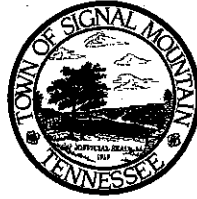


DICK GEE
Mayor

PHILLIP A. NOBLETT
Town Attorney

BOYD VEAL
Town Manager



BILL WALLACE
Vice Mayor

BILL LUSK
Councilmember

CHRIS J. HOWLEY
Councilmember

ROBERT SPALDING
Councilmember

Town of Signal Mountain

1111 RIDGEWAY AVENUE
SIGNAL MOUNTAIN, TENNESSEE 37377
423-886-2177

REGULAR MONTHLY MEETING OF SIGNAL MOUNTAIN TOWN COUNCIL, MONDAY, APRIL 11, 2016 TOWN HALL, 6:30 P.M.

AGENDA

1. Call to Order
2. Pledge
3. Invocation
4. Roll Call
5. Approval of Minutes
6. Citizens Opportunity to Address Council
7. Public Hearing – Alexian Bond Issue
8. Resolutions-
 - a. Honoring the Principle, Staff and Students of Thrasher Elementary
 - b. Approving a Tax Exempt Bond Financing - Alexian Village of Tennessee
 - c. Authorizing Participation in the State of Tennessee Group Insurance Program
 - d. Authorizing the purchase of digital radios – Motorola Solutions
9. Ordinance-
 - a. Amending Title 2, Section 2-103 and Section 2-302 of the Municipal Code – 2nd Reading
10. Discussion
 - a.
11. Other Business
12. Adjourn

RESOLUTION NO.: _____

A RESOLUTION RECOGNIZING AND HONORING THE PRINCIPLE, STAFF AND STUDENTS OF THRASHER ELEMENTARY SCHOOL FOR OUTSTANDING ACADEMIC PERFORMANCE AND ACHIEVEMENT AS EVIDENCED BY THE SCHOOL'S DESIGNATION AS A STATE OF TENNESSEE REWARD SCHOOL

WHEREAS, The State of Tennessee has established the Reward School designation to recognize schools that are in the top 5% of schools in the state for performance, as measured by overall student achievement levels; and

WHEREAS, Thrasher Elementary School has been named a 2015 Reward School by the Tennessee Department of Education; and

WHEREAS, 2015 marks the fourth straight year that Thrasher Elementary School has achieved Reward School status; and

WHEREAS, Thrasher Elementary School has also been recognized for performance at the district level for receiving level "A" achievement status in each tested subject (Math, Reading and Science) for three (3) straight years ; and

WHEREAS, such outstanding accomplishments are only achieved through exemplary dedication and effort by all involved;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of Signal Mountain, Tennessee, recognizes and honors the Principle, Staff and Students of Thrasher Elementary School for outstanding academic performance and achievement, congratulates them on being designated a Reward School and encourages the citizens of Signal Mountain to do the same.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.:

**RESOLUTION OF THE TOWN COUNCIL OF SIGNAL MOUNTAIN,
TENNESSEE APPROVING A TAX EXEMPT BOND FINANCING TO BE
UNDERTAKEN BY THE WISCONSIN HEALTH AND EDUCATIONAL
FACILITIES AUTHORITY WITH RESPECT TO CERTAIN PROJECTS
OF ALEXIAN VILLAGE OF TENNESSEE LOCATED IN THE TOWN OF
SIGNAL MOUNTAIN, TENNESSEE**

WHEREAS, the Wisconsin Health and Educational Facilities Authority (the "Issuer"), a public body politic and corporate, organized and existing under the laws of the State of Wisconsin is authorized and empowered by the provisions of Chapter 231 of the Wisconsin Statutes, as now in effect and as from time to time hereafter amended or supplemented (the "Act") to issue bonds for the purpose of making loans to "participating health institutions" for the purpose of financing or refinancing the costs of all or any part of a "project," within or outside the State of Wisconsin, undertaken by a "participating health institution" within the meaning of the Act; and

WHEREAS, Ascension Health Alliance d/b/a Ascension, a Missouri not-for-profit corporation ("Ascension") is the sole corporate member of Ascension Health, a Missouri not-for-profit corporation ("Ascension Health");

WHEREAS, Ascension Health is the sole corporate member of Ascension Health Senior Care d/b/a Ascension Senior Living, ("Ascension Senior Living");

WHEREAS, Ascension Senior Living is the sole corporate member of Alexian Village of Tennessee, a Tennessee not-for-profit corporation ("Alexian Village of Tennessee");

WHEREAS, Ascension has requested the assistance of the Issuer to finance or refinance the purchase, acquisition, construction, enlargement, remodeling, renovation, improvement, furnishing or equipping of the skilled nursing facilities, continuing care retirement communities, assisted living facilities, other health facilities and their related facilities, including land (the "Projects"), located within the geographical boundaries of the Town of Signal Mountain (the "Town") and operated by Alexian Village of Tennessee; and

WHEREAS, Ascension has requested the Issuer to issue revenue bonds (the "Bonds"), in an aggregate principal amount of not to exceed one billion seven hundred fifty million dollars (\$1,750,000,000) to finance and refinance projects in Wisconsin, Indiana, Texas and Tennessee, of which not to exceed thirty-five million dollars (\$35,000,000) is expected to be used to finance or refinance the Projects in the Town; and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986 (the "Code"), the issuance of the Bonds requires approval, following a public hearing, by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Projects is located; and

WHEREAS, a notice of public hearing with respect to the proposed issuance of the

Bonds and meeting the requirements of Section 147(f) of the Code was published in a newspaper of general circulation in the Town; and

WHEREAS, the Town Council conducted the public hearing, at which time an opportunity was provided to present arguments both for and against the issuance of the Bonds and the nature and location of the Projects to be financed and refinanced; and

WHEREAS, the Town Council now desires to approve the financing or refinancing and the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Signal Mountain, as follows:

Section 1. The Town Council hereby acknowledges the financing or refinancing described above and the issuance of the Bonds by the Issuer for Ascension in a total amount not to exceed \$1,750,000,000, and approves an amount not to exceed \$35,000,000 which is expected to be used to finance or refinance the Projects in the Town. It is the purpose and intent of the Town Council that this resolution constitutes approval of the financing or refinancing and the issuance of the Bonds for that portion of the Bonds which is expected to be used to finance or refinance Projects in the Town solely for the purposes of Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Projects is located, in accordance with said Section 147(f) of the Code.

