

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

November 12, 2019

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, November 12, 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 Stinnett, and unanimously approved the minutes of the October 8, 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 October, 2019. Upon motion of Commissioner Schriener seconded by Commissioner Bentley and unanimous approval the financial report was approved. A copy of the 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 October, 2019. The monthly report is attached as Exhibit C hereto. He also reported an increase in enforcement of traffic offenses and urged caution in areas in which the WWTA is operating to correct sewer issues.

Commissioner Pippenger reported on the basketball program's evaluation process and the proposed purchase of a top-dressing machine in coordination with the Joint Recreation Board.

Commissioner Stinnett introduced Lookout Mountain School principal Ruth White who updated those present on the status of the update work on the school auditorium seating, carpets and draperies and the work of the Laurelwood Garden Club, the Town Public Works Department on the school grounds along Whiteside Road

Or Litter Day would be Saturday, November 16 and urged participation by volunteers in the effort.

Commissioner reported for the Public Works Department and advised that the Department was busily in the beginning of leaf season with all equipment working and keeping ahead. He further expressed his and his department's support for the semi-annual volunteer project Lookout For Litter led by Ann Caldwell and Wendy Robinson for both Tennessee and Georgia.

**5. Citizen's Input.** Resident Carrington Montague appeared to request the Town make demand on the National Park Service to take steps to address the issues of inappropriate parking in the Sunset Rock Park. He also suggested the Town ask the City of Chattanooga to cede control of the upper portion of Ochs Highway to the County or State of Tennessee to allow the needed maintenance to take place as neither Mayor Berke nor the City of Chattanooga show any interest in maintaining the roadway

**6. Old Business.** Ordinance # 206, passed upon first reading at the October 8 meeting was brought before the Commission for second reading upon motion of Commissioner Bentley and second by Commissioner Stinnett and was passed upon second reading by unanimous vote. The Ordinance #206 is attached as Exhibit D hereto.

**7. New Business.** There was no new business to be considered at this time.

**8. Mayor's Report.** Mayor Jones updated the meeting and advised that the WWTA would be working on sewer line improvements until June of 2020. He also thanked the Laurelwood Garden Club for the planting of new trees in both the Town and The City of Lookout Mountain and urged participation in the Lookout For Litter Day activities.

There being no further business the meeting was adjourned until the December 10, 2019.

[Signatures on next page]