

\*\*\*\*\*APRIL 9, 2007\*\*\*\*\*

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, April 9, 2007, at 7:00 p.m. in the Town Hall. Those present were:

Mayor Paul Hendricks  
Vice-Mayor Hershel Dick  
Councilmember Annette Allen  
Councilmember Ed Lusk  
Councilmember Susan Robertson

Also present were:

Town Manager Diana Campbell  
Town Attorney Phillip Noblett  
Town Recorder Sherry Morrison  
See attached list for others present

Mayor Hendricks called the meeting to order and led the Pledge of Allegiance to the Flag. He introduced Dr. Danny Chisholm, Signal Mountain Baptist Church, who offered the invocation. Roll call found all Councilmembers present.

Mayor Hendricks explained the meetings for which minutes were to be approved. The minutes of the following meetings were brought before the Council for approval: March 12, 2007 regular meeting, March 14, 2007 special meeting, March 20, 2007 special meeting, March 28, 2007 special meeting, March 29, 2007 special meeting at 6:00 p.m. and March 29, 2007 special meeting/joint with Planning Commission at 7:00 p.m. Councilmember Lusk moved the minutes be approved with March 12, 2007 amended and March 28, 2007 amended. The motion was seconded by Councilmember Robertson and passed unanimously as amended.

Mayor Hendricks recognized Wallace Davies for his many years of service on the Board of Zoning Appeals; Hugh Huffaker for his many years of service on the Condemnation Board; and Gene Ezell for his many years of service on the Recreation Advisory Board.

Pris Shartle and Ellis Smith went before the Council to request to have a sign posted at the Town limits honoring veterans. Ms. Shartle stated the sign would read that Highway 27 was a "Veterans Memorial Highway". She said they needed approval from Council to proceed with the project with Rep. Richard Floyd and Senator Bo Watson. The Council agreed.

The Mayor then announced there would be a dedication of a Blue Star Memorial Marker on Saturday, April 21, 2007, at the Town Hall Complex. He invited all to attend

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The Council considered "A RESOLUTION APPOINTING COUGHLIN COOPER AND MARY LOU SCOHIER AS MEMBERS OF THE TOWN OF SIGNAL MOUNTAIN'S CITIZEN ADVISORY COMMITTEE – COMMUNICATIONS SUBCOMMITTEE". Councilmember Robertson moved that the resolution be passed. Vice-Mayor Dick seconded the motion and it passed unanimously.

The Mayor asked the Recorder to read "A RESOLUTION COMMENDING THE WORK AND SERVICE OF MIKE HOWARD PROVIDED TO THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, AND TO HAMILTON COUNTY, TENNESSEE". The Mayor explained that Mike Howard, who was a county engineer, had worked with the Town on many occasions, had passed away suddenly. The Town wanted to express its condolences to his family by passing the resolution. Mayor Hendricks moved that the resolution be passed. The motion was seconded by Councilmember Allen and passed unanimously.

The next resolution to be brought before the Council was "A RESOLUTION APPOINTING GEORGE HATCH AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S RECREATION ADVISORY BOARD". Mayor Hendricks moved that the resolution be passed. The motion was seconded by Councilmember Lusk and passed unanimously.

"A RESOLUTION APPOINTING SAM POWELL, DON MOON, AND JEFF DUNCAN AS MEMBERS OF THE STORMWATER COMMITTEE FOR THE TOWN OF SIGNAL MOUNTAIN" was brought before the Council. Councilmember Allen moved that the resolution be passed. Vice-Mayor Dick seconded the motion and it passed unanimously.

The next resolution was "A RESOLUTION APPOINTING JAY CAUGHMAN AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S DESIGN REVIEW COMMISSION". Councilmember Lusk moved that the resolution be passed. The motion was seconded by Councilmember Robertson and passed unanimously.

Jerry Gallant, Silver Bow Lane, Member of Lion's Club Board of Directors, spoke to the Council about the Town sharing the costs of the July 4<sup>th</sup> celebration. The Recorder read "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO DONATE ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND 00/100 (\$1,250.00) TO THE SIGNAL MOUNTAIN LIONS CLUB FOR FIREWORKS TO BE USED DURING THE FOURTH OF JULY CELEBRATION". Councilmember Allen moved that the resolution be passed. Vice-Mayor Dick seconded the motion and it passed unanimously.

