

MINUTES OF THE EAST RIDGE CITY COUNCIL

CALLED MEETING May 7, 2017 – 11:00 am

The East Ridge City Council met pursuant to notice on May 7, 2018, 11:00 am at East Ridge City Hall. Mayor Lambert called the meeting and all Councilmembers were given notice of call. The meeting was called for the purpose of the following:

- Discuss/take action concerning the East Ridge Housing and Redevelopment Authority (“ERHRA”)

Mayor Lambert called the meeting to order.

Mayor Lambert 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.

Communication from Citizens:

Gary Thomas Moore, 5418 Weaver Street, commended council for abolishing the ERHRA, stating the City already has the tools to remove blight.

Jesse Roberts, 1127 McBrien Road, is concerned about property crime. He stated he has had packages missing from his front porch. The Mayor stated it is a concern if he is having repeated issues. He will ask the City Manager to inform Chief Reed to increase patrols in this area.

John William Kirby, 1307 Wright Street, stated he attended the meeting last Thursday but unfortunately did not understand everything because there were several loud unruly citizens that interrupted. He stated he is concerned about displaced citizens. Mayor Lambert stated the members of the ERHRA repeatedly stated it was never their intention to displace anyone. They wanted to focus, for example, on structures that have been boarded up, with vagrants and animals living in them. The Mayor stated that the letters that went out should have had more explanation; people were uncertain of what they meant. He also stated that his home and his brother’s home are in the redevelopment area.

Laura Seneker, 725 Germantown Circle, stated there is a loophole in the state guidelines that allows the taking of property that is not up to code.

Kelley Kroll, 1633 S. Clayton, presented a citizen’s petition to dissolve the ERHRA.

Discuss/take action concerning the East Ridge Housing and Redevelopment Authority – Councilmember Cagle made a motion, seconded by Councilmember Williams, to dissolve the ERHRA. Mr. Williams thanked Mayor Lambert for calling this meeting at Mr. Williams request. He stated he rescheduled his business travel to be able to vote on this item. He felt like it should be a full council present to vote. Mr. Williams stated that we

have Resolution No. 2785 to dissolve the board. Mr. Cagle amended his motion to approve Resolution No. 2785 to dissolve the ERHRA.

Mayor Lambert stated he had the opportunity to speak with several people about this issue and wants to clear up some of these issues. He stated it was his idea to start the ERHRA. He had no intention of impacting residents who were living in well-kept homes, really no intention of impacting any residents at all. His desire was to help with the commercial corridor more than anything. He stated under state law, he has the ability to appoint all the members of the ERHRA. He stated the members are some of the finest people he has ever known. The Mayor told the audience not to blame the members of the ERHRA, to blame him and to leave the commissioners alone; they are regular citizens who have done a great job. He still believes the ERHRA is a good concept. At this time, the Mayor called for the vote. Roll call vote: Vice Mayor Sewell - yes; Councilmember Cagle - yes; Councilmember Helton - yes; Councilmember Williams - yes; Mayor Lambert - present. Motion approved.

Mayor Lambert stated the ERHRA will need to reconvene to take action under state law to terminate.

The meeting was adjourned.

MINUTES OF THE AGENDA WORK SESSION

May 10, 2018 – 6:00 pm

To Set the Agenda for The May 24, 2018 Council Meeting

The East Ridge City Council met pursuant to notice on May 10, 2018, 6:00 pm, at East Ridge City Hall to set the agenda for the May 24, 2018 Council Meeting and other items.

Mayor Lambert called the meeting to order.

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

New Business Discussion:

RESOLUTION NO. _____ - Approval of ADA Engineer – Finance Director Qualls stated that the Department of Justice is requiring cities to comply with the Americans with Disabilities Act in order to obtain grants. Ms. Qualls stated we had three engineering firms that submitted Requests for Qualifications. She stated the committee selected Wisner Consultants and will have a contract ready for the next meeting.

RESOLUTION NO. _____ - Approval of TDOT Mowing Contract – City Manager Miller stated this contract comes up annually. TDOT will pay the City \$8,820 for the City to mow the Exit 1 interchange which is approximately 40 acres. Vice Mayor Sewell asked if the City could hire part time people to mow. Mr. Miller stated he does not want inexperienced people running the City's expensive equipment. Mr. Cagle suggested that part time people or time servers could use push mowers on Camp Jordan Parkway.

