

MINUTES OF THE AGENDA WORK SESSION
February 8, 2018 – 6:00 pm

To Set the Agenda for The
February 22, 2018 Council Meeting

The East Ridge City Council met pursuant to notice on February 8, 2018, 6:00 pm, at East Ridge City Hall to set the agenda for the February 22, 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.

Chief Reed will have a special presentation.

Old Business:

ORDINANCE NO. 1065 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND ORDINANCE NO. 1054 ENTITLED “AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF EAST RIDGE, TENNESSEE FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 APPROPRIATING THE SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT . . .” BY DESIGNATING A PORTION OF THE FUND BALANCE OF THE GENERAL FUND AND CAPITAL PROJECTS FUND AND BY CHANGING THE REVENUES OF THE GENERAL FUND, STATE STREET AID FUND, AND GRANT FUND AND BY CHANGING THE EXPENDITURES OF THE GENERAL FUND, GRANT FUND, AND CAPITAL PROJECTS FUND (2nd and final reading) – Mayor Lambert stated this is potentially 2nd reading of this budget amendment ordinance. First reading will be in tonight’s regular meeting and there will be more opportunity for discussion at that time.

New Business Discussion:

PUBLIC HEARING – ORDINANCE NO. _____ REZONING 104 KINGWOOD DRIVE

ORDINANCE NO. _____ - REZONING 104 KINGWOOD DRIVE (1st reading) – Director of Community Services Custer stated this was heard by the East Ridge Planning Commission on February 5, 2018. He stated this property was zoned commercial in the 1980’s but has always been used for residential. The property owner wants to sell the property and it must be rezoned to R-1.

ORDINANCE NO. _____ - AMENDMENT TO THE ARCHITECTURAL DESIGN STANDARDS (1st reading) – Mr. Custer stated he would like to add language for infill development. He stated currently infill development is discussed for commercial and not residential. For example, if a developer has three lots that are not utilized in a residential

district, the developer could come in and put whatever they want; there is no oversight. It could be from a large scale to a small scale such as the “tiny” homes. To apply for, therequest would come before the City Manager and Mr. Custer and if aggrieved by that, the applicant could come before the City Council. The other amendment would require that any further extensions after the first extension will go before the City Council for review and approval.

ORDINANCE NO. ____ - AMENDMENT TO THE SIGN ORDINANCE (1st reading) – Mr. Custer stated that currently if an entity comes in for an on premise sign permit and it does not meet current qualifications, they can ask for variance, prove hardship and potentially receive approval to construct the sign. He stated Council currently approves variances for off premise signs and he would like for them to approve variances for on premise signs as well.

RESOLUTION NO. ____ - Request to Tennessee Municipal Bond Fund for New Loan for Upgrades to Camp Jordan Park – City Manager Miller stated that on January 11th, staff presented, and Council approved a plan for upgrades to Camp Jordan Park. The plan is for upgrades to the restrooms, concessions, ballfields, roof and concession for Camp Jordan Arena, trash receptacles, new utilities, etc. Mr. Miller also stated the concession stands at the park are not connected to the sewer. Council gave staff approval to move forward but not to exceed \$2.3 million. This resolution is to request a new loan for \$2.3 million from the Tennessee Municipal Bond Fund for these improvements. The timeframe would be the summer of 2018.

Other:

Councilmember Cagle asked everyone to remember the family of Doug Rosser in the recent death of his brother-in-law and the family of Tim Boyd in the passing of his brother.

The Mayor and other Councilmembers had nothing else at this time.

The meeting was adjourned.

APPROVED:

MAYOR

CITY RECORDER

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

**February 8, 2018
6:30 pm**

The East Ridge City Council met pursuant to notice on February 8, 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 25, 2018 Agenda Work Session
- B. Approval of Minutes January 25, 2018 Regular Council Meeting
- C. Declaration of Surplus Property

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

Communication from Citizens:

Gregg Shipley, 6116 Nottingham Drive, congratulated Mayor Lambert and Councilmember Helton on their plans to run for County Commission and State Representative respectively. He also commended Chief Williams for working just as hard as his employees do. Mr. Shipley also discussed the wrecks near Mack Smith Road and suggested traffic be rerouted coming out of the businesses there. Director of Community Services Custer will discuss this with the owner.

Denny Manning, Sunnydell Circle, complimented the new fire station. Mayor Lambert stated he was honored to dedicate the building. It will also help the City's ISO rating, which helps the citizens with homeowner's insurance.

