

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, MARCH 21, 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. Appointing Members of the Planning Commission
 1. Smith
 2. Farmer
 - b. Appointing Member of the Personnel Committee-Pierson
 - c. Authorizing Audit Contract – Johnson, Murphy & Wright
- 8. Ordinance-**
 - a. Amending Title 2, Section 2-103 and Section 2-302 of the Municipal Code – 1st Reading
- 9. Discussion**
 - a. Alexian Bond Issue
- 10. Other Business**
- 11. Adjourn**

RESOLUTION NO.: _____

A RESOLUTION APPOINTING EDDIE SMITH AS A MEMBER OF
THE TOWN OF SIGNAL MOUNTAIN'S MUNICIPAL PLANNING
COMMISSION.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain,
Tennessee, that Eddie Smith is appointed to the Municipal Planning Commission for a
term expiring on December 31, 2017.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION APPOINTING JASON FARMER AS A MEMBER OF
THE TOWN OF SIGNAL MOUNTAIN'S MUNICIPAL PLANNING
COMMISSION.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain,
Tennessee, that Jason Farmer is appointed to the Municipal Planning Commission for a
term expiring on December 31, 2016.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION APPOINTING CALLAN PIERSON AS A MEMBER
OF THE TOWN OF SIGNAL MOUNTAIN'S PERSONNEL
COMMITTEE.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain,
Tennessee, that Callan Pierson is appointed to the Personnel Committee for a term
expiring on December 31, 2018.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.:

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH JOHNSON, MURPHY & WRIGHT, P.C. TO AUDIT TOWN ACCOUNTS FROM JULY 1, 2015 THROUGH JUNE 30, 2016, AND TO PROVIDE PAYMENT FOR MUNICIPAL AUDITING SERVICES PERFORMED ON TOWN ACCOUNTS FOR THAT TIME PERIOD NOT TO EXCEED TWENTY THREE THOUSAND FOUR HUNDRED TEN DOLLARS NO/100 (\$23,400.00).

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized to enter into a contract with Johnson, Murphey & Wright, P.C. to audit Town Accounts from July 1, 2015 through June 30, 2016 and to provide payment for municipal auditing services performed on Town Accounts for that time period not to exceed TWENTY THREE THOUSAND FOUR HUNDRED TEN DOLLARS NO/100 (\$23,400.00).

Dick Gee, 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.

_____ 2016
First Reading

_____ 2016
Second Reading

Mayor

Recorder