

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

March 10, 2020

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, March 10, 2020 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. Commissioner Bentley was out on Department business and not present for the start of the meeting.

2 Approval of minutes. Upon motion of Commissioner Schriner, seconded by Commissioner Pippenger, and unanimously approved the minutes of the February 11, 2020 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 through the month of February, 2020. Upon motions of Commissioner Schriner seconded by Commissioner Pippenger, and unanimous approval the current financial report was approved. A copy of the financial report is attached as Exhibit B.

4. Departmental Reports:

Ms. Van Alstyne reported for the Fire and Police Department in the absence of Commissioner Bentley and reviewed the report of activities for the month of February, 2020. The report is attached as Exhibit C hereto. She also reviewed the department policy for response to 911 or citizen assist calls during the coronavirus pandemic, a copy of which is attached as exhibit D hereto

Commissioner Pippenger advised that the Town recreation department had elected to for the baseball season to disassociate from the Dixie Youth program and the proceed with the Dizzy Dean program to allow wider participation. The Opening Day Parade and festivities are scheduled for April 18, 2020.

Commissioner Bentley arrives at the meeting.

Commissioner Stinnett reported on the recent activities of the Hamilton County School Board which is still in the review and waiting process while awaiting the

final report of the consulting firm regarding the school facilities report and looking at options to meet the desire of most communities to retain their neighborhood schools. He also announced that he and his wife had sold their home in the Town and had moved to the Nashville area and would, therefore, not be able to continue as a member of the Commission. He expressed his thanks to the Commission, the Board of School Directors, Ruth White, the school staff and the residents for the opportunity to have served and for their dedication to the school and the children. Ruth White then expressed her gratitude for his service and detailed attention to school issues and presented him with a plaque painting with finger prints of all K-3 grade students. Mayor Jones thanked him for his generous service and presented him with a graduation cap as a memento.

Mayor Jones then advised that Commissioner Pippenger had graciously agreed to give up her spot as Parks and Recreation Commissioner and agreed to move to the position as Commissioner of Education. He also advised that in anticipation of this occurrence he had located a resident to take Commissioner Stinnett's position for the remainder of his term and seek election in August, 2020 to serve as Commissioner of Parks and Recreation in Commissioner Pippenger's place.

Commissioner Schriener reported for the Public Works Department and advised that additional Dumpster Days would occur for Spring Cleaning on the weekends of April 18 and May 16.

5. Citizen's Input. None

6. Old Business. None

7. New Business. The planned consideration of new regulations for signs was passed until April pending a determination of whether it is necessary to have Regional Planning Agency approval as a zoning matter or it can be considered as a stand-alone matter outside of zoning.

8. Mayor's Report. Mayor Jones advised that the long term work by the EPB and the WWTa were running behind schedule and may continue into June.

Please use caution in affected areas.

There being no further business the meeting was adjourned until the April 14 meeting of the Mayor and Board of Commissioners.

