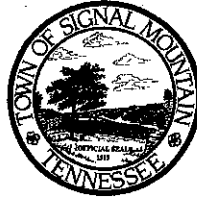


DICK GEE
Mayor

PHILLIP A. NOBLETT
Town Attorney

BOYD VEAL
Town Manager



BILL WALLACE
Vice Mayor

BILL LUSK
Councilmember

CHRIS J. HOWLEY
Councilmember

ROBERT SPALDING
Councilmember

Town of Signal Mountain

1111 RIDGEWAY AVENUE
SIGNAL MOUNTAIN, TENNESSEE 37377
423-886-2177

REGULAR MONTHLY MEETING OF SIGNAL MOUNTAIN TOWN COUNCIL, MONDAY, November 14, 2016 TOWN HALL, 6:30 P.M.

AGENDA

1. Call to Order
2. Pledge
3. Invocation
4. Roll Call
5. Approval of Minutes-None
6. Citizens Opportunity to Address Council
7. Resolutions-
 - a. Honoring Town Employees Who Are Veterans
 - b. Authorizing Acceptance of GHSO Traffic Grant
 - c. Authorizing Application for Justice Assistance Grant
 - d. Rescinding Resolution # 2016-49 and Authorizing purchase of Knuckleboom Truck
 - e. Authorizing Architecture and Engineering Contract With Allen & Hoshall, Inc.
8. Ordinance
 - a. Park Regulations and Guidelines-2nd Reading
9. Discussion
 - a. November Work Session
10. Other Business
11. Adjourn

RESOLUTION NO.: _____

A RESOLUTION RECOGNIZING AND HONORING TOWN EMPLOYEES WHO ARE VETERANS OF THE UNITED STATES ARMED FORCES

WHEREAS, for more than 200 years, individuals from all walks of life have taken up arms and sworn an oath to support and defend the principles upon which our country was founded; and,

WHEREAS, throughout our history, courageous men and women have donned the uniform of our Armed Forces and built a noble tradition of faithful and dedicated service to our Nation; and,

WHEREAS, Veterans Day has been set aside as both a national and state holiday to honor the millions of American patriots who answered the call of duty, preserving our freedoms and often making the ultimate sacrifice; and,

WHEREAS, we can never fully repay our debt of gratitude to those heroic men and women who served, were wounded, or even died in battle; and,

WHEREAS, the unwavering commitment of our Soldiers, Sailors, Airmen, Marines, and Coast Guardsmen has preserved our freedoms and saved millions around the world from tyranny; and,

WHEREAS, in recognition of their service to our country, the Town of Signal Mountain wishes to especially honor and thank U.S. Armed Forces Veterans Heath Gunter, Jane Phipps, Mike Williams and Alex Tedrick of the Police Department; Claude Clemons, Lewis Thatcher, and Stacey Seals, of the Fire Department; and Mickey Boles and Derick Nash of the Public Works Department;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of Signal Mountain, Tennessee, recognizes and especially honors those Town employees who are veterans of the United States Armed Forces and urges all citizens to do the same.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ACCEPT A GRANT FROM THE GOVERNOR'S HIGHWAY SAFETY OFFICE IN AN AMOUNT OF FORTEEN THOUSAND NINE HUNDRED NINETY NINE DOLLARS AND 12/100 (\$14,999.12) WHICH WILL RESULT IN PAYMENT FOR EQUIPMENT, AND OVERTIME TO BE PROVIDED AS A HIGHWAY TRAFFIC SAFETY GRANT FOR LAW ENFORCEMENT ACTIVITIES TO REDUCE SPEEDING, AGGRESSIVE DRIVING, DRIVING UNDER THE INFLUENCE, AND NON-SEATBELT USAGE FOR CHILDREN AND PASSENGERS WITHIN MOTOR VEHICLES IN THE TOWN.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That the Chief of Police be and is hereby authorized to accept a Governor's Highway Safety Office Grant in the amount of \$14,999.12, which will result in payment for equipment, and overtime to be provided as a Highway Safety Grant for law enforcement activities to reduce speeding, aggressive driving, driving under the influence, and non-seatbelt usage for children and passengers within motor vehicles in the Town.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO.: _____

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO SUBMIT AN APPLICATION FOR A LOCAL LAW ENFORCEMENT EQUIPMENT GRANT THROUGH THE TENNESSEE JUSTICE ASSISTANCE GRANT PROGRAM

WHEREAS, the Tennessee Justice Assistance Grant Program provides grant opportunities for local law enforcement equipment purchases; and

WHEREAS, the Signal Mountain Police Department has a need for six (6) portable radios, with an estimated cost of \$16,248.00; and

WHEREAS, the Local Law Enforcement Equipment Grant will reimburse \$15,000.00 of the purchase price;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE that the Chief of Police is hereby authorized to submit an application for the above described Local Law Enforcement Equipment Grant through the Tennessee Justice Assistance Grant Program.

