# City Meeting Of August 15, 2023

Mayor Shaw called the meeting of the Mayor and Board of Alderman to order at 6:30 p.m., Tuesday, August 15, 2023. The meeting was held at City Hall.

### **Invocation**

Vice Mayor Senft 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 July 18, 2023 were presented for approval or corrections.

Motion made by: Alderman Gregory

Second: Mayor Shaw Voting Aye: All Voting No: None **Motion Carried.** 

### **Citizens Comments**

No Citizens Comments

### **Commissioners & Department Reports**

#### **Utilities:**

Mayor Shaw reported the gas department completed 3 service orders, forty 811 tickets, and troubleshot the gas meter at the AM/PM.

Mayor Shaw reported the sewer department completed 10 service orders, forty 811 tickets, pumped 12 tanks for I/I inspection maintenance, pumped 5 tanks due to bad pumps and/or high sludge levels, replaced 5 pumps, and assisted with the new main install on Lake Road.

Mayor Shaw reported trees were cut up at Ridgetop Station Park and bushes were trimmed and mulched.

### Finance:

Alderman Harrison reported Jannet Beasley mailed delinquent property tax notices to homeowners and has received 6,143.28 to date.

Alderman Harrison reported Crosslin is working on the 2022-2023 Audit.

Alderman Harrison reported the city has received the insurance claim reimbursement for the swing set and the roof on the old fire hall.

Alderman Harrison reported the buildings, personal property and workman's compensation insurance were paid this month.

#### Park:

Alderman Harrison thanked the guys for cleaning up the trees in the park.

Alderman Harrison reported there should be new mulch installed by the end of the month.

Alderman Harrison reminded everyone of the event this Friday night with Bunco and Food trucks at Ridgetop Station Park.

#### Streets:

No Report

#### Fire:

Alderman Gregory gave the fire report with a total of 36 calls.

### <u>Planning and Zoning:</u>

Vice Mayor Senft reported planning and zoning set the bond for Browning Estates and have been working on updating subdivision regulations.

### **Business Reports:**

### City Recorder:

Kelly Rider reported the city received a letter from the Tennessee Comptroller of the Treasury acknowledging receipt of the certified copy of the fiscal year 2024 budget. Upon their review they have determined the projected revenues and other available funds are sufficient to meet anticipated expenditures. This letter constitutes approval by the office, for the city's fiscal year 2024 budget as adopted by the city's governing body.

Kelly Rider reported the Walk to School Grant is scheduled to begin construction on September 11, 2023, and projected completion date is October 13, 2023, assuming the materials arrive by September 9, 2023.

#### Attorney Freeman:

No Report

### **Mayor Comments:**

Mayor Shaw stated Alderman Martin was unable to attend tonight due to having issues with her hip. He asks that you keep her in your thoughts.

### **Old Business:**

Ordinance 2023-104, An Ordinance to set the property tax rate at the certified tax rate for fiscal year beginning July 1, 2023 through June 30, 2024 (second reading)

Mayor Shaw made the motion to approve Ordinance 2023-104, An Ordinance to set the property tax rate at the certified tax rate for fiscal year beginning July 1, 2023, through June 30, 2024. Alderman Harrison seconded.

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

### **New Business:**

Resolution 23-12, A Resolution to adopt the established guidelines for citizen comments during all public meetings for the City of Ridgetop

Mayor Shaw made the motion to accept Resolution 23-12, A Resolution to adopt the established guidelines for citizen comments during all public meetings for the City of Ridgetop, Tennessee. Vice Mayor Senft seconded.

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

Resolution 23-13, A Resolution approving the purchase of a grant of permanent public utility and drainage easement and temporary construction easement over, under and above certain land owned by Ronald and Kelly Rider all of record in book 124M B, page33.00 registers office for Robertson County, Tennessee

Mayor Shaw made the motion to defer Resolution 23-13, A Resolution approving the purchase of a grant of permanent public utility and drainage easement and temporary construction easement over, under and above certain land owned by Ronald and Kelly Rider all of record in book 124M B, page33.00 registers office for Robertson County, Tennessee to the next meeting. Alderman Harrison seconded.

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

### Assign Maintenance Bond Value for Browning Estates

Mayor Shaw made the motion to assign the maintenance bond value for Browning Estates in the amount of \$29,800 in the form of a letter of credit for the period of one year. Vice Mayor Senft seconded.

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

Bid Approval for Paving of Virginia Ave, Dyer Lane, Smiley Hollow and Rebekah Drive

Mayor Shaw made the motion to approve the bid for from Cedar Ridge Services for Virginia Ave in the amount of 59,995, Dyer Lane in the amount of 7,995, Smiley Hollow in the amount of 18,995 and Rebekah Drive in the amount of 21,995.

Alderman Harrison seconded.

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

Bid Approval for HVAC unit at 2452 Highland Ave

Mayor Shaw made the motion to approve the bid for HVAC unit at 2452 Highland Ave from Daniels Heating and Air in the amount of 11,400. Vice Mayor Senft seconded.

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

Bid Approval for leaf guards at 1735 Hwy 41

Mayor Shaw made the motion to approve the bid from Simply Gutter for leaf solution pro gutter guard protection system at 1735 Hwy 41 in the amount of 3,460. Alderman Harrison seconded.

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

Bid Approval for landscaping at Ridgetop Station Park

Alderman Harrison made the motion to approve the bid from Woodland Lawn and Landscaping, LLC. for landscaping at Ridgetop Station Park in the amount of 9,455.50. Mayor Shaw seconded.

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

Resolution 23-14, A Resolution Acknowledging an application for recreational and playground equipment donation and renovation grant from BlueCross BlueShield of Tennessee Foundation

Mayor Shaw made the motion to add Resolution 23-14, A Resolution acknowledging an application for recreational and playground equipment donation and renovation grant from BlueCross BlueShield of Tennessee Foundation to the agenda. Alderman Harrison seconded.

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

Mayor Shaw made the motion to accept Resolution 23-14, A Resolution Acknowledging an application for recreational and playground equipment donation and renovation grant from BlueCross BlueShield of Tennessee Foundation. Alderman Gregory seconded.

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

### Repair to Ladder 1 Fire Truck

Mayor Shaw made the motion to add repair to Ladder 1 Fire Truck to the agenda. Vice Mayor Senft seconded.

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

Mayor Shaw made the motion to approve 7,695 to Atlanta Coast Fire Trucks for repair to Ladder 1 Fire Truck for ladder repair. Alderman Gregory seconded.

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

#### FEMAGO grant

Mayor Shaw made the motion to add FEMAGO grant to the agenda. Alderman Harrison seconded.

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

Mayor Shaw made the motion to accept the FEMAGO grant in the amount of 15,101.05 for fire equipment.

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

## Tourism Enhancement Grant

Mayor Shaw made the motion to add Tourism Enhancement Grant to the agenda. Alderman Gregory seconded.  Voting Aye: All  Voting No: None  Motion Carried.
Mayor Shaw made the motion to approve applying for the Tourism Enhancement Grant in the amount of \$100,000 committing 50% matching funds in the amount of \$50,000 to remodel/repair the Wilson House at Ridgetop Station Park. Alderman Harrison seconded.  Voting Aye: All  Voting No: None  Motion Carried.
City Workshop
Mayor Shaw made the motion to schedule workshop for September 18, 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, Mayor Shaw moved for adjournment. Alderman Harrison seconded.  Voting Aye: All  Voting No: None  Motion Carried.
Mayor Tim Shaw

Kelly Rider, City Recorder