

*****February 26, 2007*****

The Town Council of the Town of Signal Mountain held a Special Called Meeting on Monday, February 26, 2006, at 9:00 a.m. in the Town Hall. Those present were:

Mayor Paul M. Hendricks
Vice Mayor Hershel Dick
Councilmember Annette Allen
Councilmember Bill Lusk
Councilmember Susan Robertson

Others present: Town Manager Diana Campbell
Recorder Sherry Morrison

Mayor Paul Hendricks opened the meeting. There was discussion regarding the Historical and Communication Committee and decided that on the Citizen Advisory Committee Communication Committee the members were Cathy Barker, Mary Hutson, Dorothy Leader, John Hawkins and David Hooton was discussed as a possible candidate with Karin Glendenning as staff support. The Historical Committee members would be Marilyn Garner, John Wynne, Elaine Preston and David Reed with Mary Scott Norris as staff support. The Citizen Advisory Committee- Mountain Vision Sub-committee members were John Trimpey, Claire Griesinger, Ruzha Cleaveland, David Reed and possibly Courtney Hoss with Diana Campbell as staff support.

The next committee discussed was the Personnel Committee. Councilmember Lusk recommended that each department vote on a representative from their department who would be available for the Personnel Committee if called upon. All Council members felt that was a good way to have representation for the employees from each department. Next was the Recreation Advisory Board. It was agreed that Frank Chandler would be the member on that board.

Diana Campbell asked if March 10, 2007 was still a good date for the Council and Planning Commission bus tour of Westfield, Shackelford Ridge, Fieldstone Farms and Horse Creek Farms; and it was.

Mayor Hendricks reviewed with Ms. Campbell the agenda for March 12, 2007 meeting regarding resolutions for all the new committee and board members and resolutions to honor all outgoing members – Lamar Rankin, Wallace Davies, George Kangles, Hugh Huffaker, Gene Konsavich and Gene Ezell.

Councilmember Robertson said the Historical Committee had a presentation for the March 12, 2007 meeting. Mayor Hendricks said the Signal Mountain Garden Club would make an announcement regarding the Blue Star Memorial Marker that evening also.

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With further discussion regarding upcoming meetings the date was set for May 9th and 10th for budget meetings. The next agenda meeting would be March 28, 2007 at 10:00 a.m.

The meeting was then adjourned.



Mayor Paul Hendricks



Recorder