

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

March 13, 2018

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday March 13, 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. Commissioner Jones was not in attendance. Mayor Mutter introduced Mr. Bill Lee of Franklin, Tennessee who is a candidate in the Republican primary race for the office of Governor of the State of Tennessee. Mr. Lee made brief remarks about his candidacy and explained his Faith In Tennessee Tour being conducted as part of his campaign.
- 2. Approval of minutes.** Upon motion of Commissioner Bentley, seconded by Commissioner Stinnett and unanimously approved the minutes of the February 13, 2017 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 February, 2018. The report, a copy of which is attached as Exhibit B hereto, was approved upon motion of Commissioner Stinnett, seconded by Commissioner Pippenger and unanimous approval.
- 4. Department Reports.** Commissioner Bentley reported for the Fire and Police Department and first reviewed the department statistics for the month of February, 2018, a copy of which is attached as Exhibit C hereto. He also discussed the policy changes being instituted in the issuance and enforcement of building permits and inspections thereunder and for valet parking

notifications and inspection. He discussed the apparent effect of the recent increase in patrolling and enforcement, the completion of the required annual in-service training, the increase in the incidents of coyote incidents and the availability of vehicle identification decals for \$10.00 until June 1, \$15.00 thereafter.

5. Commissioner Pippenger reported for the Parks and Recreation Department and advised on the end of the basketball program for. She also discussed the baseball opening day parade, dedication and plans for Rick Dockery's retirement and celebration scheduled for Saturday, April 14, 2018, the parade beginning from Fairyland School at 9:00 a.m.. She led a discussion of the pollinator festival on May 20 at the Lookout Mountain School. This is a part of the Bee City program. The Town will be joined by the City of Lookout Mountain for this event.

6. Commissioner Stinnett reported for the Education Department and reviewed significant dates for the school leading up to graduation and closing for the year on May 23 and 25. He thanked Chief Wells for having the scheduled Fire and Police walk-throughs for safety and security. He reviewed and reported on the annual *Night Out For Lookout* fundraiser March 2, 2018. Parents are encouraged to use the school facilities or the Presbyterian Church facilities for picking up students after school for safety reasons.

7. Commissioner Jones was not in attendance and made no report.

8. Citizens Input. No one appeared to raise matters for consideration.

9. Old Business. Ordinance #198, passed on first reading at the February, 2018 meeting was presented by Mayor Mutter for approval upon second and final reading. Upon motion of Commissioner Bentley, seconded by Commissioner Stinnett and unanimous approval Ordinance # 198, a copy of which is attached as exhibit D hereto was passed upon second and final reading.

10. New Business. Chief Wells then took the floor to introduce Officer Dale Taylor and to announce his promotion to the position of Assistant Chief of Fire and Police. He reviewed his history in law enforcement and emergency services for Hamilton County, Chattanooga and

Lookout Mountain.

11. Mayor's Report. She urged all to use and support of our local businesses.

There being no further business the meeting was adjourned until the April 10, 2018 regular meeting of the Mayor and Board of Commissioners.

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