

**MINUTES OF THE AGENDA WORK SESSION**  
**July 12, 2018 – 6:00 pm**

**To Set the Agenda for The**  
**July 26, 2018 Council Meeting**

The East Ridge City Council met pursuant to notice on July 12, 2018, 6:00 pm, at East Ridge City Hall to set the agenda for the July 26, 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, and City Recorder Middleton. Harry Cash was present for City Attorney Litchford.

**Old Business:**

**RESOLUTION NO. \_\_\_\_\_ - Appropriation for the construction of a field house at the ERHS football field** – City Manager Miller stated there is no new information on this matter and Mike Evatt has asked that it be postponed until the July 26<sup>th</sup> meeting.

**New Business Discussion:**

**RESOLUTION NO. \_\_\_\_\_ - Vehicle Purchase – Police Department** – Mayor Lambert stated this item was in red indicating that staff wants it moved up to the regular agenda. Chief Reed stated these vehicles were approved in the budget. He also stated that if we do not get in on the first order with the dealer, we might not get the vehicles until December or January; therefore, he is asking to move this item forward to tonight’s regular meeting. The vehicles will come in under the budgeted amount. Mayor and Council had no objection to moving this item forward to tonight’s regular meeting as Item J under New Business.

**RESOLUTION NO. \_\_\_\_\_ - Request from Debbie Colburn, Clemons Rd., to use Springvale Park for Neighborhood Yard Sale** – City Manager Miller stated the residents in the vicinity of Springvale Park would like to use the park for a neighborhood yard sale sometime in October as a magnet to bring the neighborhood together. Mr. Miller stated the City could provide trash receptacles if necessary.

**RESOLUTION NO. \_\_\_\_\_ - Request from East Ridge Needy Child Fund to Waive the Fee for Use of the Amphitheater for the 1<sup>st</sup> Annual Family Fun Festival** – City Manager Miller stated the date for the festival is October 13, 2018. This will be a fundraiser for the East Ridge Needy Child Fund.

**RESOLUTION NO. \_\_\_\_\_ - Approval of Architect for Animal Control Facility** – City Manager Miller stated in the last meeting, Council approved Resolution No. 2808 to place a hold on the town center/pavilion project and re-allocate those funds of \$1.5 million for a new animal control facility. He stated that Hefferlin and Kronenberg, the firm approved to do the town center/pavilion, is interested in the Animal Control Facility project. Mr. Miller also stated he has looked at several pieces of property.

Councilmember Cagle stated he would like to get approval from the State on getting or using Border Region funds. He stated we would be losing Border Region money because we cannot generate enough sales tax selling dog collars and dog food.

Mayor Lambert stated that if we have retail activity, such as selling pet food and dog collars, on the property then we could use Border Region dollars. Mr. Miller stated the property is one-third to one-half in the floodway and he is not sure what the City is getting from it as far as property taxes. Mr. Cagle stated we should use a piece of property the City already owns, such as in Camp Jordan, and use the old Fire Station #2 building for the shelter. Mr. Miller stated there would be complaints from neighbors about the noise.

Mr. Cagle stated currently there are seven dogs and eleven cats at the shelter. He cannot see spending \$1.5 million to house that number of animals. He would like to get permission from the State before we obligate the money from the Border Region dollars. Mayor Lambert stated we could confer with the State to see if this would be an eligible project within the region. Mr. Miller stated he could get in touch with Mark Mamantov tomorrow, who knows where to send the letter, and have Mr. Mamantov get this information, as long as he has endorsement of the Council. The Mayor stated that the City could build a building half in and half out of the Border Region, but as long as the sales office and cash register are in the Border Region, it would be eligible. Mr. Miller is asking for direction from the Council. Mayor Lambert stated he is not in favor of sending a letter to the state because it gives them the opportunity to say this is not an eligible project. Vice Mayor Sewell and Councilmember Helton agreed with the Mayor.

**RESOLUTION NO. \_\_\_\_\_ - Approval to Purchase Truck off the Statewide Contract for Sanitation Department** – Sanitation Supervisor Petty stated this truck will replace one with 300,000 miles on it. This will be a multi-purpose truck that can be used to pull dumpster trailers.