Discuss Bidding out New Flooring and Paint for the Library – Mr. Miller stated the City received a donation to the Library from the family of Mary Starnes. Library Director Patty Weaver stated she would like to use the donation for new flooring and painting the Library. She has obtained quotes of approximately \$6,500 for the painting and approximately \$16,000 to \$17,000 for the flooring.

Other:

Councilmembers Cagle, Helton, and Vice Mayor Sewell asked everyone to remember the family of Parks and Recreation Director Stump Martin.

Mayor Lambert stated that Mr. Martin had passed away today. He stated that Mr. Martin was a good person and will be greatly missed. The Mayor asked everyone to keep the Martin family in their prayers.

Mayor Lambert recognized Coach James from East Ridge High School. The Coach stated that he would like to continue the All-Star game but turn it into a benefit/memorial game in honor of Stump Martin. He is requesting that Council waive the fee to use the East Ridge High School field on June 8th for the game. The Mayor added this item to tonight's regular council meeting agenda.

The meeting was adjourned.

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

**May 10, 2018
6:30 pm**

The East Ridge City Council met pursuant to notice on May 10, 2018, 6:30 pm at East Ridge City Hall.

Mayor Lambert called the meeting to order.

Mayor Lambert gave the invocation. All joined in the Pledge of Allegiance to the Flag.

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

Consent Agenda:

- A. Approval of Minutes April 26, 2018 Agenda Work Session
- B. Approval of Minutes April 26, 2018 Regular Council Meeting

Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve the Consent Agenda, but add to the April 26, 2018 regular meeting that the IBPO donated 300 pairs of gloves to the City. Roll call vote: Vice Mayor Sewell - yes; Councilmember Cagle - yes; Councilmember Helton - yes; Councilmember Williams - yes; Mayor Lambert - abstain.

Mayor Lambert stated that Coach James from East Ridge High School requested that the City waive the fee for use of the East Ridge field to hold the Tennessee-Georgia All-Star game as a benefit for the Stump Martin family. The Mayor added this to tonight's agenda as Item D and moved Item D – Presentation of the FY 2028-2019 budget to Item E.

Communication from Citizens:

John Burns, 1609 Barry Road, stated the road needs repair. He stated it is a narrow road and the asphalt is broken with ruts in the road. He also stated that shrubs are grown over fences into the road. The Mayor stated Mr. Miller will have Codes Enforcement visit the house with the shrubs and have the Street Department look at the road to see what can be done.

Charles McCullough, 1214 Reeves Avenue, stated the Planning Commission approved a request to rezone the apartments on Fountain Avenue. He stated the City does not need more apartments. Director of Community Services Custer stated that most of the property is already zone R-3. He stated it is already an apartment complex and if the R-1 is not rezoned they cannot get funding to upgrade the apartments and demolish two of the existing buildings. Mr. Custer stated this is to clean up the zoning lines.

Communication from Councilmembers:

Councilmember Helton extended her condolences to the family of Stump Martin on his passing today.

Vice Mayor Sewell asked everyone to keep the Martin family in their prayers.

Councilmember Cagle stated he would miss Mr. Martin.

Mr. Cagle also discussed the short-term vacation rental ordinance. He believes the City will have numerous requests for spot zonings to change to R-3 which allows the short-term rentals and would like for the Planning Commission to keep that in mind.

Mayor Lambert echoed what everyone said about Stump Martin. He stated he was a wonderful person and a valuable employee.

The Mayor stated that the outside lanes of Exit 1 will be closed today and tomorrow for repaving.

City Manager Miller stated that the Exit 1 project was supposed to be completed by the first week in May, but due to rain the completion date has been moved to June 15, 2018. The contractors will be working Saturdays and Sundays to finish the project.

Mayor Lambert stated that Chick-fil-A will have a ribbon cutting at 9:00 am on Thursday, May 17, 2018.

The Mayor also stated that the Moparty event, a Mopar Dodge Car Show, will be this weekend at Camp Jordan Arena. He stated the City owes Director Martin a lot for bringing in events such as this.