The Mayor talked about the ICLEI. He said he thought the Town should help improve energy efficiency. Mayor Hendricks moved that the Town provide the \$600 to join the organization. The motion was seconded by Councilmember Robertson and passed unanimously.

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“AN ORDINANCE TO AMEND ORDINANCE NO. 2006-12, ENTITLED THE “FY 2006-2007 BUDGET ORDINANCE” SO AS TO PROVIDE FOR CERTAIN ADDITIONAL REVENUES TO BE RECEIVED IN THIS BUDGET YEAR IN THE AMOUNT OF THREE MILLION ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$3,100,000.00) FOR PROCEEDS OF A LOAN FROM THE TENNESSEE MUNICIPAL BOND FUND AND FOR THE PAYMENT OF THE CURRENT FISCAL YEAR PORTION OF THE CONSTRUCTION FUNDING FOR THE SIGNAL MOUNTAIN HIGH SCHOOL-MIDDLE SCHOOL BUILDING FROM THE INTERLOCAL AGREEMENT WITH THE TOWN OF WALDEN, HAMILTON COUNTY, TENNESSEE AND THE HAMILTON COUNTY SCHOOL BOARD DATED SEPTEMBER 28, 2005, AND TO PROVIDE FOR ADDITIONAL REVENUE TRANSFERRED OF SIX THOUSAND NINE HUNDRED SIXTY FIVE AND 00/100 DOLLARS (\$6,965.00) FROM THE LIBRARY BOARD FOR ADDITIONAL EXPENDITURES FOR NEW CATALOGING SOFTWARE FOR THE LIBRARY AS SET FORTH IN THE ATTACHED AMENDED BUDGET” was brought before the Council. Ms. Campbell explained the amendments to Ordinance No. 2006-12. Councilmember Allen moved that the ordinance be passed on second reading. Councilmember Lusk seconded the motion and it passed unanimously.

Ms. Lou Oliphant reviewed the March 29, 2007, Planning Commission meeting. She reported that TPO said there were no issues of congestion or danger at the intersections they had studied on the mountain. She said the TPO and TDOT would work together to make sure the mountain road was safe.

The Mayor closed the regular meeting and opened a public hearing regarding the traffic situation at CVS Pharmacy. Public Works Director Loretta Hopper made a presentation using options and suggestions received from the public and engineering studies. Several citizens asked questions and made comments and suggestions regarding Ms. Hopper's presentation. The Mayor asked the Town Attorney to draft an ordinance with consistent speed limit of 35 mph through the Town limits, no left turns from southbound lanes on Ridgeway into CSV, no left turns out of CVS southbound onto Ridgeway except CVS trucks, no crossing traffic from Signal Mountain Boulevard to CVS, and staggering lights at Mississippi and Palisades. Mr. Noblett suggested starting out with a resolution on how to solve that problem and send to CVS and then have an ordinance changing speed limit and no turn signs, etc.

The Mayor closed the public hearing and reopened the regular Council meeting.

The Mayor reminded those present of the Relay for Life on May 18 at Middle School. He also announced there was a Signal Mountain Junior Miss pageant in May. The Mayor talked about the Town's Recycling Program. He discussed doing away with non-resident fees for recycling.

Councilmember Lusk explained franchising of cable service in the different municipalities. Mayor Hendricks asked the Recorder to read “A RESOLUTION OPPOSING SB1933/HB1421 THE “COMPETITIVE CABLE AND VIDEO SERVICES ACT” BY THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE” AND “A

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RESOLUTION REQUESTING AT&T (FORMERLY BELLSOUTH) TO ENTER INTO CABLE FRANCHISE NEGOTIATIONS IN THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE". These resolutions were drafted by TML showing opposition and suggesting to AT&T that they get a franchise in the Town. Mr. Noblett will write a letter to go with the resolutions expressing concerns. Councilmember Lusk moved that the first resolution listed above be passed. The motion was seconded by Vice-Mayor Dick and passed unanimously. The second resolution listed above was reminding AT&T they could get a franchise from the Town. Councilmember Robertson moved the resolution be passed. The motion was seconded by Councilmember Allen and passed unanimously.

