

## MINUTES OF THE AGENDA WORK SESSION

**July 11, 2019– 6:00 pm**

### **To Set the Agenda for The July 25, 2019 Council Meeting**

The East Ridge City Council met pursuant to notice on July 11, 2019, 6:00 pm, at East Ridge City Hall to set the agenda for the July 25, 2019 Council Meeting and other items.

Mayor Williams called the meeting to order.

**Present were:** Mayor Williams, Vice Mayor Helton, Councilmember Cagle, Councilmember Chauncey, Councilmember Witt, City Manager Dorsey, City Attorney Litchford and City Recorder Middleton.

**Old Business:** None

**New Business:**

**5-Year Recreation Plan** – City Manager Dorsey stated this, and the next item were approved by the Planning Commission. Community Involvement Coordinator Bowers stated both items came in front of Council before, but because of the LPRF grant it should have gone to Planning Commission first and then to Council. That was not done. Nothing has changed on 5-year rec plan since it was approved by Council last year. She also stated that new items could be added later.

**LPRF Fund for Pioneer Park** – Ms. Bowers stated the City has conducted community meetings on this. This is the overall view of the playground. Colors or small details can change, but the footprint and overall view cannot change. Ms. Bowers will need to present approved minutes for the grant.

**Bids for replacement engine** – City Manager Dorsey stated bids will be opened on Friday, July 12<sup>th</sup> for this item, with consideration of approval on July 25<sup>th</sup>. He also stated we are working on specifications for a new truck.

The 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 11, 2019  
6:30 pm**

The East Ridge City Council met pursuant to notice on July 11, 2019, 6:30 pm at East Ridge City Hall.

Mayor Williams called the meeting to order.

Rev. Daniel Beard gave the invocation. All joined in the Pledge of Allegiance to the Flag.

**Present were:** Mayor Williams, Vice Mayor Helton, Councilmember Cagle, Councilmember Chauncey, Councilmember Witt, City Manager Dorsey, City Attorney Litchford, and City Recorder Middleton.

**Special Presentation:** Mayor Williams would like to postpone this presentation until the July 25<sup>th</sup> meeting.

**Consent Agenda:**

- A. Approval of Minutes June 27, 2019 Agenda Work Session
- B. Approval of Minutes June 27, 2019 Regular Council Meeting

There were no additions or corrections. Vice Mayor Helton made a motion, seconded by Councilmember Chauncey, to approve the Consent Agenda. The vote was unanimous. Motion approved.

**Communication from Citizens:**

Ronald Elliott, with the City of Chattanooga, discussed the work they are doing in East Ridge on the Energy Assistance Program. This service is for all citizens of Hamilton County. They have outreach specialists located at Jones Memorial United Methodist Church in East Ridge to assist citizens. They not only assist with electric; they also help with wood, kerosene and propane. Councilmember Cagle asked what citizens need to bring with them when they apply. Mr. Elliott stated they need to bring a driver's license, social security number for everyone in the household, proof of income for everyone in the home over 18, and a 12-month account history for utilities. City Manager Dorsey asked Mr. Elliott to give his information to Community Involvement Coordinator Bowers.

**Communication from Councilmembers:**

Vice Mayor Helton and Councilmembers Witt, Chauncey and Cagle had nothing at this time.

Mayor Williams would like for everyone to remember in prayer the families of former Hamilton County Commissioner and East Ridge City Manager Curtis Adams, the Mayor's uncle George Castleberry and former Vice Mayor Larry Sewell's aunt, Mary Kellogg Williams, who all passed away recently.

Mayor Williams complimented the work done on the tennis courts, which will be completed soon. Director Wilson stated he is working on a new set of rules, replacing light bulbs, getting benches, and installing new nets. The court has also been resurfaced.

Mayor Williams asked everyone to remember the families of the Fallen Five service members in their prayers. The Fallen Five died in a terrorist attack in Chattanooga four years ago on July 16<sup>th</sup>.

Mayor Williams announced the River City Corvette Club will hold their car show on August 3, 2019 at Camp Jordan Park.

The Mayor stated the groundbreaking for the Red Wolves stadium had taken place this week and the Governor was here for the ceremony. The Mayor stated this development will help the City tremendously. Mayor Williams asked the Council to come to the front for a presentation. He gave each of them a shovel with the Red Wolves logo from the groundbreaking ceremony.

#### **Communication from City Manager:**

City Manager Dorsey stated he attended the TPO meeting with Mayor Williams. They reviewed regional projects for Tennessee and North Georgia.

