

**MINUTES OF THE AGENDA WORK SESSION
January 11, 2018 – 6:00 pm**

**To Set the Agenda for The
January 25, 2018 Council Meeting**

The East Ridge City Council met pursuant to notice on January 11, 2018, 6:00 pm, at East Ridge City Hall to set the agenda for the January 25, 2018 Council Meeting and other items.

Vice Mayor Sewell called the meeting to order.

Present were: Vice Mayor Sewell, Councilmember Cagle, Councilmember Helton, Councilmember Williams, City Manager Miller, City Attorney Litchford, and City Recorder Middleton. Mayor Lambert was not present due to illness.

Old Business:

ORDINANCE NO. 1062 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO REZONE THE PROPERTY LOCATED AT 1403 SEWANEE DRIVE, TAX MAP #169K-E-012, FROM C-2 GENERAL COMMERCIAL DISTRICT AND R-1 RESIDENTIAL DISTRICT TO R-1 RESIDENTIAL DISTRICT (2nd and final reading) – Director Custer stated this ordinance is scheduled for first reading in tonight’s regular meeting. He stated the home sits in an area that was rezoned 25 years ago to commercial but has always been used for residential. The Planning Commission approved the rezoning request.

ORDINANCE NO. 1063 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE EAST RIDGE CITY CODE, TITLE 14, CHAPTER 1, SECTION 14-101 TITLED “CREATION AND MEMBERSHIP” IN REGARD TO THE EAST RIDGE PLANNING COMMISSION (2nd and final reading) – City Manager Miller stated this ordinance is scheduled for first reading in tonight’s regular meeting. He stated that Ordinance 900 stated the Mayor must sit on the Planning Commission, whereas State law allows for a designee. This ordinance would amend Ordinance 900 to add “the Mayor or his designee” to make it consistent with state law.

New Business Discussion:

ORDINANCE NO. _____ - BUDGET AMENDMENT (1st reading) – Finance Director Qualls stated this amendment is for payment to Tinsley Asphalt for the track at Camp Jordan and for other housekeeping items.

ORDINANCE NO. _____ - To accept credit cards as form of payment (1st reading) – City Recorder Middleton stated that in April 2011, Council voted to approve accepting credit cards as a form of payment, but it was not done by ordinance.

Request from River City Corvette Club to waive the fee for use of Camp Jordan Arena for their 8th Annual Classic Car Show on August 4, 2018 – City Manager Miller stated the Council has waived the fee in the past. Councilmember Williams stated that 50% of the proceeds go to the East Ridge Needy Child Fund.

Discuss/Take Action on Appropriation to the Housing Redevelopment Authority for Professional Services – City Manager Miller stated that the Housing and Redevelopment Authority is going to make a request from the Council for \$20,000 for their start-up expenses that would include legal fees, engineering services, and appraisal services. Mr. Miller stated the funds would come from the fund balance and we would have to do a budget amendment.

Discuss/Take Action on Appointment of Administrative Hearing Officer – City Manager Miller stated that Administrative Hearing Officer Hedrick has been appointed as Circuit Court Judge for Hamilton County. Council will need to make a new appointment for the Administrative Hearing Officer.

Mr. Miller would like to add a resolution for the next meeting recognizing Mr. Hedrick's service to the City. There will also be a reception for Mr. Hedrick in the lobby from 4:30 to 5:30 on January 25, 2018.

Councilmembers had nothing further at this time.

The meeting was adjourned.

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

**January 11, 2018
6:30 pm**

The East Ridge City Council met pursuant to notice on January 11, 2018, 6:30 pm at East Ridge City Hall.

Vice Mayor Sewell called the meeting to order.

Denny Manning gave the invocation. All joined in the Pledge of Allegiance to the Flag.

Present were: Vice Mayor Sewell, Councilmember Cagle, Councilmember Helton, Councilmember Williams, City Manager Miller, City Attorney Litchford, and City Recorder Middleton. Mayor Lambert was not present due to illness.