Communication from City Manager: None

Old Business:

ORDINANCE NO. 1070 – 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 1420 BOYD STREET, TAX MAP #169G C 003, AND 1422 BOYD STREET, TAX MAP #169G C 004, FROM R-1 RESIDENTIAL DISTRICT TO RT-1 RESIDENTIAL TOWNHOUSE DISTRICT (2nd and final reading) – City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Vice Mayor Sewell, to approve Ordinance No. 1070 on second and final reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1074 – AN ORDINANCE TO AMEND ORDINANCE NUMBER 922 RELATIVE TO ARTICLE VI, SECTION 115.2 RULES AND REGULATIONS OF MUNICIPAL CODE AND ZONING ORDINANCE APPLY; SECTION 155.3, MINIMUM HOTEL AND EXTENDED STAY HOTEL REQUIREMENTS AND STANDARDS; SECTION 115.4 MINIMUM MOTEL REQUIREMENTS; AND BY

ADDING AN ADDITIONAL SECTION 115.5 PENALTIES FOR FAILURE TO COMPLY WITH HOTEL, EXTENDED STAY HOTEL OR MOTEL REGULATIONS (2nd and final reading) – City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Vice Mayor Sewell, to approve Ordinance No. 1074 on second and final reading. The vote was unanimous. Motion approved.

New Business:

RESOLUTION NO. 2786 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH CTI ENGINEERS, INC. TO SERVE AS THE ENGINEER OF RECORD FOR THE CITY – City Attorney Litchford read on caption. City Manager Miller stated the City received six proposals. The evaluation team narrowed the field to three and then selected CTI Engineers, Inc. Mr. Miller stated the City can obtain quotes from other engineering firms if a project exceeds \$25,000. Vice Mayor Sewell made a motion, seconded by Councilmember Helton, to approve Resolution No. 2786. The vote was unanimous. Motion approved.

RESOLUTION NO. 2787 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH ARTECH DESIGN GROUP FOR PLANNING AND ARCHITECTURAL SERVICES WITH REGARD TO RESTROOM FACILITIES AND CONCESSION STANDS AT CAMP JORDAN PARK – City Attorney Litchford read on caption. Councilmember Cagle, made a motion, seconded by Vice Mayor Sewell, to approve Resolution No. 2787, not to exceed \$65,925. Mr. Cagle had questions regarding the restrooms, stating that one needs moved to higher ground because it is in the flood zone. The vote was unanimous. Motion approved.

Grant Consent Agenda:

1. **RESOLUTION NO 2788 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE APPLICATION FOR, AND ACCEPTANCE OF THE FIREHOUSE SUBS FY 2018 GRANT FOR THE EAST RIDGE FIRE DEPARTMENT** – City Attorney Litchford read on caption.
2. **RESOLUTION NO. 2789 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF THE BETTER WORLD BOOKS: LITERACY GRANTS FOR LIBRARIES FY 2018** – City Attorney Litchford read on caption.

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

Request from Coach James, East Ridge High School, to hold benefit/memorial game at East Ridge field - Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve the request. The vote was unanimous. Motion approved.

Presentation of FY 2018 – 2019 Budget – City Manager Miller discussed highlights of the budget which include the following:

- No change to the millage rate of 1.3381
- General fund is balanced
- No rate or fee increases
- Added 5 full-time employees and 1 part-time employee
- Vehicles – 1 transport van for court, 7 new police vehicles, 1 Animal Control van
- Expenditures for personnel – approximately 9 million which is 68% of general fund budget
- Added economic development fund for the border region
- Increase in outdoor soccer, basketball and arena rentals.
- Reduction in the Hall Income Tax. It will be eliminated.

Expenditures

- General fund unassigned balance of 5.4 million (unaudited)
- We have a minimum not less than 4 months of general operating
- 3% across the board increase for employees
- Increases in fuel and utilities

Capital outlay

- New vehicles, boat for Fire, Pick up truck for Parks and Rec

State Street Aid

- State will increase gas tax
- Fund balance over 269,300 – we will have to draw on fund balance for paving.
- Can only be used for public improvements.