Communication from Councilmembers:

The Mayor and Councilmembers had nothing at this time.

Communication from City Manager: City Manager Miller had nothing at this time.

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) - City Attorney Litchford read on caption. Councilmember Helton made a motion, seconded by Councilmember Williams, to approve Ordinance No. 1064 on second and final reading. The vote was unanimous. Motion approved.

New Business:

ORDINANCE NO. 1065 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND ORDINANCE NO. 1054 ENTITLED “AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF EAST RIDGE, TENNESSEE FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 APPROPRIATING THE SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT . . .” BY DESIGNATING A PORTION OF THE FUND BALANCE OF THE GENERAL FUND AND CAPITAL PROJECTS FUND AND BY CHANGING THE REVENUES OF THE GENERAL FUND, STATE STREET AID FUND, AND GRANT FUND AND BY CHANGING THE EXPENDITURES OF THE GENERAL FUND, GRANT FUND, AND CAPITAL PROJECTS FUND (1st reading) - City Attorney Litchford read on caption. Councilmember Cagle asked if we would have two line items for the motor gas tax. Finance Director Qualls stated that we would have two line items. City Manager Miller stated that the gas tax will go up one cent on July 1, 2018 and one cent on July 1, 2019, but we are still the lowest of all states that surround us. The vote was unanimous.

RESOLUTION NO. 2748 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, REQUESTING THAT THE MUNICIPAL TECHNICAL ADVISORY SERVICE (“MTAS”) RECODIFY AND REVISE THE CODE OF ORDINANCES OF THE CITY OF EAST RIDGE - City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve Resolution No. 2748. The vote was unanimous. Motion approved.

Grant Consent Agenda:

- 1. RESOLUTION NO. 2749 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE APPLICATION FOR AND ACCEPTANCE OF, THE DEPARTMENT OF HOMELAND SECURITY 2017 ASSISTANCE TO FIREFIGHTERS GRANT**
- 2. RESOLUTION NO. 2750 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE APPLICATION FOR AND ACCEPTANCE OF, THE FY 2017 FEDERAL EMERGENCY MANAGEMENT (FEMA) FIRE PREVENTION & SAFETY GRANT**

City Attorney Litchford read both resolutions on caption. Councilmember Cagle asked if the Homeland Security Grant could be spent on firefighter equipment. Community Involvement Coordinator Bowers stated that we have previously identified what will be purchased. Councilmember Cagle made a motion, seconded by Vice Mayor Sewell, to approve the Grant Consent Agenda. The vote was unanimous. Motion approved.

RESOLUTION NO. 2751 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE APPROVING AN 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.

City Manager Miller stated that the City extended the notice period to February 15, 2018 in order for the City of Ridgeside to have more time to review the contract. Ridgeside came back with a proposal of a 0% increase the first year, a 3% increase the second year and a 3% increase the third year. Councilmember Cagle discussed the numbers for the trips to Ridgeside and looked at the hourly wages at two trips per day for police. Mr. Cagle made a motion, seconded by Councilmember Helton, to deny Ridgeside's proposal and proposed a 3% increase every year for the next three years. Councilmember Williams stated he has also looked at trips for the Fire Department and we are making about \$1,400 per call. Mayor Jobe and Commissioner Haywood from Ridgeside were present to discuss the contract. Mayor Jobe stated that Ridgeside is paying more per person and more per house than East Ridge residents. Mr. Haywood proposed a 0% increase the first year, a 4% increase the second year and a 4% increase the third year. Councilmember Cagle made a motion, seconded by Councilmember Helton, to have a 0% increase in fiscal year 2018-2019, a 4% increase in fiscal year 2019-2020 and a 4% increase in fiscal year 2020-2021. City Manager Miller stated all other provisions in the contract would remain the same. Mayor Jobe stated she appreciates the fire and police chiefs and the job they do for Ridgeside. The vote was unanimous. Motion approved. Resolution No. 2751 as amended was approved.

The meeting was adjourned.

**MINUTES OF THE AGENDA WORK SESSION
February 22, 2018 – 6:00 pm**

**To Set the Agenda for The
March 8, 2018 Council Meeting**

The East Ridge City Council met pursuant to notice on February 22, 2018, 6:00 pm, at East Ridge City Hall to set the agenda for the March 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, Lee Mangum present for City Attorney Litchford, and City Recorder Middleton.

