City Meeting Of July 16, 2019

Mayor Reasoner called the meeting of the Mayor and Board of Aldermen to order at 7:01 p.m., Tuesday, July16, 2019. The meeting was held at City Hall.

Invocation

Mayor Reasoner offered invocation. Alderman Rider led the pledge of allegiance.

Roll Call

Present: Mayor Reasoner, Vice Mayor Johnson, Alderman Rider, Alderman Deweese,

Alderman Johnson, Kelly Rider, City Recorder, Attorney Russell Freeman

Absent:

Approval of Minutes

The minutes of May 21, 2019 were presented for approval or corrections.

Motion made by: Alderman Johnson

Second: Alderman Deweese

Voting Aye: All Voting No: None **Motion Carried.**

The special call minutes of June 10, 2019 were presented for approval or corrections.

Motion made by: Alderman Johnson

Second: Alderman Rider

Voting Aye: All Voting No: None **Motion Carried.**

The special call minutes of July 2, 2019 were presented for approval or corrections.

Motion made by: Alderman Johnson

Second: Alderman Deweese

Voting Aye: All Voting No: None **Motion Carried.**

Commissioners & Department Reports

Utilities:

Mayor Reasoner gave the utility report.

Mayor Reasoner stated the sewer system is under a self-imposed moratorium. He stated the city is working with Mr. Fox and the state to resolve the issue.

Mayor Reasoner stated Watauga School is installing pumps to all gravity tanks.

Finance:

Vice Mayor Johnson reported the he would be reporting on bid summary later in the meeting.

Vice Mayor Johnson stated the 2018-2019 fiscal year books would close in a couple of weeks.

Park:

Alderman Johnson stated he has not received back the information he had wanted for the repairs on the Wilson house.

Alderman Johnson stated there are events coming up, Robertson County Historical Society is having an event in September that brought about 500 people through the house last year. Also, in September there is a bicycle group that visit arboretum's and would like to visit Ridgetop on their ride. The city would provide a lunch or snack for them during their stop. Alderman Johnson reported Smoke on the Ridge was coming up and they would like to get some of the house straightened up before the events begin.

Alderman Johnson stated playground equipment is on new business and the park board has picked the equipment, color and location. They would like to put the playground equipment where the train currently sits.

LESO:

Mayor Reasoner reported there was no change.

Streets:

No Report.

Fire:

Dan Seeback gave the fire report.

Police:

Alderman Rider reported it was his understanding Chief Morris is out on leave.

Planning and Zoning:

No Report.

Business Reports:

City Recorder:

No Report.

City Attorney:

Attorney Russell Freeman reported he received a letter from CPA to be signed for the annual audit.

Mayor Comments:

No comment.

Old Business:

Re-advertise road paving bid

Vice Mayor Johnson gave a report on the paving bid. He stated we only received one bid and it was not a complete bid. He would like to re-bid the project.

New Business:

Playground Equipment

Alderman Johnson made the motion to place the order for the playground equipment with the color being ordered as sultan. Alderman Johnson seconded.

Alderman Johnson...yes Alderman Deweese...no Mayor Reasoner...yes Alderman Rider...yes Vice Mayor Johnson...yes **Motion Carried.**

Resolution 19-01, Safety Partners Grant

Mayor Reasoner made the motion to accept Resolution 19-01, A Resolution authorizing the City of Ridgetop to participate in the pool "Safety Partners" Loss Control Matching Safety Grant Program. Vice Mayor Johnson seconded.

Voting Aye: All Voting No: None **Motion Carried.**

Resolution 19-02, Land Agreement 7205 Greer Road Property

Alderman Johnson made the motion to accept Resolution 19-02, A Resolution authorizing the purchase of certain real property located at 7205 Greer Road, identified as Map 140 Parcel 79.00. Alderman Deweese seconded.

Voting Aye: All Voting No: None **Motion Carried.**

Utility Building Addition and Rehab

Vice Mayor Johnson made the motion to put out for bid, repairs and addition, to the city shop to allow further information for the project. Alderman Johnson seconded.

Voting Aye: All Voting No: None **Motion Carried.**

Schedule Joint Workshop with Planning and Zoning

Mayor Reasoner scheduled a joint workshop with planning and zoning for 5:00 p.m. on July 25, 2019. Alderman Johnson asked that Matt Dill be present if possible.

Workshop

Council scheduled a workshop for August 19, 2019 at 6:00 p.m.

Add Items g,h,i to Agenda

Alderman Johnson made the motion to add item g commission duties, h SCBA bid, i Shedden Road bid to the agenda. Vice Mayor seconded.

Voting Aye: All Voting No: None **Motion Carried.**

Commission Department Change

Mayor Reasoner made the motion to change Alderman Rider's commission to planning and zoning and Alderman Deweese commission to police and fire department. Alderman Johnson seconded.

Voting Aye: All Voting No: None **Motion Carried.**

SCBA Bid Acceptance

Vice Mayor Johnson made the motion to accept the SCBA bid contingent on the grant results. Alderman Johnson seconded.

Voting Aye: All Voting No: None **Motion Carried.**

Shedden Road Structure Bid Acceptance

Vice Mayor Johnson reported the bid for the Shedden Road structure came back with assembly, installation but not to include gravel or pavement at \$40,800.

Vice Mayor Johnson made the motion to accept the bid for the Shedden Road Structure. Mayor Reasoner seconded.

Voting Aye: All Voting No: None **Motion Carried.**

Add item j to Agenda

Alderman Johnson made the motion to add agenda item j as removal of old structure from Shedden Road. Mayor Reasoner seconded.

Voting Aye: All Voting No: None **Motion Carried.**

Shedden Road old Structure removal

Vice Mayor reported the bid received for the removal of old structure was \$6,500.

Vice Mayor Johnson made the motion to accept the bid for removal of old structure. Alderman Rider seconded.

Voting Aye: All Voting No: None **Motion Carried.**

Citizens Comments:

Kim Martin Jeff Kelton

Brent Martin Frances Montagnier
Neal Hancock Tammy Koonce
Kim Dutzek Trena Bradshaw

There being no further business to come before the board, Alderman Johnson moved for adjournment. Alderman Rider seconded.

Mayor Reasoner	
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	Kelly Rider, City Recorder