**RESOLUTION NO. \_\_\_\_\_ - Approval to Purchase L3 In-Car Video Systems for New Police Vehicles** – Chief Reed stated these are video systems for the three new patrol cars.

**Other:**

Councilmembers Helton and Williams and Vice Mayor Sewell had nothing at this time.

Councilmember Cagle stated he read a newspaper article with allegations in it that the Police officers were being turned down for new uniforms, wearing shoes that are taped up and that swat team vests are out of date. He stated the cost of outfitting eleven SWAT officers would be \$46,174 and asked if Chief Reed would like to add this to his budget. Chief Reed stated that the SWAT team operates independently and trains differently than the entire department. Chief Reed stated he would be happy to check into these allegations.

Mayor Lambert had nothing else at this time.

The meeting was adjourned.

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

**July 12, 2018  
6:30 pm**

The East Ridge City Council met pursuant to notice on July 12, 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, Councilmember Williams, City Manager Miller, Harry Cash was present for City Attorney Litchford, and City Recorder Middleton.

**Consent Agenda:**

- A. Approval of Minutes June 28, 2018 Public Budget Hearing
- B. Approval of Minutes June 28, 2018 Agenda Work Session
- C. Approval of Minutes June 28, 2018 Regular Council Meeting

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

**Communication from Citizens:**

Mayor Lambert stated he had complaints from the last meeting regarding citizens going over their five-minute time limit. He stated tonight citizens will have five minutes to speak, then take their seats and Council will then address their comments or concerns.

Commissioner Tim Boyd, 2612 Wendell Way, Chattanooga, TN, is concerned about the lack of supplies in the Police Department. He stated he has placed a resolution on the County Commission meeting to give \$7,500 from his County discretionary funds to the City of East Ridge for police supplies.

Jody Grant, 707 Astor Lane, invited everyone to attend the Back the Blue fundraiser at Camp Jordan Park on Saturday, July 14<sup>th</sup> from 11 am to 5 pm.

Mike Croxall stated he is here representing the owner of Sweet Bay Apartments. He presented a letter to Council from Lexington Asset Management stating that preparations are underway for demolition and rehab of Building 2. Their plan includes new landscaping around the entrance as well as installing a mirror for traffic safety. They are also willing to have discussions with Hamilton County regarding the installation of a bus shelter. Mayor Lambert stated this could be taken off the table at the July 26<sup>th</sup> meeting and voted on in that meeting.

Frances Pope, 1913 Close Road, stated Mayor Lambert had a great suggestion about building a database of volunteers for committees. She would like to see him get this done before he leaves office. She stated she is also concerned about the lack of supplies in the Police Department and thinks we spend too much in Camp Jordan.

Gregg Shipley, 6116 Nottingham Drive, stated the East Ridge Alumni Association will have a fund raiser golf tournament on August 3<sup>rd</sup>.

Leslie Bostain, 731 Germantown Circle, stated she has not heard from any member of the IDB regarding a time change for the meetings. She asked council to reach out to IDB members to respond to her request.

**Communication from Councilmembers:**

The Vice Mayor and Councilmembers had nothing at the time.

Mayor Lambert reminded everyone about the activities coming up at Camp Jordan – a Civil War show at the end of the month and the Back the Blue Barbecue. He also encouraged citizens to support the Alumni Association golf tournament. He stated he appreciates the Fire and Police for the work they did over the 4<sup>th</sup> of July holiday.

**Communication from City Manager:** City Manager Miller asked to respond to the issues regarding the newspaper article that Mr. Cagle brought up in the work session earlier. Mr. Miller stated he has an open-door policy. He sees officers at the gym and at restaurants. He stated he has only been here for two years and does not know the history of the Police Department. He is the City Manager and should be made aware of the needs of the departments. He stated to let him know what is going on; if he does not know he cannot do anything about it. He understands the importance of the Police Department and has worked to get additional officers and 13 or 14 vehicles since he has been here. He reiterated that if he knows what the departments need, he will take care of it.

