

*****OCTOBER 19, 2006*****

The Town Council of the Town of Signal Mountain held its ^{a special called} ~~regular monthly~~ meeting on Thursday, October 19, 2006, at 6:30 p.m. at the Mountain Arts Community Center. Those present were:

Vice-Mayor Stephen Ruffin
 Councilmember Robert E. White II
 Councilmember Lizetta Paturalski
 Councilmember Robert V. Linehart, Jr.

Also present were: Town Manager Diana Campbell
 Various citizens

Vice-Mayor Ruffin called the meeting to order. Roll call found Mayor Leonard absent.

The first resolution to be considered by the Council was "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NICHOLS FLEET EQUIPMENT AS THE LOWEST AND BEST BID AS DETERMINED BY THE TOWN MANAGER AND TOWN PUBLIC WORKS PERSONNEL IN THE AMOUNT OF NINETY-ONE THOUSAND THREE HUNDRED FORTY-SIX AND 00/100 DOLLARS (\$91,346.00), FOR THE PURCHASE OF A 2006 FORD F-750 TRUCK AND ROTOBEC 60 LOADER WITH HYDRAULIC JOYSTICK CONTROLLER, AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD." Councilmember Linehart made a motion to approve the resolution. Councilmember Paturalski seconded the motion and it passed unanimously.

The second resolution to be considered was "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE A SIX PERCENT (6%) INTEREST RATE CAP FOR A TERM OF TWENTY (20) YEARS IN CONNECTION WITH THE LOAN AGREEMENT FOR THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF A NEW HIGH SCHOOL/MIDDLE SCHOOL WITHIN THE TOWN OF SIGNAL MOUNTAIN." Councilmember Paturalski made a motion to approve the resolution. Councilmember White seconded the motion and it passed unanimously.

The ordinance brought before the Council on second reading was "AN ORDINANCE TO AMEND ORDINANCE NO 2006-12, ENTITLED THE "FY 2006-2007 BUDGET ORDINANCE" SO AS TO PROVIDE FOR CERTAIN REVENUES AND CHANGED EXPENDITURES IN THE GENERAL FUND TO INCLUDE ADDITIONAL REVENUES FROM A HIGHWAY SAFETY GRANT TO THE TOWN POLICE DEPARTMENT; TO PROVIDE FOR EXPENDITURES FOR THE GRANT IN THE POLICE DEPARTMENT; TO PROVIDE FOR ADDITIONAL STATE-SHARED

Minutes of October 19, 2006 page 2

REVENUES FROM THE HALL INCOME TAX FOR THIS YEAR'S BUDGET; TO PROVIDE FOR TRANSFER FROM THE GENERAL FUND CERTAIN REVENUE TO THE LIBRARY BOARD TO ESTABLISH A LIBRARY BOARD FOUNDATION FUND, AND TO TRANSFER CERTAIN FROM THE LIBRARY BOARD FUND TO THE GENERAL FUND FOR A NEW AIR CONDITIONER UNIT, AND TO TRANSFER FUNDS TO THE SOLID WASTE FUND FROM THE GENERAL FUND TO PURCHASE A TRUCK FOR PICKING UP BRUSH AND HEAVY APPLIANCES; TO PROVIDE FOR ADDITIONAL EXPENDITURES TO THE SOLID WASTE FUND FOR THE PURCHASE OF A TRUCK FOR PICKING UP BRUSH AND HEAVY APPLIANCES; AND TO PROVIDE FOR REVENUE TO THE STORMWATER FUND AND SOLID WASTE FUND IN CONNECTION WITH THE PURCHASE OF A TRUCK FOR PICKING UP BRUSH AND CLEANING OUT DITCHES, AS SET FORTH IN THE ATTACHED AMENDED BUDGET DURING THIS FISCAL YEAR". Councilmember Linehart made a motion to approve the ordinance on second reading. Councilmember Paturalski seconded the motion and it passed unanimously.

There being no further business, the meeting was adjourned.



Sherry Morrison, Town Recorder



Mayor

Date: October 19, 2006

NAME	ADDRESS
1. <i>Maretha Gulgon</i>	
2. <i>Mary Hutsa</i>	
3. <i>Betha King</i>	
4. <i>Debra E Robertson</i>	
5. <i>Jerry D Robertson</i>	
6. <i>Alan Sattler</i>	
7. <i>Barbara M Smith</i>	<i>102 South Dr</i>
8. <i>Phyllis Y Smith MD</i>	<i>102 South Dr,</i>
9. <i>Joe Donda</i>	<i>1111 Jones Blvd.</i>
10.	
11.	
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RESOLUTION NO. R2006-35

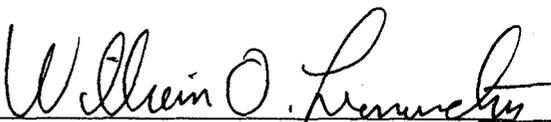
A RESOLUTION COMMENDING THE MANY YEARS OF VALUABLE SERVICE AND DEDICATION AS A PUBLIC SERVANT BY DAVID SCOTT COOK AS RECREATION DIRECTOR FOR THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, DAVID SCOTT COOK began service as an employee for the Town of Signal Mountain as the Recreation Director on June 8, 1979 and has served dutifully and reliably as Recreation Director since that date; and

WHEREAS, DAVID SCOTT COOK has provided the TOWN with more than Twenty-Seven (27) years of valuable service as Recreation Director before he begins other endeavors in December of 2006; and

WHEREAS, DAVID SCOTT COOK should be commended and recognized for his many years of valuable service in the direction of recreation activities for the Town which included management of the swimming pool, Paul Mathis Gymnasium, the tennis courts, Town ball fields, and summer camp programs for Town children. Scott is dedicated to children and the children of this community have been fortunate for his dedication as a public servant for the Town.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that DAVID SCOTT COOK is commended and recognized for his twenty-seven (27) years of valuable service and dedication as Recreation Director. ALL CITIZENS of the TOWN are encouraged to wish SCOTT and his family a pleasant retirement and good health following his many years of dedication to this Town as Recreation Director.