Section 2. The Mayor, Town Manager, and the Town Recorder and all other officials of the Town are hereby authorized and directed, jointly and severally, to do any and all things and to prepare or cause to be prepared, negotiate, execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing transaction approved hereby.

Section 3. Nothing in this resolution shall be construed to create any obligations of the Town or any Town officials or employees with respect to the repayment of the Bonds. Neither the Bonds nor the interest thereon shall ever constitute an indebtedness or a charge against the general credit or taxing powers of the Town within the meaning of any constitutional or charter provision or statutory limitation and neither shall ever give rise to any pecuniary liability of the Town. The owners of the Bonds shall never be paid in whole or in part out of any funds raised or to be raised by taxation or any other revenues of the Town.

Section 4. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED on April 11, 2016

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE OF TENNESSEE GROUP INSURANCE PROGRAM TO PROVIDE MEDICAL, DENTAL AND VISION INSURANCE FOR ALL ELIGIBLE TOWN PERSONNEL FOR A PERIOD OF TWO YEARS BEGINNING JULY 1, 2016

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized and directed to execute all documents and processes necessary to enter into an agreement with the State of Tennessee Group Insurance Program to provide Health, Dental, and Vision insurance for all eligible Town personnel for a period of two (2) years beginning July 1, 2016.

MAYOR

RECORDER

DATE

DATE

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE PORTABLE AND MOBILE DIGITAL RADIOS AND ACCESSORIES, TENNESSEE STATE BID NUMBER 418-45079 FROM MOTOROLA SOLUTIONS, INC, FOR AN AMOUNT NOT TO EXCEED TWENTY THOUSAND AND 00/100 (\$20,000.00) DOLLARS TO BE USED BY THE FIRE DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, through the Tennessee District 3 Homeland Security Grant Council, the Town of Signal Mountain Fire Department was awarded United States Department of Homeland Security grant funds to purchase portable and mobile digital radios and accessories;

THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, that the Town Manager be and is hereby authorized to purchase portable and mobile digital radios and accessories, Tennessee State Bid Numbers 418-45079 from Motorola Solutions, Inc., for an amount not to exceed \$20,000.00 to be used by the Fire Department for the Town of Signal Mountain.

MAYOR

RECORDER

DATE

DATE

ORDINANCE NO.

AN ORDINANCE TO AMEND TITLE 2, CHAPTER 1, SECTION 2-103 AND TITLE 2, CHAPTER 3, SECTION 2-302 OF THE SIGNAL MOUNTAIN TOWN CODE TO MODIFY AND CLARIFY CERTAIN SECTIONS RELATING TO TERMS OF APPOINTMENT FOR MEMBERS OF SUBCOMMITTEES OF THE CITIZEN'S ADVISORY COMMITTEE AND TO ESTABLISH FOUR (4) YEAR TERMS FOR MEMBERS OF SUCH SUBCOMMITTEES AT THE DISCRETION OF THE TOWN COUNCIL.

WHEREAS, the Town Council has determined that there is need to modify and clarify certain sections of the Boards and Commissions sections of the Town Code relating to Terms of Appointment for members of subcommittees of the Citizen's Advisory Committee and to establish four (4) year terms for the members of such subcommittees at the discretion of the Town Council; Now, therefore,

SECTION 1: BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE that Section 2-103 of the Town Code entitled "Terms of appointment" is deleted in its entirety and the following language is substituted in lieu thereof:

2-103. Terms of appointment. Members shall serve for three (3) years commencing on the first day of January of the year in which their terms begin. To assure continuity when establishing a new board, initial terms shall be staggered; for example, for a five-member board, one (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years and two (2) members shall be appointed for three (3) years. For a seven-member board, two (2) members shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and three (3) members shall be appointed for three (3) years, and

so on. Members of Citizen's Advisory Committee or any subcommittees created pursuant to Section 2-302 are excluded from the terms of this section and shall have specific terms for the project as established by the Council (not to exceed four (4) years following appointment).

SECTION 2: BE IT FURTHER ORDAINED that Section 2-302, entitled "Organization and membership" of the Citizen's Advisory Committee, is deleted in its entirety and the following language is substituted in lieu thereof:

2-302. Organization and membership. (See title 2, chapter 1, "General Board and Commission Requirements," §§ 2-101--2-107.) The committee may consist of as many independent subcommittees as the Council may create to address current topics or areas of community interest. Such subcommittees shall have specific functions and terms of existence (not to exceed four (4) years) as determined by the town council. A subcommittee shall consist of as many as seven (7) members as the Council determines to be necessary for the area of community interest, in some instances requiring a particular skill set or area of expertise. The majority of members of any subcommittee shall be residents of the town.

SECTION 3: BE IT FURTHER ORDAINED that these amendments shall become effective immediately from and after passage as provided by law.

March 21, 2016
First Reading

April 11, 2016
Second Reading

Mayor

Recorder