

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

**SPECIAL MEETING/WORK SESSION OF
SIGNAL MOUNTAIN TOWN COUNCIL,
April 22, 2016 AT 9:00 A.M. AT THE TOWN HALL**

AGENDA

1. Call to Order
2. Pledge
3. Invocation
4. Roll Call
5. Resolutions
 - a. Authorizing the Town Manager to sign an Extension to Water Purchase Agreement
 - b. Establishing the Town of Signal Mountain Beautification Sub-committee
6. Discuss Tentative Agenda for May 9, 2016 Regular Meeting
7. Proposed FY 2016-2017 Budget Presentation
8. Any Other Business

RESOLUTION NO.: _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A WATER PURCHASE AGREEMENT EXTENSION WITH TENNESSEE-AMERICAN WATER COMPANY FOR A TERM OF SIX (6) MONTHS BEGINNING MAY 01, 2016 THROUGH OCTOBER 31, 2016, WHICH RETAINS THE WATER PURCHASE RATE OF \$1.0344 PER HUNDRED CUBIC FEET AND PROVIDES FOR AN ADDITIONAL AUTOMATIC SIX (6) MONTH EXTENSION UNLESS EITHER PARTY PROVIDES TIMELY NOTICE OF INTENT TO TERMINATE.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, that the Town Manager be and is hereby authorized to execute a Water Purchase Agreement Extension with Tennessee-American Water Company for a term of six months beginning May 1, 2016 through October 31, 2016, which retains the current water purchase rate at \$1.0344 per hundred cubic feet and provides for an additional automatic six (6) month extension unless either party provides written notice of intent to terminate the agreement no less than sixty (60) days prior to October 31, 2016, as shown on the attached Agreement.

Dick Gee, Mayor

Recorder

Date

Date

EIGHTH EXTENSION OF WATER PURCHASE AGREEMENT

THIS EIGHTH EXTENSION OF WATER PURCHASE AGREEMENT is made effective as of April 30, 2016 (the "Effective Date"), by and between Tennessee-American Water Company ("Tennessee American"), located at 109 Wiehl Street, Chattanooga, Tennessee, and Town of Signal Mountain ("Signal Mountain"), whose address is 1111 Ridgeway Avenue, Signal Mountain, Tennessee.

WHEREAS, the parties hereto have agreed to extend the term of that certain Water Purchase Agreement dated July 1, 1997 ("Original Agreement") as amended and extended by agreement dated as being effective July 1, 2000 ("First Extension Agreement"); agreement dated as being effective July 1, 2003 ("Second Extension Agreement"); agreement dated as being effective July 1, 2006 ("Third Extension Agreement"); agreement dated as being effective July 1, 2009 ("Fourth Extension Agreement"); agreement dated as being effective January 1, 2014 ("Fifth Extension Agreement"); agreement dated as being effective June 30, 2015 ("Sixth Extension Agreement"); and agreement effective September 29, 2015 and ending April 30, 2016 ("Seventh Extension Agreement"), copies of which are attached hereto and incorporated herein by reference, for an additional term of at least six (6) months as provided herein.

NOW THEREFORE, in consideration of the mutual covenants and promises herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. Except as specifically provided herein, all of the terms, conditions, privileges and obligations in the Original Agreement, as amended and extended by the First, Second, Third, Fourth, Fifth, Sixth, and Seventh Extension Agreements are hereby extended in this Eighth Extension Agreement for a six (6) month period beginning on May 1, 2016 and continuing through October 31, 2016. The Agreement shall automatically continue for a second six(6)-month term beginning November 1, 2016 and remaining effective through April 30, 2017 unless either party provides written notice of intent to terminate the agreement no less than sixty (60) days prior to October 31, 2016.
2. Effective May 1, 2016, and continuing through the end of the term of this Eighth Extension Agreement, Section 1 of the Original Agreement, as amended and extended by the First, Second, Third, Fourth, Fifth, Sixth, and Seventh Extension Agreements, is hereby amended to state that Signal Mountain will purchase water at the rate of \$1.0344 per hundred cubic feet as was determined by the settlement agreement filed with the Tennessee Regulatory Authority ("TRA") in TRA Docket 12- 00049 effective November 1, 2012, subject to any adjustments ordered or permitted by the TRA thereafter.
3. This Eighth Extension of Water Purchase Agreement is subject to the approval of the Board of Tennessee American Water and the TRA. Signal Mountain agrees to take such action reasonably necessary to support Tennessee American's application for approval from the TRA.

IN WITNESS WHEREOF, the parties have set forth their hands.

TOWN OF SIGNAL MOUNTAIN

TENNESSEE-AMERICAN WATER
COMPANY

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

|

RESOLUTION NO. _____

A RESOLUTION ESTABLISHING THE SIGNAL MOUNTAIN
BEAUTIFICATION SUBCOMMITTEE AS PART OF THE
CITIZENS ADVISORY COMMITTEE FOR THE TOWN OF
SIGNAL MOUNTAIN.

WHEREAS, the natural beauty of the Town of Signal Mountain has long been recognized as one of the Town's greatest assets and a major factor in the wonderful quality of life enjoyed by our citizens; and,

WHEREAS, the Town Council feels that it is necessary to dedicate attention and effort to protect and improve the physical appearance of the Town; and,

WHEREAS, the Citizens Advisory Committee was previously established in the Signal Mountain Town Code at Title 2, Chapter 3; and,

WHEREAS, there is a desire to establish a Beautification Subcommittee as part of the Citizens Advisory Committee as authorized by Section 2-302 of the above referenced code, for a period ending December 31, 2017; and,

WHEREAS, the purpose of the Beautification Subcommittee is to promote community awareness of environmental and civic improvement efforts, recommend actions to enhance the appearance of commercial properties, advise the Town Council on potential actions to be taken on municipal properties and coordinate volunteer efforts to complete approved projects.

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Signal Mountain, Tennessee, hereby establishes the Beautification Subcommittee as part of the Citizens Advisory Committee for the Town of Signal Mountain.

MAYOR

RECORDER

DATE

DATE