved that the minutes of the June 3, 2005, special meeting/work session be approved. The motion was seconded by Councilmember Paturalski and passed unanimously.

Mayor Leonard read a resolution expressing appreciation to the Signal Mountain Marines who were members of the Mike Battery, 4<sup>th</sup> Battalion, 14<sup>th</sup> Marine Artillery Regiment who had recently returned from a seven-month tour of combat in Iraq. The Marines who were present, Lt. Col. Eric S. Merkle, Sgt. Christopher C. Akridge and Lance Corporal Benjamin Wildman came forward to be recognized. Lt. Col. Merkle spoke briefly. Councilmember White moved that the resolution be approved. The motion was seconded by Councilmember Linehart and passed unanimously.

The Recorder read "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A BID TO HYDRA-MECH COMPANY IN THE AMOUNT OF EIGHTY-EIGHT THOUSAND ONE HUNDRED SEVENTY-SEVEN AND 00/100 DOLLARS (\$88,177.00) AS THE LOWEST AND BEST BID FOR A 250-GPM PUMP FOR THE WATER PUMP STATION." Mayor Leonard asked Hershel Dick to explain about trying to get the pumps rebuilt. This would be replacing a 1955 pump. Councilmember White moved that the resolution be approved. The motion was seconded by Councilmember Paturalski and the motion passed unanimously.

Page 2 – Minutes of the June 13, 2005, Council Meeting

The Council considered "AN ORDINANCE, HEREINAFTER KNOWN AS THE 'FY 2005-2006 BUDGET ORDINANCE' TO PROVIDE REVENUE FOR THE TOWN OF SIGNAL MOUNTAIN DURING THE FISCAL YEAR BEGINNING JULY 1, 2005, AND ENDING JUNE 30, 2006, AND APPROPRIATING SAME TO THE PAYMENT OF THE EXPENSES OF THE MUNICIPAL GOVERNMENT DURING SAID FISCAL YEAR; FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE TOWN OF SIGNAL MOUNTAIN FOR FISCAL YEAR 2005-2006 AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID, WHEN THEY SHALL BECOME DELINQUENT; AND PROVIDING FOR INTEREST AND PENALTIES ON ALL DELINQUENT TAXES AND PRIVILEGES OWED TO THE TOWN OF SIGNAL MOUNTAIN". Mayor Leonard explained that the budget was the most important job the Council does. Councilmember White thanked Councilmember Linehart, Diana Campbell and Hershel Dick for their work on the budget. Councilmember Paturalski moved that the ordinance be approved on first reading. The motion was seconded by Councilmember Linehart and passed unanimously.

Lou Oliphant gave a report from the last Planning Commission meeting.

Ms. Anne Leonard read a letter regarding landscaping at Althaus Park. Mayor Leonard asked Mr. Jim Althaus to explain the project. Mr. Althaus said that Wal-Mart might be willing to donate money for the project. Ms. Leonard answered questions about the project. They discussed the possibility of letting people adopt certain areas of the park.

Mr. Althaus asked if the Council planned to reduce the tax rate of \$1.65 after the reassessments by the County. The Mayor said yes.

Ms. Linda McClain asked about responsibility for maintaining grass at a residence on Ohio Avenue. Mr. Dick told her that most property owners take care of the property in front of their house. He said he would look at it.

Ms. Polly Reagan discussed the Police Department putting orange cones near Barrington Road and Rolling Way during swim meets.

Councilmember White said he had been through two budget sessions and he thought this one was the best. He also thanked the Marines.

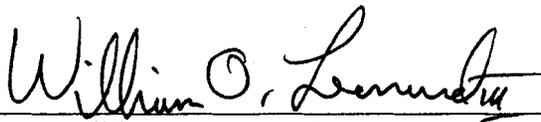
Town Manager Hershel Dick announced his retirement in July. Mayor Leonard said Hershel had worked for the Town for 40 years with the first 35 years in the Water Department. He explained that former Mayor Althaus asked Hershel to step up and take the Town Manager's position. The Mayor said that Hershel had agreed to serve in an advisory capacity. Mayor Leonard asked former Mayor Althaus if he would like to speak. Mr. Althaus said Hershel was a very honest and honorable man. Mr. Althaus said he had worked with the only two Town Managers the Town has had and Hershel was the best the Town has ever had and may ever have.

Page 3 – Minutes of the June 13, 2005, Council Meeting

He said the Town needed someone who could communicate at employee level. He challenged the Council to find someone who could talk at the employee level.