Old Business:

ORDINANCE NO. 1065 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND ORDINANCE NO. 1054 ENTITLED “AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF EAST RIDGE, TENNESSEE FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 APPROPRIATING THE SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT . . .” BY DESIGNATING A PORTION OF THE FUND BALANCE OF THE GENERAL FUND AND CAPITAL PROJECTS FUND AND BY CHANGING THE REVENUES OF THE GENERAL FUND, STATE STREET AID FUND, AND GRANT FUND AND BY CHANGING THE EXPENDITURES OF THE GENERAL FUND, GRANT FUND, AND CAPITAL PROJECTS FUND (2nd and final reading) – Mayor Lambert stated this will be on tonight’s regular meeting on first reading with further explanation.

ORDINANCE NO. 1066 – 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 104 KINGWOOD DRIVE, TAX MAP #168E H 022, FROM C-2 GENERAL COMMERCIAL DISTRICT TO R-1 RESIDENTIAL DISTRICT (2nd and final reading) – Mayor Lambert stated this is on tonight’s regular meeting for first reading. He stated this is a similar situation where there was a blanket rezoning of properties years earlier. The owners are currently trying to sell the property, so it needs to be rezoned as residential.

ORDINANCE NO. 1067 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE TO AMEND ORDINANCE NO. 1029 “ARTICLE X ARCHITECTURAL DESIGN STANDARDS AND GUIDELINES” WHICH AMENDED THE EAST RIDGE ZONING ORDINANCE, BY INSERTING A NEW SECTION 111. RESIDENTIAL BUILDING AND DESIGN STANDARDS FOR INFILL DEVELOPMENT ONLY AND RENUMBERING SECTIONS THEREAFTER (2nd and final reading) – Mayor Lambert stated this amendment is to insert a new Section

111 for design standards for infill development. There will be an opportunity for more discussion in tonight's regular meeting.

ORDINANCE NO. 1068 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND ORDINANCE NO. 1028, WHICH AMENDED THE EAST RIDGE ZONING ORDINANCE (ORDINANCE NO. 481), RELATIVE TO SIGNS, SECTION 109. DETACHED SIGN STANDARD SUB-SECTION U. VARIANCES AND APPEALS (2nd and final reading) – Mayor Lambert stated first reading will be in tonight's regular meeting. The amendment relates to the variance and appeals process.

New Business Discussion:

Action on continuing the contract with Retail Strategies for marketing services – City Manager Miller stated the City entered into a three-year contract with Retail Strategies on April 2, 2015, which will expire on April 1, 2018. Retail Strategies is proposing a one-year contract for \$26,000 or a three-year contract for \$26,000 per year. Mr. Miller recommends that we renew the contract for one year. Mayor Lambert stated that Retail Strategies has worked with Suhash Patel for Marco's Pizza. They have also met with other developers, including the Wood Brothers, Henry Luken and the owners of the old Shoney's building. They are also working on the vacant lot by the Waffle House. Mayor Lambert stated that Retail Strategies brings a lot of contacts to the table that the City does not have. Mr. Miller stated they are working on the possibility of bringing in a large entertainment retailer.

Other:

Councilmember Cagle asked everyone to keep the family of Billy Graham in their prayers.

Councilmember Sewell discussed the existing signs at the old Shoney's building and on Moore Road that have nothing on them and asked if the owner's will not take them down, can the City. Director Custer stated that his staff has sent out letters to property owners about abandoned signage, and some will be cited to the Administrative Hearing Officer.

Mr. Custer stated he has been working with the owner of the old Shoney's property regarding signage at the property. There are three signs there and only one is allowed. Mr. Sewell asked about the fireworks sign in front of the building. Mr. Custer stated staff will be removing that the next day.

Councilmembers Williams and Helton had nothing at this time.

City Manager Miller had nothing further at this time.

Mayor Lambert asked everyone to keep his father in their prayers. He has been taken to the emergency room, possibly with pneumonia.

The meeting was adjourned.

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

**February 22, 2018
6:30 pm**

The East Ridge City Council met pursuant to notice on February 22, 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, Lee Mangum present for City Attorney Litchford, and City Recorder Middleton.

Consent Agenda:

- A. Approval of Minutes February 8, 2018 Agenda Work Session
- B. Approval of Minutes February 8, 2018 Regular Council Meeting
- C. Approval of January 2018 Financial Report

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

Communication from Citizens:

Rick Bonner, 730 Germantown Circle, is representing the East Ridge Community Food Bank. They are open on the first and third Wednesdays of each month. They have been in business for one year and served 271 people the last Wednesday they were open. He stated they are selling flats of strawberries for \$20 as a fundraiser for the Food Bank. 100% of the donations go straight to the pantry. Mayor Lambert thanked them for the work they do.

