

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

May 12, 2020

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee Miss Van Alstyne in regular session at the Town Hall on Tuesday, May 12, 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.

2 Approval of minutes. Upon motion of Commissioner Pippenger, seconded by Commissioner Schriner, and unanimously approved the minutes of the April 14, 2020 Meeting of the Mayor and Board of Commissioners were approved and ordered to be entered in the Town's minute book.

- 2. Financial Report.** Ms. Van Alstyne presented the financial report through the month of April, 2020. Upon motions of Commissioner Schriner seconded by Commissioner Pippenger, and unanimous approval the current financial report was approved. A copy of the financial report is attached as Exhibit B.

Based upon actual expenses incurred during the current fiscal year Ms Van Alstyne presented the annual budget amending ordinance, a copy of which is attached hereto as exhibit C. Upon motion of Commissioner Schriner, seconded by Commissioner Paschal and unanimously approved, the budget amending ordinance was approved.

Ms. Van Alstyne then presented a proposed budget for the fiscal year 2020-2021 which included a 5% ad valorem tax increase. After discussion, and upon motion of Commissioner Schriner, seconded by Commissioner Pippenger and unanimous approval the budget ordinance as proposed was adopted upon first reading. A copy of that budget is attached hereto 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 March, 2020. The report is attached as Exhibit E hereto. 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 greatly affected by the Executive Orders issued by the governor Lee. Pending further developments refunds have been made for participation fees in the summer baseball program. It appears that Commons Camp may be delayed in its starting date.

Commissioner Pippenger reported on the situation of the Lookout Mountain School and stated that online registration was scheduled for May 19 through May 21 and that the 5th grade graduation has been rescheduled for Saturday, August 8, 2020 at 9:00 AM.

Commissioner Schriner reported for the Public Works Department and advised that the last additional Dumpster Day would occur for Spring Cleaning on the weekend of May 16 and commented on the requirements for residential brush pile size. This department has purchased a new garbage pickup truck.

5. Citizen's Input. None

6. Old Business. None

7. New Business. The plan review of the Town's Sign Ordinance was considered and Commissioner Bentley suggested 6 amendments to the proposed ordinance. After consideration of the proposed ordinance and the amendments offered by Commissioner Bentley, the ordinance as amended was considered upon motion of Commissioner Bentley, seconded by Commissioner Schriner and unanimously approved upon first reading. A copy of the ordinance is attached hereto as Exhibit F.

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 June 9 meeting of the Mayor and Board of Commissioners at 5:30 p.m..