Grant fund

- Fund balance 79,000. If all grants are approved, we get 2.4 million.
- 3 grants to do sidewalks from Wimberly Lane to the tunnels
- Safe routes to schools, traffic services grant.

Drug Investigation fund.

- 38,000 fund balance
- Used for specialized equipment

Economic development fund

- Financial activity for border region.
- Pay for financial incentives.
- Pay bonded indebtedness for widening of Camp Jordan Parkway and Exit 1 reconfiguration.

Solid Waste Fund

- Solid waste – 1.53 million revenue stream - we have a fund balance of \$383,506
- 4-wheel drive pick-up truck to carry 20 cubic yard containers.

Debt service fund

- Hotel/motel tax will pay bond issue for Camp Jordan Parkway and Station #2

Capital improvement

- Upgrades to Camp Jordan Park
- Façade grant

Mr. Miller also provided organizational charts and debt service sheets.

Mayor Lambert stated the City is in good financial shape, the general fund is healthy, there will be no tax increase and we are adding positions in the Fire Department and other departments.

Councilmember Cagle thanked the citizens for coming out for the Optimist Club event to raise money for the Stump Martin family.

The meeting was adjourned.

MINUTES OF THE AGENDA WORK SESSION

May 24, 2018 – 6:00 pm

**To Set the Agenda for The
June 14, 2018 Council Meeting**

The East Ridge City Council met pursuant to notice on May 24, 2018, 6:00 pm, at East Ridge City Hall to set the agenda for the June 14, 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.

New Business Discussion:

PUBLIC HEARING – ORDINANCE NO. _____ - Rezoning of 3636 Ringgold Road from C-2 to M-3

ORDINANCE NO _____ - Rezoning of 3636 Ringgold Road from C-2 to M-3 (1st reading) – Director of Community Services Custer stated this item was presented to the Planning Commission on May 7, 2018 and was denied. The rezoning is for an indoor climate-controlled storage facility. The Regional Planning Agency stated the use is compatible with the surrounding area but did have concerns about light pollution.

PUBLIC HEARING – ORDINANCE NO. _____ - Rezoning of 3623 Fountain Avenue from R-1 to R-3

ORDINANCE NO. _____ - Rezoning of 3623 Fountain Avenue from R-1 to R-3 (1st reading) – Mr. Custer stated this item went before the Planning Commission on May 7, 2018 and was approved. He stated this is a split zone and has been an apartment complex for over 30 years.

ORDINANCE NO. _____ - Budget Ordinance (1st reading) – City Manager Miller stated that he presented the budget at the last meeting on May 10th. The proposed schedule is for first reading on June 14 and second reading on June 28. Mayor Lambert asked Council to let him know if they wish to have a budget workshop.

ORDINANCE NO. _____ - Budget Amendment (1st reading) – Finance Director Qualls stated this is the final amendment for this fiscal year. It will include the engineering costs for the ADA study.

RESOLUTION NO. _____ - Employee Insurance – Mr. Miller stated he is pleased to announce that John Davis, the City’s insurance broker, worked with CIGNA insurance company to get a rate of -1%, so there will be no increase in medical insurance premiums this year. There will be a slight increase for dental and vision.

RESOLUTION NO. _____ - MOU with HCSO concerning Mental Health Transports – Chief Reed stated that Hamilton County is renewing this Memorandum of Understanding with all agencies in the County.

RESOLUTION NO. _____ - Sports Photography Bids – Parks and Recreation Administrative Assistant Gann stated these are annual bids for photography for all sports events.

RESOLUTION NO. _____ - Headset Bids for Police Department – Chief Reed stated we received two bids for the bid opening in April. They have tested the equipment and the low bid is a lower quality product that is not compatible with their equipment. He recommends going with the bid that is \$300 higher per unit because it is a better piece of equipment.

RESOLUTION NO. _____ – Target Youth Soccer Grant – Community Involvement Coordinator Bowers stated the City received this grant last year. It is for \$1,000 and can be used to purchase supplies, such as vests, soccer balls, cones, etc. and can also be used for hardship scholarships.