**Old Business:** None

**New Business:**

**RESOLUTION NO. 2813 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO APPOINT LYNDA STEPHENS TO THE EAST RIDGE HOUSING COMMISSION** – Attorney Cash read on caption. Councilmember Cagle made a motion, seconded by Councilmember Williams, to approve Resolution No. 2813. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2814 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH LEGAL ACTION AGAINST CHATTANOOGA TRUCK CENTER, INC. REGARDING REPAIRS MADE TO A 2010 ROSENBAUER RESCUE PUMPER** – Attorney Cash read on caption. Chief Williams stated Chattanooga Truck was paid to repair issues with this vehicle, but the foreman at Chattanooga Truck admitted that the work quoted and paid

for was not done. Councilmember Cagle made a motion, seconded by Vice Mayor Sewell, to approve Resolution No. 2814 plus have Chattanooga Truck pay the attorney's fees. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2815 – A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO OPEN A CHECKING ACCOUNT FOR THE BORDER REGION ECONOMIC DEVELOPMENT FUND** – Attorney Cash read on caption. Vice Mayor Sewell made a motion, seconded by Councilmember Cagle, to approve Resolution No. 2815. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2816 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE ATTACHED AGREEMENT WHICH GRANTS TO COMCAST OF THE SOUTH A FRANCHISE AGREEMENT TO PROVIDE CABLE RELATED NEEDS TO THE CITY OF EAST RIDGE** – Attorney Cash read on caption. Mr. Miller stated this contract will be for a ten-year term. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve Resolution No. 2816. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2817 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HAMILTON COUNTY SHERIFF'S OFFICE ("HCSO") FOR THE HCSO TO BE THE HOSTING AGENCY FOR THE SERVER WHICH SUPPORTS THE RECORD MANAGEMENT SYSTEM ("RMS") AND FIELD BASE REPORTING ("FBR")** – Attorney Cash read on caption. Vice Mayor Sewell made a motion, seconded by Councilmember Helton, to approve Resolution No. 2817. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2818 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AWARDED ANNUAL BIDS FOR STREET DEPARTMENT MATERIALS FOR FY 2018 – 2019** – Attorney Cash read on caption. Councilmember Williams made a motion, seconded by Councilmember Helton, to approve Resolution No. 2818, with the recommendations of the Street Supervisor. The vote was unanimous. Motion approved.

**Grant Consent Agenda:**

1. **RESOLUTION NO. 2819 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY OF EAST RIDGE TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "DRIVER SAFETY" LOSS CONTROL MATCHING GRANT PROGRAM**
2. **RESOLUTION NO. 2820 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE APPLICATION FOR, AND ACCEPTANCE OF, THE TML PROPERTY CONSERVATION MATCHING GRANT FOR FY 2019**
3. **RESOLUTION NO 2821 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE APPLICATION FOR**

**AND ACCEPTANCE OF THE FY 2019 TENNESSEE DEPARTMENT OF TRANSPORTATION'S 2018 MULTIMODAL ACCESS GRANT**

4. **RESOLUTION NO 2823 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE APPLICATION FOR AND ACCEPTANCE OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION'S HIGHWAY INFRASTRUCTURE PROGRAM**

Attorney Cash read all four resolutions on caption. Vice Mayor Sewell made a motion, seconded by Councilmember Williams, to approve the Grant Consent Agenda. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2822 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE AUTHORIZING CITY MANAGER TO PURCHASE A USED 2017 GMC SIERRA PICK-UP TRUCK FOR THE PARKS AND RECREATION DEPARTMENT** – Attorney Cash read on caption. City Manager Miller stated there was an error in the resolution in the third paragraph, which should state TCA 12-3-1202(b). He stated that according to TCA 12-3-1202(b), the sales price of a used vehicle cannot be more than 5% higher than the highest value of the documented range. The NADA value for this vehicle is \$25,500 and the Kelley Blue Book value is from \$20,978 - \$23,000. The price of \$20,000 would be acceptable under the TCA code. Councilmember Cagle stated he would like to put this out for bid for a new vehicle. Councilmember Cagle made a motion, seconded by Vice Mayor Sewell, to get a price on a new truck from the State contract. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2824 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE THREE (3) DODGE CHARGER PURSUIT VEHICLES FOR THE UNIFORM PATROL DIVISION AND FOUR (4) DODGE JOURNEY AWD SE VEHICLES FOR THE CRIMINAL INVESTIGATION DIVISION THROUGH THE TENNESSEE DEPARTMENT OF GENERAL SERVICES STATE-WIDE CONTRACT LISTING, PURSUANT TO TENNESSEE CODE ANNOTATED 12-3-1201(b)** – Attorney Cash read on caption. Councilmember Williams made a motion, seconded by Councilmember Helton, to approve Resolution No. 2824. The vote was unanimous. Motion approved.

