

MINUTES OF THE AGENDA WORK SESSION
August 9, 2018 – 6:00 pm

To Set the Agenda for The
August 23, 2018 Council Meeting

The East Ridge City Council met pursuant to notice on August 9, 2018, 6:00 pm, at East Ridge City Hall to set the agenda for the August 23, 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.

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 (2nd and final reading - tabled 6/14/18) – City Manager Miller stated this will be on first reading in tonight’s regular council meeting. It will have to be removed from the table in order for the Council to take action. Mr. Miller stated he met with the residents and owners of the property regarding this issue and it went well. He will go over the results of that meeting in the regular meeting tonight.

ORDINANCE NO. 1079 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND ORDINANCE NO. 1078 ENTITLED “AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF EAST RIDGE, TENNESSEE FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 APPROPRIATING THE SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT . . .” BY DESIGNATING A PORTION OF THE UNASSIGNED FUND BALANCE OF THE GENERAL FUND AND BY CHANGING THE EXPENDITURES OF THE GENERAL FUND (2nd and final reading) - Mr. Miller stated this will be on first reading in tonight’s regular meeting.

New Business Discussion:

RESOLUTION NO. _____ - Agreement with Hamilton County Sheriff’s Office for the Records Management System/Field Based Reporting Server connection – Chief Reed stated a draft copy of this agreement was approved on July 12th. We have a final copy with several changes. The agreement went from a one-year agreement to a three-year agreement. It also gives Hamilton County the option to adjust the fees on a yearly basis.

RESOLUTION NO. _____ - Re-bid inflatable rescue boat for Fire Department – Chief Williams stated we originally only received one bid. He would like to bid it out again in order to try to obtain more bids.

RESOLUTION NO. _____ - Purchase two vehicles for Codes Enforcement and one vehicle for Animal Services through state-wide contract – Director Custer stated Council approved in the budget the purchase of two pick-up trucks for the Building and Codes Departments and one van for Animal Services. He has priced two Nissan trucks and one Nissan NV van through the state-wide contract. He stated the van will come with a screen and the City will purchase crates to go inside.

The meeting was adjourned.

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

**August 9, 2018
6:30 pm**

The East Ridge City Council met pursuant to notice on August 9, 2018, 6:30 pm at East Ridge City Hall.

Vice Mayor Sewell called the meeting to order.

Terry Arnold, East Ridge United Pentecostal Church 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.

Consent Agenda:

- A. Approval of Minutes July 26, 2018 Agenda Work Session
- B. Approval of Minutes July 26, 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:

Leslie Bostain, 731 Germantown Circle, stated she does not want Council to take this item off the table tonight. She thanked Mr. Smith with Lexington Management for meeting with the residents of the area to discuss the crime free lease addendum.

Communication from Councilmembers:

Councilmember Cagle thanked City Manager Miller for sending them a report on the CARTA Caravan. He also stated he hates to see Mr. Miller leave, because he has always “shot straight” with him.

Councilmember Helton also stated she will miss Mr. Miller and thanked him for serving as City Manager.

Councilmember Williams stated it has been a pleasure working with Mr. Miller and thanked him for the report on outdated equipment in the Police Department.

Vice Mayor Sewell stated Mr. Miller has done a tremendous job and he will miss him.

Communication from City Manager:

Mr. Miller stated he is still a resident and is not planning on leaving East Ridge right away.

Vice Mayor Sewell added Discussion of Hiring a City Manager as Item H under New Business.

