

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

July 24, 2018

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at a specially scheduled date at the Town Hall on Tuesday July 24, 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 Bentley, seconded by Commissioner Stinnett and unanimously approved the minutes of the June 26, 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 presented the financial report through the month of June, 2018. 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. He then presented a proposed budget ordinance for the upcoming fiscal year as amended since the June meeting to reflect actual receipts from the state in the Hall Income Tax distribution which statement is attached as Exhibit CE. After discussion and upon motion of Commissioner Bentley, seconded by Commissioner Stinnett and unanimous approval the budget ordinance, designated as Ordinance # 200, was adopted upon second and final reading. A copy is attached as Exhibit D hereto.
- 4. Department Reports.** Commissioner Bentley reported for the Fire and Police Department and first reviewed the department statistics for the month of June, 2018, a copy of which is

attached as Exhibit E hereto. He also discussed the continuing enforcement of all traffic ordinances.

5. Commissioner Pippenger was absent from the meeting and madeno report. However Mayor Mutter reported from notes received prior to the meeting on her behalf.

6. Commissioner Stinnett reported for the Education Department and introduced Jenny Hill, candidate for election to the Hamilton County School Board for District 6 who made remarks on her background and goals. Commissioner Stinnett then reviewed changes in faculty positions for tis year.

7. Commissioner Jones reported for the Public works department and emphasized improvements being made in brush removal, right of way trimming and Bartram Road drainage and spring work.

8. Citizens Input. There were no matters for input by residents.

9. Old Business. The only old business was the consideration of Ordinance #200 on second reading which was presented and passed under the Financial Report.

10. New Business. There were no new business matters.

11. Mayor's Report. She urged all to use and support of our local businesses and updated the issue the zoning petition of Publix Stores for a location on South Broad Street, Chattanooga. She lamented the death of local resident and businessowner, David Kendrick and thanked County Commissioner Joe Grahamfor his contributions and presented him wth a small token of appreciation.

There being no further business the meeting was adjourned until the June regular meeting, which will be held Tuesday, August 14, 2018.