RESOLUTION NO. _____ - Renewal of City Manager Contract – Mayor Lambert stated that City Manager Miller has done a fantastic job during a time of growth in the City. He told Mr. Miller he can talk to Councilmembers before the next meeting regarding his contract.

The Mayor and Council had nothing further to discuss.

The meeting was adjourned.

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

**May 24, 2018
6:30 pm**

The East Ridge City Council met pursuant to notice on May 24, 2018, 6:30 pm at East Ridge City Hall.

Mayor Lambert called the meeting to order.

Daniel Beard with Action Church 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 May 7, 2018 Called Meeting
- B. Approval of Minutes May 10, 2018 Agenda Work Session
- C. Approval of Minutes May 10, 2018 Regular Council Meeting
- D. Approval of April 2018 Financial Statement

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

Communication from Citizens:

Laura Seneker, 725 Germantown Circle, discussed all Councilmembers being here for the vote on the budget. She also discussed the change order for the Exit 1 project.

Ryan Hanzelik, 608 Morning Grove Drive, Chattanooga, and 4143 Ringgold Road stated he is an attorney and would like to be considered for the job of special counsel for the ethics complaint.

Friends of East Ridge Animal Shelter – A spokesperson for the board, which is a 501-C-3 nonprofit, stated they actively raise money for the shelter to help with heartworm medication, dog houses, and other supplies for dogs in foster care. Their goal is to get a new shelter and they would like to know the timeline and status of a new shelter. Mayor Lambert thanked the volunteers for coming and stated there has been conversations about a new shelter. City Manager Miller stated there are other projects on the drawing board and he is just breaking even on the amount of money coming in. He did state if the town center project is eliminated, then there could be discussion on a shelter, but we cannot do any more debt. Laura Seneker stated if the town center project was scrapped and if we had the \$4

million bond that was given to the developers we would have the money for the shelter. Mayor Lambert corrected Ms. Seneker by saying there was no \$4 million bond given to the Exit 1 developers by the City of East Ridge. Mr. Miller stated the City received \$1.5 million from the state and \$500,000 from the County for the Exit 1 project. The City had to make up the difference with a bond issue. That project was done for safety purposes. Councilmember Helton would like to see the plans for the town center/pavilion set aside and look at the animal shelter issue. Vice Mayor Sewell would like to put this issue on the June 14, 2018 agenda. Mr. Miller is looking at several properties in the border region where an animal shelter could be built.

Chester Green, 704 S. Moore Road, asked why surveying is being done on Moore Road for the Dollar Store. City Manager Miller does not know but will check into this.

Linda Stevens, 3706 Indian Trail, discussed the need for economic development and believes the pavilion/town center project needs to happen. She also believes we need to have classes to teach people in East Ridge about “government 101.”

Davis Tulis, Nooga Radio, 5512 Ringgold Road, stated there is a problem of overenforcement of Title 55, the Tennessee Transportation law that he says is unjustly enforced on poor people, minorities, immigrants and ignorant people who do not know how to defend their rights.

Leslie Bostain, 731 Germantown Circle, would like for the Industrial Development Board to change their meeting time from 5:00 pm to 5:30 pm. Mayor Lambert stated the Board would have to change that themselves. Mayor Lambert will contact the members to see if they want to change the meeting time. She also discussed Retail Strategies and the incentive for Marco’s Pizza.

Communication from Councilmembers:

Councilmember Helton stated the Optimist Club is having their barbeque this Saturday at Camp Jordan.

Councilmember Williams asked everyone to continue to keep the Stump Martin family in their prayers.

Vice Mayor Sewell also asked everyone to pray for the Martin family. He says the family is doing better.

Councilmember Cagle asked everyone to remember the Martin family. He asked for an update on Barry Road, which was brought up in the last meeting. Mr. Miller stated it will be added to the resurfacing list.

Mayor Lambert echoed comments about the Martin family. He also stated there would be a Memorial Day service on Monday, May 28th at Pioneer Frontier at 1:00 pm. It will be moved indoors if it is raining.

