

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

November 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, November 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. Upon motion of Commissioner Bentley, seconded by Commissioner Valadez and unanimous vote of approval, the minutes of the October 10, 2023 meeting of the Mayor and Board of Commissioners were approved and ordered to be entered into the Town's Minute Book.

3. Financial Report: Jenifer Waycaster presented a discussion of the Financial Report through the month of October, 2023. After discussion presented by, and upon motion of Commissioner Valadez, seconded by Commissioner Bentley 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 cautioned residents to lock their vehicles to reduce the chances of theft, especially of fire arms kept in vehicles. He also advised that the license plate reader system was now in operation.

Commissioner Hailey reported that the light poles at Johnson Field were now up and gave special thanks to County Commissioner Joe Graham for his assistance in securing funding for the replacement at Johnson Field. He thanked Mayor Jones for getting the Christmas tree lights in operation for this year.

Commissioner Leavengood reported for the Education Department and reported that the school fundraiser "Carnival" was a great success and that the smaller fundraiser Lookout Mountain phone directory was now on sale at the Fairyland Pharmacy and The Market On The Mountain. She commented on the annual

Christmas pageant to be in the school auditorium November 30 through December 1. She gave thanks to Chief Schermerhorn and his department for the recent active shooter training session held at the school during a free day, and thanked Hamilton County for the installation of security cameras at the school.

Commissioner Valadez reported for the Public Works Department and advised that leaf season was in full swing.

5. Citizen's Input. No one requested to address the Commissioners with issues.

6. Old Business. The matter of the enactment of Ordinance # 229 adopting a code of ordinances was brought on for second and final reading upon motion of Commissioner Valadez, seconded by Commissioner Leavengood. It passed upon unanimous vote.

7. New Business. There were no items of new business for consideration.

8. Mayor's Report. Mayor Jones reported that it was time to give consideration to the 2024 election of members of the commission and board of school directors. He also advised that the annual Employee Christmas Fund breakfast would be held at the Lookout Mountain Golf Club on December 20, 2023 at 7:00 a.m.

There being no further business the meeting was adjourned until the December 12, 2023 meeting.

[Signatures on next page]