

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

February 12, 2019

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, February 12, 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 Bentley, and unanimously approved the minutes of the January 8, 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 January 2019. A copy of the report is attached as Exhibit B hereto. Upon motion of Commissioner Pippenger seconded by Commissioner Bentley 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 January, 2019. The monthly report is attached as Exhibit C hereto. He also reminded all to have vehicle lights on during fog conditions of the winter months and to wear highly visible clothing when walking or running on the roads. He complimented the department on the new logo paint jobs on the department vehicles which were designed and applied in-house. Chief Wells then reviewed the proposed changes to the Mutual Aid Agreement with the City of Lookout Mountain, Georgia designed to comply with 911 protocol. Upon motion of Commissioner Bentley, seconded by Commissioner Stinnett and unanimously approved the new agreement was approved and the Chief was authorized to execute and deliver the document. A copy is attached as Exhibit D hereto.

Commissioner Pippenger reported that the baseball would continue until March, 2019. Softball sign-up is Baseball sign-up will begin soon; the water leaks previously reported at the Navarre Pavilion were minor and have been repaired. Water problems in the lower lot are being assessed.

Commissioner Stinnett reporting for the Department of Education advised that school was now back in session and noted the following dates of interest: 3/1 Grandparents Day; and 3/1 Night Out For Lookout. He also stressed that the PTA was looking at ways to update the auditorium with one suggestion being to sell placques to seating to recognize gifts.

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. He advised that a request for proposals had been sent out for the street paving and improvement plans with anticipated bids for March 1. Paving to be done in April and May.

**5. Citizen's Input.** Caralisa Montgomery appeared in opposition to restrictions on short term rentals and to ask the Commission to reopen the matter to public hearings. She urged allowance based upon her personal pleasant experiences. Commissioner Bentley and Mayor Jones expressed their reluctance to reopening the subject, having heard arguments on the matter over the past two years and the clear expressions of opposition by many residents over that time.

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

**7. New Business.** Mr Smith advised that the Chattanooga- Hamilton County Regional Planning Agency had approved the Town's request to amend its zoning ordinance by altering the definition of Short Term Vacation Rentals as enacted in March and April, 2017 and to add additional approved uses in the Town's Commercial District so as to allow both residential, short term vacation rentals and mixed use commercial-residential use to allow business owners to make residential use in conjunction with their business. Whereupon, upon motion of Commissioner Bentley, seconded by Commissioner Stinnett and unanimous approval, Ordinance #201, a copy of which is attached as Exhibit E hereto was passed on first reading.

**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 that bids for

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repair of the roof on the Town Hall had been submitted and the contract awarded to J. D. Helton Roofing Company of Chattanooga.

There being no further business the meeting was adjourned until the next meeting on March 12, 2019 at 5:00 p.m.

[ SIGNATURES ON NEXT PAGE ]