MAYOR

DATE

10/9/06


RECORDER

DATE

10-9-06

PAN/kac

RESOLUTION NO. R2006-36

A RESOLUTION EXTENDING THE TIME FOR THE SIGNAL MOUNTAIN PLANNING COMMISSION TO STUDY AND ISSUE A WRITTEN REPORT ON THE PROPOSED PLAN OF SERVICES FOR FOX RUN SUBDIVISION, PREVIOUSLY REFERRED TO THE PLANNING COMMISSION BY RESOLUTION NO. R2006-29.

WHEREAS, the Signal Mountain Planning Commission was requested to study and issue a written report on a proposed Plan of Services for the Fox Run Subdivision, pursuant to T.C.A. §6-51-102, to the Town Council of the Town of Signal Mountain, Tennessee on August 13, 2006; and

WHEREAS, the Signal Mountain Planning Commission has requested an additional sixty (60) days to complete its written report, up to and including January 13, 2007, which may be extended pursuant to T.C.A. § 6-51-102 by the Town Council.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That the Signal Mountain Planning Commission is given an extension up to and including January 13, 2007, to complete its study and written report to the Town Council concerning the proposed Plan of Services.

William O. Lennartz
MAYOR

[Signature]
RECORDER

10/9/06
DATE

10-9-06
DATE

PAN/kac

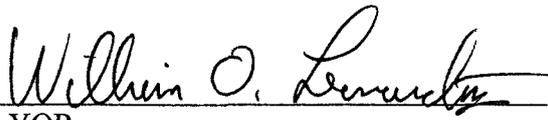
RESOLUTION NO. R2006-37

A RESOLUTION EXTENDING THE TIME FOR THE SIGNAL MOUNTAIN PLANNING COMMISSION TO STUDY AND ISSUE A WRITTEN REPORT ON THE PROPOSED PLAN OF SERVICES FOR WINDTREE SUBDIVISION AND CERTAIN PROPERTIES ADJACENT TO WINDTREE SUBDIVISION ON ANDERSON PIKE, PREVIOUSLY REFERRED TO THE PLANNING COMMISSION BY RESOLUTION NO. R2006-30.

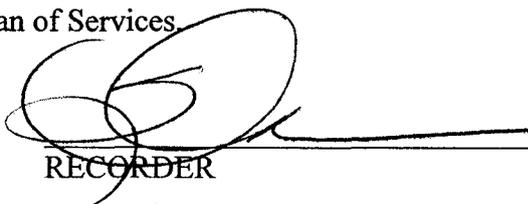
WHEREAS, the Signal Mountain Planning Commission was requested to study and issue a written report on a proposed Plan of Services for the Windtree Subdivision, pursuant to T.C.A. §6-51-102, to the Town Council of the Town of Signal Mountain, Tennessee on August 13, 2006; and

WHEREAS, the Signal Mountain Planning Commission has requested an additional sixty (60) days to complete its written report, up to and including January 13, 2007, which may be extended pursuant to T.C.A. § 6-51-102 by the Town Council.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That the Signal Mountain Planning Commission is given an extension up to and including January 13, 2007, to complete its study and written report to the Town Council concerning the proposed Plan of Services.


MAYOR

10/9/06
DATE


RECORDER

10-9-06
DATE

PAN/kac

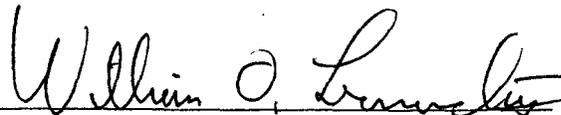
RESOLUTION NO. R2006-38

A RESOLUTION REQUESTING THE SIGNAL MOUNTAIN PLANNING COMMISSION TO PREPARE A RECOMMENDATION CONCERNING THE REQUESTED ANNEXATION OF PROPERTY ADJACENT TO ST. IVES SUBDIVISION, LOT 36, INTO THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, an annexation request has been made by James L. Henry, Jr. for the annexation of certain property adjacent to St. Ives Subdivision, Lot 36, into the Town of Signal Mountain, Tennessee, which is described on the legal description which is attached; and

WHEREAS, the Town of Signal Mountain needs input from the Planning Commission concerning this annexation request due to previous action taken by the Planning Commission and the Planning Commission is further requested to study and issue a written report on a proposed Plan of Services for this lot, pursuant to T.C.A. §6-51-102;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That the Signal Mountain Planning Commission is requested to prepare a written recommendation to the Town Council concerning the requested annexation of the requested property adjacent to St. Ives Subdivision, Lot 36, into the Town of Signal Mountain.


MAYOR


RECORDER

DATE

10/9/06

DATE

10-9-06

PAN/kac

Prepared by:
ATTORNEY JAMES L. HENRY
412 BROAD STREET
CHATTANOOGA, TN 37402

RE: LEGAL DESCRIPTION OF PROPOSED ADJOINING ADDITIONAL LAND TO
BE ADDED TO LOT 36 ST. IVES COMMUNITY

Exhibit A

LEGAL DESCRIPTION

Land located in County of Hamilton, State of Tennessee.

