

City Meeting
Of
June 20, 2023

Mayor Shaw called the meeting of the Mayor and Board of Alderman to order at 6:35 p.m., Tuesday, June 20, 2023. The meeting was held at City Hall.

Invocation

Bro. Brian Ratekin 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 May 16, 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

Cecil Smith

Commissioners & Department Reports

Utilities:

Mayor Shaw reported the gas department completed 8 service orders, thirty-five 811 tickets and repaired a gas line on Greer Road.

Mayor Shaw reported the sewer department pumped two tanks for I/I inspection, pumped 5 tanks due to bad pumps and high sludge levels, changed 2 pumps, inspected a new service at 1018 Lennox Ave, completed 20 service orders, thirty-five 811 tickets, helped with install of new main on Lake Road and helped with Shedden Road sewer main installation however was not able to complete due to rock.

Mayor Shaw reported mowing of the shoulder of the roads should start June 22, 2023.

Mayor Shaw reported the swing set at Pioneer Park has been removed, a toiler was replaced at Pioneer Park and lights in the kitchen at the Wilson house were troubleshot and all bulbs have been replaced.

Mayor Shaw reported city hall office was painted and the new flooring was installed in the offices.

Finance:

Alderman Harrison reported King St, Tinnin Road and Baxter Lane paving was completed, and payment was made in the amount of 116,000.

Park:

Alderman Harrison reported food truck night was a success.

Alderman Harrison reported artillery night in the park for the reenactment will be in July for drill purposes. There will be food trucks and bunco this weekend as well.

Alderman Harrison thanked Cecil Smith for continually keeping the restrooms clean and removing the swing set.

Alderman Harrison reported she is working on getting quotes to replace the swing set.

Streets:

Mayor Shaw reported the mowing of the sides of the roads will start this week.

Fire:

Alderman Gregory reported the fire department made a total of 32 calls this month.

Planning and Zoning:

Vice Mayor Senft reported planning and zoning is working on updating subdivision regulations.

Business Reports:

City Recorder:

No Report.

Attorney Freeman:

Attorney Freeman reported Elite Septic will be working with Robertson County Board of Education on Watauga School.

Mayor Comments:

No Comment.

Old Business:

Mayor Shaw made a motion to close the regular meeting and open public hearing. Alderman Harrison seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Mayor Shaw made a motion to close the public hearing. Alderman Harrison seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Mayor Shaw made a motion to open the public meeting. Alderman Gregory seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Ordinance 2023-102, Adopting the Annual Budget (and tax rate) for Fiscal Year beginning July 1, 2023 through June 30, 2024 (PUBLIC HEARING-Second Reading)

Mayor Shaw made the motion to approve Ordinance 2023-102, Adopting the Annual Budget (and tax rate) for Fiscal Year beginning July 1, 2023 through June 30, 2024 to include a 4% employee salary increase. **(PUBLIC HEARING-Second Reading)**. Vice Mayor Senft seconded.

Mayor Shaw...yes

Vice Mayor Senft...yes

Alderman Martin...no

Alderman Harrison...yes

Alderman Gregory...yes

Motion Carried.

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

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 Harrison seconded.

Voting Aye: All

Voting No: None

Motion Carried.

New Business:

Resolution 23-07, A Resolution to Authorize the county Mayor to execute a renewal E-911 Interlocal Dispatch Agreement

Mayor Shaw made the motion to accept Resolution 23-07, A Resolution to Authorize the county Mayor to execute a renewal E-911 Interlocal Dispatch Agreement. Alderman Martin seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Resolution 23-08, A Resolution to adopt the cyber security plan

Mayor Shaw made the motion to accept Resolution 23-08, A Resolution to adopt the cyber security plan for the City of Ridgetop. Alderman Harrison seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Resolution 23-09, A Resolution declaring certain property surplus to the needs of the City of Ridgetop

Mayor Shaw made the motion to accept Resolution 23-09, A Resolution declaring certain property surplus to the needs of the City of Ridgetop, Tennessee and calling for its disposal by selling as scrap or any other reasonable manner. Alderman Gregory seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Appoint Park Board Member

Alderman Martin made the motion to table this and any other appointments to any city commission not governed by the state legislature for 30 days to develop a fair and equitable process for our constituents to be notified of commission openings and to apply in writing for open positions on those commissions. Vice Mayor Senft seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Bid Advertisements for fans for fire hall

Mayor Shaw made the motion to place bid advertisement for fans for firehall. Alderman Martin seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Bid Advertisement for paving for Virginia Ave and Smiley Hollow

Mayor Shaw made the motion to place bid advertisement for paving for Virginia Ave. and Smiley Hollow. Alderman Gregory seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Bid Advertisement for Pavilion at Ridgetop Station Park

Mayor Shaw made the motion to defer bid advertisement for pavilion at Ridgetop Station Park. Alderman Martin seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Bid Advertisement for AC/Heating unit at Ridgetop Train Museum

Mayor Shaw made the motion to place bid advertisement for pavilion AC/Heating unit at Ridgetop Train Museum. Alderman Harrison seconded.

Voting Aye: All

Voting No: None

Motion Carried.

City Workshop

Mayor Shaw made the motion to schedule workshop for July 17, 2023, 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 Harrison moved for adjournment. Mayor Shaw seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Mayor Tim Shaw

Kelly Rider, City Recorder