Mayor Lambert added Ordinance No. 1076 regarding rezoning of the Sweet Bay Apartments to the regular council meeting at 6:30 on July 26, 2018.

Being no further business, the meeting was adjourned.

**MINUTES OF THE AGENDA WORK SESSION**  
**July 26, 2018 – 6:00 pm**

**To Set the Agenda for The**  
**August 9, 2018 Council Meeting**

The East Ridge City Council met pursuant to notice on July 26, 2018, 6:00 pm, at East Ridge City Hall to set the agenda for the July 26, 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.

**Old Business:**

**ORDINANCE NO. 1076 – 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 3623 FOUNTAIN AVENUE, TAX MAP #156M H 002, FROM R-1 RESIDENTIAL DISTRICT TO R-3 RESIDENTIAL APARTMENT DISTRICT (2<sup>nd</sup> and final reading)** – Mayor Lambert stated this would be potentially second reading if approved on first reading in tonight’s regular meeting. It will have to be taken off the table first before it is considered for a vote.

**RESOLUTION NO. 2825 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE CITY’S FUND BALANCE FOR CONSTRUCTION OF A FIELD HOUSE AT THE EAST RIDGE HIGH SCHOOL FOOTBALL STADIUM** – City Manager Miller stated this item was postponed until the meeting of July 26<sup>th</sup>. Coach Tim James has now asked that it be postponed until the August 9, 2018 meeting.

**New Business Discussion:**

**RESOLUTION NO. \_\_\_\_\_ – 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 HEFFERLIN AND KRONENBERG FOR PLANNING AND ARCHITECTURAL SERVICES WITH REGARD TO A NEW ANIMAL CONTROL FACILITY** – City Manager Miller stated he met with Heidi Hefferlin with H&K Architects regarding the Animal Control facility. They are going through the contract to work out the terms. In the July 12<sup>th</sup> meeting, Council had concerns about whether or not construction of an Animal Control facility would be eligible for reimbursement through the Border Region. Two Councilmembers have asked Mr. Miller to contact the State to find out this information, but he needs a formal vote from Council to do so.

**RESOLUTION NO. \_\_\_\_\_ - Approval of bids for inflatable rescue boat for Fire Rescue** – Chief Williams stated the rescue boat they have is beyond repair. The boat is used for swift water operations. This is a budgeted item and we are waiting on bids to open.

**RESOLUTION NO. \_\_\_\_\_ - Approval of bids for various sizes of fire hose** - Chief Williams stated that many sections of their fire hoses date back to 1993. They test them annually and more and more are not passing the test. He would like to have a 3-year replacement plan for all the hoses. This is a budgeted item under capital request and we are waiting on bids to open.

**RESOLUTION NO. \_\_\_\_\_ - Mayor's Appointment to Planning Commission** – Mayor Lambert stated that Ron Renegar's appointment expires August 24, 2018. He will have his appointment either the next meeting or the second meeting in August.

**RESOLUTION NO. \_\_\_\_\_ - Purchase of TASER Equipment from the 2017 Edward Byrne Memorial Justice Assistance Grant** – Chief Reed stated he was recently notified on receiving the 2017 grant. He is asking to use \$11,086 and add \$3,406 for additional training for inservice for a total of \$14, 492.

**RESOLUTION NO. \_\_\_\_\_ - Approval to apply for and accept the 2018 Edward Byrne Memorial Justice Assistance Grant** – Community Involvement Coordinator Bowers stated if approved she will work with Chief Reed and Assistant Chief Allen to see what the needs of the department are for this grant.

Mayor and Councilmembers had nothing further at this time

The meeting was adjourned.

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

**July 26, 2018  
6:30 pm**

The East Ridge City Council met pursuant to notice on July 26, 2018, 6:30 pm at East Ridge City Hall.

Mayor Lambert called the meeting to order.

