

THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF

November 13, 2018

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, November 13, 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 October 9 ,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 introduced Paul Johnson , CPA of the firm Johnson, Murphy & Wright, P.C. the auditing firm serving the needs of the Town, who led those in attendance through the findings in the audit to be submitted to the State of Tennessee for the period ended June 30,2018. A copy of the audit report is attached to these minutes as Exhibit B and copies are available at the Town Hall for review by the public. Mr. Montague then presented the financial report for the Town through the month of October, 2018. A copy of the report is attached as Exhibit C hereto. Upon motion of Commissioner Stinnett seconded by Commissioner Pippenger and unanimous approval, the financial report was approved. A copy of the report is attached hereto as Exhibit C.

4. Departmental Reports:

Commissioner Bentley reported for the Fire and Police Department and reviewed the report of activities for the month of October, 2018. The monthly report is attached as Exhibit D hereto. He also stated that recent incidents of problems with large truck traffic on Ochs Highway have prompted a review and study for solutions. George McGee has advised the Commissioner that the annual employee Christmas Fund letter to residents should be sent during the week of November 19. He encouraged all to respond generously.

Commissioner Stinnett reporting for the Department of Education introduced Ruth White, school principal who reviewed recent and planned events, including the November 9 celebration of Veteran's Day and the ribbon-cutting for the newly redone primary playground, the scheduled Christmas music programs on December 6 and 7, the December 19 last day of school before Christmas break and thanked the Fire and Police Department for its help in keeping a step ahead of problems which are hoped to never occur.

Commissioner Pippenger reported for the Department of Parks and Playgrounds and advised that the kindergarten through 5th grade basketball programs will begin practices in January. More participants are needed for the school wrestling program. Any interested should call Director Shell. 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 specifics for the proposed paving project are being finalized. Cold and wet weather dictate that the program not be implemented until early spring. It is anticipated that plans will be finalized and let out for bids February 1, 2019, with the bid opening and award scheduled for March 1, 2019. Salt and sand supplies for winter weather are on schedule and road reflectors are being replaced and installed as needed. Leaf collection is underway and both machines are in working order.

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 thanked Robyn Carlton and the Lookout Mountain Conservancy for their work on the Kudzu problems on the mountain and commented on the status of the proposed Publix supermarket on South Broad Street.

There being no further business the meeting was adjourned until the next meeting on December 11, 2018 at 5:00 p.m.

