

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

February 14, 2023

The Mayor and Board of Commissioners of the Town of Lookout Mountain, Tennessee met in regular session at the Town Hall on Tuesday, February 14, 2023 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. Commissioner Valadez was not present. Upon motion by Commissioner Bentley seconded by Commissioner Leavengood, and unanimously approved the minutes of the January 10, 2023 Meeting of the Mayor and Board of Commissioners were approved and ordered to be entered in the Town's minute book.

3. Financial Report: Jenifer Waycaster presented a discussion of the Financial Report through the month of December, 2022. After discussion and upon motion of Commissioner Bentley, seconded by Commissioner Hailey and unanimous vote of approval, the Financial Report was approved. A copy of the report is attached as Exhibit B hereto.

4. Departmental Reports:

Commissioner Bentley representing the Fire and Police Department reported on the status and expected delivery date of the new fire engine. He thanked Town Judge Persinger and family for their generous action in allowing the Fire and Police Department to use a house for training purposes. Commissioner Bentley advised that a meeting with representatives of the CARTA board would take place at the Town Hall on January 12 at 11:30 a.m.

Commissioner Leavengood reported for the Education Department and reported that school was back in session. She stated that there were plans for a celebration of the national Blue Ribbon School designation of the school will occur in the spring, presently scheduled for February 24.

Mayor Jones presented a report for the absent Commissioner Valadez and thanked the City of Lookout Mountain, Georgia for cooperation in loaning their garbage truck while ours was out of service. He also advised that the walkway in Natural Bridge Park had been repaired reported for the Public Works Department

The Department is reviewing options for updating and replacing uniforms for employees.

Commissioner Hailey advised that signage had been revised at the Town Common as regards the control of dogs and clean-up of their waste. He advised that with contribution and assistance of the Joint Recreation Board that new batting cages have been planned subject to proper location which are intended to be permanent when the proper location is determined.

5. Citizen's Input. No one requested to discuss issues with the Board of Commissioners.

6. Old Business. No items of Old Business were to be discussed or acted upon.

7. New Business. The only item of new business was the recognition by the Fire and Police Department of Derrick Young after 23 years of service to the Town and 36 years in law enforcement He was presented a plaque and retirement check from Chief Schermerhorn.

8 Mayor's Report. Mayor Jones brought the Commission up to date on the WWTA work at Fleetwood Drive and Ochs Highway and the plans of the Tennessee D.O.T. planning for Scenic Highway. He advised that planning meetings are to begin soon for the upcoming budget discussion season.

business the meeting was adjourned until the Mach 14, 2023 meeting of the Mayor and Board of Commissioners.

[Signatures on next page]