

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

**August 13, 2020**  
**6:00 pm**

1. Call to Order
2. Invocation
3. Roll Call
4. Approval of Minutes July 9, 2020 Council Meeting
5. Communication from Citizens
6. Communication from Councilmembers
7. Communication from City Manager
8. Old Business:
  - A. **ORDINANCE NO. 1131** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE TO AMEND TITLE 4, CHAPTER 2 OF THE CITY OF EAST RIDGE MUNICIPAL CODE PERTAINING TO PAID LEAVE (2<sup>nd</sup> and final reading)
  - B. **ORDINANCE NO. 1132** – AN ORDINANCE TO AMEND THE EAST RIDGE CITY CODE, TITLE 2 BOARDS AND COMMISSIONS, TO AMEND TITLE 2 BY ADDING CHAPTER 2 TO PROVIDE CERTAIN BOARD AND COMMISSION REQUIREMENTS (2<sup>nd</sup> and final reading)
9. New Business:
  - A. **ORDINANCE NO. 1133** – AN ORDINANCE TO SUBMIT IN REFERENDUM TO THE PEOPLE OF EAST RIDGE, TENNESSEE THE QUESTION OF AMENDING THE CHARTER OF THE CITY OF EAST RIDGE, TENNESSEE, BY AMENDING SECTION 6-B(1) OF THE CHARTER (1<sup>st</sup> reading)
  - B. **RESOLUTION NO. 3065** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, ACCEPTING A PROPOSAL FROM WATCH GUARD, INC. FOR A VIDEO MANAGEMENT SYSTEM AND TWO (2) IN-CAR CAMERAS FOR THE EAST RIDGE POLICE DEPARTMENT
  - C. **RESOLUTION NO. 3066** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, MEMORIALIZING THE APPOINTMENT OF \_\_\_\_\_ TO THE EAST RIDGE HOUSING COMMISSION – **Vice Mayor Helton**

- D. **RESOLUTION NO. 3067** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, MEMORIALIZING THE APPOINTMENT OF \_\_\_\_\_ TO THE EAST RIDGE HOUSING COMMISSION – **Councilmember Witt**
- E. **RESOLUTION NO. 3068** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, MEMORIALIZING THE APPOINTMENT OF \_\_\_\_\_ TO THE EAST RIDGE PLANNING COMMISSION – **Mayor Williams**
- F. **RESOLUTION NO. 3069** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY TO SPEND FUNDS FROM THE GOVERNOR’S LOCAL GOVERNMENT SUPPORT GRANT FOR ONE- TIME NEEDED EXPENSES IN THE AMOUNT OF \$156,433.31 FOR INFORMATION TECHNOLOGY (“IT”) PURCHASES
- G. **RESOLUTION NO. 3070** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE CONTRACT EXTENSION FOR THE TENNESSEE DEPARTMENT OF TRANSPORTATION’S SAFE ROUTES TO SCHOOL GRANT
- H. **Grant Consent Agenda:**
  - 1. **RESOLUTION NO. 3071** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE APPLICATION FOR ANI ACCEPTANCE OF THE TARGET YOUTH SOCCER GRANT
  - 2. **RESOLUTION NO. 3072** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE APPLICATION FOR ANI ACCEPTANCE OF, THE FY 2020 STATE JUSTICE INSTITUTE (SJI) COURT PANDEMIC RESPONSE & RECOVERY GRANT
- I. Discussion of Tentative Agenda Items for the August 27, 2020 Council Meeting (see Attachment A)

10. Adjourn

**ATTACHMENT A  
TENTATIVE AGENDA ITEMS  
FOR AUGUST 27, 2020**

Old Business: None

- A. **ORDINANCE NO. 1133** – AN ORDINANCE TO SUBMIT IN REFERENDUM TO THE PEOPLE OF EAST RIDGE, TENNESSEE THE QUESTION OF AMENDING THE CHARTER OF THE CITY OF EAST RIDGE, TENNESSEE, BY AMENDING SECTION 6-B(1) OF THE CHARTER (2<sup>nd</sup> and final reading)

New Business:

- A. **RESOLUTION NO. \_\_\_\_** - Approval of EPB Cable Franchise Agreement