

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

August 13, 2019

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, August 13, 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 Stinnett seconded by Commissioner Bentley, and unanimously approved the minutes of the July 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 through the month of July, 2019. Upon motion of Commissioner Bentley seconded by Commissioner Schriner 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 July, 2019. The monthly report is attached as Exhibit C hereto. He also reported an increase in enforcement of traffic offenses and increased enforcement in the school zone.

Commissioner Pippenger reported that soccer begins next week and that flag football registration will begin in early August with games scheduled for September. She further asked whether there was any interest in cheerleading training or work- shops to be conducted by the recreation staff.

Commissioner Schriner reported for the Public Works Department and advised that the department was dealing with brush, pot- holes and clippings pick up, September plans include striping and reflector installation in streets.

Commissioner Stinnett first introduced school principal Ruth White who reported on year-opening events, new students, painting of the skating rink and entry area, the installation of new chairs, carpet and curtains in the auditorium. She announced the scheduled PTA meeting on August 20 and gave special thanks to the Fire and Police Department for its cooperation and attention and support. Commissioner Stinnett then introduced Jenny Hill, Hamilton County School Board member representing District 6, the Town's district for the purpose of updating the Town on the plans for school reorganization and the facilities report conducted by MGT Consultants for the Hamilton County School Board. The facilities report was limited to a review of the physical condition of all buildings in the system and the "efficiency", i.e. the compliance with "cookie-cutter" standards of efficient design. Ms. Hill encouraged all to stay engaged in the process which could take 12 to 18 months before decisions are made as to the building plans. The consultants are scheduled to meet with the Hamilton County School Board and County Commission to discuss the timeline. As it now stands the report final is due to be delivered in December, 2019. A vigorous discussion and question and answer period followed.

**5. Citizen's Input.** No one requested to present comments not otherwise considered.

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

**7. New Business.** In a previous meeting the Commission approved the adoption of the bridge plan for the retirement system. The UT Municipal Technical Advisory Service recommends that a formal Resolution be adopted to comply with the requirements for adoption. Whereupon upon motion by Commissioner Bentley, seconded by Commissioner Schriener, and unanimous approval the Resolution attached hereto as Exhibit D was adopted.

Daniel Lyndley, owner of property at 725 East Brow Road appeared to seek a variance from the sideline set-back requirement of the Town's zoning ordinance along his north property line to allow construction of an addition to his house to come within one foot of that north line. All affected owners signed statements in favor of the plan. Chief wells advised that the proximity to the line would cause difficulty in fire fighting efforts at the north east corner of the property.

Commissioner Bentley felt the variance was too much; Mayor Jones questioned whether a lesser request were possible; Commissioner Stinnett felt the encroachment was too much. Upon motion of Commissioner Bentley to deny the requested variance, seconded by Commissioner Stinnett and unanimous vote the request was denied.

**8. Mayor's Report.** Mayor Jones updated the meeting on the Market on the Mountain status and further advised that the WWTA would be working on sewer line improvements until June of 2020.

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

[Signatures on next page]