

THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE TOWN OF LOOKOUT MOUNTAIN, TENNESSEE

October 9, 2018

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, October 9, 2018 at 5:00 p.m., those being present being listed on Exhibit A hereto.

1. Call to order and Declaration of Quorum. Mayor Jones called the meeting to order and recognized a quorum for the conduct of business.

2. Approval of minutes. Upon motion of Commissioner Stinnett, seconded by Commissioner Bentley, and unanimously approved the minutes of the September 11, 2018 Meeting of the Mayor and Board of Commissioners were approved and ordered to be entered in the Town's minute book.

3. Financial Report. Mr. Montague presented the financial report for the Town through the month of September, 2018. A copy of the report is attached as Exhibit C hereto. Upon motion of Commissioner Bentley seconded by Commissioner Stinnett and unanimous approval, the financial report was approved.

4. Departmental Reports:

Commissioner Bentley reported for the Fire and Police Department and reviewed the report of activities for the month of September 2018. The monthly report is attached as Exhibit D hereto. He also stated that two members of the Department had completed and graduated from the state fire and police academy, bring the Department to a position where 100% of the force had the coveted certification.

Commissioner Stinnett reporting for the Department of Education reviewed and praised the result of the recent Lookout Mountain School Carnival. He thanked all staff and volunteers for their efforts and gave particular thanks to Randy Redberg for the generous donation of the tents used for the new look of the Carnival. The school is currently on Fall Break will resume classes on Tuesday.

Commissioner Pippenger reported for the Department of Parks and Playgrounds and advised that the “Love Lookout” Committee had made a significant gift to the Department to be used to create a much needed shade area among the playground area of the Town Common. Flag football starts next week with more than 60 participants for this year. Pickleball striping on the two higher tennis courts is now complete.

Commissioner Schriener reported for the Public Works Department and advised that the specifics for the proposed paving project are being finalized before being let out for bids with the goal of completion before year-end. He also cautioned all owners who contract out their yard work that the Town crews would not be picking up the brush, grass clippings and leaf piles as they are the responsibility of the contractor.

5. Citizen’s Input. Katheryn Bailey, a resident of West Brow Road, appeared to seek assistance with parking problems in the Sunset Park area. Chief Wells responded by explaining the issues created by Sunset Rock visitors and private property owners. The Commission and Chief pledged to work with Ms. Bailey and others in the area to alleviate the problem in part by removing unauthorized “no parking” and “resident only” parking signs.

6. Old Business. There were no items to be addressed.

7. New Business. Chief Wells presented Officer Chris Baxter accompanied by his wife Jessica for promotion to the position of Sargent and Fire Engineer.

Mr. Montague and Mayor Jones reviewed the request of the Hamilton County WWTA for execution of a formal Sanitary Easement Agreement to formalize the use of an access, construction and maintenance easement used for the past 45 years necessitated by the need to repair or replace the pump facility located off West Brow Oval. Upon motion of Commissioner Stinnett, seconded by Commissioner Pippenger and unanimously approved it was resolved that the easement was necessary and that Mayor Jones was authorized to execute the Sanitary Easement Agreement, a copy of which is attached hereto as Exhibit E.

8. Mayor’s Report. Mayor Jones thanked all involved with the School Carnival

There being no further business the meeting was adjourned until the next meeting on November 13, 2018 at 5:00 p.m.