To find the TRUE POINT OF BEGINNING, COMMENCE at the intersection of the centerline of St. Ives Way with the centerline of Bollinger Road said intersection being marked by a nail and disk old;

THENCE South 54 degrees 37 minutes East along a chord line for a distance of 128.6 feet to a point; said point being the southeast corner of proposed Lot 36 and lying on the northern Right-of-Way line of St. Ives Way and marked by an IRON ROD OLD;

THENCE westwardly and in a curve to the left having a radius of 347.2 feet and an arc length of 165.0 feet, being subtended by a chord of North 89 degrees 12 minutes 30 seconds West for a distance of 163.4 feet to an IRON ROD OLD; said point being the southwest corner of Lot 36;

THENCE North 12 degrees 09 minutes 50 seconds East along the west line of Lot 36 for a distance of 335.1 feet to an IRON ROD OLD; to the TRUE POINT OF BEGINNING;

THENCE North 69 degrees 15 minutes 50 seconds East for a distance of 12.5 feet to an IRON ROD NEW;

THENCE North 20 degrees 44 minutes 10 seconds West along the centerline of old abandoned Right-of-Way for a distance of 148.7 feet to an IRON ROD OLD;

THENCE continuing along said centerline North 54 degrees 20 minutes 30 seconds West for a distance of 47.6 feet to an IRON ROD OLD;

THENCE North 35 degrees 49 minutes 50 seconds East for a distance of 12.5 feet to an IRON ROD OLD;

THENCE North 64 degrees 51 minutes 20 seconds East along the southeastern line of the property of Leonard J. Swanson of record in Deed Book 2297, Page 443, in the R.O.H.C. for a distance of 155.0 feet to a point located in the centerline of Ives Creek;

THENCE Southeastwardly along the meandering centerline of Ives Creek for a distance of 210 feet more or less; said centerline being subtended by a chord of South 49 degrees 34 minutes 00 seconds East for a distance of 182.4 feet to a POINT;

THENCE leaving said Ives Creek South 12 degrees 05 minutes 40 seconds West along the eastern line of Lot 36 for a distance of 311.3 feet to an IRON ROD OLD;

THENCE continuing along the northern line of Lot 36 North 72 degrees 00 minutes 48 seconds West for a distance of 90 feet to a POINT;

THENCE continuing along the northern line of Lot 36 North 20 degrees 44 minutes 53 seconds West for a distance of 158.0 feet to the POINT OF BEGINNING;

To be known as Lot 36, St. Ives Community as shown by revised plat: Ives Creek Subdivision Lot number One and St. Ives Community Lot number 36. (Not yet of record); being all of the property of The Market Street Company, LLC, of record in Deed Book 7473, Page 959, in the Registers Office of Hamilton County, Tennessee (R.O.H.C.) also being parts of lots One and Two of the property of James L. Henry, III, Trustee, of record in Deed Book 6765, Page 760, in the R.O.H.C.:

Containing 2.38 acres more or less.

All as shown on survey drawing by True Line Company, Land Surveyors Job Number 06-7423, dated: Revised date of September 1, 2006.

Subject to: Final approval and recording of the aforesaid revised plat.

Subject to: 20 foot wide sanitary sewer and drainage easement as shown on said plat.

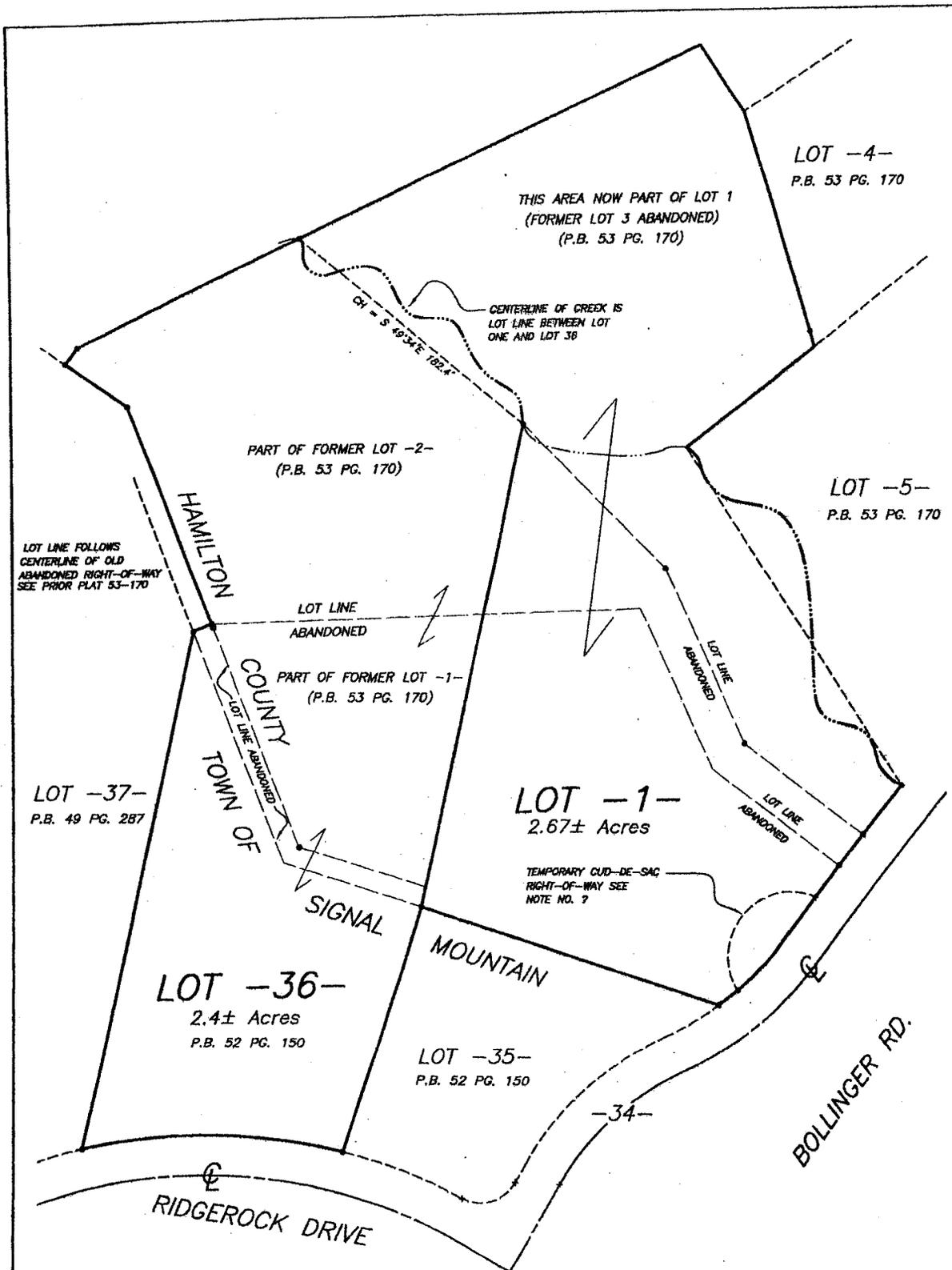
Subject to: 20 foot wide power and communications easement as shown on said plat.