Mr. Dorsey thanked the City crews for getting the area prepped for the Red Wolves groundbreaking ceremony.

Mr. Dorsey had Ms. Bowers come forward to discuss the volunteer program. She stated she has updated the application and it is on the website. Ms. Bowers stated the City is looking for volunteers to help at the History Center and to do work for the elderly and disabled in the community. If volunteers are under 18, the parents must sign a waiver and volunteers must be over 12 years of age.

#### **Old Business:**

**ORDINANCE NO. 1109 – 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 403 S. ST. MARKS AVENUE, TAX MAP #1570-R-015, FROM R-1 RESIDENTIAL DISTRICT TO O-1 OFFICE DISTRICT (2<sup>nd</sup> and final reading)** – City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Councilmember Chauncey, to approve Ordinance No. 1109 on second and final reading. The vote was unanimous. Motion approved.

**ORDINANCE NO. 1110 – 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 3400 RINGGOLD ROAD, TAX MAP #168D-C-003, FROM C-2 COMMERCIAL DISTRICT TO RZ-1 ZERO LOT LINE RESIDENTIAL DISTRICT AND RT-1 RESIDENTIAL TOWNHOUSE DISTRICT (2<sup>nd</sup> and final reading)** – City Attorney Litchford read on caption. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Ordinance No. 1110 on second and final reading. Councilmember Cagle asked if we could request that a no left turn sign be put on Ringgold Road at this intersection. Assistant City Manager Custer stated he will look at the MUTCD standards to see if that can be done. The vote was unanimous. Motion approved.

**New Business:**

**RESOLUTION NO. 2959 – 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 INTEGRATED PROPERTIES, LLC, IN REGARD TO REPAIRS, PURCHASES AND ADDITIONS TO THE OVERALL RENOVATION PROJECT AT CAMP JORDAN PARK** - City Attorney Litchford read on caption. Director Wilson stated that Integrated Properties has submitted a change order request in the amount of \$57,782.56, which includes Bermuda sod, a concrete sidewalk, WWTA requirement to add grease traps and concrete patch, Health Department requirement to add more sinks, windows for concessions rather than roll-up doors, security doors for concessions, aeration system for the pond, and framing of opening in Building # 1 for a new hood exhaust. Councilmember Witt made a motion, seconded by Vice Mayor Helton, to approve Resolution No. 2959. City Manager Dorsey stated he asked for the Bermuda sod at the concession/restroom building and a concrete sidewalk there to keep people from walking through the grass. He also stated he did not understand why the engineer did not add some of these items in the beginning. Mr. Dorsey commended Director Wilson for the great job he has done at the park during the renovations. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2960 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE 100 GARBAGE CANS AND 100 RECYCLE CANS FROM TOTER, LLC THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM (FORMERLY NJPA)** - City Attorney Litchford read on caption. Assistant City Manager Custer stated we are completely out of garbage and recycle cans. He stated that Councilmember Cagle found an overcharge in the invoice of \$25. He stated the correct amount should be \$14,715.58 and the resolution should read not to exceed that amount. Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 2960 with this change. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2961 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY OF EAST RIDGE TO APPLY FOR AND ACCEPT THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” MATCHING GRANT PROGRAM** - City Attorney Litchford read on caption. Community Involvement Coordinator Bowers stated we apply for this grant every year. It is to

recoup the cost of items such as boots, safety glasses, vests and gloves. It is a 50/50 matching grant with the City receiving \$3,000. Councilmember Cagle made a motion, seconded by Councilmember Witt, to approve Resolution No. 2961. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2962 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, MEMORIALIZING THE APPOINTMENT BY MAYOR WILLIAMS OF \_\_\_\_\_ TO THE EAST RIDGE LIBRARY BOARD** - City Attorney Litchford read on caption. Mayor Williams would like to appoint Dr. Jessica Crowe to the Library Board. Dr. Crowe is the Assistant Director of Rehab at Lifecare. Vice Mayor Helton made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 2962. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2963 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, MEMORIALIZING THE APPOINTMENT BY MAYOR WILLIAMS OF \_\_\_\_\_ TO THE EAST RIDGE PLANNING COMMISSION** - City Attorney Litchford read on caption. The Mayor appointed Mickey Spence to the Planning Commission. Mr. Spence works for the State of Tennessee. Councilmember Chauncey made a motion, seconded by Vice Mayor Helton, to approve Resolution No. 2963. The vote was unanimous. Motion approved.

