

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

January 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, January 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 Bentley, seconded by Commissioner Schriener, and unanimously approved the minutes of the December 11, 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. Ms. Van Alstyne presented the financial report for the Town through the month of December, 2018. A copy of the report is attached as Exhibit B hereto. Upon motion of Commissioner Pippenger seconded by Commissioner Shriener 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 December, 2018. The monthly report is attached as Exhibit C hereto. He also recognized several members of the department and thanked them for their performance during the year and the outstanding results including the fact of no reported burglaries during 2018.

Commissioner Pippenger reported that the basketball programs were now underway at both school gyms and that the Lookout Mountain school gym is available for use by children over age 9 on a supervised basis. Baseball sign-up will begin soon; the water leaks previously reported at the Navarre Pavilion were minor and have been repaired. She requested and received approval for payment of the annual BeeCity membership fee.

Commissioner Stinnett reporting for the Department of Education advised that school was now back in session and noted the following dates of interest: 1/16 Spelling Bee; 1/28-2/1 Book Fair; 1/29 Parent- teacher conferences; 1/30 PTA meeting; 3/1 Grandparents Day; and #/1 Night Out For Lookout.

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.

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. Mr. Smith advised that the matter on the published agenda regarding short term rentals could not be addressed until after the Regional Planning Agency review.

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 the WWTA was scheduled to begin major line rehabilitation was to begin in early spring. He announced that in view of the retirement of Dwight Montague it would be appropriate for Samantha Van Alstyne to be properly sworn in as Assistant Treasurer of the Town. Mr. Smith then administered the oath to Ms. Van Alstyne.

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

[SIGNATURES ON NEXT PAGE]