

2014 RESOLUTIONS

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>PASSED</u>
2014-01	Authorizing contract with Lee Smith, Inc. for engine repair/replacement to Public Works vehicle ST316 in an amount not to exceed \$20,000	1/10/2014
2014-02	Authorizing contract amendment with Artech Design Group for services to the new Public Works facility for \$21,039 for a new total contract amount of \$61,539	1/10/2014
2014-03	Establishing and adopting Youth Sports concussion Policy	1/10/2014
2014-04	Authorizing TM to extend water purchase agreement with TN American at rate of \$1.0344	1/13/2014
2014-05	Appointing Charles Poss as Administrative Hearing Officer	1/13/2014
2014-06	Appointing Kerry lansford to the Borad of Zoning Appeals	2/10/2014
2014-07	Appointing Richard Huffines to the Tree Board	2/10/2014
2014-08	Expressing official intent that certain expenditures incurred with public works projects be reimbursed from proceeds of notes, bonds, or other indebtedness	2/10/2014
2014-09	Appointing Boyd Veal as proxy for Bill Lusk on the Chattanooga-Hamilton County-North Georgia Transportation Planning Organization	2/28/2014
2014-10	Authorizing purchase of 3 2014 Ford Police Interceptors from Golden Circle Auto Group, Jackson, TN not to exceed \$71,575.23	2/28/2014
2014-11	Authorizing contract for Administrative Hearing Officer with Charles W. Poss	2/28/2014
2014-12	Authorizing agreement with Rock-Tenn Coverting Company to sell scrap and recycled mtls.	2/28/2014
2014-13	Recognizing and commending Public Works for dedication and service during frigid weather	3/10/2014
2014-14	Recognizing and commending Water Dept. for dedication and service during frigid weather	3/10/2014
2014-15	Recognizing and commending Recreation Dept. for dedication and service during frigid weather	3/10/2014
2014-16	Adopting bank form resolutions for signatures	3/10/2014
2014-17	Authorizing incurrence of indebtedness NTE \$3,000,000	3/10/2014
2014-18	Authorizing purchase of two 2014 Dodge 550 dump trucks NTE \$108,852.36	3/10/2014
2014-19	Authorizing contact with Johnson, Murphy, & Wright for audit not to exceed \$20,640.00	4/4/2012
2014-20	Authorizing initiate bond rating process	4/4/2014
2014-21	Authorizing loan agreement not to exceed \$3 million	4/14/2014
2014-22	Authorizing letter of understanding with Orange Grove Center from 4-1-14 through 6-30-14 at \$3,676.00 per month not to exceed \$11,028.00	4/14/2014
2014-23	Recognizing Marissa Roth for winning TN State High School Female 1-meter diving championships in 2012-2013 & 2014 and her designation as an all-american athlete.	5/12/2014
2014-24	Recognizing Richard Wald for outstanding service to the Town of Signal Mountain	5/12/2014
2014-25	Authorizing contract to Langley & Taylor Pool Co., for chloring generator-sanitizing system not to exceed \$67,600.00	5/12/2014
2014-26	Authorizing purchase of playground equipment, not to exceed \$46,540.00	5/12/2014
2014-27	Authorizing contract to Southern Pipe for water meters not to exceed \$47,064.00	5/23/2014
2014-28	Authorizing contract to Stright-Line Striping for striping of @ 23 linear miles nte \$8,600.00	5/23/2014
2014-29	Authorizing contract to Wright Brothers for paving not to exceed \$250,000.00	5/23/2014
2014-30	Appointing Edwina Gower to the Personnel Committee	6/9/2014
2014-31	Authorizing purchase of 2015 Ford F-250 XL Truck from Golden Circle for \$26,656.62	6/9/2014
2014-32	Authorizing BCBS to provide medical insurance for 7-1-14 NTE \$288.71/mo for single and \$747.27/mo for family coverage	6/27/2014
2014-33	Authorizing Sun Life to provide dental insurance for 7-1-14 NTE \$25.98/mo for individual and \$80.81/mo for family coverage	6/27/2014
2014-34	Authorizing agreement with CTI Engineers for \$9,100.00 foreengineering services for an interconnection of water systems between Signal Mtn and Walden's Ridge water systems	6/27/2014
2014-35	Authorizing agreement with CTI Engineers for \$53,500.00 for engineering and construction svc. for water system modification for increased fire flow	6/27/2014
2014-36	Authorizing contract amendment with Wright Brothers for \$5,810.26 for paving	6/27/2014
2014-37	Authorizing letter of understanding with Orange Grove NTE \$11,028.00	6/27/2014
2014-38	Recognizing Robert Barron and Gametime	7/14/2014
2014-39	Authorizing application for TML Risk Mgmt. Pool Safety Partners Grant	7/14/2014
2014-40	Authorizing purchase of property located at 1116 James Blvd.	7/14/2014

