City Meeting Of August 20, 2024

Mayor Shaw called the meeting of the Mayor and Board of Alderman to order at 6:36 p.m., Tuesday, August 20, 2024. The meeting was held at City Hall.

Invocation

Bro. Dan Russell offered invocation. Mayor Shaw led the pledge of allegiance.

Roll Call

Present: Mayor Shaw, Alderman Gregory, Alderman Martin, Alderman Harrison, Vice

Mayor Senft, Kelly Rider, City Recorder, Attorney Russell Freeman

Absent:

Approval of Minutes

The minutes of July 16, 2024 were presented for approval or corrections.

Motion made by: Vice Mayor Senft

Second: Alderman Harrison

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

The minutes of Special Call August 12, 2024 were presented for approval or corrections.

Motion made by: Alderman Gregory

Second: Alderman Harrison

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

Citizens Comments

Joe Summar Dale Gilmore

Commissioners & Department Reports

Utilities:

No report

Finance:

Alderman Harrison reported the insurance premiums for the fiscal year have been paid.

Alderman Harrison reported 37,736 has been spent on sewer supplies. This will hopefully last the entire year, ordering a large supply order helps with freight cost.

Park:

Alderman Harrison reported our guys have done a lot of work at the parks and she appreciates the work that has been done.

Alderman Harrison reported the spinner for the playground has arrived and will be installed and mulch will be put down.

Alderman Harrison reported there will be a mini cruise in, movie and food trucks at Ridgetop Station Park on Friday, August 23, 2024.

Streets:

Alderman Martin reported she has slashed the projects on her report because we don't have the money, and we will have to redirect what we do have left over from what we have to finish the Red Oak Court french drains and Red Oak will still need to be paved and the capital outlay of the bridge on Shedden Road.

Fire:

Alderman Gregory gave the fire report with a total of 31 calls.

Planning and Zoning:

No report

Business Reports:

City Recorder:

Kelly Rider reported the workman's compensation audit has been completed and was 5.6% below the estimated projection.

Kelly Rider reported the Metro contract was signed and returned, once Metro council approves, they will send an updated signed copy for our files.

Kelly Rider reported the audit is going well. I have emailed a request from Crosslin to each council member complete a questionnaire and return as soon as possible.

Attorney Freeman:

Attorney Freeman reported communications have taken place between Steve Artz and Tom Sommers on Mr. Polo's property and they will be preparing the paperwork to finalize the plat.

Mayor Comments:

Mayor Shaw stated he was very appreciative for the work done at Pioneer Park this month. He stated the guys have done a remarkable job.

Old Business:

Ordinance 2024-104, An Ordinance Amending Ordinance 2023-105, An Ordinance Establishing Sewer Rates for the Collection and Treatment of Sewage for the City of Ridgetop Sewer System (Second Reading)

Alderman Harrison made the motion to approve an Ordinance Ordinance 2024-104, An Ordinance Amending Ordinance 2023-105, An Ordinance Establishing Sewer Rates for the Collection and Treatment of Sewage for the City of Ridgetop Sewer System. Alderman Gregory seconded.

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

New Business:

Approve Proposal for ARPA Asset Management Planning with FoxPE

Alderman Harrison made the motion to accept the proposal for TDEC ARPA Asset Management Planning with FoxPE not to exceed 33,000. Vice Mayor Senft seconded.

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

Bid approval for fence at Ridgetop Station Park

Alderman Harrison made the motion to approve the bid from Top Rail Fence in the amount of 17,900 for the fence at Ridgetop Station Park. Alderman Martin seconded.

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

Bid Approval for Red Oak Court

Vice Mayor Senft made the motion to approve the bid for Red Oak Court by Cedar Ridge Services in the amount of 16,995 for a french drain.

Alderman Martin seconded.

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

Bid Approval for Shedden Road Bridge

Vice Mayor Senft made the motion to approve L & G Construction Company in the amount of 428,198.90 for Shedden Road Bridge. Alderman Martin seconded.

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

Bid Approval for Turn Out Gear

Alderman Gregory made the motion to accept the bid from NAFECO in the amount of 3,950 for turn out gear and approve for 2 sets to be purchased. Alderman Harrison seconded.

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

Gas Valve

Council discussed the gas valve repairs and additional repairs that were found to be needed upon replacing the valves. The cost will be more than originally expected due to the additional repairs.

Discuss/ Approve proposal for plans for city hall drawing from Jonathan Frank

Council discussed the proposal for plans to be drawn for future city hall construction.

City Workshop

Alderman Harrison made the motion to schedule workshop for September 16, 2024, at 6:30 p.m. Alderman Gregory seconded.

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

There being no further business to come before the board, Alderman Harrison moved for adjournment. Alderman Martin seconded.

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

Mayor Tim Shaw		