Subject to: 20 foot wide drainage easement located near northwest corner of Lot 36 as shown on said plat.

Subject to: Residential building, exclusion area as shown on said plat.

Subject to: 10 foot wide drainage easement along Ives Creek as shown on said plat.

Subject to: Covenants and Restrictions of St. Ives Community Subdivision.



PROPOSED REVISED
PLAT FOR
ST. IVES COMMUNITY
LOT 36 AND
IVES CREEK S/D
LOT ONE

REVISED: AUGUST 29, 2006

 TRUE LINE COMPANY	P.O. Box 2310 Chattanooga, TN 37409 (423) 825-1043 * 821-2818	
	LAND SURVEYORS	
SCALE: 1" = 60'	DRAWN: NDM	CHECKED: PCJ
DATE: MARCH 30, 2006	JOB NO: 05-7323	

RESOLUTION NO. R2006-39

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE AN EASEMENT ALLOWING THE WWTA TO EXTEND THE SEWER LINE ACROSS TOWN PROPERTY FOR THE BENEFIT OF CITIZENS WHO DESIRE TO CONNECT TO THE SEWER LINE AND EXTEND THE WWTA SEWER LINE TO NORTH PALISADES ROAD WITHIN THE TOWN.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized to execute an Easement allowing the WWTA to extend the sewer line across Town property for the benefit of citizens who desire to connect to the sewer line and extend the WWTA sewer line to North Palisades Road within the Town. A copy of said easement is attached hereto.

William O. Lennick
MAYOR

[Signature]
RECORDER

10/9/06
DATE

10-9-06
DATE

PAN/kac

GRANTEE: Hamilton County Water &
Wastewater Treatment Authority
P.O. Box 8856
Chattanooga, Tennessee 37414

State Tax Map No. 108J-B
Parcel No.: 009
Project 06-348

EASEMENT

FOR AND IN CONSIDERATION of the sum of One Dollar (\$1.00) and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, Town of Signal Mountain, GRANTOR, does hereby sell, transfer, and convey unto the Hamilton County Water & Wastewater Treatment Authority, (herein called WWTA), a permanent easement through, over, and under the hereinafter described portion of property located in Hamilton County, Tennessee, to wit:

SITUATED IN Hamilton County, Tennessee, as shown as Wildflower Way, shown on Plat Book 10 Page 39, and recorded in the Register's Office of Hamilton County, Tennessee, said easement being more particularly described as follows, to wit:

PERMANENT SANITARY SEWER EASEMENT

Sewer Line Extension (low pressure) for North Palisades Drive

Being a permanent easement for the construction, operation, and maintenance of the above mentioned sanitary sewer line for the WWTA, said easement being twenty (20) feet in width and running in a northwesterly direction from the northeastern right-of-way of Wildflower Way to a point intersecting the southern right-of-way of Fern Trail.

As shown on Sheet 2 Easement, North Palisades Low Pressure Sewer Line Extension dated 08/29/06, copy of which is made a part hereof by attachment hereto.

CONTAINING approximately 0.27 acres.

This is not a conveyance of the fee in said property, but only the rights, privileges and easements herein set forth. This conveyance covers the underground sanitary sewer line as actually installed even though it may be at a reasonable variance with the above mentioned centerline and the drawings attached hereto.

