

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

January 9, 2018

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday January 9, 2018 at 5:00 p.m., the following being present:

[See list of attendees attached as Exhibit A hereto]

- 1. Call to order and Declaration of Quorum.** Mayor Mutter 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 Jones and unanimously approved the minutes of the December 12, 2017 meeting of the Mayor and Board of Commissioners were approved and ordered to be entered into the Town's minute book.
- 3. Financial Report,** Mr. Montague presented the financial report through the month of December, 2017. The report, a copy of which is attached as Exhibit B hereto, was approved upon motion of Commissioner Jones, seconded by Commissioner Bentley and unanimous approval.
- 4. Department Reports.** Commissioner Bentley reported for the Fire and Police Department and first reviewed the department statistics for the month of December, 2017, a copy of which is attached as Exhibit C hereto. He also discussed the policy of "See something, Do Something" and urged all to call the department when they see something out of the ordinary as that is how many crimes are solved.
- 5.** Commissioner Pippenger reported for the Parks and Recreation Department and advised on the status of the basketball program and also the new water leaks at the Navarre Pavilion and the fact

that the staff managed to have the gym open with supervision throughout the Christmas break.

**6.** Commissioner Stinnett reported for the Education Department and noted that the Christmas break ended today. He commented on the January 10 Spelling Bee, the Robotics Regional competition on January 13, *the* Book Fair running through February 2 and the scheduling date for Night Out For Lookout fundraiser at the Lookout Mountain Fairyland Club on March 2.

**7.** Commissioner Jones reported on the recent icing conditions and the department's response. Chief Wells made more complimentary comments about the department help and response.

**8. Citizens Input.** Resident Carrington Montague asked when the WWTA might be finished with its digging program so as to allow the town to perform some paving work. He was advised that it may be another 18 months.

**9. Old Business.** None to be considered for further action.

**10. New Business.** Mr. Smith advised that the Town's building code had not been updated in a number of years and that municipalities were required to keep their building and safety codes updated. The building inspector recommends the International Building Code of 2012 as the preferred code in this area. Whereupon upon motion of Commissioner Bentley, seconded by Commissioner Stinnett and unanimous approval Ordinance # 197 was adopted upon first reading. A copy is attached as Exhibit D hereto.

**11. Mayor's Report.** Mayor Mutter reported anyone wishing to run for a position on the Town Commission had until April 5 to pick up and return qualifying petitions. The election is in August of this year. She announced that after 12 years of service as mayor and commissioner, she is not running for re-election.

**There** being no further business the meeting was adjourned until the February 13, 2018 regular meeting of the Mayor and Board of Commissioners.

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