**Appeal of Housing Commission Decision – Demolition of 418 Cedar Glen Circle – Property Owner Robbie Faye Huling – Appeal No. 2019-02.** - City Attorney Litchford asked for a representative of 418 Cedar Glen Circle to come forward. No one came forward. Mr. Litchford stated this is a de novo hearing meaning that the Council needs to hear proof regardless if the owner is present or not. There was discussion on the 10-day period to file an appeal, but Council decided to be safe and hear the appeal. For the record, Mr. Litchford stated that Codes Enforcement Officer Ritchey and Building Official Howell were present. Mr. Litchford provided the following background information:

- The fire originated from an appliance in the kitchen.
- The owner, Robbie Huling, hired Servepro to do fire clean up and the utilities were shut off.
- Notice to repair was sent out on January 30<sup>th</sup> with photos of inspection attached. No repairs made and no response from property owners.
- Notice to appear before Housing Commission on April 25, 2019 was sent out. No one showed up for Housing Commission.
- Notice to appear before Housing Commission on May 13, 2019 was sent out. No one showed up for Housing Commission.
- Code Enforcement did another inspection sometime between May 13<sup>th</sup> and June 10<sup>th</sup>.
- Notice to appear before Housing Commission on June 10, 2019 was sent out. No one showed up for Housing Commission.
- Housing Commission determined on June 10, 2019, that the property was unfit for human habitation and ordered demolition.

Mr. Litchford stated under City code, if the damage is 50% or greater, the structure must be demolished or raised one foot above flood stage. Building Official Howell stated that all loadbearing walls, sheetrock, electrical and plumbing would have to be replaced which would exceed 50% of the value of the building, which is \$142,400.

Mr. Litchford stated the Council could reaffirm the decision of the Housing Commission to demolish the structure, could modify the decision, or could overturn the decision. He also asked that all documents be added as a part of the official record.

Mayor Williams made a motion, seconded by Vice Mayor Helton, to reaffirm the decision of the Housing Commission to demolish the structure at 418 Cedar Glen Circle. Councilmember Cagle stated he has looked at the property and it is a disgrace to the neighborhood. He believes they have had time and opportunity to do something about the property. Councilmember Chauncey discussed the problem of collecting liens if the property goes into foreclosure. City Manager Dorsey stated the parties were notified of this hearing tonight, and we received the certified mail cards back with their signatures. The vote was unanimous. Motion approved.

The meeting was adjourned.

## MINUTES OF THE AGENDA WORK SESSION

July 25, 2019– 6:00 pm

### To Set the Agenda for The August 8, 2019 Council Meeting

The East Ridge City Council met pursuant to notice on July 25, 2019, 6:00 pm, at East Ridge City Hall to set the agenda for the August 8, 2019 Council Meeting and other items.

Mayor Williams called the meeting to order.

**Present were:** Mayor Williams, Vice Mayor Helton, Councilmember Chauncey, Councilmember Witt, City Manager Dorsey, City Attorney Litchford and City Recorder Middleton. Councilmember Cagle was not present.

**Old Business:** None

**New Business:**

**PUBLIC HEARING FOR ORDINANCE NO. \_\_\_\_ Rezoning of 529 Frawley Road from A-1 Agricultural District and R-1 Residential District to RT-1 Residential Townhouse District**

**ORDINANCE NO. \_\_\_\_ - Rezoning of 529 Frawley Road from A-1 Agricultural District and R-1 Residential District to RT-1 Residential Townhouse District (1<sup>st</sup> reading)** – Assistant City Manager Custer stated this petition is from Jay Desai. The Planning Commission has approved the request and it will move forward to August 8<sup>th</sup> meeting.

**ORDINANCE NO. \_\_\_\_ - Ordinance to allow Mobile Food Units in East Ridge (1<sup>st</sup> reading)** – Assistant City Manager Custer stated he has been looking at other cities for examples of their ordinances. He stated that regulations need to be consistent with these other cities. As the City changes, events will happen that will provide additional opportunity for the City. Allowing these food units would be a benefit to events that come to East Ridge.

**ORDINANCE NO. \_\_\_\_ - Ordinance to allow microbreweries and nanobreweries to locate in East Ridge (1<sup>st</sup> reading)** – City Manager Dorsey stated that exciting things are happening in East Ridge and with the explosion of microbreweries in Chattanooga, it would be a good idea to allow them in East Ridge. He is working on the ordinance to set up the regulations to allow them. He is also tweaking the beer ordinance to allow restaurants to have chairs and umbrellas on the outside of the business. Mayor Williams asked what the difference is in microbreweries and nanobreweries. Mr. Dorsey stated it is the amount of beer they brew.