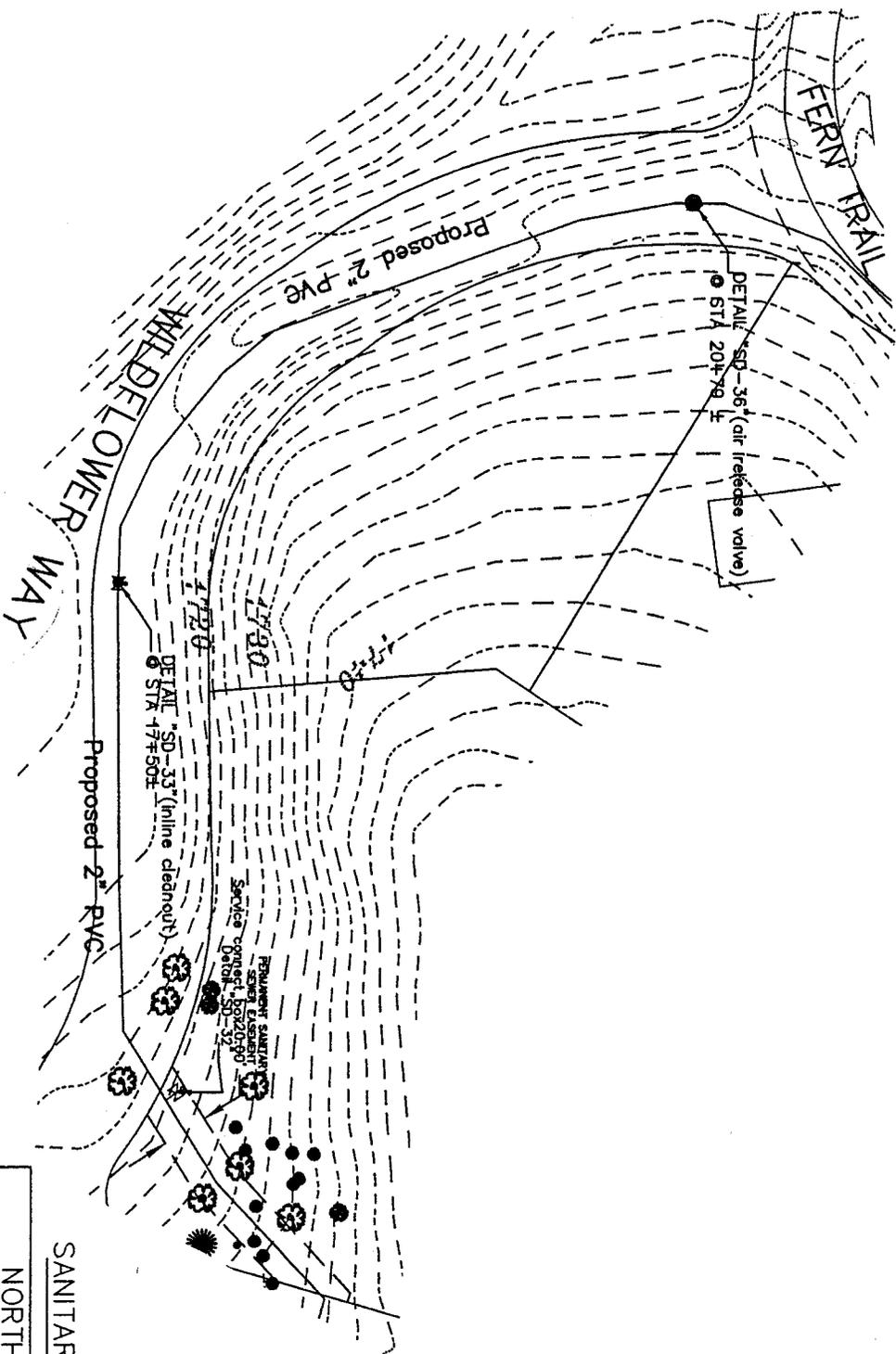
Said WWTA agrees to see that the surface of the land is restored to as near the same condition as practicable by the WWTA, within thirty (30) days of completion date.

Said easement is conveyed for sewer purposes and for none other than the purpose of permitting the WWTA to construct and/or maintain a sanitary sewer and appurtenances, and the herein before recited consideration includes any other incidental damages of any kind or nature that may now or hereafter result to said property as a result of the WWTA constructing and/or maintaining a sanitary sewer and appurtenances on said easement.

Grantor agrees to the purpose of said easement and shall provide the WWTA unobstructed access to said easement in order for the WWTA to carry out said purpose.

It is understood that this sewer line will cross a vacant part of said property and that no buildings will be affected.

TO HAVE AND TO HOLD THE above-described easement for sewer purposes unto the Water & Wastewater Treatment Authority, its successors and assigns.



SANITARY SEWER EASEMENT

NORTH PALISADES DRIVE

Town of Signal Mountain Tennessee
 Tax Map 108J-B-009
 SIGNAL MOUNTAIN, TENNESSEE

COPP ENGINEERING GROUP
 6210-B Dayton Blvd.
 Hixson, Tn. 37343
 423-847-9100

Date : 08/28/06
 Sc: 0'

RESOLUTION NO. R2006-40

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NICHOLS FLEET EQUIPMENT AS THE LOWEST AND BEST BID AS DETERMINED BY THE TOWN MANAGER AND TOWN PUBLIC WORKS PERSONNEL IN THE AMOUNT OF NINETY-ONE THOUSAND THREE HUNDRED FORTY-SIX AND 00/100 DOLLARS (\$91,346.00), FOR THE PURCHASE OF A 2006 FORD F-750 TRUCK AND ROTOBEC 60 LOADER WITH HYDRAULIC JOYSTICK CONTROLLER, AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD.

WHEREAS, Bid tabulation sheets have been received for the purchase of a 2006 Ford F-750 Truck and Rotobec 60 Loader with hydraulic joystick controller to be used by the Public Works Department for the Town of Signal Mountain; and

WHEREAS, the Town Manager and Town Public Works personnel have reviewed all six bids submitted and have recommended that the bid of Nichols Fleet Equipment be accepted as the lowest and best bid for this purchase;

NOW, THEREFORE,

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That there be and is hereby authorized the award of the contract to provide a 2006 Ford F-750 Truck and Rotobec 60 Loader with hydraulic joystick controller to the Town, in accordance with the attached bid documents to Nichols Fleet Equipment as the

lowest and best bid as determined by the Town Manager and Town Public Works personnel in the amount of \$91,346.00 and that the Town Manager is authorized to execute any necessary documents in connection with this purchase.