Vice Mayor Sewell introduced Lee McClure and Drew Watson with Tennessee American Water to present a check to the City for the Firefighter Assistance Grant. Chief Williams stated the grant will be used for safety equipment.

Consent Agenda:

- A. Approval of Minutes December 14, 2017 Agenda Work Session
- B. Approval of Minutes December 14, 2017 Regular Council Meeting

Councilmember Williams made a motion, seconded by Councilmember Helton, to approve the Consent Agenda. The vote was unanimous. Motion approved.

Communication from Citizens:

Charles McCullough, 1214 Reeves Avenue, discussed the Camp Jordan improvements. He stated he and other citizens would like to see things on the west end of town rather than everything at Camp Jordan. City Manager Miller stated there are things planned in the City Hall area, such as a new pavilion that could house a farmer's market, a basketball court and an ice skating rink. A dog park is also planned. Mr. Miller stated most of the projects at Camp Jordan are replacement projects, such as new restrooms, concessions, etc.

William Ingram, 6119 Schofield Avenue, stated there is a bad bump on the overpass at I-75. Mr. Miller stated he is aware of this and has registered a complaint with TDOT, and citizens could do the same.

Laura Mathis, 2100 McBrien Road, discussed the comments Mr. McCullough made earlier regarding the improvements at Camp Jordan Park.

Communication from Councilmembers:

Councilmember Helton had nothing at this time.

Councilmember Williams asked everyone to remember the Mayor and his family in their prayers during their illnesses. He also congratulated Kyle Hedrick, the Administrative Hearing Officer for East Ridge on his appointment as Circuit Court Judge.

Councilmember Cagle and Vice Mayor Sewell had nothing at this time.

Communication from City Manager:

City Manager Miller announced there will be a groundbreaking for the new Chick-Fil-A on January 22nd at 10 am.

Old Business:

ORDINANCE NO. 1061 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND TITLE VI, LAW ENFORCEMENT, CHAPTER 3 CITATIONS, WARRANTS AND SUMMONSES OF THE MUNICIPAL CODE BY ADDING SECTION 6-303, ELECTRONIC CITATIONS (2nd and final reading) – City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve Ordinance No. 1061 on second and final reading. The vote was unanimous. Motion approved.

New Business:

PUBLIC HEARING – ORDINANCE NO. 1062 - REZONING OF PROPERTY LOCATED AT 1403 SEWANEE DRIVE – Vice Mayor Sewell opened the public hearing. No one came forward in favor of or in opposition to the rezoning. The Vice Mayor closed the public hearing.

ORDINANCE NO. 1062 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO REZONE THE PROPERTY LOCATED AT 1403 SEWANEE DRIVE, TAX MAP #169K-E-012, FROM C-2 GENERAL COMMERCIAL DISTRICT AND R-1 RESIDENTIAL DISTRICT TO R-1 RESIDENTIAL DISTRICT (1st reading) – City Attorney Litchford read on caption. Councilmember Williams made a motion, seconded by Councilmember Helton, to approve Ordinance No. 1062 on first reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1063 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE EAST RIDGE CITY CODE, TITLE 14, CHAPTER 1, SECTION 14-101 TITLED “CREATION AND MEMBERSHIP” IN REGARD TO THE EAST RIDGE PLANNING COMMISSION (1st reading) – City Attorney Litchford read on caption. Councilmember Helton made a motion, seconded by Councilmember Williams, to approve Ordinance No. 1063 on first reading. Roll call vote: Councilmember Cagle – abstain; Councilmember Helton – yes; Councilmember Williams – yes; Vice Mayor Sewell – yes. Motion approved.

RESOLUTION NO. 2737 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR OR CITY MANAGER TO ENTER INTO A SPONSORSHIP/ADVERTISING AGREEMENT WITH DICK’S SPORTING GOODS FOR THEIR SPONSORSHIP OF YOUTH SPORTS PROGRAMS AT CAMP JORDAN PARK – City Attorney Litchford read on caption. Director Martin stated this is a year to year contract, not a 3 year as we have had in the past. He stated we get cash and sports equipment. Councilmember Helton made a motion, seconded by Councilmember Williams, to approve Resolution No. 2737. The vote was unanimous. Motion approved.