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 (1st reading - tabled 6/14/18) – City Attorney Litchford read on caption. Mr. Miller gave a brief report on the meeting from the previous night with residents in the area of the rezoning and Mr. Russell Smith, Director of Operations with Lexington Management. Mr. Miller asked Mr. Smith to come forward. Mr. Miller stated he believes the residents would accept the rezoning subject to the stipulations, which include landscaping, a mirror, a bus stop pad with shelter, perimeter fencing, a gate at front driveway, on-site security, adequate lighting, video surveillance, and having a crime free lease addendum. He would also include a stipulation that the City will not issue a certificate of occupancy until these stipulations are met. Mr. Miller did not recommend taking this item off the table until one of the buildings is demolished on the east side of the property. Mr. Smith stated it is not his desire to take this item off the table tonight. He would like to take the next two weeks to work out these issues and come back before Council. He stated the demolition of the building starts next week. Mr. Miller asked Leslie Bostain to come forward to discuss the meeting with Lexington Management. Ms. Bostain stated it was a very productive meeting and she appreciates Mr. Smith being available to discuss the issues the citizens have. No motion was made to remove this item from 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 (tabled 7/26/18) – City Attorney Litchford read on caption. Councilmember Helton made a motion, seconded by Councilmember Williams, to remove this item from the table for discussion purposes. The vote was unanimous. Motion approved. Ms. Helton asked how we will get this facility built. City Manager Miller discussed funding for the field house. He has spoken to the State Comptroller’s office and they say we cannot incur a loan with a non-profit. He has also received an opinion from Alisha Hodge, the lead attorney with MTAS, who referred Mr. Miller back to the Comptroller’s opinion which stated the City cannot own a building that is built by a non-profit organization. Mr. Miller stated the City would have to hire an architect and go through the bidding process. He stated the costs to build a 3,000 square foot building could be \$450,000 plus the architectural fee, and more for larger buildings. The Alumni Association has \$125,000, so the remainder would have to come from the City. These funds are not in the budget. We could get a capital note over 10 years or take the funds out of the fund balance, but that is needed for equipment for Police and an Animal Control facility.

Councilmember Williams understands the need for the field house, but the current plan has some ADA issues. He would like for City Manager Miller and Coach Tim James to get together

and “hammer” out the plans and then come back to Council. Mr. Williams stated he cannot vote for an open-ended amount.

Councilmember Cagle would like for Coach James to get a quote on the entire cost. Mr. Cagle suggested that the City match the amount the Alumni Association has and proceed with building the restrooms and concession stands. Mr. Miller stated we are working with Artech for the restrooms at Camp Jordan and we have prototypes we could consider.

Vice Mayor Sewell asked if the Alumni Association could do in-kind work if the project was bid out. Mr. Miller stated they could not because the City must adhere to the purchasing rules of the State. Mr. Miller stated that a general contractor would have to oversee the construction, the electrical, the mechanical, the HVAC, etc. Councilmember Williams made a motion, seconded by Councilmember Helton, to table this item. The vote was unanimous. Motion approved.

New Business Discussion:

RESOLUTION NO. 2833 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AWARDED BIDS FOR THE PURCHASE VARIOUS SIZES OF FIRE HOSE FOR THE FIRE RESCUE DEPARTMENT – City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Councilmember Williams, to approve Resolution No. 2833 with the low bid of EVS at \$15,646.65.

RESOLUTION NO. 2834 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, FOR THE MAYOR TO APPOINT _____ TO THE EAST RIDGE PLANNING COMMISSION – This item was moved to the next regular meeting since Mayor Lambert was not present.

RESOLUTION NO. 2835 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE EMERGENCY PURCHASE OF SWAT EQUIPMENT FOR THE POLICE DEPARTMENT – City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve Resolution No. 2835. Mr. Miller would like to add to the motion that the funds to pay for this equipment will come from the fund balance. Chief Reed stated the equipment includes 12 tactical vests, 12 helmets, armored belts, and firearms. He stated it will take 12 weeks to get all the equipment in, so the SWAT team will be out of operation for the next 12 weeks. Hamilton County Sheriff’s Office will be the primary responder with Collegedale as the backup at no charge to the City. The Chief stated that an armor measurer will be here tomorrow to measure and order the equipment. Councilmember Williams stated we will keep all the equipment up to date. The vote was unanimous. Motion approved.