Ms. Campbell discussed a proposal that the swimming pool rates be raised a little. She explained there may have to be some repairs to the pool this year. The Mayor asked the Recorder to read "AN ORDINANCE TO AMEND THE SIGNAL MOUNTAIN TOWN CODE, TITLE 5, TO ADD A NEW SECTION 5-103, ENTITLED TOWN FEES FOR SWIMMING POOL". Mayor Hendricks moved that the ordinance be approved. Vice-Mayor Dick seconded the motion. The Council decided to wait until after this pool season to make a decision on the increases. The motion failed with four against and with Councilmember Robertson abstaining. Councilmember Robertson moved to allow staff to eliminate an early discount this year on any of the amounts. The motion was seconded by Vice-Mayor Dick and passed unanimously.

Ms. Campbell discussed changing the Town's website. She wanted to know what the Council thought about having the website [signalmtntown.gov](http://signalmtntown.gov). The Council agreed. She also advised the Police and Fire Departments would both like to apply for grants. The Police would be for overtime, pay, and equipment. The Council agreed the Police and Fire Departments were granted permission to apply for the grants.

Ms. Jean Dolan said the gym floor was much cleaner since the new Recreation Director had taken over.

Dr. Jim Bardoner, 21 Middle Creek, congratulated the Council for their good work so far. The Planning Commission meeting on April 5 left him with six questions.

1. Will the Town of Signal Mountain have legal liability regarding non-compliance at the WWTA Signal Mountain Treatment Plant. The Mayor and Town Attorney said the answer was no. He said that took care of question #2.
3. Will there be any increased costs to the Town or it's citizens to offset costs to bring treatment plant into compliance. The Mayor and Town Manager said that was a possibility they could raise our rates on the mountain.
4. Should we continue testing and lining the existing sewer systems or should we change to a grinder system. Vice-Mayor Dick explained a grinder system. He did not think the Town had a say so in the matter.

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5. How will a moratorium on hook-ups imposed by the local water pollution division of TDEC on the WWTA affect our development. Mayor said he had tried to get the question answered. Mr. Urban told him the question was not if but when. WWTA thinks the lining will help the problem.
6. Will the WWTA be placed under a Commissioner's order or a compliance schedule through our NPDES permit? The Mayor said he understand the preference would be a compliance schedule.

With no further business the meeting was adjourned.



Dr. Paul Hendricks, Mayor



Town Recorder

012069

Date: April 9, 2007, 7:00 p.m.

NAME	ADDRESS
1. Bettina King	802 Sigmar Htm. Blvd., #122
2. Brenda + Don Monroe	907 Cherokee LN,
3. Pris Shurtle	
4. Mary Lee Sobue	Alexian College
5. James Bardone	21 Middle Creek
6. Hugh HUFFAKER	17 HIDDEN BROOK
7. <del>BICK + GARY GALLAGHER</del>	<del>804 RIDGEWAY</del>
8. Deborah Blake	823 Cherokee Lane
9. Gene Ezell	7 Ridgerock Drive
10. Mike O Neel	Timberline Drive
11. Margaret Kinney	Timberline
12. Conghin Coburn	206 Grayson Rd
13. Patry + Wally Fawcett	1120 Applewood Cir
14. Jean Dulan	1004 Ladder
15. Lou Odiphant	796 Cherokee
16. DAVID CANTRELL	105 South Dr,
17. Dave Egan	1179 James
18. Ann Evans	1179 James
19. Joe Dumas	1111 James Blvd.
20. EARL HERFORD	6327 FOREST PARK DR.
21. ETHAN GOODWENS	1453 PALISADES
22. Jeff Holland	213 Timberlink Dr.

Date: April 9, 2007, 7:00 p.m.

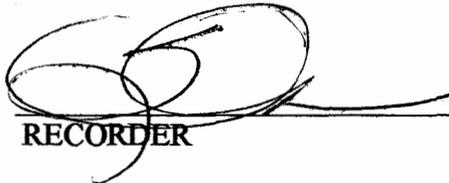
NAME	ADDRESS
1. <u>Connie Jones</u>	<u>4115 N. Palisades</u>
2. <u>Tom Barr</u>	<u>2020 Corral Rd.</u>
3. <u>Jessie Hen</u>	<u>1000 Crown Hill W.</u>
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
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19. _____	_____
20. _____	_____
21. _____	_____

RESOLUTION NO. R2007-32

A RESOLUTION APPOINTING COUGHLIN COOPER AND MARY LOU SCOHIER AS MEMBERS OF THE TOWN OF SIGNAL MOUNTAIN'S CITIZEN ADVISORY COMMITTEE - COMMUNICATIONS SUBCOMMITTEE.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that the Town Council hereby appoints Coughlin Cooper, 206 Grayson Road, Signal Mountain, TN 37377; and Mary Lou Scohier, 100 James Boulevard, Signal Mountain, TN 37377, to the Signal Mountain Citizen Advisory Committee - Communications Subcommittee for one (1) year terms expiring on March 12, 2008.

