City Meeting Of August 16, 2022

Mayor Shaw called the meeting of the Mayor and Board of Alderman to order at 6:30 p.m., Tuesday, August 16, 2022. The meeting was held at City Hall.

Invocation

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

<u>Roll Call</u>

Present: Mayor Shaw, Alderman Harrison, Alderman Deweese, Alderman Rider, Kelly Rider, City Recorder, Attorney Russell Freeman

Absent: Vice Mayor Reasoner

Approval of Minutes

The minutes of July 19, 2022 were presented for approval or corrections. Motion made by: Mayor Shaw Second: Alderman Rider Voting Aye: All Voting No: None **Motion Carried.**

Citizens Comments

No Comment

Commissioners & Department Reports

Utilities:

Mayor Shaw reported 10 sewer tanks pumped, seventy-two 811 tickets completed, and 5 gas service order and 26 sewer service orders were completed. Dollar General I/I issue was completed on August 15, 2022, and the remainder of the I/I list will be completed by September 15, 2022.

Mayor Shaw reported the gas rectifier was hit by lightning and is down at the moment. This will need to be repaired immediately. Brian has four bids for cost to repair/replace the rectifier.

Mayor Shaw reported all street shoulders have been mowed. The new city banners will be installed by August 22, 2022.

Mayor Shaw reported the rock bed at the park has not yet been completed as we are awaiting more rock.

Mayor Shaw reported Brian Dean and Tyler Hallman attended the TGA conference this month.

Finance:

Alderman Harrison reported Crosslin CPA has completed their work in the office and will be finishing up the audit soon.

Park:

Alderman Harrison reported Smoke on the Ridge will be September 24, 2022.

Alderman Harrison stated the park board has two vacant seats.

Alderman Harrison reported the Civil War Re-enactment will be October 28-30, 2022, at Ridgetop Station Park.

Streets:

Mayor Shaw reported the Tinnin Road, and King Street paving bids are due by August 23, 2022.

Mayor Shaw stated inquiry had been made about installing speed bumps on Old Springfield Hwy. Alderman Rider stated that had been discussed in the past but was advised against for liability reasons. Attorney Freeman stated he agreed, he did not believe speed bumps would be a solution and would be a liability.

Fire:

Alderman Deweese reported a total of 35 calls for the month.

Alderman Deweese reported the wooden train has been picked up from Ridgetop Station Park.

Planning and Zoning:

Alderman Rider reported the final plat for Bailey Greene Tinnon/Lake Road property was approved.

Business Reports:

City Recorder:

Kelly Rider reported Crosslin CPA was in the office at the first of the month for our annual audit. They are working on completing the audit and will present to council upon completion.

Attorney Freeman:

Attorney Freeman stated he had received the annual request from Crosslin CPA to update the status of the cities ongoing litigations. Attorney Freeman stated he had spoken with Casey Crain and they were completing the information to return to Crosslin.

Mayor Comments:

Mayor Shaw stated he would like to see the city continue to build on park events that would bring the community together.

Old Business:

2nd Reading

Ordinance 2022-104, An Ordinance amending Ordinance 97-62 Sewer and Water Tap Procedures

Mayor Shaw made the motion to accept Ordinance 2022-104, An Ordinance to adopt a standard sewer connection/tap procedure and a standard water connection/tap procedure for the City of Ridgetop. Alderman Deweese seconded.

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

New Business:

Bid Advertisement for turn out gear

Mayor Shaw made the motion to bid advertise 2 sets of turn out gear. Alderman Deweese seconded. Voting Aye: All Voting No: None **Motion Carried.**

Resolution 22-05, McKissick vs Ridgetop Settlement

Mayor Shaw made the motion to accept Resolution 22-05, A Resolution to authorize the compromise and settlement of the pending cause of action of Georgia McKissick against the City of Ridgetop, Tennessee. Alderman Deweese seconded. Voting Aye: All Voting No: None **Motion Carried.**

2nd Reading Ordinance 2022-105, Amend Existing Building Permit Fee Schedule

Mayor Shaw made the motion to accept Ordinance 2022-105, An Ordinance to amend the existing building permit schedule Ordinance 2017-114 and adopt the Ridgetop Building permit fee schedule for the City of Ridgetop, Tennessee. Alderman Rider seconded. Voting Aye: All Voting No: None **Motion Carried.**

Request to waive park rental fee for Watauga Elementary movie in the park

Mayor Shaw made the motion to waive the park rental fee for Watauga Elementary School, in the amount of 75.00 on September 17, 2022, for movies in the park. Alderman Rider seconded. Voting Aye: All Voting No: None **Motion Carried.**

Resolution 22-06, Execution of an Inter-local Agreement between the City of Ridgetop and Robertson County and the Emergency Communication District

Mayor Shaw made the motion to accept Resolution 22-06, A Resolution authorizing the execution of an inter-local agreement between the City of Ridgetop, Tennessee and Robertson County, Tennessee and the emergency communication district of Robertson County, Tennessee in reference to the City of Ridgetop's pro-rata contribution to the funding of emergency dispatch by the district for emergency responding personnel and services. Alderman Harrison seconded. Voting Aye: All Voting No: None **Motion Carried.**

Bid Advertisement for Lake Road and Baxter Lane Paving

Mayor Shaw made the motion to bid advertise paving for Lake Road and the remaining portion of Baxter Lane that was not paved recently. Alderman Harrison seconded. Voting Aye: All Voting No: None **Motion Carried.**

Workshop

Mayor Shaw made the motion to schedule a workshop for September 19, 2022, at 6:30 p.m. Alderman Harrison seconded. Voting Aye: All Voting No: None **Motion Carried.** There being no further business to come before the board, Alderman Rider moved for adjournment. Alderman Deweese seconded. Voting Aye: All Voting No: None **Motion Carried.**

Mayor Tim Shaw

Kelly Rider, City Recorder