RESOLUTION NO. 2836 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE TWO (2) SPORT UTILITY VEHICLES WITH EMERGENCY WARNING EQUIPMENT 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 Williams made a motion, seconded by Councilmember Helton, to approve Resolution No. 2836. Councilmember Cagle stated that \$27,000 will come from the Drug Fund with the remainder coming from the Fund Balance. The vote was unanimous. Motion approved.

RESOLUTION NO. 2837 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE APPROVING THE PURCHASE OF EQUIPMENT USING THE FY2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$11,086 FOR THE EAST RIDGE POLICE DEPARTMENT – City Attorney Litchford read on caption. Councilmember Williams made a motion, seconded by Councilmember Helton, to approve Resolution No. 2837. The vote was unanimous. Motion approved.

RESOLUTION NO. 2838 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE APPLICATION FOR, AND ACCEPTANCE OF, THE FY2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, IN THE AMOUNT OF \$11,833, TO PURCHASE EQUIPMENT AND/OR PAY FOR TRAINING FOR THE EAST RIDGE POLICE DEPARTMENT – City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve Resolution No. 2838. The vote was unanimous. Motion approved.

ORDINANCE NO. 1079 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND ORDINANCE NO. 1078 ENTITLED “AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF EAST RIDGE, TENNESSEE FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 APPROPRIATING THE SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT . . .” BY DESIGNATING A PORTION OF THE UNASSIGNED FUND BALANCE OF THE GENERAL FUND AND BY CHANGING THE EXPENDITURES OF THE GENERAL FUND (1st reading) – City Attorney Litchford read on caption. Councilmember Helton made a motion, seconded by Councilmember Williams, to approve Ordinance No. 1079 on first reading. The vote was unanimous. Motion approved.

Discussion of Hiring New City Manager – Councilmember Helton thinks they should start the process of searching for a new City Manager. Councilmember Cagle would like to advertise for 45 days and have no salary range. Vice Mayor Sewell thinks they should include a salary range in order to get more candidates. City Manager Miller stated he will not be a part of this process, but he did suggest not having a salary range in the advertisement, just state that the current city manager is retiring and put his salary. It should be advertised in the ICMA and TML newsletters, as well as with Strategic Resources in Dallas, TX.

The meeting was adjourned.

MINUTES OF THE AGENDA WORK SESSION
August 23, 2018 – 6:00 pm

To Set the Agenda for The
September 13, 2018 Council Meeting

The East Ridge City Council met pursuant to notice on August 23, 2018, 6:00 pm, at East Ridge City Hall to set the agenda for the September 23, 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 (2nd and final reading - tabled 6/14/18) – Mayor Lambert stated this will potentially be second reading regarding the apartments on Fountain Avenue. Director Custer stated the owners are still in the process of the final cleanup of the demolition. They are working on the bus stop and will reach out to residents in the area regarding fencing. City Manager Miller is not recommending this item be removed from the table tonight.

New Business:

PUBLIC HEARING FOR ORDINANCE NO. _____ - Rezoning of 1023 S. Seminole Drive and 3118 Ringgold Road from C-2 General Commercial District, O-1 Office District, and R-1 Residential District to R-3 Apartment District – Director Custer stated this property is in multiple zones. The staff report from the Regional Planning Agency stated the use would be compatible with surrounding land uses, would be compatible with adjacent development form, and would also serve as a buffer between residential and manufacturing. As part of the zoning, because of the high density, it would require a screen of evergreens or shrubbery. The owners also plan to do a traffic study. Mr. Custer stated this was denied by the Planning Commission.

ORDINANCE NO. _____ - Request from Shreenathji Properties, LLC to have the properties located at 1023 S Seminole Drive (Tax Map #156N F 016) and 3118 Ringgold Road (Tax Map #156N F 015.2) rezoned from C-2 General Commercial District, O-1 Office District, and R-1 Residential District to R-3 Apartment District (1st reading) – Discussed previously.

