

\*\*\*\*\*April 29, 2013\*\*\*\*\*

The Signal Mountain Town Council held a special agenda meeting on Monday, April 29, 2013 at 9:00 a.m. Those present were:

Mayor Bill Lusk  
Vice Mayor Susan Robertson  
Councilmember Annette Allen  
Councilmember Dick Gee  
Councilmember Bill Wallace

Others present were: Town Manager Honna Rogers  
Town Recorder Carol White

**Resolution**

1. "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TALLEY CONSTRUCTION COMPANY FOR THE PAVING OF CERTAIN STREETS WITHIN THE TOWN IN AN AMOUNT NOT TO EXCEED THREE HUNDRED NINETY FIVE THOUSAND THREE HUNDRED AND NO/100 DOLLARS (\$395,300.00) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD."

Councilmember Allen made a motion to approve the resolution. Mayor Lusk seconded the motion. All present being in favor, the motion passed.

The Council discussed the proposed fiscal year 2013-14 budget and reviewed each department's revenue, spending and capital needs with each department head.

The Council reviewed the Town's debt policy as established by Ordinance 2011-55. This review is required each year during the budget process. There were no changes proposed to the Ordinance.

With no further business, the meeting was adjourned.

  
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Bill Lusk, Mayor

  
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Recorder