**********October 14, 2019**********

The Signal Mountain Town Council held a regular meeting on Monday, October 14, 2019, at 6:00 p.m. in the Town Hall. Those present were:

Those present were:	Mayor Dan Landrum Vice Mayor Amy Speek 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. A moment of silence was observed.

Minutes

The minutes for the September 23rd meeting were presented. There being no changes, the minutes were approved.

The minutes for the September 27th special called meeting were presented. There being no changes, the minutes were approved.

Citizen Comments

Mayor Landrum invited comments from the audience.

Dun Monroe, Cherokee Lane, spoke in opposition to increasing the allowed alcohol percentage in beer sold in the Town.

Debbie Poss, Brady Point Road, asked the Council to review the Town's vicious dog ordinance. She said her dog had been killed by another resident's dog, which had been previously reported as vicious. Town Manager, Boyd Veal, informed the Council that the prior reports had been provided to the Humane Education Society, and the Town was not aware of the complaints. Mr. Veal said that since this newest incident, the Police department hand delivered a letter to the offending resident, informing them the dog must be kept contained, muzzled if outside of home, and the homeowner must provide proof of adequate liability insurance. Mr. Veal noted that the current Town Ordinance needs to be reviewed and modified. Mayor Landrum asked to have the issue placed on the next agenda for discussion.

Claire Griesinger, Carriage Hill, said she has studied the issue of the Town's water interconnection with Walden's Ridge Utility District (WRUD). She said she has met with WRUD General Manager, Ron West, who she said agreed with her that the current plan in not sufficient. Ms. Griesinger proposed the Town increase the scope of the project.

Ralph Mahan, Palisades Road, spoke as a member of the Lions Club. He informed the Council that the Lions Club would like to enclose the pavilion structure that covered the old BBQ pits at Althaus Park.

There being no further comments, the meeting resumed.

Resolutions

1. "A RESOLUTION RECOGNIZING AND CELEBRATING OCTOBER 18, 2019, AS ARBOR DAY WITHIN THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE."

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

2. "A RESOLUTION DESIGNATING THE OLDEST AND LARGEST TREE ON TOWN OF SIGNAL MOUNTAIN, TENNESSEE PROPERTY AS A LANDMARK TREE."

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

3. "A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ACCEPT A GRANT FROM THE TENNESSEE HIGHWAY SAFETY OFFICE IN AN AMOUNT OF FIFTEEN THOUSAND DOLLARS AND 00/100 ($15,000.00) WHICH WILL RESULT IN PAYMENT FOR EQUIPMENT, AND OVERTIME TO BE PROVIDED AS A HIGHWAY TRAFFIC SAFETY GRANT FOR LAW ENFORCEMENT ACTIVITIES TO REDUCE SPEEDING, AGGRESSIVE DRIVING, DRIVING UNDER THE INFLUENCE, AND NON-SEATBELT USAGE FOR CHILDREN AND PASSENGERS WITHIN MOTOR VEHICLES IN THE TOWN."

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

4. "A RESOLUTION APPOINTING MELISSA HARTMANN AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S DESIGN REVIEW COMMISSION."

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

5. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES FOR A FERN TRAIL BANK EROSION STABILIZATION PROJECT FOR AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND FOUR HUNDRED DOLLARS ($18,400.00)."

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

Ordinances

1. "AN ORDINANCE TO AMEND THE SIGNAL MOUNTAIN MUNICIPAL CODE, TITLE 8, ENTITLED "ALCOHOLIC BEVERAGES" BY DELETING CHAPTERS 1 AND 2 IN THEIR ENTIRETY AND REPLACING THEM WITH NEW CHAPTERS 1 AND 2 AND ADDING CHAPTER 3."

Vice Mayor Speek made a motion to approve the first reading of the ordinance. Councilmember Lusk seconded the motion. All present being in favor, the first reading of the ordinance was approved.

2. "AN ORDINANCE TO AMEND THE SIGNAL MOUNTAIN MUNICIPAL CODE, TITLE 11, CHAPTER 2, SECTION 11-201, ENTITLED "PROCESSING ALCOHOLIC BEVERAGES ON TOWN PROPERTY."

Vice Mayor Speek made a motion to approve the first reading of the ordinance. Councilmember Graham seconded the motion. All present being in favor, the first reading of the ordinance was approved.

Discussion

a. Water Interconnection Update.

Mayor Landrum suspended the Council meeting to convene those present as the Water Board.

The Water Board held extensive discussion regarding two methods proposed for the water line interconnection with Walden's Ridge Utility District (WRUD).

Mr. Veal reminded the Council that the water utility has completed the first of the improvements recommended by the 5-year Arcadis Engineering report. He said the second improvement is to address chronic breakages. He said that Hidden Brook is the first area that needs to be addressed. Mr. Veal said the Arcadis report recommended doing these breakage repairs in phases by street. He said he has contacted CTI Engineers to look into the engineering of the 1st phase.

Mr. Veal informed the Council that the State is going to perform an emergency slope stabilization at Palisades and Signal Mountain Blvd. He said some of the Town's water lines are not on the TDOT plans. As a result, he said, the Town will have to re-locate a water main along Palisades Road. Mr. Veal said this must be completed by April. He has asked CTI to provide a quote for the engineering of this project.

Mayor Landrum reconvened the regular Council meeting.

b. Youth Sports. Mr. Veal informed Council that the Town has been asked by Unincorporated Hamilton County (UHC) to meet with them and the Department of Education regarding

the possibility that the Town handle the scheduling of the sports fields at the Shackelford Ridge park. He said he will bring more information to the Council as it becomes available.

c. MACC Procedures, Fees, etc. Mayor Landrum asked the Council to bring ideas to the next meeting.

Tentative Agenda

Council discussed a tentative agenda for the October 28, 2019 meeting.

There being no further business, the meeting was adjourned at 8:28 p.m.

Dan Landrum, Mayor

Recorder