RESOLUTION NO. 2738 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY TO ACCEPT A MONETARY DONATION FROM SUSAN AND MIKE PERRUSO IN THE AMOUNT OF \$1,000.00 FOR THE EAST RIDGE ANIMAL SERVICES DEPARTMENT– City Attorney Litchford read on caption. Animal Services Supervisor Dillard stated that the Perruso’s have a duck rescue and have actually taken ducks from Camp Jordan pond to their home in Harrison for rehabilitation. She stated the donation would be used for the spay/neuter program. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve Resolution no. 2738. The vote was unanimous. Motion approved.

RESOLUTION NO. 2739 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF EAST RIDGE, TENNESSEE ("CITY"), J & J CONTRACTORS, INC. (“J & J”), AND RIVER STREET ARCHITECTURE, LLC (“RIVER STREET”) (AND COLLECTIVELY THE "PARTIES"), RELATIVE TO THE POURING OF CONCRETE FOR THE ENGINE BAY FLOOR SLAB AT FIRE STATION NO. 2 – City Attorney Litchford read on caption. City Manager Miller explained that there are cracks in the concrete slab in the bay area in Station 2. The contractor put a sealer on it, but it disintegrated because of moisture. He stated that J&J ground the concrete and filled it with epoxy. The work was completed on December 18th. The building is warranted for one year from December 21, 2017. This agreement requires an inspection in 3 ½ years by the architect and if there is still a problem the City can bring a claim against them. Councilmember Williams made a motion, seconded by Councilmember Helton, to approve Resolution No. 2739. The vote was unanimous. Motion approved.

Grant Consent Agenda:

- 1. RESOLUTION NO. 2740 – A RESOLUTION REQUESTING THE CITY OF EAST RIDGE TO APPLY FOR THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN REGARDS TO SLUMS AND BLIGHT REMOVAL**
- 2. RESOLUTION NO. 2741 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF THE AMERICAN LIBRARY ASSOCIATION – CORETTA SCOTT KING BOOKS GRANT PROGRAM**

City Attorney Litchford read both resolutions on caption. Councilmember Cagle asked if the funds from the block grant could be used for the Housing and Redevelopment Authority attorney fees. Mr. Miller stated that they could not; it can only be used to acquire properties in the 100-

year flood zone that have a history of flooding. Community Involvement Coordinator Bowers stated the areas affected include Sewanee, East End and West End Drives. Councilmember Helton made a motion, seconded by Councilmember Williams, to approve the Grant Consent Agenda. The vote was unanimous. Motion approved.

Discuss/Take Action on the City of Ridgeside Contracting for Only One Public Safety Service from the City of East Ridge – City Manager Miller stated we have two separate contracts for these services. Councilmember Cagle made a motion to require Ridgeside to contract for both Fire and Police services or do none at all. Vice Mayor Sewell stated Ridgeside is a small community and he does not want to go up too high on their fees. Mr. Miller stated the fee we charge now is based on 2009 figures, and costs have gone up since then; however, Fire had 21 calls in 2017 which equates over \$1,000 per call. Police had 136 calls in 2016, patrolling twice per shift. Mr. Miller stated we get close to \$100,000 per year. Mayor Janet Jobe, Mayor of Ridgeside, was present and stated the fire and police do a great job, but Ridgeside citizens are paying more than East Ridge citizens. She also stated that Ridgeside is landlocked with no room for expansion and there are no businesses. Mr. Miller stated that we have made a proposal, but will consider any counter offer that Ridgeside brings back to Council. Mr. Cagle made a motion, seconded by Councilmember Helton, for Ridgeside to contract for both Fire and Police services or do none, and to bring back a counter proposal. The vote was unanimous. Motion approved.

