City Meeting Of November 21, 2023

Mayor Shaw called the meeting of the Mayor and Board of Alderman to order at 6:30 p.m., Tuesday, November 21, 2023. The meeting was held at City Hall.

Invocation

Bro. 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 October 17, 2023 were presented for approval or corrections.

Motion made by: Vice Mayor Senft

Second: Alderman Gregory

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

Citizens Comments

Tony Reasoner

Commissioners & Department Reports

Utilities:

Mayor Shaw reported the gas line has been relocated at Shedden Road, 8 gas service orders completed, forty 811 locate tickets completed and the regulator station inspection has been completed.

Mayor Shaw reported the sewer department 1 tank pumped for I/I inspection, 4 tanks pumped due to bad pumps, 4 pumps replaced, forty 811 tickets completed, 11 service orders completed, sewer main installation on Lake Road completed and Shedden Road sewer line has been relocated.

Finance:

Alderman Harrison reported Morgan on the Rim revenue \$9209 and expenses \$13321 and a grant reimbursement of \$5800 and Smoke on the Ridge revenue \$5370 and expenses \$10755 with a grant reimbursement of \$1800. Alderman Harrison stated both events went well.

Park:

Alderman Harrison reported the Christmas Parade will be December 1, 2023. Santa, caroling and snacks will be at Ridgetop Station Park.

Mayor Shaw reported Morgan on the Rim was a good event. There was a family who came from Alabama whose father had passed away and a memorial service was held at Ridgetop Station Park during the civil war re-enactment.

Streets:

Alderman Martin reported the streets on her report are still in progress. She reported she has also listed potholes that need to be filled in her report.

Fire:

Alderman Gregory reported a total of 31 calls for October.

Planning and Zoning:

Vice Mayor Senft reported planning and zoning has completed review of the subdivision regulations and will be bringing it before the board soon.

Business Reports:

City Recorder:

No Report.

Attorney Freeman:

Attorney Freeman reported he has sent a letter to Attorney Richert concerning the Elite reimbursement to readdress with the new director to ask for reimbursement. Attorney Richert indicated he would bring the bill to the attention of the new director.

Attorney Freeman reported he made a legal decision concerning an agreement for the need for a rate consultant to be chosen with the Metropolitan Government of Nashville through the Department of Water and Sewerage Services and the City of Belle Meade, the City of Brentwood, the City of Goodlettsville, the City of Laverne and the City of Millersville to start their process. The agreement needed to be approved after last month's meeting but before the meeting this month. Mayor Shaw executed the agreement as in the past the rate consultant is always chosen before the expiring term.

Mayor Comments:

Mayor Shaw wished everyone a Happy Thanksgiving.

Old Business:

No Old Business

New Business:

Resolution 23-16, A Resolution declaring certain property surplus to the needs of the City of Ridgetop, Tennessee and calling for its disposal by selling and any other reasonable manner

Mayor Shaw made the motion to approve Resolution 23-16, A Resolution declaring certain property surplus to the needs of the City of Ridgetop, Tennessee and calling for its disposal by selling and any other reasonable manner. Alderman Harrison seconded.

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

Ordinance 2023-106, An Ordinance of the City of Ridgetop, Tennessee, Amending Budget Ordinance 2023-102 for fiscal year beginning July 1, 2023 and ending June 30, 2024

Mayor Shaw made the motion to approve Ordinance 2023-106, An Ordinance of the City of Ridgetop, Tennessee, Amending Budget Ordinance 2023-102 for fiscal year beginning July 1, 2023 and ending June 30, 2024. Vice Mayor Senft seconded.

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

Bid Approval for siding at 2452 Highland Ave

Mayor Shaw made the motion to approve the bid for siding at 2452 Highland Ave from Brandon Frank Construction in the amount of 14,450 for vinyl soffit/fascia and board and batten. Alderman Martin seconded.

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

Motion to ratify the agreement with Metro for the wholesale customer agreement

Mayor Shaw made the motion to ratify the execution of the agreement between Metro Government and the City of Ridgetop to reflect the rate consultant which had been executed to develop initial utility price for wholesale customers with Metro. Alderman Gregory seconded.

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

Approve additional cost for Shedden Road Gas line relocate for Shedden Road Bridge Project

Mayor Shaw made the motion to approve the additional cost from J B Gibbs for Shedden Road gas line relocate for Shedden Road Bridge Project in the amount of \$960.00. Alderman Martin seconded.

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

Approve funds for Train Museum

Mayor Shaw made the motion to approve an additional \$7,500 funds for the train museum.to complete the project. Vice Mayor Senft seconded.

Alderman Harrison...yes Alderman Gregory...yes Alderman Martin...no Vice Mayor Senft...yes Mayor Shaw...yes **Motion Carried.**

Robertson County Board of Education and Elite Septic Billing Reimbursement and/or Claim

Mayor Shaw made the motion to differ to the January 2024 meeting. Alderman Harrison seconded.

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

City Workshop

Mayor Shaw made the motion to schedule workshop for January 15, 2024, 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