

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

July 9, 2019

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, July 9, 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 Schriner, seconded by Commissioner Stinnett, and unanimously approved the minutes of the June 11, 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 presented the financial report for the Town through the month of June, 2019. Upon motion of Commissioner Schriner seconded by Commissioner Stinnett and unanimous approval the financial report was approved. A copy of the 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 June, 2019. The monthly report is attached as Exhibit C hereto. He also reported an increase in enforcement of traffic offenses.

Commissioner Pippenger reported that Commons Camp will run through July 19 and that flag football registration will begin in early August. She noted a generous gift to the recreation department from the family of Chris Crimmins.

Commissioner Stinnett reported that although the school year has ended the summer library program is operating through July 19; that registration is July 29 with August 7 being the first day of the new school

Commissioner Schriner reported for the Public Works Department and advised that the department was dealing with brush, pot- holes and clippings pick up,

5. Citizen's Input. Howard Brown appeared to express appreciation to the members of the EMT group for their recent assistance on a medical call for his wife.

6. Old Business. There was no old business to address.

7. New Business. There were no new matters for consideration

8. Mayor's Report. Mayor Jones reviewed the status of the repairs to the parking area at the Town Common and the Fourth of July parade He also acknowledged the recent death of long-time Mayor Dr. C. Robert Clark.

9. Beer Board. The Commission then adjourned its regular meeting and the Mayor called the Lookout Mountain Beer Board into session to consider the application of Market on the Mountain, LLC for the issuance of a license to sell beer at retail for carry-out. The application being in order, upon motion of Mr. Bentley, seconded by Ms. Pippenger and unanimously approved the application was granted and Ms. Van Astyne was directed to issue the license instanter.

There being no further business the meeting was adjourned until the August 13, 2019 meeting.

[Signatures on next page]