Dick Gee, Mayor

Recorder

Date

Date

RESOLUTION NO. _____

A RESOLUTION RESCINDING RESOLUTION 2016-49 AND AUTHORIZING THE TOWN MANAGER TO PURCHASE ONE (1) 2017 KNUCKLE BOOM TRUCK FROM PETERSON INDUSTRIES, INCORPORATED, LAKE WALES, FL, NJPA CONTRACT #070313, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-THREE THOUSAND ONE HUNDRED SEVENTY-THREE AND 28/100 DOLLARS (\$133,173.28) TO BE USED BY THE PUBLIC WORKS DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, Resolution 2016-49 authorized the purchase of one 2017 Petersen Industries Knuckle Boom Truck from CMI Equipment, Nashville, TN., National Joint Powers Alliance (NJPA), Contract Number #070313; and,

WHEREAS, it was later clarified that Peterson Industries, Inc. is the direct vendor for NJPA Contract Number #070313;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, that Resolution 2016-49 is hereby rescinded; and,

BE IT FURTHER RESOLVED, that the Town Manager be and is hereby authorized to purchase one (1) 2017 Petersen Industries Knuckle Boom Truck from Peterson Industries, Inc., National Joint Powers Alliance (NJPA), Contract Number #070313, for an amount not to exceed \$133,173.28 to be used by the Public Works Department for the Town of Signal Mountain.

MAYOR

RECORDER

DATE

DATE

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH ALLEN & HOSHALL, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES ASSOCIATED WITH THE DESIGN AND CONSTRUCTION OF A NEW FIRE STATION FOR PROFESSIONAL SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) WITHOUT ADDITIONAL APPROVAL BY THE TOWN COUNCIL.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, that the Town Manager is authorized to enter into a professional services agreement with Allen & Hoshall, Inc. to perform architectural and engineering services for the Design, Construction Document, Bidding, Contractor Selection and Construction phases associated with the construction of a new Town Fire Station. The contract documents for this project shall be reviewed and approved by the Town Attorney. All fees for professional Architectural and Engineering services on this project are expected to equal 7.5% of the estimated \$ 1.5 MM construction cost for the project and are based on fees and charges for services set out in the agreement and no fees shall exceed \$150,000 without additional approval by the Town Council.

MAYOR

RECORDER

DATE

DATE

AN ORDINANCE TO AMEND THE SIGNAL MOUNTAIN MUNICIPAL CODE, TITLE 20, CHAPTER 5, ENTITLED "SIGNAL MOUNTAIN PARK REGULATIONS AND GUIDELINES" BY DELETING SECTIONS 20-501 AND 20-502 IN THEIR ENTIRETY AND SUBSTITUTING NEW SECTIONS 20-501 AND 20-502.

SECTION 1. BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, that Title 20, Chapter 5, of the Signal Mountain Municipal Code, entitled "Signal Mountain Park Regulations and Guidelines" is amended by deleting Sections 20-501 and 20-502 in their entirety and substituting new Sections 20-501 and 20-502 in lieu thereof as follows:

20-501. Park regulations. In accordance with Tennessee law (TCA) and/or Town code (TC) the following regulations shall be strictly enforced in all Town parks. Violations are punishable by fine or other applicable court action for the following offenses:

- (1) Littering, including the dumping of debris, refuse or waste of any type is prohibited. (TCA 39-14-502) (TC 11-1101)
- (2) Pets must be leashed. Allowing an animal to run at large is prohibited. (TCA 44-8-408) (TC 10-204)
- (3) Removal of natural material – native plants, wood, rocks, artifacts, etc. – is prohibited. Violations may be enforced as acts of theft or vandalism. (TCA 39-14-103) (TC 11-806)
- (4) Graffiti or any other type of defacing of property is prohibited. Violations may be enforced as acts of vandalism or theft. (TCA 39-14-408) (TC 11-101)
- (5) The use or possession of alcoholic beverages is prohibited in all Town parks (TC 11-201)
- (6) The use or possession of illicit drugs is prohibited in all Town parks. (TCA 39-17-401 - 454)
- (7) The use or discharge of any firearm, including all air rifles, air pistols, paintball guns or similar devices, is prohibited in all Town parks. (TC 11-501, 11-503)
- (8) Camping and open fires are not permitted in any Town park.

20-502. Park use guidelines. The following general parks guidelines are applicable to all parks within the Town, unless otherwise posted, and supplement other laws, ordinances and codes to insure the safety of park visitors and the preservation of park lands.

- (1) Trails are designed and designated for foot traffic only. Wheelchairs, strollers, maintenance and emergency response vehicles are the only wheeled vehicles allowed on park trails.
- (2) Owners must clean up after their pets and remove all pet waste upon exiting the park.
- (3) Horses are not allowed on any Town trails.

SECTION 2. That this Ordinance shall become effective immediately from and after its passage as provided by law.

Passed First Reading _____, 2015.

Passed Second Reading _____, 2015.

Mayor

Town Recorder