Stephen Ruffin
MAYOR

Henry P. ...
RECORDER

10-19-06
DATE

10-19-06
DATE

PAN/kac

RESOLUTION NO. R2006-41

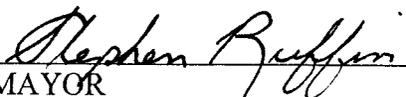
A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE A SIX PERCENT (6%) INTEREST RATE CAP FOR A TERM OF TWENTY (20) YEARS IN CONNECTION WITH THE LOAN AGREEMENT FOR THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF A NEW HIGH SCHOOL/MIDDLE SCHOOL WITHIN THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, the Town of Signal Mountain, Tennessee (the "Municipality"), is in the process of causing certain capital expenditures to be made with respect to certain public works projects, consisting of the acquisition, construction, renovation, improvement, and equipping a new high school/middle school which will be located within the Town, including, but not necessarily limited to, planning, design, and architectural expenses (the "Project"); and,

WHEREAS, the Town Council (the "Council") of the Town of Signal Mountain desires to limit any exposure of taxpayers to increased loan costs due to variations in the loan rate over the next twenty (20) years related to the Project.

NOW, THEREFORE,

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, that the Town Manager is authorized to obtain a twenty (20) year guaranteed interest cap at the maximum rate of six percent (6%) on all funds borrowed in connection with the construction of a new high school/middle school to be located within the Town. The total costs for this interest rate cap purchase shall not exceed One Hundred Fifty-Five Thousand and 00/100 (\$155,000.00) Dollars.


MAYOR


RECORDER

10-19-06
DATE

10-19-06
DATE

ORDINANCE NO. 2006-23

AN ORDINANCE TO AMEND ORDINANCE NO. 2006-12, ENTITLED THE "FY 2006-2007 BUDGET ORDINANCE" SO AS TO PROVIDE FOR CERTAIN REVENUES AND CHANGED EXPENDITURES IN THE GENERAL FUND TO INCLUDE ADDITIONAL REVENUES FROM A HIGHWAY SAFETY GRANT TO THE TOWN POLICE DEPARTMENT; TO PROVIDE FOR EXPENDITURES FROM THE GRANT IN THE POLICE DEPARTMENT; TO PROVIDE FOR ADDITIONAL STATE-SHARED REVENUES FROM THE HALL INCOME TAX FOR THIS YEAR'S BUDGET; TO PROVIDE FOR TRANSFER FROM THE GENERAL FUND CERTAIN REVENUE TO THE LIBRARY BOARD TO ESTABLISH A LIBRARY BOARD FOUNDATION FUND, AND TO TRANSFER CERTAIN FUNDS FROM THE LIBRARY BOARD FUND TO THE GENERAL FUND FOR A NEW AIR CONDITIONING UNIT, AND TO TRANSFER FUNDS TO THE SOLID WASTE FUND FROM THE GENERAL FUND TO PURCHASE A TRUCK FOR PICKING UP BRUSH AND HEAVY APPLIANCES; TO PROVIDE FOR ADDITIONAL EXPENDITURES TO THE SOLID WASTE FUND FOR THE PURCHASE OF A TRUCK FOR PICKING UP BRUSH AND HEAVY APPLIANCES; AND TO PROVIDE FOR REVENUE TO THE STORMWATER FUND AND SOLID WASTE FUND IN CONNECTION WITH THE PURCHASE OF A TRUCK FOR PICKING UP BRUSH AND CLEANING OUT DITCHES, AS SET FORTH IN THE ATTACHED AMENDED BUDGET DURING THIS FISCAL YEAR.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE:

SECTION 1. That Ordinance No. 2006-12 entitled the "FY 2006-2007 Budget Ordinance" is hereby amended to provide for certain changed expenditures during fiscal year 2006-2007.

SECTION 2. That Ordinance No. 2006-12, as set forth above, be and the same is hereby amended to include additional revenues from two Highway Safety Grants to the Town Police Department in the amount of \$147,321.00 which shall cover the costs of certain police vehicle equipment, radar units, and digital video camera units and shall result in additional police salaries and training to the General Fund after such items are purchased or expended; to include additional State-shared revenues from the Hall Income Tax for this year's budget in the amount of \$163,823.00

for a total Hall Income Tax revenue in the amount of \$427,823.00; to include \$6,610.00 revenue from the Library Board Fund to cover replacement of air conditioning equipment; to transfer \$10,000.00 to the Library Board Fund to establish a Library Board Foundation Fund; to transfer to the Solid Waste Fund \$50,000.00 which shall be a portion of the money needed to purchase a truck with a boom apparatus for picking up brush and heavy appliances; and to increase the Solid Waste Fund by \$50,000.00 as provided by the General Fund and to increase the Garbage and Brush portion of the Solid Waste Fund by \$50,000.00 from revenues of the Stormwater Fund for a portion of the purchase cost of a truck with a boom apparatus for picking up brush and cleaning out ditches; and to change revenue from the Stormwater Fund and increase it by \$50,000.00 to appropriate a portion of the money needed to purchase a truck with a boom apparatus for picking up brush and cleaning out ditches; to report \$10,000.00 revenue in the Library Board Fund for the establishment of a Library Board Foundation Fund and to report \$6,610.00 to be transferred from the Library Board Fund to the General Fund for replacement of air conditioning equipment as set forth in the Amended Town of Signal Mountain FY 2006-2007 Budget, which is attached hereto as Exhibit 1.

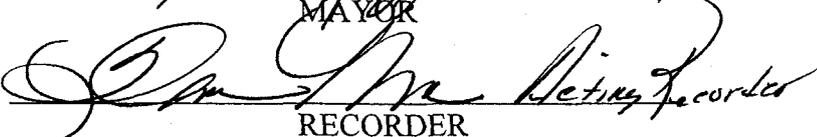
SECTION 3. That this Ordinance shall become effective immediately from and after its passage as provided by law.