Communication from Councilmembers:

Councilmember Cagle stated a neighbor called him about people parking on the sides of the roads on Greenbriar and Tombras after school, waiting on their kids and blocking driveways. There are no parking signs on that road and he would like the city to look into this.

He stated he had another complaint about drivers running the stop sign at Bennett and McBrien. He would like a traffic count, accident count and ticket count for this area.

Councilmember Sewell asked everyone to remember Stump Martin's family in the passing of his wife's sister.

Councilmember Williams had nothing at this time.

Councilmember Helton stated a resident called her about installing a traffic signal at S. Seminole and Bennett Road. The Mayor stated that a traffic study was done previously, but we can look at it again.

Mayor Lambert stated that some time ago, a resident came forward and the previous council voted to do some banners for signage regarding littering. Council voted to do “Do Not Litter” banners and he would like to see that done. Councilmember Sewell stated he has seen crews picking up litter on Frawley Road. Mr. Miller stated those are community service workers.

Communication from City Manager

Report on Debt Obligation – Mr. Miller stated we closed on an equipment acquisition outlay note on February 12th with the Tennessee Municipal Bond Fund for a street sweeper. The Street Sweeper has been delivered. One requirement of the transaction is to present a report on debt obligation, which is in the Councils’ packets. The equipment acquisition is in the amount of \$221,973 at 2.68% interest. The note has gone up to 3.52% interest because of the tax reform bill of January 2018. The debt service for seven years is \$35,040.11 per year and comes out of the General Fund of the Street Department.

Old Business:

ORDINANCE NO. 1065 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND ORDINANCE NO. 1054 ENTITLED “AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF EAST RIDGE, TENNESSEE FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 APPROPRIATING THE SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT . . .” BY DESIGNATING A PORTION OF THE FUND BALANCE OF THE GENERAL FUND AND CAPITAL PROJECTS FUND AND BY CHANGING THE REVENUES OF THE GENERAL FUND, STATE STREET AID FUND, AND GRANT FUND AND BY CHANGING THE EXPENDITURES OF THE GENERAL FUND, GRANT FUND, AND CAPITAL PROJECTS FUND (1st reading) – Mr. Mangum read on caption. Vice Mayor Sewell made a motion, seconded by Councilmember Cagle, to approve Ordinance No. 1065 on first reading. Mayor Lambert stated this was on first reading at the last meeting. Mistakenly, no motion or second was made, but it was voted on unanimously for approval. Because of that, the ordinance needs to come back for 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 (tabled 1/25/18) – Mr. Mangum read on caption. Councilmember Cagle made a motion, seconded by Councilmember Helton, to remove this item from the table. The vote was unanimous. Motion approved. Councilmember Cagle made a motion to ask Christopher Harris if he would be interested in the position and set his salary not to exceed that of the previous Administrative Hearing Officer. That salary is \$200 per hour. Councilmember Williams seconded the motion. Mayor Lambert stated if the motion is approved, he would like to say he appreciates all four of the applicants and any one of them would do a fine job. The vote

was unanimous. Motion approved. Mayor Lambert recognized Mr. Harris. Mr. Harris stated the salary would be acceptable. He thanked the Council for the appointment.

Director Custer asked to make an announcement that the Hamilton County WWTA has opened a quick pay center at the Development Resource Center, 1250 Market Street in Chattanooga, mainly due to customer complaints. They are open Monday – Friday from 8:00 am – 4:00 pm. He stated they are also discussing putting payment centers in each city that is a member of WWTA.

Councilmember Sewell asked Mr. Custer for an update on the Budgetel. Mr. Custer stated they are installing a new fire service alarm and are going to slip line the lateral sewer lines. This will do away with their pump station. They will have to be inspected by the WWTA, the City fire marshal and the state fire marshal.

New Business:

PUBLIC HEARING – ORDINANCE NO. 1066 - REZONING 104 KINGWOOD DRIVE FROM C-2 GENERAL COMMERCIAL DISTRICT TO R-1 RESIDENTIAL DISTRICT – Having been properly advertised, Mayor Lambert opened the public hearing. No one came forward in opposition to or in support of the rezoning. Director Custer stated this was unanimously approved by the Planning Commission. Mayor Lambert closed the public hearing.

