

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

December 11, 2018

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, December 11, 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 November 14, 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 November, 2018. A copy of the report is attached as Exhibit B 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 November, 2018. The monthly report is attached as Exhibit C hereto. He also stated that recent incidents of problems with large truck traffic on Ochs Highway have prompted a review and study for solutions. Signs have been installed to prevent large truck use of the road. He reviewed the private parking issues involving parties and gatherings at private residences including the need to contact the Department in advance to assure adequate plans are made or to use a valet parking service.

Commissioner Stinnett reporting for the Department of Education introduced Ruth White, school principal who reviewed recent and planned events, including the annual Christmas music programs and the Christmas party and break beginning on December 19 and the dedication of the recently completed playground renovation.

Commissioner Pippenger reported for the Department of Parks and Playgrounds and advised that the kindergarten through 5<sup>th</sup> grade basketball programs will begin practices in January. Wrestling season has ended. She encouraged all to use the bluesombrero website for details on all recreation programs. The Love Lookout and Town Christmas parade and tree lighting events will occur on November 29 and 30.

Commissioner Schriener reported for the Public Works Department and advised that the replacement of road center line reflectors is on-going at present and that leaf collection is in its late stages, hopefully to be completed before year-end.

**5. Citizen's Input.** No one present indicated a desire to provide input.

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

**7. New Business.** Here were no matters of new business requiring Commission action.

**8. Mayor's Report.** Mayor Jones reviewed the status of the parking lot at the Town Common and plans to seek bids for repair. He announced the Town Employee Christmas would be held at 7:00 a.m. at the Lookout Mountain Gol Club. He then yielded to Commissioner Pippenger who led a tribute to Town Consultant Dwight Montague whose retirement will occur December 31, 2018. A presentation of a plaque and gifts followed.

There being no further business the meeting was adjourned until the next meeting on January 9, 2019 at 5:00 p.m.