

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

December 10, 2019

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, December 10, 2019 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 Schriener seconded by Commissioner Stinnett, and unanimously approved the minutes of the November 12, 2019 Meeting of the Mayor and Board of Commissioners were approved and ordered to be entered in the Town's minute book.

3. Financial Report. Ms. Van Alstyne introduced Town Auditor Paul Johnson who presented the results of the annual state mandated audit of the Town's financial position and praised the Commission and staff for the year end result of a "clean audit". Ms. Van Alstyne the presented the financial report through the month of November, 2019. Upon motions of Commissioner Schriener seconded by Commissioner Stinnett and unanimous approval both the Audit report and the current financial report were approved the financial report was approved. A copy of the financial report is attached as Exhibit B.

4. Departmental Reports:

Commissioner Bentley reported for the Fire and Police Department and reviewed the report of activities for the month of November, 2019. The monthly report is attached as Exhibit C hereto. He also reported an increase in enforcement of traffic offenses.

Commissioner Pippenger reported that basketball has started for the year. She encouraged all to spread the word about the wrestling program for third to fifth grade boys as there is a low participation level which may result in there being no program this year.

Commissioner Stinnett reported on the very successful holiday concerts conducted December 5 and 6 and the status of the newly redecorated auditorium. He stated that the annual benchmark testing will occur December 11-17 and that Christmas break begins December 18. Spelling Bee is scheduled for January 14, 2020.

Commissioner Schriener reported for the Public Works Department and advised that the Department was concentrating on leaf season with all equipment working and keeping ahead. During the leaf season brush removal will not occur.

5. Citizen's Input. None

6. Old Business. None

7. New Business. There was no new business to be considered at this time.

8. Mayor's Report. Mayor Jones updated the meeting and advised that the annual Employee Christmas Breakfast and the Christmas Fund drive were successful and encouraged continued support.

There being no further business the meeting was adjourned until the January 14, 2020.

[Signatures on next page]