

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

February 11, 2020

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, February 11, 2020 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 January 14, 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.** Ms. Van Alstyne the presented the financial report through the month of January, 2020. Upon motions of Commissioner Stinnett seconded by Commissioner Schriner, and unanimous approval the current financial report was approved. A copy of the financial 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 January, 2020. The report is attached as Exhibit C hereto. He also emphasized the need and cautioned all walkers and joggers to wear visible clothing and advised that the Fire and Police Department had such vests for sale at the Town Hall. He urged the Commission to revisit the Town's current rules for signs within the Town in light of potential issues anticipated to arise. He was asked to work with Mr. Smith to propose a revision at the March meeting.

Commissioner Pippenger cautioned against damaging the playing fields by use during the rainy season and explained the use of the gym facility at the school property during inclement weather.

Commissioner Stinnett reported on the recent activities of the Hamilton County School Board which is still in the review and waiting process while awaiting the final report of the consulting firm regarding the school facilities report and looking

at options to meet the desire of most communities to retain their neighborhood schools. February 28 has been set for the annual Night Out For Lookout fundraiser for the school. The event will be held at The Fairyland Club facility of The Lookout Mountain School.

Commissioner Schriener reported for the Public Works Department and advised that the recent wintery weather was survived without significant difficulty and that the Department has caught upon brush collection and is working on drain clearance issues. He also advised that the department has scheduled extra Dumpster Days for the spring cleaning season in March and April.

**5. Citizen's Input.** None

**6. Old Business.** None

**7. New Business.** Commissioner Bentley introduced a draft of a proposed ordinance to address front yard fence materials and setbacks from the finished surface of roadways. Upon discussion it was determined that no wire or chain link materials may be used and that all front yard fences shall be of masonry, wood or wrought iron materials. Whereupon, upon motion of Commissioner Bentley, seconded by Commissioner Stinnett and unanimous approval Ordinance No 203 was adopted upon first reading. A copy is attached hereto as Exhibit D.

Upon motion of Commissioner Bentley, seconded by Commissioner Schriener and unanimously approved Walker Jones was appointed as the representative of the Town of Lookout Mountain, Tennessee on the Board of the Hamilton County Water Quality Program to serve through March 31, 2024.

**8. Mayor's Report.** Mayor Jones welcomed former County Commissioner back to our meetings. He then noted the death of long-ter resident and volunteer Marilyn Voges Brown. He then reminded all of the on-going work by WWTA and the EPB which will inconvenience drivers for a significant time.

There being no further business the meeting was adjourned until the March 10, 2020.

[Signatures on next page]