

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

October 10, 2017

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday October 10 , 2017 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 Bentley, seconded by Commissioner Stinnett and unanimously approved the minutes of the September 12, 2017 meeting of the Mayor and Board of Commissioners and the Special meeting of September 18, 2017 were approved and ordered to be entered into the Town's minute book.
- 3. Financial Report,** Mr. Montague presented the financial report through the month of September, 2017. The report, a copy of which is attached as Exhibit B hereto, was approved upon motion of Commissioner Jones, seconded by Commissioner Pippenger and unanimous approval. He then advised that the Town had elected to transfer the employee health insurance programs to United Healthcare from Blue Cross Blue Shield of Tennessee, the benefits being described on Exhibit C hereto.
- 4. Department Reports.** Commissioner Bentley reported for the Fire and Police Department and first reviewed the department statistics for the month of September, a copy of which is attached as Exhibit D hereto. He also announced that because of concerns for the safety of motorists the intersection of North Forest and Scenic Highway was being reworked to make the roadway of North Forest into a one-way street in a northerly direction.

5. Commissioner Pippenger reported for the Parks and Recreation Department and advised on the status of the flag football program with games beginning on October 17. Upgrading of the Navarre Pavilion is underway. Lookout Mountain, Georgia has also approved participation in the BeeCity program which should allow joint programs and cooperation.

6. Commissioner Stinnett reported for the Education Department by stating that the Fall Break is in progress. He also reflected on the success of the annual school Carnival, the success of the Coupon Book sales resulting in a benefit to the school in excess of \$10,000.00 and encouraged purchase of the newly published Lookout Mountain phone directory, the proceeds of which benefit the school.

7. Commissioner Jones reported on the current jobs being undertaken by the Public Works Department and stated that the services were getting back on schedule after an event related delay.

**7. Citizens Input.** No one appeared to request comment.

**8. Old Business.** There was no Old Business to be addressed.

**9. New Business.** Mr. Smith introduced a discussion of the need to update the Town's air pollution ordinances in accord with the recent actions of the Chattanooga-Hamilton County Air Pollution Control Board action and recommendations. He introduced Bob Colby, Chairman of that Board who led a discussion of the reason for the periodic amendments. After the discussion, upon motion of Commissioner Bentley, seconded by Commissioner Pippenger and unanimous approval the Ordinance attached hereto as Exhibit E was approved upon first reading.

**10. Mayor's Report.** Mayor Mutter made a brief report encouraging patronage of our local merchants.

There being no further business the meeting was adjourned until the November 14, 2017 regular meeting of the Mayor and Board of

[Signatures On Next Page]