  
MAYOR

  
RECORDER

April 9, 2007  
DATE

4-9-07  
DATE

RESOLUTION NO. R2007-33

A RESOLUTION COMMENDING THE WORK AND SERVICE OF MIKE HOWARD PROVIDED TO THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE AND TO HAMILTON COUNTY, TENNESSEE.

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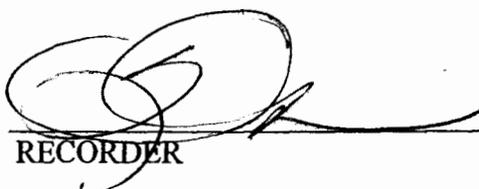
WHEREAS, Mike Howard has served the Town of Signal Mountain and Hamilton County, Tennessee in his capacity as County Engineer for over 13 years; and

WHEREAS, Mike Howard's service has assisted the Town of Signal Mountain since the WWTA took over sewer operations for the Town and has provided invaluable assistance and guidance for the necessary sewer services needed for a new High School/Middle School on Shackleford Ridge Road within the limits of the Town of Signal Mountain; and,

WHEREAS, Mike Howard's family has incurred a tragic loss in his sudden death on March 28, 2007 which is remembered by the citizens of the Town of Signal Mountain, Tennessee;

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That Mike Howard is recognized for his many years of public service to our community and for Hamilton County, Tennessee as the County Engineer. The Town of Signal Mountain further offers its gratitude to Mike Howard's family for all of the many hours of public service and community support the Town has experienced as a result of his efforts to work for the citizens of the Town of Signal Mountain.

  
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MAYOR

  
\_\_\_\_\_  
RECORDER

*April 9, 2007*  
\_\_\_\_\_  
DATE

*4-9-07*  
\_\_\_\_\_  
DATE

RESOLUTION NO. R2007-34

A RESOLUTION APPOINTING GEORGE HATCH AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S RECREATION ADVISORY BOARD.

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BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that the Town Council appoints George Hatch, 4907 Shackleford Ridge Road, Signal Mountain, Tennessee, to fill the unexpired term of Cathy Belcher and continue for a term expiring on January 31, 2009, to the Signal Mountain Recreation Advisory Board.

Paul W. Mendelsohn  
MAYOR

[Signature]  
RECORDER

April 9, 2007  
DATE

4-9-07  
DATE

RESOLUTION NO. R2007-35

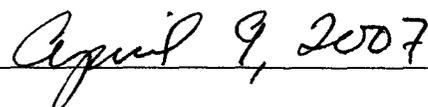
A RESOLUTION APPOINTING SAM POWELL, DON MOON, AND JEFF DUNCAN AS MEMBERS OF THE STORMWATER COMMITTEE FOR THE TOWN OF SIGNAL MOUNTAIN.

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BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that Sam Powell, 506 Brady Point Road, Signal Mountain, TN 37377; Don Moon, 1 Oliver Court, Signal Mountain, TN 37377; and Jeff Duncan, 951 Ravine Road, Signal Mountain, TN 37377, are appointed as members of the Stormwater Committee for the Town of Signal Mountain for one (1) year terms expiring on April 30, 2008.

  
MAYOR

  
RECORDER

  
DATE

  
DATE

RESOLUTION NO. R2007-36

A RESOLUTION APPOINTING JAY CAUGHMAN AS A MEMBER  
OF THE TOWN OF SIGNAL MOUNTAIN'S DESIGN REVIEW  
COMMISSION.

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BE IT RESOLVED by the Town Council of the Town of Signal Mountain,  
Tennessee, that Jay Caughman, 1148 James Boulevard, Signal Mountain, TN 37377, is  
appointed to the Signal Mountain Design Review Commission to fill the expired term of  
Doug Johnson and continue for a three (3) year term expiring on December 31, 2009.

