

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

June 26, 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 June 26, 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 May 8, 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 May, 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 also presented the annual General Fund Budget Amendment proposal to bring actual results in line with the approved fiscal year budget as adopted along with a separate chart explaining the specific amendments, being attached as Exhibit C. Upon motion of Commissioner Bentley, seconded by Commissioner Jones and unanimous approval the Ordinance #199 attached hereto as exhibit D was approved upon second and final reading. He then presented a proposed budget ordinance for the upcoming fiscal year as well as a statement of updated salary levels for employees of the Town, which statement is attached as Exhibit E. After discussion and upon motion of Commissioner Jones, seconded by Commissioner

Bentley and unanimous approval the budget ordinance, designated as Ordinance # 200, was adopted upon first reading. A copy is attached as Exhibit F hereto.

4. Department Reports. Commissioner Bentley reported for the Fire and Police Department and first reviewed the department statistics for the month of May, 2018, a copy of which is attached as Exhibit G hereto. He also discussed the complaints of contractor violation of noise ordinance operating hours and the departments enforcement thereof.

5. Commissioner Pippenger reported for the Parks and Recreation Department and commented upon the start of sign-up for the upcoming fall soccer program and the ongoing activities of Commons Camp

6. Commissioner Stinnett reported for the Education Department and turned his report over to school principal Ruth White who summarized the summer activities undertaken in preparation for the beginning of the new schoolyear with teachers reporting on August 2 and first day of school beginning on August 8, 2018.

7. Commissioner Jones reported for the Public works department and emphasized improvements being made in trash receptacles and road signs, including removal of unnecessary or improper signage

8. Citizens Input. Michael Henry, candidate for election to the Hamilton County School Board, District 6 appeared to introduce himself and advise of his background and goals.

Caralissa Montgomery, a newer resident of West Brow Road appeared to request the Commission to reconsider its position on Short Term Rentals and to consider a program of permitting and regulations on a case by case basis. Mayor Mutter asked Mr. Smith to advise the Commission of its authority under the newly enacted state legislation when possible

9. Old Business. The only old business was the consideration of Ordinance #199 on second reading which was presented and passed

under the Financial Report.

10. New Business. . Chief Wells introduced the topic of departmental promotions and first promoted Sargent Schmerhorn, reviewed his background and promoted him to Lieutenant. next introduced Lieutenant Massengale and wife Karen, reviewed his background and promoted him to Captain. He next recognized Lang Montague and bestowed upon him Badge # 1085, Lookout Mountain Firefighter.

11. Mayor's Report. She urged all to use and support of our local businesses and raised the issue the zoning petition of Publix Stores for a location on South Broad Street, Chattanooga.

There being no further business the meeting was adjourned until the June regular meeting, which will be held Tuesday, July 24, 2018.

[Signatures On Next Page]