

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

May 8, 2018

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday May 8, 2018 at 5:00 p.m., the following being present:

[See list of attendees attached as Exhibit A hereto]

- 1. Call to order and Declaration of Quorum.** Mayor Mutter 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 April 12, 2018 meeting of the Mayor and Board of Commissioners were approved and ordered to be entered in the Town's minute book.
- 3. Financial Report,** Mr. Montague presented the financial report through the month of April, 2018. The report, a copy of which is attached as Exhibit B hereto, was approved upon motion of Commissioner Jones, seconded by Commissioner Bentley and unanimous approval. He also presented the annual General Fund Budget Amendment proposal to bring actual results in line with the approved fiscal year budget as adopted. Upon motion of Commissioner Bentley, seconded by Commissioner Stinnett and unanimous approval the Ordinance attached hereto as exhibit C was approved upon first reading.
- 4. Department Reports.** Commissioner Bentley reported for the Fire and Police Department and first reviewed the department statistics for the month of April, 2018, a copy of which is attached as Exhibit D hereto. He also discussed the continuing issues at the Point Park area, the circumstances of the arrests for narcotics possession and the luncheon to be held at the

Town Hall honoring retiring members of the Fire and Police department, Captain Sartin, Captain Day , and Assistant Chief McGuffey on May 14 at noon.

5. Commissioner Pippenger reported for the Parks and Recreation Department and asked Assistant Director Brandon to review the opening day parade, participation numbers for the season and work projects now underway. She then reviewed Rick Dockery Day and plans for Movie Night, the Pollinator Festival of May 20, Commons Camp scheduled for June 4 through July 20, and Gwen Tugman's camp for 4 and 5 year olds for the same period.

6. Commissioner Stinnett reported for the Education Department Teacher Appreciation Week, the PTA meeting of May 8, Field Day of May 21, Graduation of May 23, Last full day of May 24 and Report Card Day, May 25.

7. Commissioner Jones reported for the Public works department and emphasized pot holes, yard brush and clippings pick-up and Dumpster Day.

8. Citizens Input. No one was present to present issues.

9.Old Business. There was no Old Business for consideration.

10. New Business. . Chief Wells introduced the topic of outdated fire fighting equipment, specifically uniform clothing necessary for safety. The department has only 2 sets of qualifying equipment. In order to have adequate equipment the department needs to allot \$30,000.00. Upon motion of Commissioner Bentley, seconded by Commissioner Pippenger and unanimous approval, the Department was authorized to incur the expense up to \$30,000.00 for the replacement of the equipment, said funds to be taken from the fund restricted for Fire engine and equipment.

11. Mayor's Report. She urged all to use and support of our local businesses and raised the issue of coyote activity in the area and asked for ways to alleviate the issue for safety reasons.

There being no further business the meeting was adjourned until the

June regular meeting, which will be held Tuesday, June 26, 2018.

[Signatures On Next Page]