Discuss/Take Action on Proposed Improvements and Upgrades to Camp Jordan – City Manager Miller stated that Camp Jordan needs to be updated, in particular the restrooms, replacing fencing, concession stands, new roofing at Arena, etc. No new fields are planned. Mr. Martin also feels that new backstops are needed as well as shade for the stands at the ballfields. Mr. Miller stated the maximum cost would be \$2.5 million, which could be paid for from the hotel/motel tax. Director Martin discussed with Council the placement of new restrooms at the park. Mr. Miller would like to get started on the restrooms and the fencing first. Councilmember Helton made a motion, seconded by Councilmember Cagle, to proceed with the improvements but not to exceed \$2.3 million. The vote was unanimous. Motion approved.

Discuss/Take Action on American Legion Using the Court Room on January 20, 2018 for an oratorical contest – Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve the request. The vote was unanimous. Motion approved.

Discuss/Take Action on Court Clerk Salary Increase – Mr. Miller stated the first day to qualify is May 18, 2018 and last day is August 16, 2018. He feels if Council wants to increase the salary, then candidates need to know before the qualifying date of May 18, 2018. Councilmember Helton would like to see the court clerk's salary more in line with Red Bank and Collegedale, which is \$65,000 - \$68,000. Vice Mayor Sewell made a motion, seconded by Councilmember Cagle, to table this item until the next meeting. The vote was unanimous. Motion approved.

The meeting was adjourned.

MINUTES OF THE AGENDA WORK SESSION
January 25, 2018 – 6:00 pm

To Set the Agenda for The
February 8, 2018 Council Meeting

The East Ridge City Council met pursuant to notice on January 25, 2018, 6:00 pm, at East Ridge City Hall to set the agenda for the February 8, 2018 Council Meeting and other items.

Mayor Lambert called the meeting to order.

Present were: Mayor Lambert, Vice Mayor Sewell, Councilmember Cagle, Councilmember Helton, Councilmember Williams, City Manager Miller, City Attorney Litchford, and City Recorder Middleton.

Declaration of Surplus Property – Councilmember Cagle asked if these computers were still in working order. Chief Reed stated they are not worth keeping and we will pull the hard drives out if they are sold.

Old Business:

ORDINANCE NO. 1064 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO ALLOW THE CITY OF EAST RIDGE TO ACCEPT CREDIT AND DEBIT CARDS AS ADDITIONAL FORMS OF PAYMENT FOR ALL MONETARY TRANSACTIONS (2nd and final reading)

New Business Discussion:

ORDINANCE NO. _____ - BUDGET AMENDMENT (1st reading) – Finance Director Qualls stated this amendment reflects the funds that will be appropriated to the Housing and Redevelopment Authority, if approved.

RESOLUTION NO. _____ - MTAS complete code recodification – City Recorder Middleton stated that MTAS will have their attorneys and consultants go through entire code book to do revisions and updates. Cost will be \$13,000 payable in two installments budgeted over a two-year period.

The Mayor and Councilmembers had nothing else at this time.

At this time, the Mayor adjourned to an executive session for a matter that is litigation related.

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

**January 25, 2018
6:30 pm**

The East Ridge City Council met pursuant to notice on January 25, 2018, 6:30 pm at East Ridge City Hall.

Mayor Lambert called the meeting to order.

Denny Manning gave the invocation. All joined in the Pledge of Allegiance to the Flag.

Present were: Mayor Lambert, Vice Mayor Sewell, Councilmember Cagle, Councilmember Helton, Councilmember Williams, City Manager Miller, City Attorney Litchford, and City Recorder Middleton.

Consent Agenda:

- A. Approval of Minutes January 11, 2018 Agenda Work Session
- B. Approval of Minutes January 11, 2018 Regular Council Meeting
- C. Approval of December 2017 Financial Statement

Vice Mayor Sewell made a motion, seconded by Councilmember Helton, to approve the Consent Agenda. The vote was unanimous. Motion approved.

Communication from Citizens:

Jeff Fisher, 804 Harris Lane, stated he has concerns about renters at 802 Harris Lane having a kennel with six enclosures. He stated there are dogs present all the time and they bark constantly. Mr. Fisher stated this neighbor has a website that advertises himself as a dog breeder with a kennel. He also stated that when the temperatures were in single digits, the dogs were out in the enclosures day and night. He asked that something be done about this.