PUBLIC HEARING FOR ORDINANCE NO. _____ - Rezoning of 1509 Waterhouse Street from R-1 Residential District to C-2 General Commercial District – Director Custer stated this property is a vacant lot adjacent to the applicant's business that they want to use for a parking lot. The staff report from the Regional Planning Agency stated it was compatible with adjacent land use and development form to the north but not necessarily to the south. Mr. Custer

stated in this zoning an auto shop could go there, so he recommended Council put stipulations on the rezoning.

ORDINANCE NO. ____ - Request from Danny Coffee to have the property located at 1509 Waterhouse Street (Tax Map #169K K 004) rezoned from R-1 Residential District to C-2 General Commercial District (1st reading) – Discussed previously.

RESOLUTION NO. ____ - Request from Larry Clark for City to participate in Tennessee River Rescue – Mayor Lambert stated this is an annual request from Mr. Clark for the City to provide safety officers and collection equipment for the event.

RESOLUTION NO. ____ - Temporary Special Events Permit – Ducks Unlimited – City Manager Miller stated the applicant is for the Ducks Unlimited “Fall Flight Banquet” with approximately 425 in attendance.

RESOLUTION NO. ____ - Appointment to Industrial Development Board – Councilmember Helton – Ms. Helton asked members of the audience to let her know if they were interested in serving on the Board.

Discussion of Crime Free Rental Regulations – City Attorney Litchford stated the Council requested of him the status of this body coming up with crime free rental regulations. Mr. Litchford has talked with MTAS and others about programs in Illinois, Pennsylvania, Ohio, and Arizona. He was told that Tennessee has not adopted a crime free residential inspection program. He stated that landlords do not have registration requirements and are treated differently than a commercial business.

Mr. Litchford stated that Title 13-21-301, the Council could adopt the Residential Rental Inspection Act which would allow the city to create a Residential Rental District. Council would have to find that there is a need to protect the public health, safety and welfare. Units would have to be deteriorated. Mayor Lambert stated this sounds similar to what Council went through to form the Housing Authority. Mr. Litchford agreed.

Mr. Litchford stated if a district is formed, there would be an inspection program to make sure the property passes all codes, such as housing, plumbing, electrical, etc. If the property passes the inspection, they would be exempt for four years unless there is a finding of code violations. He stated this cannot be tied to crime or the number of police calls the property receives. Mr. Litchford stated that only two cities have adopted a district, Nashville and Oak Ridge. He stated that under Title 66 there is one provision that addresses what a municipal authority can do. This body and all cities in Tennessee, except Nashville, are exempted from this provision. He stated that registration programs only apply to Metropolitan government, so we cannot require landlords to register. Unfortunately, all we can do is encourage landlords, who are sometimes living out of town, to implement a crime free lease addendum, but we cannot enforce it.

Discussion of Dog Park – City Manager Miller stated this was discussed in previous meetings, and has discussed the issue with Mark Mamantov, the bond counsel for the Industrial Development Board. Mr. Mamantov is waiting on a response from the Department of Revenue regarding funding of a new animal shelter, but Mr. Miller stated a dog park is eligible for funding under the Border Region. Council must decide if they want to proceed. Mr. Miller

stated there is land available just north of Ridgewood Shopping Center that could accommodate a dog park and a shelter if we get permission from the State.

Other:

Councilmember Cagle had a request from the Optimist Club to use the Community Center for the 911 luncheon and for the City to waive the fee. Mayor Lambert added this as Item E under New Business.

Mr. Cagle stated he has noticed two containment ponds that do not have fences and asked what the regulations are for fencing. Director Custer stated there are no requirements that the ponds must be fenced, but he will look into it further.

The meeting was adjourned.

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

**August 23, 2018
6:30 pm**

The East Ridge City Council met pursuant to notice on August 23, 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, City Attorney Litchford, and City Recorder Middleton.