  
MAYOR

  
RECORDER

April 9, 2007  
DATE

4-9-07  
DATE

RESOLUTION NO. R2007-37

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO DONATE ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND 00/100 (\$1,250.00) TO THE SIGNAL MOUNTAIN LIONS CLUB FOR FIREWORKS TO BE USED DURING THE FOURTH OF JULY CELEBRATION.

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BE IT RESOLVED BY THE TOWN COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That the Town Manager be and is hereby authorized to donate \$1,250.00 to the Signal Mountain Lions Club for fireworks to be used during the Fourth of July Fireworks Celebration.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
RECORDER

April 9, 2007  
DATE

4-9-07  
DATE

PAN/kac

AN ORDINANCE TO AMEND ORDINANCE NO. 2006-12, ENTITLED THE "FY 2006-2007 BUDGET ORDINANCE" SO AS TO PROVIDE FOR CERTAIN ADDITIONAL REVENUES TO BE RECEIVED IN THIS BUDGET YEAR IN THE AMOUNT OF THREE MILLION ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$3,100,000.00) FOR PROCEEDS OF A LOAN FROM THE TENNESSEE MUNICIPAL BOND FUND AND FOR THE PAYMENT OF THE CURRENT FISCAL YEAR PORTION OF THE CONSTRUCTION FUNDING FOR THE SIGNAL MOUNTAIN HIGH SCHOOL-MIDDLE SCHOOL BUILDING FROM THE INTERLOCAL AGREEMENT WITH THE TOWN OF WALDEN, HAMILTON COUNTY, TENNESSEE AND THE HAMILTON COUNTY SCHOOL BOARD DATED SEPTEMBER 28, 2005, AND TO PROVIDE FOR ADDITIONAL REVENUE TRANSFERRED OF SIX THOUSAND NINE HUNDRED SIXTY FIVE AND 00/100 DOLLARS (\$6,965.00) FROM THE LIBRARY BOARD FOR ADDITIONAL EXPENDITURES FOR NEW CATALOGING SOFTWARE FOR THE LIBRARY AS SET FORTH IN THE ATTACHED AMENDED BUDGET.

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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 revenues and 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 provide for certain additional Revenues to be received in this budget year in the amount of \$3,100,000.00 representing loan proceeds from a Seven Million Two Hundred Thirty Six Thousand and 00/100 (\$7,236,000.00) loan from the Tennessee Municipal Bond Fund and to provide for certain revenues from a Library Board transfer of Six Thousand Nine Hundred Sixty Five and 00/100 Dollars (\$6,965.00) and to provide for additional Expenditures in the General Fund to include \$3,100,000.00 to be paid this budget year for the Town of Signal Mountain's pro rata portion of the

of the construction costs of the Signal Mountain High School-Middle School building as set forth in an Interlocal Agreement with the Town of Walden, Hamilton County, Tennessee and the Hamilton County Tennessee School Board dated September 28, 2005 and an expenditure for the Library for a new software program for cataloging for Six Thousand Nine Hundred Sixty Five and 00/100 Dollars 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 March 12, 2007.

Passed Second Reading April 9, 2007.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
RECORDER

PAN/kac

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

	Actual <u>2,005</u>	Budgeted <u>2,006</u>	Amended Budget <u>2,007</u>	Proposed Amendment Number 4 <u>2,007</u>	Amended Budget <u>2,007</u>
<b>I. GENERAL FUND</b>					
<b>A. Revenues</b>					
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	1,037,063		1,037,063
4. Intergovernmental - Federal	80,343	95,159	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	44,110	6,965	51,075
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. Loan proceeds				3,100,000	3,100,000
14. Revenue from fund balance-firehall			405,000		405,000
15. Revenue from (- to) fund balance			-102,783		-102,783
Total revenues	<u>\$ 4,319,475</u>	<u>\$ 4,465,337</u>	<u>\$ 5,513,667</u>	<u>3,106,965</u>	<u>\$ 8,620,632</u>
<b>B. Expenditures</b>					
1. Financial Admin - Salaries	\$ 220,440	\$ 228,206	\$ 180,815		\$ 180,815
2. Financial Admin - Other	271,192	223,740	245,372		245,372
3. Judicial - Salaries	25,761	24,440	27,164		27,164
4. Judicial - Other	5,495	9,107	8,839		8,839
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	682,510		682,510
8. Police - Other	336,231	434,612	487,369		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	113,986	6,965	120,951
21. Mountain Arts Center-Salaries	44,336	49,166	50,111		57,076
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	588,283		588,283
25. School construction payments				3,100,000	3,100,000
Total expenditures	<u>\$ 3,883,668</u>	<u>4,386,418</u>	<u>5,513,667</u>	<u>3,106,965</u>	<u>8,627,597</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 = \$2,866,581

