

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, July 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. Resolutions-
  - a. Honoring SMHS Girls Track Team – 2016 A-AA State Championship
  - b. Authorizing the Town Manager to apply for the TML Safety Partners Grant
  - c. Authorizing Interlocal Agreement – Hamilton County Dept. of Education
  - d. Board Appointments – Centennial Committee
  - e. Board Appointments – Beautification Committee
  - f. Awarding Paving Contract – Wright Brothers Construction Co.
  - g. Authorizing Agreement for Architectural Services – Workshop Architecture
  - h. Authorizing Agreement for Architectural Services – Hefferlin & Kronenberg
  - i. Authorizing Purchase of Telephone System Equipment and Service – Signal Voice and Data
8. Ordinance-None
9. Discussion
10. Other Business
11. Adjourn

RESOLUTION NO.: \_\_\_\_\_

A RESOLUTION RECOGNIZING AND COMMENDING THE SIGNAL MOUNTAIN HIGH SCHOOL LADIES TRACK AND FIELD TEAM FOR WINNING THE 2016 T.S.S.A.A. CLASS A-AA STATE CHAMPIONSHIP.

WHEREAS, the Signal Mountain Ladies Track and Field Team has spent many hours training and in competition; and,

WHEREAS, the Ladies Track and Field Team has won the 2016 Class A-AA State Championship, marking their third consecutive championship season; and,

WHEREAS, Aryn Sanders, Taylor Luthringer, Katie Lingle, Camryn Bowman, Becca Umbarger, Emily Davis, Olivia Young, Mattie Parker, Mackenzie Ethridge, Stephanie Peterson, Riley Engles, Avery Engles and Emma Johnson are the members of the 2016 Championship team; and,

WHEREAS, during the state championship meet, team members took 1<sup>st</sup> place in six events and combined for an additional four "Top 5" finishes and five "Top 10" finishes; and,

WHEREAS, Dustin Carpenter, Jennifer Carter, Reggie Upshaw and Tony Young are tireless coaches, mentors, and leaders, dedicated to the success of each team member and, thus, the success of the team;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of Signal Mountain, Tennessee recognizes and commends the Signal Mountain High School Ladies Track and Field Team for their extraordinary performance this year in winning the high school's third consecutive track and field state championship and encourages all citizens of the Town to do the same.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
RECORDER

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE

RESOLUTION NO.:

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SUBMIT AN APPLICATION FOR THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROLS MATCHING GRANT PROGRAM WHICH SHALL BE AWARDED IN AUGUST OF 2016.

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WHEREAS, the safety and well being of all of the employees of the Town of Signal Mountain, Tennessee is of the greatest importance; and

WHEREAS, all efforts continue to be made by Town department heads to provide a safe and hazard-free workplace for the Town of Signal Mountain employees; and

WHEREAS, the TML Risk Management Pool encourages the establishment of a safe workplace by offering a "Safety Partners" Loss Control Matching Grant Program to cities and towns upon application; and

WHEREAS, the Town of Signal Mountain, Tennessee has previously received this grant and again seeks to participate in this important safety program to obtain a matching grant for fiscal year 2016-2017.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE:

That the Town Manager is hereby authorized to submit an application for a "Safety Partners" Loss Control Matching Grant through the TML Risk Management Pool which shall be awarded in August of 2016.

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Mayor Dick Gee

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Recorder

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Date

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Date

RESOLUTION NO.: \_\_\_\_\_

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE HAMILTON COUNTY DEPARTMENT OF EDUCATION FOR THE PURPOSE OF AUTHORIZING THE TOWN OF SIGNAL MOUNTAIN TO USE CERTAIN PROPERTY OWNED BY THE HAMILTON COUNTY DEPARTMENT OF EDUCATION.

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WHEREAS, the Town of Signal Mountain, Tennessee, is a municipal corporation of the State of Tennessee; and

WHEREAS, the Hamilton County Department of Education is a political subdivision of the State of Tennessee; and

WHEREAS, pursuant to Tennessee Code Annotated §12-9-104 these governmental agencies have the power to enter into a joint powers agreement with one or more other public agencies for joint or cooperative action; and

WHEREAS, the Town of Signal Mountain provides recreational sports opportunities for youth athletes who live inside the Town, as well as those who live in the Town of Walden and in unincorporated Hamilton County; and,

WHEREAS, the Hamilton County Department of Education owns field space that could be used to enhance the recreational opportunities for the youth throughout the community;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized to enter into an Interlocal Agreement with the Hamilton County Department of Education for the purpose of authorizing the Town to use certain property owned by HCDE for scheduled, organized youth sports activities as detailed and illustrated in the attached agreement document.

\_\_\_\_\_  
Dick Gee, Mayor

\_\_\_\_\_  
Recorder

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

## INTERLOCAL AGREEMENT

by and between

**Town of Signal Mountain**

and

**Hamilton County Department of Education**

WHEREAS, the Town of Signal Mountain, Tennessee, is a municipal corporation of the State of Tennessee; and

WHEREAS, the Hamilton County Department of Education is a political subdivision of the State of Tennessee.

