City Meeting Of May 16, 2023

Mayor Shaw called the meeting of the Mayor and Board of Alderman to order at 6:30 p.m., Tuesday, May 16, 2023. The meeting was held at City Hall.

Invocation

Bro. Ralph Carter offered invocation. Mayor Shaw led the pledge of allegiance.

Roll Call

Present: Mayor Shaw, Alderman Gregory, Alderman Harrison, Alderman Martin, Vice Mayor Senft, Kelly Rider, City Recorder, Attorney Russell Freeman

Absent:

Approval of Minutes

The minutes of April 18, 2023 were presented for approval or corrections. Motion made by: Alderman Gregory Second: Alderman Harrison Voting Aye: All Voting No: None **Motion Carried.**

Citizens Comments

Dale Gilmore

Commissioners & Department Reports

Utilities:

Mayor Shaw reported the gas department replaced the odorant tank at the gate station, completed 5 service orders, completed forty-nine 811 locate tickets, completed Operator Qualification training and Brian Dean and Tyler Hallman attended the TGA conference.

Mayor Shaw reported the sewer department completed 17 service orders, replaced 5 sewer pumps, pumped 4 tanks due to bad pumps or high sludge levels, replaced cut off valve at Shedden Road, completed forty-nine 811 locate tickets, and had two after hour calls.

Mayor Shaw reported potholes were repaired on Red Oak, Lennox Ave and Liebengood Road and bushes and trees were cut at Ridgetop Station Park and restrooms were opened and cleaned at both parks.

Finance: No Report.

Park:

Alderman Harrison thanked Cecil Smith for keeping the restrooms clean.

Alderman Harrison announced there will be a free event on June 9, 2023, with food trucks and a movie in the park.

Streets:

Alderman Martin reported the paving is on hold due to rain but hope to begin paving again next week.

Fire:

Alderman Gregory reported a total of 37 calls this month.

Planning and Zoning:

Vice Mayor Senft reported planning and zoning approved a subdivision plat approval on Dyer Lane and zoning appeals approved a sign variance request for First Baptist Church.

Vice Mayor Senft reported the planning and zoning board is working on revisions for the subdivision regulations.

Business Reports:

City Recorder:

Kelly Rider reported a construction meeting has been completed for the Walk to School grant and the Lake Road Sewer Extension Construction Project.

Kelly Rider reported Premier Builders is working on their bond renewal for Browning Estates that is due by May 25, 2023.

Attorney Freeman: No Report.

Mavor Comments:

Mayor Shaw stated the city will be installing a second sewer line down Lake Road and Liebengood this year. It will be funded with ARP monies.

Old Business:

No Old Business.

New Business:

Ordinance 2023-103, An Ordinance Amending Budget Ordinance 2022-102 for the fiscal year beginning July 1, 2022 and ending June 30, 2023

Mayor Shaw made the motion to approve Ordinance 2023-103, An Ordinance Amending Budget Ordinance 2022-102 for the fiscal year beginning July 1, 2022 and ending June 30, 2023. Alderman Martin seconded. Voting Aye: All Voting No: None **Motion Carried.**

Resolution 23-03, A Resolution to Authorize the City of Ridgetop to negotiate and enter into a contract with Wilson and Ruth Elizabeth Webb and Kimberly Webb

Mayor Shaw made the motion to accept Resolution 23-03, A Resolution to Authorize the City of Ridgetop to negotiate and enter into a contract with Wilson and Ruth Elizabeth Webb and Kimberly Webb. Alderman Harrison seconded. Alderman Martin...yes Alderman Harrison...yes Alderman Gregory...yes Mayor Shaw...yes Vice Mayor Senft...abstain **Motion Carried.**

Resolution 23-05, A Resolution approving the purchase of a portion of certain land owned by Isam Louis EL-Nimiri and purchase of a grant of permanent public utility and drainage easement and temporary construction easement over, under and above certain land owned by Isam Louis El-Nimiri all of record in record book 1339, page 459, registers office for Robertson County, Tennessee

Vice Mayor Senft made the motion to accept Resolution 23-05, A Resolution approving the purchase of a portion of certain land owned by Isam Louis EL-Nimiri and purchase of a grant of permanent public utility and drainage easement and temporary construction easement over, under and above certain land owned by Isam Louis El-Nimiri all of record in record book 1339, page 459, registers office for Robertson County, Tennessee. Mayor Shaw seconded. Voting Aye: All Voting No: None **Motion Carried.**

Approve bid for sound equipment at city hall

Mayor Shaw made the motion to approve a bid from Audio, Video Consultants, Inc. in the amount of 1,585.00 for sound equipment at city hall. Alderman Martin seconded.

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

Approve bid for SCBA

Mayor Shaw made the motion to approve a bid from Safe Industries in the amount of 7,600.00 per unit plus shipping and handling per SCBA air pack. Alderman Martin seconded. Voting Aye: All Voting No: None **Motion Carried.**

Approve bid for Turn out gear

Mayor Shaw made the motion to approve a bid from NAFECO in the amount of 3,809.00 per unit plus shipping and handling for turn out gear. Alderman Martin seconded. Voting Aye: All Voting No: None **Motion Carried.**

Approve bid for gate at Pionner Park

Mayor Shaw made the motion to defer and rebid the gate at Pioneer Park. Vice Mayor Senft seconded.

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

Hiring of City Planner

Mayor Shaw made the motion to hire Addam McCormack as city planner effective July 1, 2023 in the amount of 750.00 per month for up to 5 hours per month and 20.00 per hour for any additional hours needed after 5 hours. Vice Mayor Senft seconded. Voting Aye: All Voting No: None **Motion Carried.**

Bid Advertisement Dyer Lane Paving

Mayor Shaw made the motion to bid advertise Dyer Lane paving. Alderman Martin seconded. Voting Aye: All Voting No: None **Motion Carried.** Add to the agenda - Lake Road Sewer Extension Change Order No. 1

Mayor Shaw made the motion to add Lake Road Sewer Extension Change Order No. 1. to the agenda. Alderman Harrison seconded. Voting Aye: All Voting No: None **Motion Carried.**

Lake Road Sewer Extension Change Order No. 1

Mayor Shaw made the motion to accept Lake Road Sewer Extension Change Order No. 1. in the amount of 23,458.00. Alderman Harrison seconded. Voting Aye: All Voting No: None **Motion Carried.**

City Workshop

Mayor Shaw made the motion to schedule workshop for June 20, 2023, at 5:00 p.m. Alderman Harrison seconded.

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

There being no further business to come before the board, Alderman Harrison moved for adjournment. Mayor Shaw seconded. Voting Aye: All Voting No: None **Motion Carried.**

Mayor Tim Shaw

Kelly Rider, City Recorder