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
<b>II. STATE STREET AID</b>					
<b>A. Revenues</b>					
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>B. Expenditures</b>					
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**

<b>A. Revenues</b>					
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	588,283		588,283
4. Revenue from fund balance	278,720				0
Total revenues	<u>\$ 556,668</u>	<u>\$ 579,624</u>	<u>\$ 665,033</u>	<u>0</u>	<u>\$ 665,033</u>
<b>B. Expenditures</b>					
1. Garbage & brush - Salaries	\$ 146,196	\$ 246,793	\$ 195,640		\$ 195,640
2. Garbage & brush - Other	333,117	249,326	386,486		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>\$ 665,033</u>	<u>0</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**

<b>A. Revenue</b>					
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>B. Expenditures</b>					
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 = \$10,527					
E. Full-Time equivalent positions in this Fund = 0					

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

012081

	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>
<b>V. WATER FUND</b>					
<b>A. Revenue</b>					
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>B. Expenditures</b>					
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**

<b>A. Revenue</b>					
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	26,673		26,673
Total revenues	<u>\$ 152,725</u>	<u>\$ 194,223</u>	<u>\$ 182,843</u>	<u>0</u>	<u>\$ 182,843</u>
<b>B. Expenditures</b>					
1. Salaries	\$ 32,081	\$ 31,837	\$ 44,243		\$ 44,243
2. Other	64,637	162,386	138,600		138,600
Expenditures	<u>\$ 96,718</u>	<u>\$ 194,223</u>	<u>\$ 182,843</u>	<u>0</u>	<u>\$ 182,843</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**

<b>A. Revenue</b>					
1. Other revenue	\$	\$	\$ 10,000	\$	\$ 10,000
2. Revenue from fund balance	171	19,400	26,710	6,965	33,675
Total revenues	<u>\$ 171</u>	<u>\$ 19,400</u>	<u>\$ 36,710</u>	<u>\$ 6,965</u>	<u>\$ 43,675</u>
<b>B. Expenditures</b>					
1. Other	\$ 209	\$ 19,400	\$ 26,710	\$ 6,965	\$ 33,675
Expenditures	<u>\$ 209</u>	<u>\$ 19,400</u>	<u>\$ 26,710</u>	<u>\$ 6,965</u>	<u>\$ 33,675</u>
C. Major changes in FY 2007 from FY 2006 = None					
D. Fund Balance anticipated on June 30, 2006 = \$36,430					
Fund Balance anticipated on June 30, 2007 = \$ 2,785					
E. Full-Time equivalent positions in this Fund = 0					

RESOLUTION NO. R2007-38A RESOLUTION OPPOSING SB1933/HB1421 THE  
"COMPETITIVE CABLE AND VIDEO SERVICES ACT" BY  
THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE.

WHEREAS, the U.S. Congress established procedures and standards in order to foster competition and encourage the growth and development of cable systems, assure that cable systems are responsive to the needs and interests of the local community, assure that cable companies provide and are encouraged to provide the widest possible diversity of services to all, and provide for the orderly renewal of cable television franchises; and

WHEREAS, the U.S. Congress, having determined that local governments are best suited to decide what is in the best interest of the citizens of their respective city, town or county, granted cable franchising authority to local governments; and

WHEREAS, municipalities across America have the legal right to enter into non-exclusive cable and video franchise agreements with cable and telephone companies; and

WHEREAS, municipalities welcome competition in the cable industry and stand ready to negotiate franchise agreements with cable and video operators in a timely fashion; and

WHEREAS, the "Competitive Cable and Video Service Act" is premised on the erroneous and unsubstantiated assertion that local governments and the local cable franchising process impedes competition among cable and video providers; and

WHEREAS, the existence of more than 600 cable franchise agreements that cable and telephone companies have entered into with local governments in Tennessee provides clear and convincing evidence that such assertions are baseless; and