Passed First Reading 10-9, 2006.

Passed Second Reading 10-19, 2006.



 MAYOR



 RECORDER

PAN/kac

TOWN OF SIGNAL MOUNTAIN
FISCAL YEAR 7/1/2006 - 6/30/2007 BUDGET

11888

	Actual <u>2,005</u>	Budgeted <u>2,006</u>	Amended Budget <u>2,007</u>	Proposed Amendment Number 2 <u>2,007</u>	Amended Budget <u>2,007</u>
I. GENERAL FUND					
A. Revenues					
1. Taxes	\$ 2,983,165	\$ 2,960,500	\$ 3,617,200		\$ 3,617,200
2. License & permits	65,615	44,120	33,120		33,120
3. Intergovernmental - State	855,672	881,407	873,240	163,823	1,037,063
4. Intergovernmental - Federal	80,343	95,159	0	147,321	147,321
5. Intergovernmental - Other	5,000	5,000	5,000		5,000
6. Charges for services - MACC	45,369	50,205	50,800		50,800
7. Charges for services - Recreation	66,293	71,400	64,670		64,670
8. Charges for services - Library	26,028	36,000	29,600	6,610	36,210
9. Charges for services - Misc	1,155	1,400	1,100		1,100
10. Fines, forfeitures, penalties	36,956	42,000	30,000		30,000
11. Other revenue	153,879	161,746	181,066		181,066
12. Transfer from Debt Service Fund		116,400			0
13. Revenue from fund balance			405,000	-123,983	281,017
Total revenues	<u>\$ 4,319,475</u>	<u>\$ 4,465,337</u>	<u>\$ 5,290,796</u>	<u>193,771</u>	<u>\$ 5,484,567</u>
B. Expenditures					
1. Financial Admin - Salaries	\$ 220,440	\$ 228,206	\$ 177,265		\$ 177,265
2. Financial Admin - Other	271,192	223,740	230,222		230,222
3. Judicial - Salaries	25,761	24,440	27,164		27,164
4. Judicial - Other	5,495	9,107	6,339		6,339
5. Building Inspector - Salaries	32,016	33,967	32,549		32,549
6. Building Inspector - Other	11,620	11,021	19,781		19,781
7. Police - Salaries	532,905	585,511	610,310	72,200	682,510
8. Police - Other	336,231	434,612	432,408	75,101	
				-20,140	487,369
9. Fire - Salaries	556,314	547,931	572,031		572,031
10. Fire - Other	260,981	329,000	765,453		765,453
11. Public Works Admin-Salaries	97,164	88,852	35,383		35,383
12. Public Works Admin-Other	38,892	42,969	36,713		36,713
13. Street Maintenance - Salaries	182,717	125,451	172,180		172,180
14. Street Maintenance - Other	229,603	225,638	197,352		197,352
15. Shop - Salaries	27,047	28,001	31,456		31,456
16. Shop - Other	30,368	28,931	40,563		40,563
17. Recreation - Salaries	173,660	160,644	156,217		156,217
18. Recreation - Other	209,561	284,999	152,994		152,994
19. Library - Salaries	97,174	101,415	90,785		90,785
20. Library - Other	89,979	104,208	89,476	10,000	
				6,610	106,086
21. Mountain Arts Center-Salaries	44,336	49,166	50,111		50,111
22. Mountain Arts Center-Other	51,364	55,105	75,561		75,561
23. Debt Service	198,657	160,630	750,200		750,200
24. Transfer to Solid Waste Fund	160,191	502,874	538,283	50,000	588,283
Total expenditures	<u>\$ 3,883,668</u>	<u>\$ 4,386,418</u>	<u>\$ 5,290,796</u>	<u>193,771</u>	<u>\$ 5,484,567</u>

C. Major changes in FY 2007 from FY 2006 = \$405,000 from fund balance for firehall and equipment

D. Fund Balance anticipated on June 30, 2006 = \$3,137,598

Fund Balance anticipated on June 30, 2007 = \$2,856,581

E. Full-Time equivalent positions in this Fund = 65.61

TOWN OF SIGNAL MOUNTAIN - FISCAL YEAR 7/1/2006-6/30/2007 BUDGET

	Actual 2,005	Budgeted 2,006	Budget 2,007	Proposed Amendment 2,007	Amended Budget 2,007
II. STATE STREET AID					
A. Revenues					
1. Intergovernmental - State	\$ 219,050	\$ 219,467	\$ 222,000		\$ 222,000
2. Intergovernmental - Federal		183,400	183,400		183,400
3. Other revenues	2,734	3,200	4,400		4,400
4. Revenue from fund balance	233,499	368,933	232,714		232,714
Total revenues	<u>\$ 455,283</u>	<u>\$ 775,000</u>	<u>\$ 642,514</u>	<u>0</u>	<u>\$ 642,514</u>
B. Expenditures					
1. Other	\$ 455,283	\$ 775,000	\$ 642,514		\$ 642,514
Total expenditures	<u>\$ 455,283</u>	<u>\$ 775,000</u>	<u>\$ 642,514</u>	<u>0</u>	<u>\$ 642,514</u>
C. Major changes in FY 2007 from FY 2006 = Reduced paving from 3 mi to 2 mi					
D. Fund Balance anticipated on June 30, 2006 = \$512,842					
Fund Balance anticipated on June 30, 2007 = \$280,128					
E. Full-Time equivalent positions in this Fund = 0					

