City Meeting Of August 17, 2021

Vice Mayor Shaw called the meeting of the Mayor and Board of Alderman to order at 6:30 p.m., Tuesday, August 17, 2021. The meeting was held at City Hall.

Invocation

Alderman Rider offered invocation. Vice Mayor Shaw led the pledge of allegiance.

Roll Call

Present: Alderman Harrison, Alderman Deweese, Alderman Rider, Vice Mayor Shaw

Kelly Rider, City Recorder, Attorney Russell Freeman

Absent: Mayor Bollinger

Approval of Minutes

The minutes of July 20, 2021 were presented for approval or corrections.

Motion made by: Alderman Deweese

Second: Alderman Harrison Alderman Deweese...yes Alderman Harrison...yes Alderman Rider...yes Vice Mayor Shaw...yes

Motion Carried.

Citizens Comments

No citizen comments

Commissioners & Department Reports

Utilities:

Alderman Deweese read the sewer report and reported the storage containers have been emptied and returned.

Alderman Deweese reported Clint Daniels has scheduled Elite Septic System to service and pump tanks on Gracie Ann Drive on August 24, this is part of the I/I program.

Alderman Deweese reported Luttrell Construction plans to start installation of sewer main on Highland Avenue mid-September.

Alderman Deweese reported the gas department had 58 TN one call tickets this month and 3 gas service calls.

Finance:

Alderman Harrison reported Crosslin CPA is working on completing the audit for fiscal year 2021.

Park:

Alderman Harrison reported Smoke on the Ridge Festival will be September 25 at Ridgetop Station Park.

Streets:

Vice Mayor Shaw stated city engineer Tom Sommers is working on proposals for Shedden Road, Greer Road, Red Oak Ct, Rebekah Drive, Barwood Drive, Maplewood and Ash, and Strudwick Drive and should have the analysis in next month so we can take a look at them and start those processes rolling forward.

Fire:

Vice Mayor Shaw read the fire report reporting 1 vehicle fire, 8 mutual aid assist, 1 hazmat/chemical spill, 4 false calls, 1 MVA, 19 EMS assist, 12 first responder and a miscellaneous call.

Alderman Shaw stated he has asked Dan Seeback to put a report together showing each volunteers training record.

<u>Planning and Zoning:</u>

Alderman Rider reported the appeals board has a meeting this week concerning a property on Liebengood Road.

Alderman Rider stated the planning and zoning board is working to schedule an upcoming date with city engineer Tom Sommers to look at regulations that may need to be brought up to current standard.

Vice Mayor Shaw stated he spoke with Mr. Sommers today and he will be available for the September planning and zoning meeting.

Business Reports:

City Recorder:

Kelly Rider reported the city applied for a safety partners grant through PE Partners.

Kelly stated on August 26 and 27 the office will be closed for a conference held by PE Partners for continuing education.

Kelly Rider reported she sent a report to Tom Sommers from Toby Ellis which is the representative for David Love/ Ridgetop Station Subdivision. Mr. Ellis will get with Mr. Love on the findings of the report.

Attorney Freeman:

Attorney Freeman stated he was directed to look into a beer ordinance. He was provided a sample ordinance however there has been some new legislation passed that he updated and modified the ordinance for the City of Ridgetop. He stated there is information highlighted in grey that are subject for modification.

Mayor Comments:

No comments.

Old Business:

2nd Reading

Ordinance 2021-109, Ordinance Amending Ordinance 2021-105 An Ordinance Adopting the Annual Budget (and tax rate) for the fiscal year beginning July 1, 2021-June 30, 2022

Vice Mayor Shaw made the motion to accept Ordinance 2021-109, Ordinance Amending Ordinance 2021-105 An Ordinance Adopting the Annual Budget (and tax rate) for the fiscal year beginning July 1, 2021-June 30, 2022. Alderman Harrison seconded.

Alderman Rider...yes
Alderman Deweese...yes

Alderman Harrison...yes

Vice Mayor Shaw...yes

Motion Carried.

New Business:

Bid Approval for gutters for Ridgetop Emergency Services Buildings

Vice Mayor Shaw stated the bid received did not include ice guards. He recommended putting this back out to bid.

Alderman Rider made the motion to rebid the gutters for Ridgetop Emergency Services Building. Alderman Harrison seconded.

Alderman Deweese...yes

Alderman Rider...yes

Alderman Harrison...yes

Vice Mayor Shaw...yes

Motion Carried.

Bid Approval for IPEMA Certified Engineered Mulch at Pioneer Park

Vice Mayor Shaw made the motion to rebid IPEMA certified engineered mulch at Pioneer Park.

Alderman Rider seconded.

Alderman Deweese...yes

Alderman Harrison...yes

Alderman Rider...yes

Vice Mayor Shaw...yes

Motion Carried.

Bid Approval for cleaning restrooms at Ridgetop Station Park

Vice Mayor made the motion to rebid the cleaning of the restrooms at Ridgetop Station Park.

Alderman Harrison seconded.

Alderman Deweese...yes

Alderman Harrison...yes

Alderman Rider...yes

Vice Mayor Shaw...yes

Motion Carried.

Engineer Report Shedden Road Bridge

Vice Mayor Shaw stated Tom Sommers is in the process of preparing a report and should have this by next month.

Engineer Report Greer Road Street Project

Vice Mayor Shaw stated Tom Sommers is in the process of preparing a report and should have this by next month.

Alderman Rider made the motion to add discussion of sewer moratorium on Lake/Liebengood Road to the agenda. Alderman Deweese seconded.

Alderman Rider...yes

Alderman Harrison...yes

Alderman Deweese...yes

Vice Mayor Shaw...yes

Motion Carried.

Alderman Rider stated that due to the sewer main being at maximum capacity a sewer moratorium needs to be placed on Lake Road area.

Alderman Rider made the motion to place a sewer moratorium on Lake Road on any new sewer connection to the Lake Road sewer main and any contributing lines or connectors. Alderman Deweese seconded.

Alderman Deweese...yes Alderman Harrison...yes Alderman Rider...yes Vice Mayor Shaw...yes Motion Carried. Alderman Harrison made the motion to add request for reimbursement of plumbing fee for citizen at 3043 Gracie Ann Drive to be added to the agenda. Alderman Deweese seconded. Alderman Deweese...yes Alderman Harrison...yes Alderman Rider...yes Vice Mayor Shaw...yes **Motion Carried.** Alderman Harrison made the motion to reimburse the homeowner at 3043 Gracie Ann Drive in the amount of 733.00 for plumber's service fee. Alderman Shaw seconded. Alderman Harrison...yes Alderman Deweese...yes Alderman Rider...yes Vice Mayor Shaw...yes **Motion Carried.** Workshop Alderman Harrison made the motion to schedule a workshop for August 16, 2021, at 6:30 p.m. Vice Mayor Shaw seconded. Alderman Deweese...yes Alderman Harrison...yes Alderman Rider...yes Vice Mayor Shaw...yes **Motion Carried.** There being no further business to come before the board, Alderman Rider moved for adjournment. Alderman Harrison seconded. Alderman Deweese...yes Alderman Harrison...yes Alderman Rider...yes Vice Mayor Shaw...yes Motion Carried.

Kelly Rider, City Recorder

Mayor Bollinger