Councilmember White said Hershel had been very kind to him and had worked diligently. He was glad Hershel could enjoy his life.

There being no further business, the meeting was adjourned.



William O. Leonard, III, Mayor



Diana Campbell, Town Recorder

Date: JUNE 13, 2005

NAME	ADDRESS
1. John Houstrup	509 Brady Point Rd
2. Chris Arkidge	512 George Ave
3. ART DICKERSON	196 WOODCLIFF CIRCLE
4. Lou Olyphant	796 Cherokee Ln
5. Jean Rolan	1004 Ladders Trail
6. Madeline Priis Starce	501 Jones Blvd
7. Jean Baye (Librango)	1002 Ardway
8. Fred Nelson	1506 JAMES
9. Amanda Fendergrass	8701 COVE WOOD Lane, HIXSON
10. DEN VIDMAN	12 MILLER COVE CIR. SIGNAL MOUNTAIN
11. Norma Kittuspoon	186 Woodcliff Cir
12. Stan Craig	312 Green Gough
13. Mike De	Green Gough
14. Pauline Ragan	183 Woodcliff Cir.
15. ANNZ LEONARD	16 WHISPERING PINES
16. Joe Dumas	1111 James Blvd.
17. Eric Mable	508 S. Palisades
18. Erby Park	105 Mountain Court
19.	
20.	
21.	

Resolution No. R2005-12

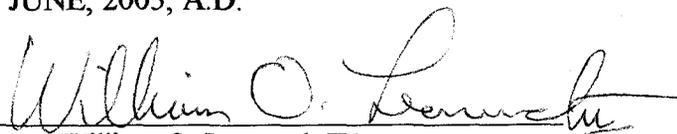
WHEREAS, Members of the Marine Corps of the United States who have served in Iraq have performed such service under the most trying conditions and we recognize the courage and sacrifice of these Marines during this conflict; and

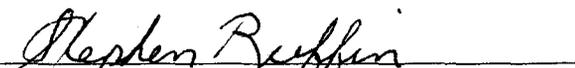
WHEREAS, The following Marines all members of Mike Battery, 4<sup>th</sup> Battalion, 14<sup>th</sup> Marine Artillery Regiment, are residents or former residents of Signal Mountain and have recently returned from a seven-month tour of combat:

- Lieutenant Colonel Eric S. Merkle
- Staff Sergeant Garrard S. Ramsey
- Sergeant Christopher C. Akridge
- Lance Corporal Matthew Camp
- Lance Corporal Steven Ramsey
- Lance Corporal Benjamin Wildman

BE IT RESOLVED, by the Town Council of the Town of Signal Mountain, Tennessee, that we do hereby call on all citizens to join with us in this expression of our appreciation to these Marines for their courage, loyalty and sacrifices on behalf of this nation and all its people.

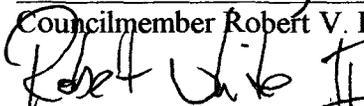
IN WITNESS WHEREOF, we have hereunto set our hands and caused the Great Seal of the Town of Signal Mountain to be affixed this 13<sup>TH</sup> DAY OF JUNE, 2005, A.D.

  
 \_\_\_\_\_  
 Mayor William O. Leonard, III

  
 \_\_\_\_\_  
 Vice-Mayor Stephen Ruffin

\_\_\_\_\_  
 Councilmember Lizetta Paturalski

  
 \_\_\_\_\_  
 Councilmember Robert V. Linehart, Jr.

  
 \_\_\_\_\_  
 Councilmember Robert E. White, II

RESOLUTION NO. R2005-13

A RESOLUTION AUTHORIZING THE TOWN MANAGER  
TO AWARD A BID TO HYDRA-MECH COMPANY IN THE  
AMOUNT OF EIGHTY-EIGHT THOUSAND ONE HUNDRED  
SEVENTY-SEVEN AND 00/100 DOLLARS (\$88,177.00) AS THE  
LOWEST AND BEST BID FOR A 250-GPM PUMP FOR THE WATER  
PUMP STATION

BE IT RESOLVED by the Town Council of the Town of Signal Mountain,  
Tennessee, that the Town Manager is authorized to award a bid to Hydra-Mech Company  
In the amount of Eighty-Eight Thousand One Hundred Seventy-Seven and 00/100  
Dollars (\$88,177.00) as the lowest and best bid for a 250-GPM pump for the water pump  
station.

William O. Leonard  
MAYOR

Diana Campbell  
RECORDER

June 13, 2005  
DATE

6-13-2005  
DATE