

**EXHIBIT A
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EAST RIDGE**

**September 10, 2020
6:00 pm**

1. Call to Order
2. Invocation
3. A. Roll Call
- B. Presentation of the East Ridge Community Care Program
- C. *Presentation from the East Ridge Optimist Club for the Fire Fighter of the Year and Police Officer of the Year awards*
4. Consent Agenda:
 - A. Approval of Minutes August 27, 2020 Council Meeting
 - B. Declaration of Surplus Property
5. Communication from Citizens
6. Communication from Councilmembers
7. Communication from City Manager
8. Old Business:
 - A. **ORDINANCE NO. 1134** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE TO AMEND SECTION 8-214 OF THE EAST RIDGE MUNICIPAL CODE PERTAINING TO HOURS FOR SELLING BEER (2nd and final reading)
 - B. **ORDINANCE NO. 1135** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE FISCAL YEAR 2021 OPERATING BUDGET, ORDINANCE NO. 1129, FOR VARIOUS REVENUES AND EXPENDITURES IN THE GENERAL FUND, GRANT FUND AND CAPITAL PROJECTS FUND (2nd and final reading)
9. New Business:
 - A. **RESOLUTION NO. 3073** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO RESCIND RESOLUTION NUMBER 1146 AND TO OPT BACK IN TO AN EXTENSION OF HOURS FOR SALE OF INTOXICATING LIQUORS

- B. **RESOLUTION NO. 3074** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AWARDED ANNUAL BIDS FOR STREET DEPARTMENT MATERIALS FOR FY 2020 – 2021
- C. **RESOLUTION NO. 3075** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING BIDS FOR STREET IMPROVEMENTS AND EXPANSION OF A PARKING LOT AT CAMP JORDAN
- D. **RESOLUTION NO. 3076** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING BIDS FOR EXPANSION OF THE SOCCER FIELDS AT CAMP JORDAN
- E. **RESOLUTION NO. 3077** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT WITH MVMS PROPERTIES, GP RELATING TO A PROJECT IN THE BORDER REGION RETAIL DEVELOPMENT DISTRICT AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO
- F. **RESOLUTION NO. 3078** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT WITH EMERSON RUSSELL TRUST RELATING TO A PROJECT IN THE BORDER REGION RETAIL DEVELOPMENT DISTRICT AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO
- G. **RESOLUTION NO. 3079** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE CONTRACT EXTENSION FOR THE TENNESSEE DEPARTMENT OF TRANSPORTATION’S TRANSPORTATION IMPROVEMENT PROGRAM (TIP) GRANT FOR RESURFACING OF MCBRIEN ROAD NORTH
- H. Discussion of Tentative Agenda Items for the September 24, 2020 Council Meeting (see Attachment A)

10. Adjourn

**ATTACHMENT A
TENTATIVE AGENDA ITEMS
FOR SEPTEMBER 24, 2020**

8. Old Business: None

9. New Business:

A. **RESOLUTION NO.** ____ - Purchase of tractor and bush hog on statewide contract

B. **RESOLUTION NO.** ____ - Approval of bid for stormwater project on Boyd Street