

*****September 9, 2019*****

The Signal Mountain Town Council held a regular meeting on Monday, September 9, 2019, at 6:00 p.m. in the Town Hall. Those present were:

Those present were: Mayor Dan Landrum
Vice Mayor Amy Speak
Councilmember Cheryl Graham
Councilmember Bill Lusk
Councilmember Susannah Murdock

Also present were: Town Manager Boyd Veal
Town Attorney Harry Cash
See attached list for others present

Mayor Landrum led the pledge of allegiance. Rev. Josh Kilbourne, Senior Pastor, Signal Crest United Methodist Church, gave the invocation.

Citizen Comments

Mayor Landrum invited comments from the audience. There being none, the meeting resumed.

Proclamation

Mayor Landrum proclaimed September 9, 2019 as Glenn Ray Showalter Day (copy of proclamation attached).

Resolutions

1. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF SIGNAL MOUNTAIN, AND THE SIGNAL MOUNTAIN ELEMENTARY PRESERVATION FUND, FOR THE COMPLETION OF A CAPITAL IMPROVEMENT PROJECT TO INSTALL AN HVAC SYSTEM IN THE AUDITORIUM/THEATRE OF THE FORMER SIGNAL MOUNTAIN ELEMENTARY SCHOOL BUILDING."

Mayor Landrum disclosed that his spouse is the President of the Signal Mountain Elementary Preservation Fund (SMEPF).

Councilmember Murdock made a motion to approve the resolution. Councilmember Lusk seconded the motion. All present being in favor, the motion was approved.

2. "A RESOLUTION APPOINTING JEREMY RARDIN AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S DESIGN REVIEW COMMISSION."

Mayor Landrum made a motion to approve the resolution. Councilmember Graham seconded the motion. All present being in favor, the motion was approved.

3. "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WRIGHT BROTHERS CONSTRUCTION COMPANY, INC. FOR THE PAVING OF CERTAIN STREETS AND TRENCH REPAIR WITHIN THE TOWN IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTY-FIVE THOUSAND NINE HUNDRED FORTY-NINE AND 75/100 (\$575,949.75) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD."

Councilmember Graham made a motion to approve the resolution. Councilmember Murdock seconded the motion. All present being in favor, the motion was approved.

4. "A RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE CONTRACT WITH WRIGHT BROTHERS CONSTRUCTION COMPANY, INC. FOR THE PAVING OF CERTAIN STREETS AND TRENCH REPAIR WITHIN THE TOWN IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TO EXPAND THE 2019 PAVING PROJECT, PROVIDED ALL UNIT PRICING REMAINS CONSISTENT WITH THE ORIGINAL CONTRACT AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AUTHORIZATION."

Councilmember Lusk made a motion to approve the resolution. Councilmember Murdock seconded the motion. The motion was approved with Mayor Landrum, Councilmember Graham, Councilmember Lusk and Councilmember Murdock being in favor, and with Vice Mayor Speek opposed.

Discussion

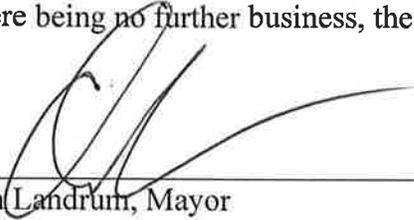
- a. Schedule of Council Work Sessions. The Council agreed to keep the current schedule.
- b. Amending Municipal Code Title 8 Alcoholic Beverages Chapter 2-Beer. Council reviewed changes proposed by staff to Title 8 (see attached). After discussions, Council also agreed to change 8-204 from 11:00 p.m. to 12:00 a.m. for beer or any alcoholic beverage, and to remove 8-210.

The Council additionally discussed whether to allow more than just three municipal property locations for beer permits (8-303). Council asked that 8-303 language be amended to allow other venues as approved by Council or subject to Beer Board Approval. Mr. Veal suggested revising 8-303(3) to require applications be delivered to the Town Manager at least 30 days in advance.

Tentative Agenda

Council discussed a tentative agenda for the September 23, 2019 meeting.

There being no further business, the meeting was adjourned at 8:07 p.m.



Dan Landrum, Mayor



Recorder