Reverend Jeremy Wunningham 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.

**Presentation of Check from the East Ridge Citizen Volunteers to the IBPO Local 735 (ERPD)** – Jody Grant, 707 Astor Lane, presented a check from the proceeds of the Back the Blue barbecue. She thanked Council and the businesses that participated. Commissioner Tim Boyd thanked Ms. Grant for the work she did on the barbecue.

**Consent Agenda:**

- A. Approval of Minutes July 12, 2018 Agenda Work Session
- B. Approval of Minutes July 12, 2018 Regular Council Meeting
- C. Approval of June 2018 Financial Statement

Councilmember Cagle, 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 a flooding issue on his street which happened on June 28<sup>th</sup>. He stated the drainage ditch has eroded and is full of weeds. He asked if the City could have someone look at the ditch and clean it out. He has also sent a letter to the adjacent church regarding the flooding issues.

Nickie Heck, 1210 Reeves Avenue, also discussed flooding issues in the area. She stated when the church was rebuilt, they did not use proper drainage and wants to know what can be done. City Manager Miller stated that Council appointed a city engineer and he will have them check out the flooding problem.

Bonnie Noble, 1205 Reeves Avenue, also discussed the flooding issues. Mayor Lambert reiterated that the City Manager will have the engineers look at the flooding problems.

Leslie Bostain, 731 Germantown Circle, asked if any Councilmembers generated emails outside their government email regarding the IDB meetings. The councilmembers stated no they did not. She also asked about notices of meetings. Ms. Bostain also discussed using Border Region funds for the Animal Shelter. She discussed a crime free program that Lexington Assets, who manages Sweet Bay Apartments, has in another state. Mayor Lambert stated he knows the IDB meeting at 5 pm can be difficult for residents to attend, but the Hamilton County Commission meets during the day and the State Legislature runs all day, making them far more inaccessible than a 5 pm meeting. He stated that someone else sent in a request demanding that meetings be 6 pm or later. He stated people that work later than that could request that the meetings not start until 7 pm.

Jody Hall, 1213 Reeves Avenue, discussed the flooding issues on his street. He stated he had eight inches of water under his house. He has also cleared debris out of the ditch.

Laura Mathis, 2100 McBrien Road, discussed Lexington Management Co.'s crime free lease program.

**Communication from Councilmembers:**

Councilmember Helton had nothing at this time.

Councilmember Williams stated the East Ridge Alumni Association golf tournament will be August 3<sup>rd</sup> at 9 am.

Vice Mayor Sewell stated he was glad to see Attorney Litchford back after his absence at the last meeting due to illness.

Councilmember Cagle discussed the Reeves Avenue flooding problem. He stated that during this same storm he saw water in his area and the drainage ditches were full. He suggested the engineers check into this problem.

Mayor Lambert stated he was glad to see Mr. Litchford back after his illness.

**Communication from City Manager:** None

**Old Business:**

**ORDINANCE NO. 1076 - 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 3623 FOUNTAIN AVENUE, TAX MAP #156M H 002, FROM R-1 RESIDENTIAL DISTRICT TO R-3 RESIDENTIAL APARTMENT DISTRICT (1<sup>st</sup> reading - tabled 6/14/18) –** City Attorney Litchford read on caption. Councilmember Cagle suggested that Mike Croxall, representing Sweet Bay Apartments, set up a meeting with residents in this area who would be affected by the rezoning to work out an agreement. Mr. Croxall stated they have started the asbestos removal process with the Air Pollution Control Bureau before

demolition can begin. They want to begin the restoration and bring everything up to code. He will also coordinate with Hamilton County about installing school bus stops. Mr. Croxall asked if it would be possible to approve on first reading with conditions, such as installing bus stops. The Mayor stated that would be up to Council. Vice Mayor Sewell stated he would still like to see the demolition of one of the buildings first before it is rezoned. He would also like to see a crime prevention program, such as the one in Belleview, Illinois, implemented in the Sweet Bay apartments.

Mr. Miller stated he would like to get in touch with the City of Belleview, IL to get a copy of their program and get with the City Attorney on having the program here. He also stated we could have a meeting between the developers and the citizens either in the training room at City Hall or at the Community Center. He would like to work with Leslie Bostain on coordinating the meeting and have a city representative present. This item was left on the table.