WHEREAS, pursuant to Tennessee Code Annotated §12-9-104 these governmental agencies have the power to enter into a joint powers agreement with one or more other public agencies for joint or cooperative action; and

WHEREAS, the Town of Signal Mountain provides recreational sports opportunities for youth athletes who live inside the Town, as well as those who live in the Town of Walden and in unincorporated Hamilton County; and,

WHEREAS, the Hamilton County Department of Education owns field space that could be used to enhance the recreational opportunities for the youth throughout the community;

NOW, THEREFORE, this agreement is made and entered into as of the \_\_\_\_ day of \_\_\_\_\_, 2016, by and between the Town of Signal Mountain, Tennessee, hereinafter referred to as "Town", and the Hamilton County Department of Education, hereinafter referred to as "HCDE".

1. **PURPOSE.** This Agreement is for the purpose of authorizing the Town to use certain property owned by HCDE for scheduled, organized youth sports activities. The property associated with this agreement is located on the rear portion of 1301 James Boulevard, Signal Mountain, Tennessee behind Thrasher Elementary School and fronts Cunningham Lane. An illustration of said property is attached hereto and made a part of this agreement.
2. **CONSIDERATION.** For and in consideration of the authority to utilize the field space, the Town agrees to assume the responsibility for basic property maintenance during the term of this Agreement. This maintenance shall be limited to regular mowing, trimming and associated lawn care/ landscaping needs. Notwithstanding any provision of this agreement to the contrary, it is understood and agreed that the Town will schedule its use of the property outside of the regular school day. It is further understood and agreed that HCDE shall always have first priority in the use of the property. The Town shall provide a certificate of insurance naming HCDE as

named insured party during the term of this Agreement for the limits of liability of governmental entities under the TGTLA.

3. TERM. The initial term of this agreement shall be for two (2) years beginning on the date of its full execution by required signatures. This agreement shall automatically renew for additional one (1) year terms at the end of the initial term, unless either party reasonably determines for any reason that the terms of this agreement are no longer beneficial. At all times each party will have the right, upon providing ninety (90) days written notice to the other, to terminate this agreement without penalty or recourse, in which event the effective termination date of this agreement will be at the end of the ninety (90) day period following the delivery date of the written notice of termination. HCDE agrees that any such termination will provide due consideration to any sports season underway for Town athletic activities at that time.

IN WITNESS WHEREOF, the parties have executed this agreement as of the day and year first above written.

Town of Signal Mountain

By: \_\_\_\_\_

Attest:

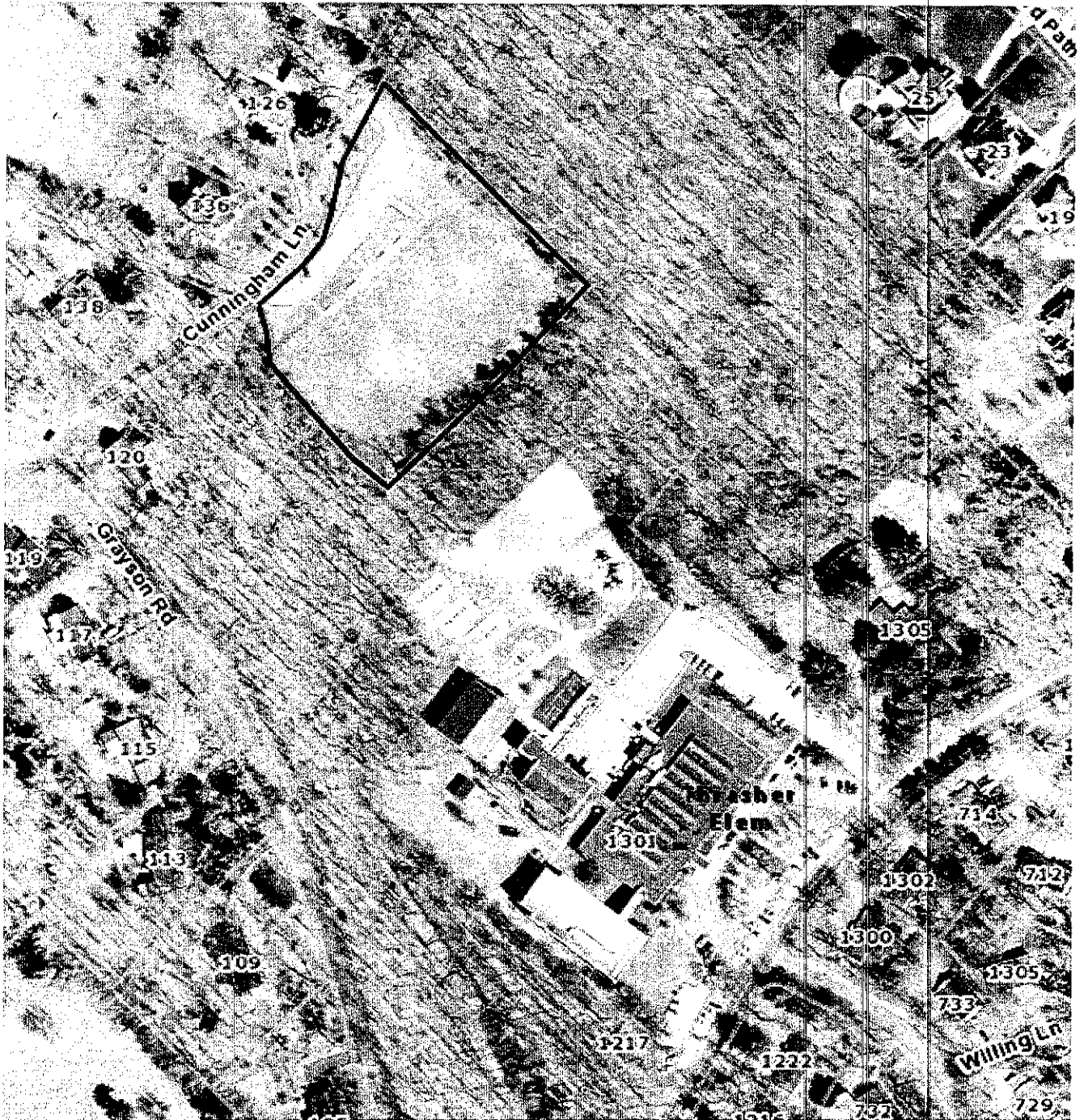
\_\_\_\_\_

Hamilton County Department of Education

By: \_\_\_\_\_

Attest:

\_\_\_\_\_



RESOLUTION NO.: \_\_\_\_\_

A RESOLUTION EXTENDING THE TERM OF APPOINTMENT FOR PAUL HENDRICKS, JAMES DOUTHAT, PATRICK EMANUEL, RITA IRVIN AND JOHN WYNNE AS MEMBERS OF THE TOWN OF SIGNAL MOUNTAIN'S CITIZENS ADVISORY COMMITTEE, CENTENNIAL CELEBRATION SUBCOMMITTEE.

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BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that the appointments for Paul Hendricks, James Douthat, Patrick Emanuel, Rita Irvin and John Wynne as members of the Centennial Celebration Subcommittee of the Citizens Advisory Committee are hereby extended to a term that shall expire on December 31, 2019.

\_\_\_\_\_  
Dick Gee, Mayor

\_\_\_\_\_  
Recorder

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date



RESOLUTION NO.: \_\_\_\_\_

A RESOLUTION APPOINTING LINDA KELLY AND MARILYN  
GARNER AS MEMBERS OF THE SIGNAL MOUNTAIN  
BEAUTIFICATION SUBCOMMITTEE OF THE TOWN OF SIGNAL  
MOUNTAIN'S CITIZENS ADVISORY COMMITTEE

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BE IT RESOLVED by the Town Council of the Town of Signal Mountain,  
Tennessee, that Linda Kelly and Marilyn Garner are appointed to the Signal Mountain  
Beautification Subcommittee of the Citizens Advisory Committee for a term expiring on  
December 31, 2017.

\_\_\_\_\_  
Dick Gee, Mayor

\_\_\_\_\_  
Recorder

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

RESOLUTION NO.: \_\_\_\_\_

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WRIGHT BROTHERS CONSTRUCTION COMPANY, INC. FOR THE PAVING OF CERTAIN STREETS WITHIN THE TOWN IN AN AMOUNT NOT TO EXCEED SIX HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$625,000.00) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD.

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WHEREAS, Bid tabulation sheets have been received for the paving of portions of Fox Run Drive, Reynards Trail, Pintail Lane, Cloud Crest Trail, Bristlecone Lane, Blue Teal Lane, Mountain Hollow Drive, Windtree Hollow Lane, Chestnut Ridge Lane, Scenic Hollow Lane, Windtree Drive, Valleydale Lane, Covington Cove, Cauthen Way, Kentucky Avenue, Key Street, North Spruce Street, South Spruce Street, Laurel Street, Whippoorwill Drive, and Druid Drive, within the Town of Signal Mountain; and,

WHEREAS, the Public Works Director has reviewed all bid documents submitted and recommends that the bid of Wright Brothers Construction Company, Inc., in the amount of \$565,646.40, be accepted as the lowest and best bid for this project; and

WHEREAS, the Town of Signal Mountain 2016 – 2017 Budget provides \$625,000.00 for paving of Town streets; and,

WHEREAS, there is a need for additional paving within the Town; and,

WHEREAS, Wright Brothers Construction Company, Inc. has agreed to extend contract unit pricing to additional paving services beyond the scope of the original bid;

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That the Town Manager be and is hereby authorized to award a contract to Wright Brothers Construction Company for the paving of the above named streets

within the Town of Signal Mountain and other paving to be designated by the Public Works Director in an amount not to exceed \$625,000.00 and authorizing the Town Manager to execute any necessary documents in connection with this paving contract award.

\_\_\_\_\_  
Dick Gee, Mayor

\_\_\_\_\_  
Recorder

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date