

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

April 14, 2020

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, April 14, 2020 at 5:30 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. The first order of business was consideration of filling the vacancy on the Board of Commissioners created by the move of Commissioner Stinnett from the Town, making him ineligible to serve. Commissioner Schriner nominated David Pachall, a resident of the Town to fill the vacancy and serve the remainder of Commissioner Stinnett's term. The nomination was duly seconded by Commissioner Pippenger. Upon a unanimous vote Mr. Paschall was appointed to fill the vacancy. Whereupon Mr. Smith administered the Oath Of Office to Mr. Paschall and welcomed him to the Board of Commissioners. Mayor Jones appointed Commissioner Paschall to serve as the Commissioner of Parks and Playgrounds and moved Commissioner Pippenger from that department to the position of Commissioner of Schools.

**2 Approval of minutes.** Upon motion of Commissioner Bentley, seconded by Commissioner Schriner, and unanimously approved the minutes of the March 10, 2020 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 through the month of February, 2020. Upon motions of Commissioner Schriner seconded by Commissioner Bentley, and unanimous approval the current financial report was approved. A copy of the financial report is attached as Exhibit B.

**4. Departmental Reports:**

Commissioner Bentley reported for the Fire and Police Department and reviewed the report of activities for the month of March, 2020. The report is attached as Exhibit C hereto. He then asked Chief Wells to report on recent problems with the surveillance cameras and the ongoing upgrades and potential claim against the Chattanooga Electric Power Board for the cost of repair caused by the failure to properly ground the poles upon which the damaged cameras were located by agreement. Commissioner Bentley advised that Town vehicle sticker ordinance will be enforced strictly, that signs stating roads or facilities closed means that they are closed and failure to abide by the closures will be enforced.

Commissioner Paschall advised that the Town recreation department programs were off to a great start with participation at higher than normal levels until the Covid – 19 statewide closures caused by the Executive Order of the governor. The department will refund participation fees for the baseball season and will store uniforms for later use. Soccer registration will occur from May 1 through August 1.

Commissioner Pippenger reported on the situation of the Lookout Mountain School and asked school principal Ruth White who explained the proposed Open enrollment plan of the County designed to increase the number of students using the facility.

Commissioner Schriener reported for the Public Works Department and advised that additional Dumpster Days would occur for Spring Cleaning on the weekends of April 18 and May 16 and commented on the requirements for residential brush pile size..

**5. Citizen's Input.** None

**6. Old Business.** None

**7. New Business.** The planned consideration of new regulations for signs was passed until May pending a determination of whether it is necessary to have Regional Planning Agency approval as a zoning matter or it can be considered as a stand-alone matter outside of zoning.

**8. Mayor's Report.** Mayor Jones advised that the long- term work by the EPB and the WWTA were running behind schedule and may continue into June. Please use caution in affected areas.

There being no further business the meeting was adjourned until the May 12 meeting of the Mayor and Board of Commissioners at 5:30 p.m..