**RESOLUTION NO. 2825 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE CITY’S FUND BALANCE FOR CONSTRUCTION OF A FIELD HOUSE AT THE EAST RIDGE HIGH SCHOOL FOOTBALL STADIUM** – City Manager Miller stated that Coach James from East Ridge High School has asked that this item be postponed until the first meeting in August. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve the request to postpone. The vote was unanimous. Motion approved.

**New Business:**

**RESOLUTION NO. 2826 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, ALLOWING RESIDENTS IN THE VICINITY OF SPRINGVALE PARK TO HOLD A NEIGHBORHOOD YARD SALE AT SPRINGVALE PARK AND TO WAIVE ANY FEES ASSOCIATED WITH THE USE OF THE PARK** – City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Vice Mayor Sewell, to approve Resolution No. 2826. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2827 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO WAIVE THE FEE FOR THE EAST RIDGE NEEDY CHILD FUND TO USE THE CAMP JORDAN AMPHITHEATER FOR A FUNDRAISER** - City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Councilmember Williams, to approve Resolution No. 2827. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2828 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE THREE (3) FLASHBACK HD VIDEO SYSTEMS FOR THE POLICE DEPARTMENT THROUGH THE TENNESSEE DEPARTMENT OF GENERAL SERVICES STATE-WIDE CONTRACT LISTING, PURSUANT TO TENNESSEE CODE ANNOTATED 12-3-100** – City Attorney Litchford read on caption. Chief Reed stated the video systems are for the new patrol vehicles. The systems will be shipped to the Dodge dealer for installation. Councilmember Williams made a motion, seconded by Councilmember Helton, to approve Resolution No. 2828. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2829 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE A 2019 FORD F2504X4 FOR THE SANITATION DEPARTMENT THROUGH THE TENNESSEE DEPARTMENT OF GENERAL SERVICES STATE-WIDE CONTRACT LISTING, PURSUANT TO TENNESSEE CODE ANNOTATED 12-3-1201(b)** - City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve Resolution No. 2829. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2830 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE A FORD F-150 4x2 FOR THE PARKS AND RECREATION DEPARTMENT THROUGH THE TENNESSEE DEPARTMENT OF GENERAL SERVICES STATE-WIDE CONTRACT LISTING, PURSUANT TO TENNESSEE CODE ANNOTATED 12-3-1201(b)** – Mr. Miller stated the price of the truck is \$23,605. City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve Resolution No. 2830. The vote was unanimous. Motion approved.

**Animal Control Facility – Use of Border Region Redevelopment District Funds** – City Manager Miller stated the question is whether an Animal Control facility is eligible to be funded by Border Region funds. He stated the IDB attorney, Mark Mamantov, believes we can claim it as eligible, but Mr. Mamantov stated the only way to be sure is to ask the Department of Revenue. If Council approves, Mr. Miller will get with Mr. Mamantov tomorrow, who will check with the Commissioner of Revenue. Mr. Sewell asked if we add a dog park, would that make it eligible. Mayor Lambert stated he believes it is clear in the statute that parks can be included in the Border Region. Councilmember Williams stated if the Friends of the Shelter is going to sell products at the Shelter, they need a place to store those products.

Councilmember Cagle made a motion, seconded by Councilmember Williams, to instruct Mr. Miller, working in conjunction with Mr. Mamantov, to seek pre-approval in terms of border region reimbursement for a dog park, animal control facility and retail sales.

Mayor Lambert stated if we get pre-approval, in an election year, things could change after the election. He stated this has happened before regarding the excess land purchase at Exit 1.

Councilmember Cagle discussed the old fire station that was torn down. He would like Mr. Miller to get with a contractor about reconstructing this building and using it for an animal shelter. Mr. Miller stated he is working on this already, but only the super structure could be used, not the sheeting on the outside. He is meeting with a contractor week after next regarding reconstructing the building.

Mayor Lambert announced that there will be a Civil War show this Saturday and Sunday at Camp Jordan Arena.

He also stated the Chattanooga Mercantile will be open on August 1<sup>st</sup>. He has also heard there is a new restaurant going into the Old Captain D's property.

The meeting was adjourned.