

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

June 9, 2020

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, June 9, 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. Commissioner Bentley was out on Department business and not present for the start of the meeting.

2 Approval of minutes. Upon motion of Commissioner Schriner, seconded by Commissioner Paschall, and unanimously approved the minutes of the May 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. In the absence of Ms. Van Alstyne, Town Treasurer Schriner presented the financial report through the month of May, 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. He then presented for consideration on second reading the annual Budget Amendment Ordinance. Upon motion of Commissioner Schriner, seconded by Commissioner Paschall and unanimous approval the ordinance was adopted upon second reading. A copy of Ordinance number 204 is attached hereto as Exhibit C. He then presented Ordinance number 205, the Budget ordinance for Fiscal Year 2020-2021 for consideration. Upon motion of Commissioner Schriner, seconded by Commissioner Pippenger and unanimous approval the ordinance was adopted upon second and final reading. A copy of Ordinance number 205 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 May, 2020. The report is attached as Exhibit E hereto. He also reviewed department policy on stalled or delayed

construction projects with Chief Wells with specific reference to 316 North Forest Avenue. He closed with a request tht Town Attorney be authorized to propose new regulations for lot condition maintenance during construction.

Commissioner Paschall advised that tennis, pickleball and basketball were active at the Town Common and that there is consideration of a shortened season for Commons Camp.

Commissioner Pippenger and school principal Ruth White reported on the recent activities of the Hamilton County School Board and the admissions process for residents and non residents ami the uncertainties caused by the Coronavirus restrictions.

Commissioner Schriner then reported for the Public works Department and advised that it is looking at road paving on a limited basis and pot hole repairs throughout the system.

5. Citizen's Input. Resident Mark Caldwell appeared to ask that the Commission revise its noise restrictions so as to clarity that commercial lawn services not be allowed to operate after 6:00 p.m. on Saturdays and not at all on Sundays Commissioner Bentley recommended a slight amendment to the current ordinance to classify commercial lawn services in the same manner as building contractors to solve the problem and bring the ordinance into compliance with current practice.

Resident Carrington Montague appeared to object to the increase in ad valorem property taxes embodied in the budget ordinance as the end of state shared revenues was a known event and should have been addressed in previous budgets

6. Old Business. The proposed revision of the Town's sign regulations was considered upon second reading. Upon motion of Commissioner Bentley, seconded by Commissioner Pippenger and unanimous approval Ordinance number 206 was adopted upon second and final reading. A copy of Ordinance number 206 is attached as Exhibit F.

7. New Business. None.

8. Mayor's Report. Mayor Jones reported on the return of the wooly aldegid and its devastating effect on hemlock trees in the area

There being no further business the meeting was adjourned until the July 14 meeting of the Mayor and Board of Commissioners.

[Signatures on next page]