**RESOLUTION NO. \_\_\_\_ - Approval of Agreement with Retail Strategies** – Mr. Dorsey stated this is the group that has helped the City over the last four years to attract new businesses, including Chick-fil-A, Dunkin Donuts, and Firehouse Subs among others. Since the City does not have an economic development department, Mr. Dorsey believes \$26,000 per year for their services is reasonable. Mayor Williams stated this is the same rate they charged from the

beginning, but their services have increased. They also represent the City at shows and conventions.

**RESOLUTION NO. \_\_\_\_ - Approval of Hamilton County Hazard Mitigation Plan** – Community Involvement Coordinator Bowers stated the City has been working with Hamilton County on this plan and the county is close to adopting it. Approving the plan will allow the City to get more federal funding for emergency issues.

**RESOLUTION NO. \_\_\_\_ - Awarding bid for Police Cars** – City Manager Dorsey stated the City sent out a request for bids for four police sport utility vehicles. Bids will be opened on July 30<sup>th</sup> and presented to Council at the August 8<sup>th</sup> meeting.

**RESOLUTION NO. \_\_\_\_ - Awarding bids for Street Dept. Materials** – Assistant City Manager Custer stated we annually send out request for bids for materials the Street Department uses on a regular basis. Bids will be opened on July 30<sup>th</sup> and presented to the Council at the August 8<sup>th</sup> meeting.

**Other:**

Mayor Williams asked if Councilmembers had any other items to add to the Work Session agenda. No one added any other items.

The Mayor and Council had nothing further at this time.

The meeting was adjourned.

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

**July 25, 2019  
6:30 pm**

The East Ridge City Council met pursuant to notice on July 25, 2019, 6:30 pm at East Ridge City Hall.

Mayor Williams called the meeting to order.

Rev. Terry Arnold of the East Ridge Pentecostal Church gave the invocation. All joined in the Pledge of Allegiance to the Flag.

**Present were:** Mayor Williams, Vice Mayor Helton, Councilmember Chauncey, Councilmember Witt, City Manager Dorsey, City Attorney Litchford, and City Recorder Middleton. Councilmember Cagle was not present.

**Special Presentation:** Mayor Williams presented a proclamation to the family of Charlie Snyder. Mr. Snyder was a retired Police Officer with the City and recently passed away. Vice Mayor/State Representative Helton also presented a proclamation from the State to the Snyder family.

**Consent Agenda:**

- A. Approval of Minutes July 11, 2019 Agenda Work Session
- B. Approval of Minutes July 11, 2019 Regular Council Meeting

There were no additions or corrections to the minutes. Councilmember Chauncey made a motion, seconded by Vice Mayor Helton, to approve the Consent Agenda. The vote was unanimous. Motion approved.

**Communication from Citizens:**

Robert Jones, 4247 Newport Drive, announced that on August 24<sup>th</sup> at 5:00 pm, South Seminole Baptist Church will present East Ridge Stars of Magic. Tickets may be purchased online. He stated he is a magician who is in the Magic Hall of Fame in Hollywood. Proceeds will go to the South Seminole Youth Department and to the East Ridge Needy Child Fund. They are asking people to bring a canned food item to be donated to the East Ridge Food Pantry.

Charles McCullough, 1214 Reeves Avenue, asked for updates on the dog park and the drainage issue on Reeves Avenue. Assistant City Manager Custer stated he and the City Manager have discussed locations on City property for the dog park with the Mayor. Once a location is identified, we can apply for a grant. Mr. Custer stated we have received a flood study regarding Reeves Avenue and staff is in the process of looking at old deeds.

Judy Karr, 1517 S. Mack Smith Road, is concerned about flooding in the new Red Wolves stadium area. She suggested dredging Spring Creek and Chickamauga Creek. Mr. Dorsey stated this property is controlled by Army Corps of Engineers and TDEC. Mayor Williams stated that someone on Hilton Drive told him they were better off as far as flooding after Lifecare came in and addressed flooding issues.

**Communication from Councilmembers:**

Vice Mayor Helton, Councilmember Chauncey and Councilmember Witt had nothing at this time.

Mayor Williams asked everyone to keep Jacky and Donna Cagle in their prayers. Ms. Cagle's aunt recently passed away. Also, the Mayor asked for prayers for the Daniel Beard family on the passing of Mr. Beard's uncle.

