

*****April 10, 2017*****

The Signal Mountain Town Council held its regular meeting on Monday, April 10, 2017, at 6:30 p.m. in the Town Hall. Those present were:

Those present were: Mayor Chris J. Howley
Vice Mayor Dick Gee
Councilmember Dan Landrum
Councilmember Amy Speak
Councilmember Robert Spalding

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

Mayor Howley led the pledge of allegiance. Stacey Seals, Fire Chaplain, gave the invocation.

Minutes

The minutes for the March 13th regular meeting were presented. There being no changes, the minutes were approved.

The minutes for the March 24th worksession were presented. Mayor Howley requested one change to the minutes. The correction is on page 3, sixth paragraph, last sentence so that the correction reads: "...as well as representatives from Bartlett." All present being in favor, the minutes were approved as amended.

Citizen Comments

Mayor Howley invited comments from the audience.

Claire Griesinger, Carriage Hill, after having attended a Walden's Ridge Utility District (WRUD) meeting, asked about a Town of Signal Mountain project to have the Signal Mountain High School mascot painted on a water tower belonging to the WRUD. Ms. Griesinger was assured there was no anticipated endeavor like this by the Town, and was advised that this would be a project of the high school instead.

Brendan Olin, Cherokee Lane, asked the Council to consider changes to the Town's traffic ordinance as it relates to parking on roadways. Mayor Howley thanked Mr. Olin for his service in serving on the Council in the past, and asked Boyd Veal, Town Manager, to add this concern as a discussion on a worksession agenda.

Resolutions

1. "A RESOLUTION RECOGNIZING AND HONORING JUDGE MARK ROTHBERGER FOR HIS MANY YEARS OF SERVICE AS THE TOWN JUDGE FOR THE TOWN OF SIGNAL MOUNTAIN."

Mayor Howley recognized Judge Tracy Cox for being present for the honoring of Judge Rothberger. Councilmember Landrum motioned to approve the resolution. Councilmember Speek seconded the motion. All present being in favor, the motion was approved.

2. "A RESOLUTION APPOINTING RITA IRVIN AS A MEMBER OF THE SIGNAL MOUNTAIN BEAUTIFICATION SUBCOMMITTEE OF THE TOWN OF SIGNAL MOUNTAIN'S CITIZENS ADVISORY COMMITTEE."

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

3. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE FIVE (5) SEMI-AUTOMATIC DEFIBRILLATORS, FROM PHYSIO-CONTROL INC. OF REDMOND, WASHINGTON FOR AN AMOUNT NOT TO EXCEED FOURTEEN THOUSAND AND 00/100 (\$14,000.00) DOLLARS AS THE BEST BID FOR SEMI-AUTOMATIC DEFIBRILLATORS TO BE USED BY THE FIRE DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN."

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

4. "A RESOLUTION AUTHORIZING THE DISTRIBUTION OF THE TOWN OF SIGNAL MOUNTAIN'S WATER FUND IN LIEU OF AD VALORUM TAX PAYMENTS ON THE PROPERTY OF THE PUBLIC WORKS WITHIN THE TOWN FOR THE WATER SYSTEM FOR FISCAL YEAR 2016-2017 IN THE SUM OF \$24,850.00."

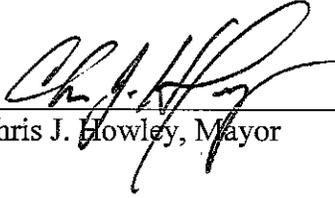
Councilmember Landrum motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

Discussion

Councilmember Spalding explained that the Centennial Committee is planning meetings with the 7 lifestyle groups that had been identified by the Committee. Vice Mayor Gee suggested the Centennial Committee consider a creative use of the rail road tracks that will be removed as part of the James Boulevard street improvements.

Mayor Howley commended Councilmember Spalding for the recent Sparkle Day cleanup activities. Mayor Howley suggested that Judge Cox consider assigning community service when it might be appropriate.

There being no further business, the meeting was adjourned.



Chris J. Howley, Mayor



Recorder