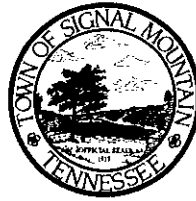


DICK GEE
Mayor

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

WORK SESSION OF SIGNAL MOUNTAIN TOWN COUNCIL, FRIDAY, FEBRUARY 26, 2016 TOWN HALL, AT 12:30 p.m.

AGENDA

1. Call to Order
2. Pledge
3. Invocation
4. Roll Call
5. Resolutions
 - a. Authorizing Agreement for MACC Physical Needs Assessment
 - b. Authorizing Purchase of Emergency Vehicle Equipment
6. Discussion
 - a. Citizens Advisory Committee
 - b. Board Appointments
 - c. SMGCC Lease
7. Tentative Agenda for March 21, 2016 Regular Meeting
8. Other Business
9. Adjourn

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH HEFFERLIN & KRONENBERG ARCHITECTS, PLLC FOR COMPLETION OF A COMPREHENSIVE PHYSICAL NEEDS ASSESSMENT AND CAPITAL BUDGET PROPOSAL FOR THE REPAIR AND RESTORATION OF THE MOUNTAIN ARTS COMMUNITY CENTER FACILITY , FOR AN AMOUNT NOT TO EXCEED TWENTY FIVE DOLLARS (\$25,000.00)

WHEREAS, The Town of Signal Mountain owns the former Signal Mountain Grammar School building now known as the Mountain Arts Community Center; and,

WHEREAS, the building is of considerable historic significance and is the last remaining historic public building in the Town; and,

WHEREAS, the building is in need of a wide range of major repairs and renovations to protect the historic structure and allow continued safe and comfortable use as a Town facility; and,

WHEREAS, the Signal Mountain Town Council wishes to have a Physical Needs Assessment completed, to include a capital budget estimate for all identified repair and renovation needs in order to formulate a comprehensive plan for addressing the needs of the facility; and,

WHEREAS, the staff of Hefferlin & Kronenberg Architects, PLLC have extensive expertise and experience in the assessment of historic buildings and associated project management functions;

NOW 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 enter into an agreement with Hefferlin & Kronenberg Architects, PLLC for completion of a

comprehensive Physical Needs Assessment and Capital Budget Proposal for the repair and restoration of the Mountain Arts Community Center facility for an amount not to exceed twenty five thousand dollars (\$25,000.00).

MAYOR

RECORDER

DATE

DATE

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE EMERGENCY VEHICLE EQUIPMENT, AS DETAILED IN THE ATTACHED DOCUMENTS, FROM TRUCKERS LIGHTHOUSE, OF NASHVILLE, TENNESSEE FOR A TOTAL AMOUNT OF THIRTY SIX THOUSAND ONE HUNDRED FIFTY FIVE & 4/100 (\$36,155.04) DOLLARS TO BE USED BY THE POLICE DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, sealed bids were requested for purchase and installation of emergency vehicle equipment for eight (8) police patrol vehicles; and,

WHEREAS, staff has evaluated all bids and recommends Truckers Lighthouse as the lowest and best bid.

NOW, 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 Emergency Vehicle Equipment, as detailed in the attached documents from Truckers Lighthouse, for a total amount of \$36,155.04 to be used by the Police Department for the Town of Signal Mountain.

MAYOR

RECORDER

DATE

DATE