Mayor Williams discussed the Census for 2020. He stated that Councilmember Witt has volunteered to help with the creation of the Complete Count Committee. He stated that receipt of federal funds is based on population, so it is important to be counted.

Mayor Williams announced the coming events:

- Artbeat – July 27<sup>th</sup>, August 31<sup>st</sup> and September 28<sup>th</sup> at Local Coffee from 5 – 9 pm. There will be local artists and musicians.
- Red Wolves game – East Ridge resident discount on July 27<sup>th</sup> at Chattanooga Christian School.
- River City Corvette Club Classic Car Show – August 3<sup>rd</sup> at Camp Jordan. Proceeds go to Hospice and the East Ridge Needy Child Fund.
- Business Expo – Saturday, August 3<sup>rd</sup> from 9 am – 4 pm at the Community Center.
- National Night Out – August 6<sup>th</sup> at City Hall. There will be booths with various activities and food.
- Stars of Magic – August 24<sup>th</sup> at South Seminole Baptist Church

**Communication from City Manager:**

City Manager Dorsey discussed the following:

- Census 2020 – He thanked Councilmember Witt for volunteering to help.
- Mr. Dorsey spoke at the East Ridge Chamber meeting about everything going on in the City.
- Potholes on Mockingbird – WWTA has been notified because it is a sewer issue.
- Sanitation Truck Issues – We normally have 5 side loading trucks, 2 semi-automatic trucks and 2 boom trucks. Some of the trucks are used for brush. One truck caught fire, one needs an engine, and one had a fuel feed issue. There is one truck in the budget, but we may need to purchase two. City Manager Dorsey thanked Acting Supervisor Robert Parker for his hard work in the Department.

**Old Business:** None

**New Business:**

**RESOLUTION NO. 2965 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AWARDED A BID FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT ENGINE FOR A SANITATION TRUCK -** City Attorney Litchford read on caption. Acting Supervisor Parker presented the bids as follows:

<u>Company</u>	<u>Bid Amount</u>	<u>Addendum Amount</u>	<u>Total Bid</u>
Eagle Fleet Services	\$38,802.38	\$5,707.29	\$44,509.67
Diesel Plus, LLC	\$32,053.30	Included in original bid	\$32,053.30
Lee Smith, Inc.	\$30,423.29	Included in original bid	\$30,423.29

Mr. Parker recommended the low bid of Lee Smith, Inc. Councilmember Witt made a motion, seconded by Vice Mayor Helton, to approve Resolution No. 2965 with the bid of Lee Smith, Inc. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2966 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY OF EAST RIDGE TO ADOPT THE CITY OF EAST RIDGE RECREATION FACILITIES PLAN: 2018 – 2023 -** City Attorney Litchford read on caption. Community Involvement Coordinator Bowers stated Council approved this plan, but it should have been approved by the Planning Commission first. The Commission has now approved it. Vice Mayor Helton made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 2966. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2967– A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE PRESENTED LOCAL PARKS AND RECREATION FUND GRANT 2018 FACILITIES PLAN -** City Attorney Litchford read on caption. Ms. Bowers stated this plan should also have been approved by the Planning Commission before it went before Council. The Commission has approved it. This relates to the playground and splashpad. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 2967. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2968 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE CONTRACT BETWEEN THE STATE OF TENNESSEE, TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND THE CITY OF EAST RIDGE FOR THE CONVERSION OF CERTAIN PROPERTY LOCATED IN CAMP JORDAN PURSUANT TO 36 C.F.R. 59 -** City Attorney Litchford read on caption. City Manager Dorsey stated this relates to the land conversion for the Red Wolves, who wish to construct a practice facility in Camp Jordan Park. The park was purchased by the City through a federal land and water conservation grant and was to stay a park in perpetuity. But now, TDEC allows cities to substitute other land if the original land is going to have other uses. The Chattanooga Red Wolves have agreed to pay the conversion fee of \$10,000 to the State. Vice Mayor Helton made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 2968. The vote was unanimous. Motion approved.

**RESOLUTION NO. 2969 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE CONTRACT EXTENSION FOR THE TENNESSEE DEPARTMENT OF TRANSPORTATION’S MULTIMODAL ACCESS GRANT** - City Attorney Litchford read on caption. Ms. Bowers stated we are in the right-of-way process of this grant after we combined three grants into one. Since this process involves 77 pieces of property, the State has allowed the City to extend the contract to 2020. She stated we should break ground in the fall or next spring. Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 2969. The vote was unanimous. Motion approved.

The meeting was adjourned.