**********February 24, 2020**********

The Signal Mountain Town Council held a regular meeting on Monday, February 24, 2020 in the Town Hall. The meeting was called to order at 6:06 p.m. 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 Finance Director/Town Recorder Carol White See attached list for others present

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

Citizen Comments

Mayor Landrum invited comments from the audience.

Sandy McCrea, Whippoorwill Drive, spoke of the many accomplishments of the previous MACC Director, Barb Storm (copy of remarks attached).

There being no further comments, the meeting resumed.

Resolutions

1. "A RESOLUTION APPOINTING RICHARD (DICK) GRAHAM AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN HISTORICAL COMMITTEE."

2. "A RESOLUTION APPOINTING DAVID WOLFE AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN PARKS BOARD."

3. "A RESOLUTION APPOINTING JENNIFER BOYD AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN TREE BOARD."

Councilmember Lusk made a motion to approve resolutions 2020-07 through 2020-09, Vice Mayor Speek seconded the motion. All present being in favor, the motion was approved.

4. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE ONE (1) 2020 CHEVROLET SILVERADO 1500 WORK TRUCK, TENNESSEE STATE CONTRACT NUMBER 64414, FROM WILSON COUNTY MOTOR CO., LLC, LEBANON, TENNESSEE, FOR A TOTAL AMOUNT NOT TO EXCEED TWENTY-SIX THOUSAND ONE HUNDRED DOLLARS AND NO/100 ($26,100.00) TO BE

USED BY THE RECREATION DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN."

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

5. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE ONE (1) 2020 CHEVROLET SILVERADO 1500 4WD CREW CAB, TENNESSEE STATE CONTRACT NUMBER 64414, FROM WILSON COUNTY MOTOR CO., LLC, LEBANON, TENNESSEE, FOR A TOTAL AMOUNT NOT TO EXCEED THIRTY ONE THOUSAND FIVE HUNDRED SEVEN DOLLARS AND NO/100 ($31,507.00) TO BE USED BY THE WATER DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN."

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

6. "A RESOLUTION ADOPTING AN ENFORCEMENT AND RESPONSE PLAN FOR THE TOWN OF SIGNAL MOUNTAIN STORMWATER DEPARTMENT."

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

Public Hearing

Rezoning – 1404 James Boulevard

Mayor Landrum invited comments from the audience.

There being no public comment, the meeting was resumed.

Ordinances

1. "AN ORDINANCE TO REZONE A PORTION OF PARCEL 098J B 021 FROM COMMUNITY COMMERCIAL DISTRICT TO OFFICE DISTRICT."

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

2. "AN ORDINANCE TO AMEND ORDINANCE NUMBERS 2019-13, ENTITLED THE "FY 2019-2020 BUDGET ORDINANCE," SO AS TO PROVIDE FOR CERTAIN ADDITIONAL REVENUES AND EXPENDITURES IN THIS BUDGET YEAR."

Councilmember Murdock made a motion to approve the second reading of the ordinance. Councilmember Graham seconded the motion. All present being in favor, the second reading of the ordinance was approved.

3. "AN ORDINANCE TO AMEND ORDINANCE NUMBERS 2019-13, ENTITLED THE "FY 2019-2020 BUDGET ORDINANCE," SO AS TO PROVIDE FOR CERTAIN ADDITIONAL REVENUES AND EXPENDITURES IN THIS BUDGET YEAR."

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

Beer Board

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

The Council considered a request from the Signal Mountain Elementary Preservation Fund (SMEPF). SMEPF President Angie Landrum, appeared before the Council. The SMEPF requested approval of Special Occasion Beer Permits for multiple events on Town property.

Councilmember Lusk motioned to approve the Special Occasion Beer Permits for multiple events on Town property beer permit for the SMEPF. Vice Mayor Speek seconded the motion. All present being in favor, the motion passed.

The regular meeting was reconvened.

Discussion

1. Recycle. Town Manager, Boyd Veal, explained that West Rock can provide a second compactor, and that the Town plans to move forward with the new electrical installation. However, he said that West Rock recently notified the Town that it is going to be charging a per ton tipping fee for single stream. Mr. Veal said the cost will be approximately $13,500.00 per year. Council discussed various options. Mr. Veal will get more information on options and costs, and bring that information to the next regular Council meeting for further discussion.

2. Zoning – Finance Companies. Town Attorney, Harry Cash, explained that the State defines finance companies as any company that loans money. Council discussed methods to regulate the type of businesses that would be acceptable in this type of zone. Council agreed to have the Planning Commission consider potential language changes to get their input into this issue.

Tentative Agenda

Council discussed a tentative agenda for the March 9, 2020 meeting.

Other Business

Vice Mayor Speek asked for an update regarding vehicle break-ins and car thefts. Police Captain, Scott Ogrodowczyk, said there are several leads from people picked up in other jurisdictions. He also reminded all residents to lock their cars.

Councilmember Murdock thanked Jay Kennamer for paying for roadside clean up from the Welcome sign to CVS.

Mayor Landrum reminded the Council that the Town is a member of the Tennessee Municipal League (TML). TML is currently working in support of several bills which will focus on creating or reestablishing revenue streams for municipalities. He encouraged the Council and residents to further research these initiatives and support TML's efforts.

There being no further business, the meeting was adjourned at 7:11 p.m.

Dan Landrum, Mayor

Recorder