WHEREAS, this legislation, under the guise of increased consumer access and choice, is simply an attempt by a corporate giant to bypass the local cable franchise process and unjustly gain advantages in its competitive fight with other cable and telephone companies that have duly and lawfully adhered to the congressionally authorized local cable and video franchising process and entered into more than 600 local cable franchise agreements with local governments in the state; and

WHEREAS, the local franchising process in Tennessee has benefited consumers and municipalities by ensuring that cable and video operators respond to local needs and interests; and

WHEREAS, these benefits include, but are not limited to, locally imposed and enforceable customer service standards; build out requirements that ensure cable operators serve the entire community; provision of public, educational and governmental ("PEG") access channels; complimentary cable and Internet service to public buildings and community facilities;

municipal management of the public rights-of-way; and franchise fee revenues for use of the public rights-of-way; and

WHEREAS, the Tennessee General Assembly is considering legislation that would effectively eliminate the process by which local governments establish and enforce requirements that protect its citizens and ensure that all residents are assured access to cable or video service; prohibit the state and local governments from enacting any consumer quality and service protection standards; greatly minimize local governments' enforcement of customer service standards; significantly reduce PEG channel obligations, including local control and PEG support; abolish the granting of complimentary services; and limit local authority over the public rights-of-way; and reduce franchise fees paid to local governments for use of the public rights-of-way; and

WHEREAS, such legislation would radically alter the regulatory framework for cable operators that has been in place for decades, allow cable and video providers to "cherry pick" the most profitable neighborhoods and customers, and impede local governments' ability to protect their citizens and provide for the needs and interests of their communities; and

WHEREAS, the affect of such legislation would undermine congressional intent regarding the provision of cable and video service; and

WHEREAS, the U.S. Congress considered and rejected similar legislation last year;

NOW THEREFORE BE IT RESOLVED, that the Town of Town of Signal Mountain, Tennessee hereby opposes the "Competitive Cable and Video Services Act" currently being considered by the Tennessee State Legislature and the United States Congress; and

BE IT FURTHER RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN that the Town of Signal Mountain, Tennessee will send this resolution to all the members of the 105<sup>th</sup> Tennessee General Assembly, the Tennessee Congressional delegation, and the two U.S. Senators from Tennessee.

*Paul M. Hendrick*

MAYOR

*[Signature]*

RECORDER

*April 9, 2007*

DATE

*04-09-2007*

DATE

RESOLUTION NO.                      R2007-39

**A RESOLUTION REQUESTING AT&T (FORMERLY BELLSOUTH) TO ENTER INTO CABLE FRANCHISE NEGOTIATIONS IN THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE.**

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WHEREAS, AT&T (formerly BellSouth) submitted legislation for filing with the 104<sup>th</sup> Tennessee General Assembly on February 16, 2006, which was designated as Senate Bill 3210, and submitted substantially similar legislation in the 105<sup>th</sup> Tennessee General Assembly on February 14, 2007, which has been designated as Senate Bill 1933 and House Bill 1421; and

WHEREAS, this legislation would allow cable and telephone companies to bypass local governments and the local cable and video franchising process; and

WHEREAS, media reports have quoted AT&T officials as saying that the local franchise process is an impediment to competition; and

WHEREAS, the last application(s) for a cable franchise with this town took approximately three (3) months from application to approval; and

WHEREAS, the current cable franchising system has served the Town of Signal Mountain, Tennessee well by ensuring the town can protect its citizens, preserve its authority and that cable companies cannot "cherry pick" their customers; and

WHEREAS, additional Public, Education, and Government access venues would be of great value to the Town of Signal Mountain; and

WHEREAS, based on the Town of Signal Mountain's track record, AT&T could have already had their application for a franchise approved had they applied when they filed their legislation.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN as follows:**

1. That the Town of Signal Mountain hereby goes on record as requesting AT&T to enter into negotiations for a local cable franchise in the Town of Signal Mountain.
2. The Town Manager is directed to send a copy of this Resolution to Mr. Marty Dickens, president of AT&T in Tennessee, and to each State Senate and House member representing the citizens of the Town of Signal Mountain in the Tennessee General Assembly.

3. That this Resolution shall take effect from and after its adoption, the welfare of the Town of Signal Mountain requiring it.

Paul M. Kuehnle  
MAYOR

[Signature]  
RECORDER

April 9, 2007  
DATE

04-09-2007  
DATE

PAN/kac