III. SOLID WASTE FUND

A. Revenues					
1. Local taxes/revenues	\$ 36,059	\$ 37,000	\$ 37,000		\$ 37,000
2. Other revenues	43,232	39,750	39,750		39,750
3. Operating transfers in	198,657	502,874	538,283	50,000	588,283
4. Revenue from fund balance	278,720				0
Total revenues	<u>\$ 556,668</u>	<u>\$ 579,624</u>	<u>\$ 615,033</u>	<u>50,000</u>	<u>\$ 665,033</u>
B. Expenditures					
1. Garbage & brush - Salaries	\$ 146,196	\$ 246,793	\$ 195,640		\$ 195,640
2. Garbage & brush - Other	333,117	249,326	336,486	50,000	386,486
3. Recycle - Salaries	49,269	49,654	53,345		53,345
4. Recycle - Other	28,086	33,851	29,562		29,562
Total expenditures	<u>\$ 556,668</u>	<u>\$ 579,624</u>	<u>\$ 615,033</u>	<u>50,000</u>	<u>\$ 665,033</u>
C. Major changes in FY 2007 from FY 2006 = Purchased semi-automatic equipment					
D. Fund Balance anticipated on June 30, 2006 = \$ 44,188					
Fund Balance anticipated on June 30, 2007 = \$44,188					
E. Full-Time equivalent positions in this Fund = 11.85					

IV. POLICE DRUG FUND

A. Revenue					
1. Fines, forfeitures, penalties	\$ 889	\$ 2,000	\$ 2,000		\$ 2,000
2. Other revenue	446	400	500		500
3. Revenue from fund balance		2,600	14,000		14,000
Total revenues	<u>\$ 1,335</u>	<u>\$ 5,000</u>	<u>\$ 16,500</u>	<u>0</u>	<u>\$ 16,500</u>
B. Expenditures					
1. Other	\$ 12,274	\$ 5,000	\$ 16,500		\$ 16,500
Expenditures	<u>\$ 12,274</u>	<u>\$ 5,000</u>	<u>\$ 16,500</u>	<u>0</u>	<u>\$ 16,500</u>
C. Major changes in FY 2007 from FY 2006 = Purchase two in-car video cameras					
D. Fund Balance anticipated on June 30, 2006 = \$14,457					
Fund Balance anticipated on June 30, 2007 = \$457					
E. Full-Time equivalent positions in this Fund = 0					

TOWN OF SIGNAL MOUNTAIN - FISCAL YEAR 7/1/ 2006-6/30/2007 BUDGET

	Actual <u>2,005</u>	Budgeted <u>2,006</u>	Budget <u>2,007</u>	Proposed Amendment <u>2,007</u>	Amended Budget <u>2,007</u>
V. WATER FUND					
A. Revenue					
1. Other revenue/user fees	\$ 1,158,476	\$ 1,145,100	\$ 1,233,920		\$ 1,233,920
2. Revenue from fund balance		311,421	188,781		188,781
Total revenues	<u>\$ 1,158,476</u>	<u>\$ 1,456,521</u>	<u>\$ 1,422,701</u>	<u>0</u>	<u>\$ 1,422,701</u>
B. Expenditures					
1. Salaries	\$ 163,695	\$ 166,205	\$ 188,618		\$ 188,618
2. Other	926,207	1,290,066	1,234,083		1,234,083
Total Expenditures	<u>\$ 1,089,902</u>	<u>\$ 1,456,271</u>	<u>\$ 1,422,701</u>	<u>0</u>	<u>\$ 1,422,701</u>
C. Major changes in FY 2007 from FY 2006 = Water tank rehab completed in 2006					
D. Net Asset Balance anticipated on June 30, 2006 = \$4,341,094					
Net Asset Balance anticipated on June 30, 2007 = \$4,152,313					
E. Full-Time equivalent positions in this Fund = 5.91					

VI. STORMWATER FUND

A. Revenue					
1. Local taxes	\$ 150,316	\$ 152,800	\$ 152,800		\$ 152,800
2. Other revenue/user fees	2,409	2,370	3,370		3,370
3. Revenue from fund balance		39,053			0
Total revenues	<u>\$ 152,725</u>	<u>\$ 194,223</u>	<u>\$ 156,170</u>	<u>0</u>	<u>\$ 156,170</u>
B. Expenditures					
1. Salaries	\$ 32,081	\$ 31,837	\$ 44,243		\$ 44,243
2. Other	64,637	162,386	88,600		88,600
Expenditures	<u>\$ 96,718</u>	<u>\$ 194,223</u>	<u>\$ 132,843</u>	<u>0</u>	<u>\$ 132,843</u>
C. Major changes in FY 2007 from FY 2006 = Street sweeper in 2006					
D. Net Asset Balance anticipated on June 30, 2006 = \$212,777					
Net Asset Balance anticipated on June 30, 2007 = \$236,104					
E. Full-Time equivalent positions in this Fund = .975					

VII. LIBRARY BOARD FUND

A. Revenue					
1. Other revenue	\$	\$	\$	\$ 10,000	\$ 10,000
2. Revenue from fund balance	171	19,400	12,200	6,610	18,810
Total revenues	<u>\$ 171</u>	<u>\$ 19,400</u>	<u>\$ 12,200</u>	<u>\$ 16,610</u>	<u>\$ 28,810</u>
B. Expenditures					
1. Other	\$ 209	\$ 19,400	\$ 12,200	\$ 6,610	\$ 18,810
Expenditures	<u>\$ 209</u>	<u>\$ 19,400</u>	<u>\$ 12,200</u>	<u>\$ 6,610</u>	<u>\$ 18,810</u>
C. Major changes in FY 2007 from FY 2006 = None					
D. Fund Balance anticipated on June 30, 2006 = \$29,109					
Fund Balance anticipated on June 30, 2007 = \$19,999					
E. Full-Time equivalent positions in this Fund = 0					