

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

June 11, 2019

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, June 11, 2019 at 5:00 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.

2 Approval of minutes. Upon motion of Commissioner Bentley, seconded by Commissioner Schriener, and unanimously approved the minutes of the May 14, 2019 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 for the Town through the month of May, 2019. Upon motion of Commissioner Pippenger seconded by Commissioner Stinnett and unanimous approval the financial report was approved. A copy of the report is attached as Exhibit B, Thereafter the Commission reviewed the Budget Amendment Ordinance passed on first reading at the May 14 meeting. Upon motion of Commissioner Bentley, seconded by Commissioner Stinnett and unanimously approved Ordinance No. 204 was approved upon second reading. A copy is attached hereto as Exhibit C. Thereafter Ms Van Alstyne presented the proposed budget for the fiscal year beginning July 1, 2019 and after considerable discussion and questioning, the proposed budget, including a 5% increase in the ad valorem tax rate on real property was adopted upon second reading upon the motion of Commissioner Stinnett, seconded by Commissioner Schriener and unanimous vote. A copy of the Budget Ordinance # 205 is attached as Exhibit D.

4. Departmental Reports:

Commissioner Bentley reported for the Fire and Police Department and reviewed the report of activities for the month of May, 2019. The monthly report is attached as Exhibit E hereto. He reported that the annual "in service" training had been completed by all officers. Chief Wells stated that due to extra training

the Department was now in position to have the annual “in service” training done “in-house”

Commissioner Pippenger reported National Pollinator week to be recognized June 17 through June 24. Commons Camp is in progress. She reminded all that the Town Common is not dog friendly. The parking lot repairs should be completed soon.

Commissioner Stinnett reported that the school year has ended. He stated that this year’s graduating class was the smallest on record but that preliminary indications are that there will be higher enrollment for each class next season, due primarily to new residents moving to the Town.

Commissioner Schriener reported for the Public Works Department and advised that the department was dealing with brush, pot- holes and clippings pick up, was preparing for restriping of the roads and another small paving project.

5. Citizen’s Input. No one requested time to present comments.

6. Old Business. There was no old business to address.

7. New Business. There were no new matters for consideration

8. Mayor’s Report. Mayor Jones reviewed the status of The Mountain Market plan to open in the Commercial space previously used by Talus Restaurant and Pub. He reviewed plans by WWTA to spent approximately Five Million Dollars for repairs to the sewer system serving the Town over the next 9 months. There being no further business the meeting was adjourned until the next meeting on July 9, 2019 at 5:00 p.m.

[SIGNATURES ON NEXT PAGE]