

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

October 8, 2019

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, October 8, 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 Stinnett seconded by Commissioner Schriener, and unanimously approved the minutes of the September 10 , 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 September, 2019. Upon motion of Commissioner Bentley seconded by Commissioner Schriener and unanimous approval the financial report was approved. A copy of the report is attached as Exhibit B. She also referred the Commissioners to a draft of the expected audit report for the past fiscal year, a copy of which has been sent by email to each member.

**4. Departmental Reports:**

Commissioner Bentley reported for the Fire and Police Department and reviewed the report of activities for the month of September, 2019. The monthly report is attached as Exhibit C hereto. He also reported an increase in enforcement of traffic offenses and increased enforcement during times of temporary road closings with penalties of \$500.00 for violations of blocking barriers or vehicles..

Commissioner Pippenger reported on the temporary closing of the community gym at the school during the refinishing of the floors and that basketball registration will continue until October 15.

Commissioner Stinnett reported that the school was currently in recess for the Fall Break. He also encouraged participation in the refurbishment of the school

auditorium by the purchase of commemorative plaques for the seating area. He mentioned that the Hamilton County Education department facilities review process has been delayed and the report will not be presented until April, 2020.

Commissioner Schriener reported for the Public Works Department and advised that the department was dealing with brush, pot- holes, clippings pick up and striping and reflector installation in streets.

**5. Citizen's Input.** No one requested to present comments not otherwise considered.

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

**7. New Business.** In order to protect the integrity of the street surfaces and the public welfare the Commission reviewed a proposed replacement ordinance governing cuts into the surface by utilities and others when necessary for repairs After discussion and upon motion of Commissioner Bentley, seconded by Commissioner Schriener and unanimous approval the ordinance attached hereto as Exhibit D was approved upon first reading.

Chief Wells then reviewed a proposal to require all building permits to be renewed each six months during construction to assure continued progress. The change was approved upon motion of Commissioner Bentley, seconded by Commissioner Stinnett and unanimous approval A copy is attached as Exhibit E

Likewise, the resolution attached hereto as Exhibit F regarding disposition of excess firearms was adopted upon motion of Commissioner Bentley, seconded by Commissioner Stinnett and unanimous approval.

Mr. Smith then reviewed the need for the commission to decide whether to opt in or out of a class action litigation filed on behalf of counties and municipalities against manufacturers and distributors of opioid drugs. Upon motion of Commissioner Stinnett, seconded by Commissioner Schriener and unanimous vote it was determined that the Town would opt to be included in the litigation.

Chief Wells then announced the promotion of Sargent Danny wright, an employee with 36 years of experience as a firefighter and EMT to the position Lieutenant.

Chief wells then announced the promotion of Lieutenant Duane to the position of Captain. He currently serves as Red Shift Commander and has been a firefighter and EMT since 1992. He also serves CHI Memorial Hospital as an EMT.

**8. Mayor's Report.** Mayor Jones updated the meeting and advised that the WWTA would be working on sewer line improvements until June of 2020.

There being no further business the meeting was adjourned until the November 12, 2019.

[Signatures on next page]