

\*\*\*\*\*August 8, 2016\*\*\*\*\*

The Signal Mountain Town Council held its regular meeting on Monday, August 8, 2016, at 6:30 p.m. in the Town Hall. Those present were:

Those present were: Mayor Dick Gee  
Vice Mayor Bill Wallace  
Councilmember Chris Howley  
Councilmember Bill Lusk  
Councilmember Robert Spalding

Also present were: Town Manager Boyd Veal  
Finance Director/Town Recorder Carol White  
See attached list for others present

Mayor Gee led the pledge of allegiance. A moment of silence was observed.

**Minutes**

The minutes for the July 11<sup>th</sup> regular meeting were presented. There being no changes, the minutes were approved.

The minutes for the July 22<sup>nd</sup> worksession were presented. There being no changes, the minutes were approved.

**Citizen Comments**

Mayor Gee invited comments from the audience.

Dunn Monroe, Cherokee Lane, spoke in opposition to the Town incurring any large debt. He suggested reconfiguring the Mountain Arts Community Center (MACC) by using sliding walls instead of remodeling.

Jerry Ferrari, Woodbine Way, said there are a lot of cars speeding in his neighborhood. He said that in addition, drivers are crossing the double yellow line and only yielding at the stop signs on Inverness and Woodbine Way. Town Manager, Boyd Veal, said he will have staff place a radar unit in that area. Police Chief, Mike Williams, said the police department has already been patrolling the area and will continue to do so.

Claire Griesinger, Carriage Hill, inquired about the financing for the SRO position. Mr. Veal explained that the Town is paying for this officer. Ms. Griesinger expressed concern regarding the potential of incurring increasing and cumulative debt for several potential Town projects. She said she agrees with the need to fund improvements for the MACC and sports programs.

Lolly Durant, Signal Mountain Boulevard, presented the Council with a petition asking that the Town "maintain and respect the building (MACC) as a historic community landmark of 90 years."

Eugenia Alderdice, Carriage Hill, asked if Signal Mountain is the only town to fund a SRO officer. Councilmember Howley replied that there are 3 to 4 other towns that also fund SROs.

There being no further comments, the meeting resumed.

### Resolutions

1. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE ONE (1) 2016 FORD POLICE INTERCEPTOR, TENNESSEE STATE BID NUMBER 50708, FROM TT OF F MURFREESBORO INC., MURFREESBORO, TENNESSEE, FOR A TOTAL AMOUNT NOT TO EXCEED TWENTY FOUR THOUSAND THREE HUNDRED SEVENTY THREE 55/100 DOLLARS (\$24,373.55) TO BE USED BY THE POLICE DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN."

Councilmember Lusk motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

2. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH ALLEN & HOSHALL, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES ASSOCIATED WITH THE SITE EVALUATION AND PRELIMINARY DESIGN OF A NEW FIRE STATION FOR AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00)."

Councilmember Howley motioned to approve the resolution. Councilmember Lusk seconded the motion. All present being in favor, the motion was approved.

3. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE ROAD SALT FROM COMPASS MINERALS INC. UNDER TENNESSEE STATE CONTRACT #46239 FOR AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS (\$20,000.00) TO BE USED BY THE PUBLIC WORKS DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN."

Mayor Gee motioned to approve the resolution. Vice Mayor Wallace seconded the motion. All present being in favor, the motion was approved.

### Ordinance

1. "AN ORDINANCE TO AMEND ARTICLE VI, SCHEDULE OF DISTRICT REGULATIONS OF THE SIGNAL MOUNTAIN ZONING ORDINANCE REGARDING SCREENING OF DUMPSTERS IN CERTAIN DISTRICTS."

Councilmember Lusk motioned to approve the first reading of the ordinance. Councilmember Spalding seconded the motion. The motion to approve the first reading of the ordinance was approved by a vote of 4 to 1, with Vice Mayor Wallace in opposition.

### Beer Board

The regular meeting was temporarily suspended for the Council to convene as the Beer Board.

The Council considered a request from Pruett's for a temporary beer permit for an event that will be held on the Pruett's property on August 20<sup>th</sup> from 5 to 7 p.m. Mr. Justin Davis, Pruett's Manager, explained that this event is a fund raiser for the Mountain Business Association.

Council requested that Pruett's obtain a certificate of insurance naming the Town of Signal Mountain as additional insured.

Mr. Davis and the Council discussed the possibility of obtaining an on-site consumption license permit.

Councilmember Howley motioned to approve the temporary beer permit for August 20<sup>th</sup> with the insurance coverage requirement. Councilmember Lusk seconded the motion. All present being in favor, the motion passed.

The regular meeting was reconvened.

### Discussion

Councilmember Howley commended the Police and Fire departments for the recent open house. He said their outreach to the community is phenomenal. He said the feedback from the residents has been very positive.

There being no further business, the meeting was adjourned.

  
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Dick Gee, Mayor

  
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Recorder