

*****JANUARY 28, 2008*****

The Town Council of the Town of Signal Mountain held a special agenda meeting on Monday, January 28, 2008 at 9 a.m. in the Town Hall. Those present were:

Mayor Paul Hendricks
Vice-Mayor Hershel Dick
Councilmember Allen
Councilmember Bill Lusk
Councilmember Robertson

Also present were:

Interim Town Manager Lynn Wampler Town Attorney Phil Noblett
Town Recorder Mark Johnson

Jarred Thompson, Recreation Director, was present for the first part of the meeting and discussed proposed increases to the fee structure for various recreation facilities such as the swimming pool, baseball/softball fields, day camp, tennis courts, etc. After significant discussion, a motion was made by Dr. Hendricks and seconded by Mr. Lusk to allow Phil Noblett to summarize the amended fees for council approval. The motion passed unanimously.

Mr. Thompson then noted there are possible issues with Martha Swasey involving her equipment storage in the gymnasium. These will be discussed with her. Mr. Thompson exited the meeting.

Bob Parks and Mike Feher from the Signal Mountain country club were then introduced. At that time, Loretta Hopper, Director of Public Works, was also asked to join the meeting to discuss the feasibility of connecting the sidewalks in front of the country club area and a possible grant. Further discussion and research would be needed. Ms. Hopper exited the meeting.

Mr. Parks gave a brief history of the club and proposed an acquisition by the club of a nearby ball field. After some discussion it was agreed this should be referred to Jarred Thompson for further research.

John Vlasik, Fire Chief, was then asked to attend and present a request to begin a grant application process for certain fire equipment. A resolution was deferred on this matter until Chief Vlasik can obtain more specific data on the process.

A septic system maintenance ordinance was discussed. The council agreed to defer an in-depth discussion until further research could be obtained involving comparisons of other municipalities.

Mr. Wampler discussed the remaining bond payment related to the High School construction.

Mr. Wampler discussed interviews for the position of Town Manager, noting they were scheduled to begin on February 5, 2008.

Mr. Wampler discussed the new employee handbook, noting it was about half-complete.

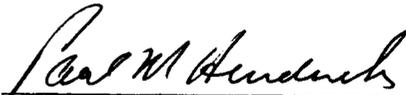
Mr. Wampler noted water tower maintenance bids were due in early February.

Mr. Wampler presented the following ordinance: ORDINANCE TO ESTABLISH AN OCCUPATIONAL SAFETY AND HEALTH PROGRAM, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM. Ms. Allen moved and Mr. Dick seconded that the ordinance be approved. The ordinance passed unanimously.

Mr. Wampler presented the following ordinance: ORDINANCE TO AMEND ORDINANCE NO. 2007-10, ENTITLED THE "FY 2007-2008 BUDGET ORDINANCE" SO AS TO PROVIDE FOR THE CREATION OF A CAPITAL PROJECT FUND AND TO AMEND THE GENERAL FUND IN THE AMOUNT OF \$275,229.00 FOR PROJECTED CAPITAL FUNDS NEEDED, TO AMEND THE PUBLIC UTILITIES FUND IN THE AMOUNT OF \$61,339.00 FOR PROJECTED CAPITAL FUNDS NEEDED, AND TO AMEND THE STORMWATER FUND IN THE AMOUNT OF \$2,500.00 FOR PROJECTED CAPITAL FUNDS NEEDED, FOR A TOTAL AMENDMENT FOR CAPITAL PROJECT FUNDS IN THE FISCAL YEAR 2007-2008 OF \$339,068.00. Mr. Dick moved and Ms. Allen seconded that the ordinance be approved. The ordinance passed unanimously.

Mr. Noblett presented copies for RPA seminars for those interested. He also noted the Tennessee ethics form submission should be completed by the council members. Finally, he noted there were certain ordinances that are still in draft form.

With discussion of the upcoming WWTA dinner, February Town Council meeting and meeting with Orange Grove regarding their possible operation of the recycling center, the meeting was adjourned.



Mayor Paul M. Hendricks



Recorder Mark A. Johnson