Randy Sewell, 610 Hilton Drive, stated he and his neighbors are concerned about the Waverly Motel. He stated there are major issues like drug busts and gang members at the motel. He thanked Chief Reed for increasing patrols there. Mayor Lambert stated that Council and staff are looking at potential solutions to this problem, which could include redevelopment.

Vice Mayor Sewell asked what the procedure is for living in a hotel. Director Custer stated it is currently 30 days. Codes Enforcement has been checking registers in some locations, and they could at the Waverly as well. Mr. Sewell stated he drives a school bus and received a notice to pick up a student at the Waverly Motel. City Manager Miller stated this would be probable cause to check the registers.

Communication from Councilmembers:

Councilmember Helton stated she just received a Facebook message from Wendell Feltman, who is the owner of the property at 802 Harris Lane. Mr. Feltman stated he leased the property to Mr. Duval for residential use only. He stated he would do anything to satisfy the neighbors regarding the dog issue.

Councilmember Williams had nothing at this time.

Vice Mayor Sewell asked everyone to keep School Patrol employee Carol Courtney in their prayers during her illness.

Councilmember Cagle had nothing at this time.

Mayor Lambert also had nothing at this time.

Communication from City Manager:

City Manager Miller stated there will be a grand opening ceremony for the new Fire Station #2 on Thursday, February 1, 2018 at 10 am. Mayor Lambert stated the station will be a wonderful resource for the City.

At this time, the Mayor moved items F and G to this portion of the agenda.

Request from River City Corvette Club to waive the fee for use of Camp Jordan Arena for their 8th Annual Classic Car Show on August 4, 2018 – Director Martin stated that a portion of the proceeds from the show go to the Needy Child Fund. Vice Mayor Sewell made a motion, seconded by Councilmember Williams, to approve the request. The vote was unanimous. Motion approved.

Update on the East Ridge Needy Child Fund – Mimi Lowrey, Chairperson of the Needy Child Fund, and the Boardmembers were present. Ms. Lowrey stated the Board raised \$46,480.84. They spent \$19,100 and have a balance of approximately \$52,000 in the bank. They were able to help 56 families and 160 kids. Ms. Lowrey recognized Herman Schrader, who allowed the group to do a fundraiser on “Helton Hill”, which is decorated every year with Christmas lights. She also thanked the Fire Department for leaving the Fund in good shape. Mayor Lambert thanked the Boardmembers on behalf of the Council for the wonderful job they did.

Old Business:

ORDINANCE NO. 1062 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO REZONE THE PROPERTY LOCATED AT 1403 SEWANEE DRIVE, TAX MAP #169K-E-012, FROM C-2 GENERAL COMMERCIAL DISTRICT AND R-1 RESIDENTIAL DISTRICT TO R-1 RESIDENTIAL DISTRICT (2nd and final reading) – City Attorney Litchford read on caption. Councilmember Williams made a motion, seconded by

Councilmember Helton, to approve Ordinance No. 1062 on second and final reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1063 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE EAST RIDGE CITY CODE, TITLE 14, CHAPTER 1, SECTION 14-101 TITLED “CREATION AND MEMBERSHIP” IN REGARD TO THE EAST RIDGE PLANNING COMMISSION (2nd and final reading) – City Attorney Litchford read on caption. Vice Mayor Sewell made a motion, seconded by Councilmember Williams, to approve Ordinance No. 1063 on second and final reading. Councilmember Cagle asked if we change Mayor’s during the mid-term of the designee, could the new Mayor appoint someone else. The Mayor stated the designee could potentially change with the new Mayor. The vote was unanimous. Motion approved.

Discuss/Take Action on Court Clerk Salary Increase – Councilmember Cagle made a motion, seconded by Vice Mayor Sewell, to table this item until a later date in order to gather more information. The vote was unanimous. Motion approved.