2014 RESOLUTIONS

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>PASSED</u>
2014-41	Authorizing change order with Wright Brothers for paving costs of MACC parking lot for \$12,882.44 for total contract of \$268,692.70	8/1/2014
2014-42	Adopting bank form resolutions for signatures	8/1/2014
2014-43	Authorizing purchase of trash carts TNE \$15,792.00	8/1/2014
2014-44	Authorizing application for TML Risk Mgmt. Driver Safety matching grant program	8/11/2014
2014-45	Authorizing purchase of garbage truck for \$177,574.00	8/11/2014
2014-46	Designating 1116 James Blvd as the Signal Mountain History Center and authorizing the building to be used by the Signal Mtn Historical Committee	9/8/2014
2014-47	Thanking Tom & Sally Calhoun for generous donation of furnishings to the Signal Mountain history Center	9/8/2014
2014-48	Authorizing purchase of Eagle Air, breathing air cascade system from NAFECO	9/8/2014
2014-49	Authorizing interlocal contract with Houston-Galveston Area Council of Governments	9/8/2014
2014-50	Authorizing purchase of 1 ladder truck from Pierce Manufacturing NTE \$750,000.00	9/8/2014
2014-51	Authorizing grant from Governor's Highway Safety Office for \$40,000.00 for OT and equipment	9/8/2014
2014-52	Reappointing Kerry Lansford to Board of Zoning Appeals	9/8/2014
2014-53	Recognizing 10-3-14 as Arbor Day	9/8/2014
2014-54	Authorizing Mayor to enter into a Local Agency Project Agreement with TDOT for sidewalks	9/26/2014
2014-55	Authorizing Town Manager to purchase vacuum leaf collector from Old Dominion Brush NTE \$23,743.00	9/26/2014
2014-56	Recognizing Loretta Hopper as recipient of Charles Walter Nichols Award	10/13/2014
2014-57	Authorizing Mayor to sign a Conservation Easement	10/13/2014
2014-58	Consent to Comcast Franchise assignment and change of control	10/13/2014
2014-59	Authorizing Town Manager to enter into a MOA with Mountain Library Foundation	10/13/2014
2014-60	Recognizing High School Ladies Golf Team	11/17/2014
2014-61	Adopting bank form resolutions for signatures	11/17/2014
2014-62	Appointing Jeff Wishmyer, Raymond Boaz, & Michael Ricahrds to DRC	12/8/2014
2014-63	Reappointing Barbara Womack, Clyde Womack, Anne Hagood, Kyle Kelly, Bill Wardlaw, Talmadge Mincey & Joshua Rogers to Hemlock Conservation Task Force	12/8/2014
2014-64	Resignation of Melissa Contrell, Appointing Laura Duncan to remainder of term, reappoint Erin Woodrow	12/8/2014
2014-65	Authorizing purchase of 6 Stalker moving radar units NTE \$10,170.00	12/19/2014
2014-66	Reappointing Larry McClure to DRC	12/19/2014
2014-67	Recognizing Eddie Smith as the SM Golf & Country Club Liaison to SM Town Council	12/19/2014
2014-68	Rescind Res. 2014-63 and reappoint Barbard Womack, Clyde Womack, Anne Haygood, Kyle Kelly & Joshua Rogers and appoint Robert Richie, Jr. and Yukie Kajita to the Hemlock Conservation Task Force.	12/19/2014
2014-69	Authorizing purchase of up to 3,468 automated water meters from United Utilities as single source NTE \$520,000.00	12/19/2014