Consent Agenda:

- A. Approval of Minutes August 9, 2018 Agenda Work Session
- B. Approval of Minutes August 9, 2018 Regular Council Meeting
- C. Approval of July 2018 Financial Statement
- D. Declaration of Surplus Property

Vice Mayor Sewell made a motion, seconded by Councilmember Helton, to approve the Consent Agenda. Roll call vote: Vice Mayor Sewell - yes; Councilmember Cagle - yes; Councilmember Helton - yes; Councilmember Williams - yes; Mayor Lambert - abstain. Motion approved.

Communication from Citizens:

Malena Condon, 3801 Fountain Avenue, stated she is opposed to the rezoning of 3623 Fountain Avenue.

Shawn Condon, 3801 Fountain Avenue, stated he is opposed to the rezoning of 3623 Fountain Avenue.

Jacob Howe, 813 Belvoir Hills Circle, stated he is opposed to the rezoning of 3623 Fountain Avenue.

Earl Wilson, 2019 Pioneer Ridge Trail, and representing the Needy Child Fund, stated the Needy Child Fund will have a fundraiser event on October 13, 2018 at the Camp Jordan Amphitheater. They will have booths set up for vendors and will have a dunking tank for candidates running for office. They are also looking for sponsors.

Lesley Bostain, 731 Germantown Circle, presented the Mayor with two letters, one from Constance Rotters Blake and one from Eric and Donna, opposing the rezoning. The Mayor read the letters into the record. Ms. Bostain also discussed the rezoning at 3623 Fountain Avenue.

Steve Crum, 800 Belvoir Hills Drive, stated he is opposed to the rezoning of 3623 Fountain Avenue.

Communication from Councilmembers:

Councilmember Williams announced that the Jones Memorial Barbecue will hold their annual barbecue on September 15th from 10 am to 6 pm. Proceeds go to buying coats for kids in East Ridge. He also commented on police officers wearing the new body cameras and wished everyone a good Labor Day weekend.

Councilmember Helton congratulated East Ridge Middle School for receiving the top rating for student academic growth for the second year in a row.

Mayor Lambert stated that use of the Community Center for the 911 luncheon is on tonight's agenda as Item E under New Business. He wished everyone a safe and happy Labor Day.

Communication from City Manager:

City Manager Miller announced that the City has received a Local Parks and Recreation Fund Grant in the amount of \$500,000 for Pioneer Park and a splash pad.

Mayor Lambert stated this is the same grant we received four years ago and gave back, because the park would have been where Walmart is now. He stated that the State was impressed that we gave the grant back and it did not affect the City receiving another LPRF grant.

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 (1st reading - tabled 6/14/18) – Mayor Lambert recognized Russell Smith, a director with Lexington Management, the company that manages Sweet Bay Apartments. Mr. Smith stated he was disappointed with the comments tonight because he thought he had a productive meeting with the residents two weeks prior. He stated that Lexington Management bought Sweet Bay Apartments in 2013, so a lot of the issues were prior to their ownership. Mr. Smith also stated the plan was to renovate immediately, but the contractor left, the company sued and there was a 2-year delay. He stated the company is only asking for a variance for the building in front. He addressed concerns about the quality of construction, but also stated the building must go through the permitting and inspection process by the City.

Mr. Smith stated that building 5 has been demolished, they are working on a landscape and fencing plan, and will install a traffic mirror. He stated the bus stop pad has been a challenge but will continue working on that issue.

Mr. Smith stated that even though the City cannot require them to do a crime free housing addendum, they will do one anyway. They will put up security lights and video surveillance and will work with neighbors on the type of fencing. Mr. Smith encouraged the residents in the area to reach out to him if they had any questions.

Lesley Bostain asked for additional time to speak. Mayor Lambert stated she had already had her five minutes to speak under Communications from Citizens and she could not speak now. Mayor Lambert stated he respects everyone's opinion but, finds it ironic that the same group of people that were "up in arms" about their personal property rights are now giving Lexington Management "down the road" about their property rights. He stated that Lexington Properties is bending over backwards to accommodate the residents in the area. The item remained on the table.