New Business:

ORDINANCE NO. 1064 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO ALLOW THE CITY OF EAST RIDGE TO ACCEPT CREDIT AND DEBIT CARDS AS ADDITIONAL FORMS OF PAYMENT FOR ALL MONETARY TRANSACTIONS (1st reading) - City Attorney Litchford read on caption. Councilmember Williams asked what the fees are for using credit and debit cards. Finance Director Qualls stated we budget 2% to cover the fees. Vice Mayor Sewell made a motion, seconded by Councilmember Cagle, to approve Ordinance No. 1064 on first reading. The vote was unanimous. Motion approved.

RESOLUTION NO. 2744 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPOINTING _____ TO THE POSITION OF ADMINISTRATIVE HEARING OFFICER - City Attorney Litchford read on caption. Mayor Lambert stated that East Ridge helped push the legislation through in the State in order to create this position. East Ridge was the first city to have this position and Kyle Hedrick was the first Administrative Hearing Officer in Tennessee. Mr. Hedrick is leaving this position because he has been appointed by the Governor to succeed Judge Neil Thomas. The Mayor stated he needs more information before he votes to appoint someone. He also asked if there was anyone in the meeting tonight that has an interest in this position and would like to come forward to comment. The following people came forward:

- James Exum White with Leitner, Williams, Dooley & Napolitan, stated he has done work for the DOE, and does general litigation. He was also a finalist for judge position that Mr. Hedrick was appointed to. He has also completed the MTAS certification for Administrative Hearing Officers.
- Chris Harris, with Patty and Young in Ringgold GA, stated he is an attorney for planning and zoning in Catoosa County, Georgia. He lives in Ringgold, Georgia and stated he will provide a resume.

Councilmember Cagle suggested that we advertise for this position. Councilmember Williams made a motion, seconded by Councilmember Helton, to table this item until a later date and have the City Manager advertise the position. The vote was unanimous. Motion approved.

RESOLUTION NO. 2745 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING FUNDING OF THE HOUSING AND REDEVELOPMENT AUTHORITY IN THE AMOUNT OF \$20,000 TO BE USED FOR PROFESSIONAL SERVICES – City Attorney Litchford read on caption. Darwin Branum, Chairperson of the Housing and Redevelopment Authority, came forward to make the request and explained that this is to hire professional legal and appraisal services, etc. The Authority is currently using City staff. Councilmember Cagle, made a motion, seconded by Councilmember Helton, to approve Resolution No. 2745. The vote was unanimous. Motion approved.

RESOLUTION NO. 2746 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE APPROVING A SECOND EXTENSION OF THE INTERLOCAL AGREEMENT FOR THE CITY OF EAST RIDGE TO PROVIDE FIRE AND POLICE SERVICES TO THE CITY OF RIDGESIDE – City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve Resolution No. 2746. The vote was unanimous. Motion approved.

RESOLUTION NO. 2747 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER TO APPROVE THE ATTACHED CHANGE ORDER REQUEST #2 FROM AMEC FOSTER WHEELER ENVIRONMENT AND INFRASTRUCTURE, INC. IN REGARD TO THE RECONFIGURATION PROJECT AT THE I-75 INTERCHANGE, RINGGOLD ROAD AT EXIT ONE – City Attorney Litchford read on caption. City Manager Miller stated the amount of the change order has been changed to \$15,222.74. This is to raise two existing manholes on the northeast quadrant of the interchange. Vice Mayor Sewell made a motion, seconded by Councilmember Cagle, to approve Resolution No. 2747. They are on track to complete this project, weather permitting, by the first week of May. He stated they are permanently closing Exit 1B beginning January 30th. Councilmember Cagle asked if anyone had notified TDOT about the hump on the interstate bridge. Mr. Miller stated he has and TDOT will repair it. He also believes the threshold of the bridge is sinking and thinks the bridge should be replaced at the same time TDOT is doing the I-75/I-24 project. They will be replacing three bridges already. The vote was unanimous. Motion approved.

The meeting was adjourned.