Communication from City Manager: None

Request from Tim James, East Ridge High School, to Address the Council – Coach Tim James, Head Football Coach, was present to discuss the field house project at the high school football field. He stated when the stadium was condemned, they lost locker rooms and restrooms. The stadium was rebuilt but they are still lacking locker rooms and restrooms. He stated the City owns the property and thanked the Parks and Recreation Department for making it look better than it has in years. They feel like they cannot complete the project in a timely manner. The Alumni Association has \$125,000 for this project. They are asking for financial help in the amount of \$300,000 to \$350,000 to build a field house with restrooms and locker rooms, and to build concessions.

Mike Evatt, general contractor and construction manager for this project, stated the Alumni Association could bid out portions of the project. They also have donations from certain companies. Coach James stated the engineering work has been completed.

Mayor Lambert stated he would be in favor of taking the remaining funds out of the fund balance, but the legal ramifications need to be discussed. He stated we have \$5.1 million and must keep at least \$4 million in the fund balance. Finance Director Qualls stated the City would have to go through certain steps in order to do this project. Mayor Lambert commended the Alumni Association for raising the amount of money they did.

Councilmember Cagle asked with the Alumni Association taking control of building and spending, would there be a restriction with the \$50,000 promised by the County. Mr. Miller has spoken to Mayor Coppinger and the Finance Department and was told that as long as we have restrooms in the facility we can submit invoices for reimbursement. Mayor Lambert suggested the County rescind the resolution they did to make the donation and then earmark the money for the Alumni Association, not the City of East Ridge. This item was added to the June 28th agenda.

Old Business: None

New Business:

RESOLUTION NO. 2790 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE THE ATTACHED CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, FOR THE CITY OF EAST RIDGE TO PROVIDE MOWING SERVICES AT THE I-75, EXIT 1 INTERCHANGE, FOR FY 2018 - 2019, ON A REIMBURSEMENT BASIS - City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve Resolution No. 2790. The vote was unanimous. Motion approved.

RESOLUTION NO. 2791 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH WISER CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE AMERICANS WITH DISABILITIES ACT (“ADA”) TRANSITION PLAN - City Attorney Litchford read on caption. Mayor Lambert stated the contract for this item did not come in and City Manager

Miller would like to pull this from the agenda. It will be moved to the June 28, 2018 meeting.

RESOLUTION NO. 2792 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE AUTHORIZING THE CITY MANAGER TO OBTAIN QUOTES TO HAVE THE LIBRARY PAINTED AND TO PUBLISH AN INVITATION TO BID FOR NEW FLOORING FOR THE LIBRARY - City Attorney Litchford read on caption. Mr. Miller stated that since the City owns this building, the Council must approve the expenditures. The quote for painting is \$6,500, but the flooring must be bid out since the quote is approximately \$18,000. This project will be paid for from a bequest from the family of Mary Starnes and from a budget surplus. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve Resolution No. 2792. The vote was unanimous. Motion approved.

RESOLUTION NO. 2793 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO APPOINT JAMES CITY TO THE EAST RIDGE INDUSTRIAL DEVELOPMENT BOARD - City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Vice Mayor Sewell, to approve Resolution No. 2793. The vote was unanimous. Motion approved.

RESOLUTION NO. 2794 – 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 - City Attorney Litchford read on caption. City Manager Miller stated this change order pertains to traffic signal and street lighting improvements (pedestals, wiring, street light bases, and replacing loops at 2 intersections.) He stated a guardrail is not required by FHA, but for safety purposes, it should be installed there. Total for the change order is \$57,020.58, but the City could possibly have a credit of \$20,000 to \$30,000. Councilmember Cagle, made a motion, seconded by Councilmember Helton, to approve Resolution No. 2794, in an amount not to exceed \$57,020.58. The vote was unanimous. Motion approved.

At this time, Mayor Lambert exited the meeting and Vice Mayor Sewell took over as chairperson.

RESOLUTION NO. 2795 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO HIRE ANOTHER ETHICS OFFICER IN REGARD TO AN ETHICS COMPLAINT FILED BY LAURA SENEKER - City Attorney Litchford read on caption. Councilmember Helton made a motion, seconded by Councilmember Williams, to have the City Manager call attorneys Sam Elliott, Jerry Summers, Ryan Hanzelik and Ron Wells regarding the ethics officer position. The vote was unanimous. Motion approved.

Being no further business, the meeting was adjourned.