ORDINANCE NO. 1066 – 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 104 KINGWOOD DRIVE, TAX MAP #168E H 022, FROM C-2 GENERAL COMMERCIAL DISTRICT TO R-1 RESIDENTIAL DISTRICT (1st reading) – Mr. Mangum read on caption. Councilmember Williams made a motion, seconded by Councilmember Helton, to approve Ordinance No. 1066 on first reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1067 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE TO AMEND ORDINANCE NO. 1029 “ARTICLE X ARCHITECTURAL DESIGN STANDARDS AND GUIDELINES” WHICH AMENDED THE EAST RIDGE ZONING ORDINANCE, BY INSERTING A NEW SECTION 111. RESIDENTIAL BUILDING AND DESIGN STANDARDS FOR INFILL DEVELOPMENT ONLY AND RENUMBERING SECTIONS THEREAFTER (1st reading) – Mr. Mangum read on caption. Director Custer stated he feels that the ordinance was vague. For example, if a resident had a 1,500 square foot home and was burned out, they could bring in a “tiny” home. He stated there needs to be continuity. If the request is denied, the applicant could come before the Council for a variance. Councilmember Helton made a motion, seconded by Councilmember Williams, to approve Ordinance No. 1067 on first reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1068 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND ORDINANCE NO. 1028, WHICH AMENDED THE EAST RIDGE ZONING ORDINANCE (ORDINANCE NO. 481),

RELATIVE TO SIGNS, SECTION 109. DETACHED SIGN STANDARD SUB-SECTION U. VARIANCES AND APPEALS (1st reading) – Mr. Mangum read on caption. Director Custer stated that the Council has the authority to grant variances for off-premisesigns and billboards, but no on-premise signs. This amendment would give them authority to grant the variances for on-premise signs as well. Vice Mayor Sewell made a motion, seconded by Councilmember Helton, to approve Ordinance No. 1068 on first reading. The vote was unanimous. Motion approved.

RESOLUTION NO. 2752 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE APPROVING A RESOLUTION REQUEST FOR A NEW LOAN THROUGH THE TENNESSEE MUNICIPAL BOND FUND (“TMBF”) FOR UPGRADES TO PARK FACILITIES AND FIELDS AT CAMP JORDAN PARK – Mr. Mangum read on caption. City Manager Miller stated that on January 11, 2018, Council approved doing upgrades to Camp Jordan Park for an estimated cost of \$2.3 million. He stated with funding through the TMBF, the annual debt service over 20 years would be \$162,243, which would come from the hotel/motel tax. Mr. Miller stated we could close on the loan later this summer and possibly be done in the fall of 2018. He stated we need to do the utility system first. The system is antiquated, and some of the concessions have no sewer. Vice Mayor Sewell made a motion, seconded by Councilmember Helton, to approve Resolution No. 2752. Mr. Cagle asked if the hotel/motel tax would include any new hotels. City Manager Miller stated there is an additional appropriation included in this projection for 2019 for a total of approximately \$535,000. If we get another 3-star hotel we could get \$75,000 to \$100,000 in additional hotel/motel tax. He stated we are not using taxpayer dollars; we are using tax paid by visitors to East Ridge to pay for these upgrades. The vote was unanimous. Motion approved.

RESOLUTION NO. 2753 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY OF EAST RIDGE POLICE DEPARTMENT TO APPLY FOR AND ACCEPT THE WALMART FOUNDATION COMMUNITY GRANT – Mr. Mangum read on caption. Chief Reed stated if approved, he would like to upgrade the computers for the Criminal Investigation Division. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve Resolution No. 2753. The vote was unanimous. Motion approved.

RESOLUTION NO. 2754 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER TO APPROVE THE ATTACHED CHANGE ORDER REQUEST FROM C. W. MATTHEWS CONTRACTING CO., INC. IN REGARD TO THE RECONFIGURATION PROJECT AT THE I-75 INTERCHANGE, RINGGOLD ROAD AT EXIT ONE – Mr. Mangum read on caption. City Manager Miller stated the change order, in the amount of \$3,987.50, is for the sub-contractor NABCO to jack and bore under the east bound ramp of I-75 to connect the street lights on the east and west side. Otherwise, I-75 would have to be shut down in order to dig a trench. Mr. Miller also thinks this is a design error. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve Resolution No. 2754. The vote was unanimous. Motion approved.

The meeting was adjourned.