ORDINANCE NO. 1079 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND ORDINANCE NO. 1078 ENTITLED “AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF EAST RIDGE, TENNESSEE FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 APPROPRIATING THE SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT . . .” BY DESIGNATING A PORTION OF THE UNASSIGNED FUND BALANCE OF THE GENERAL FUND AND CAPITAL PROJECTS FUND AND BY CHANGING THE EXPENDITURES OF THE GENERAL FUND AND THE CAPITAL PROJECT FUND (2nd and final reading) – City Attorney Litchford read on caption. Councilmember Williams made a motion, seconded by Councilmember Helton, to approve Ordinance No. 1079 on second and final reading. The vote was unanimous. Motion approved.

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 (tabled 8/9/18) – City Attorney Litchford read on caption. City Manager Miller stated he met with Director Custer and Coach Tim James, and Drew Houser and Laura Hawn with DHW Architects about this project and they agreed it is not ready to be removed from the table. This item remained on the table.

RESOLUTION NO. 2834 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, FOR THE MAYOR TO APPOINT _____ TO THE EAST RIDGE PLANNING COMMISSION – City Attorney Litchford read on caption. Mayor Lambert stated he is still waiting on a response. He hopes to have something in place before their next meeting.

New Business:

RESOLUTION NO. 2839 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AWARDED BIDS FOR THE PURCHASE OF AN INFLATABLE RESCUE BOAT FOR THE FIRE RESCUE DEPARTMENT – City Attorney Litchford read on caption. Chief Williams stated this item was rebid because we only received one bid the first time. The second time we received two bids as follows:

Rescue South	Option #1	\$35,963.50
	Option #2	\$23,873.50
One Boat		\$13,967.50

Chief Williams recommended the low bid of One Boat at \$13,967.50. Councilmember Cagle made a motion, seconded by Councilmember Williams, to approve Resolution No. 2839 with the low bid of \$13,967.50 from One Boat. The vote was unanimous. Motion approved.

RESOLUTION NO. 2840 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A FINAL AGREEMENT 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”) – City Attorney Litchford read on caption. Assistant Chief Allen stated this is three-year contract but the annual price remains the same. Councilmember Cagle made a motion, seconded by Councilmember Helton, to approve Resolution No. 2840. The vote was unanimous. Motion approved.

RESOLUTION NO. 2841 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE TWO (2) 2018 NISSAN FRONTIER TRUCKS FOR THE BUILDING AND CODES DEPARTMENT AND ONE (1) 2018 NISSAN NV 200 VAN FOR THE ANIMAL SERVICES 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. Vice Mayor Sewell made a motion, seconded by Councilmember Helton, to approve Resolution No. 2841. The vote was unanimous. Motion approved.

RESOLUTION NO. 2842 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AWARDED BIDS FOR CONSTRUCTION OF THE ADVENTURE GUILD DRIVEWAY (PATHWAY) IN CAMP JORDAN PARK – City Attorney Litchford read on caption. City Manager Miller stated this is a pathway from the parking lot to the zip line location and other courses of the Adventure Guild. There will be no parking or driving on the pathway; it can be used only for emergency vehicles. We had one bid from Talley Construction in the amount of \$118,000. Mr. Miller stated that Talley has done jobs for the City before and he has confidence in them. The funds for this project will come from the fund balance until we close on a \$2.3 million bond issue when bigger projects are anticipated. Councilmember Williams stated the \$2.3 million bond will be covered by the hotel/motel tax. Councilmember Williams made a motion, seconded by Vice Mayor Sewell, to approve Resolution No. 2842. The vote was unanimous. Motion approved.

Permission to waive the fee for use of community center for 911 luncheon on September 11th. – Councilmember Helton made a motion, seconded by Councilmember Williams, to approve the request. The vote was unanimous. Motion approved.

Being no further business, the meeting was adjourned.