

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

May 14, 2019

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, May 4, 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. Commissioner Bentley was absent from the meeting.

2 Approval of minutes. Upon motion of Commissioner Stinnett, seconded by Commissioner Schriener, and unanimously approved the minutes of the April 9, 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 hereto. Upon motion of Commissioner Pippenger seconded by Commissioner Schriener through the month of April 2019. A copy of the report is attached as Exhibit B and unanimous approval, the financial report was approved. Thereafter the Commission reviewed the Budget Amendment Ordinance passed on first reading at the April 9 meeting. Upon motion of Commissioner Schriener, 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 first reading upon the motion of Commissioner Pippenger, seconded by Commissioner Schriener and unanimous vote. A copy of te 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 April, 2019. The monthly report is attached as Exhibit E hereto.

Commissioner Pippenger reported on the opening day baseball services and events. She also reviewed Commons Camp schedules and pricing.

Commissioner Stinnett reporting for the Department of Education introduced principal Ruth White to report on current matters. She reported that Fifth Grade graduation would be held May 22. She reviewed the successes of students in the Hamilton County school track meet and the Math and Science Olympiad where the students earned medals in all categories. She encouraged all to participate in the fund raiser by purchasing seats in the school auditorium for \$250.00 per seat through the Lookout Mountain School PTA

Commissioner Schriener reported for the Public Works Department and advised that the department was dealing with brush and clippings pick up, was preparing for restriping of the roads, another small paving project and was providing an extra Dumpster date for May 18

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

6. Old Business. The matter of the second reading of Ordinance # 203, passed last month was reviewed and upon motion of Commissioner Stinnett, seconded by Commissioner Schriener and passed upon unanimous approval. A copy of the ordinance is attached as Exhibit F hereto.

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

8. Mayor's Report. Mayor Jones reviewed the status of The Mountain Market and the scheduled auction of the property and expressed his thanks to the Tarumianz family for its operation of the market over the past several years. He thanked the Garden Club for its help with the work at the Commons Fountain triangle.

There being no further business the meeting was adjourned until the next meeting on June 8, 2019 at 5:00 p.m.

[SIGNATURES ON NEXT PAGE]