# City Meeting Of March 19, 2024

Mayor Shaw called the meeting of the Mayor and Board of Alderman to order at 6:30 p.m., Tuesday, March 19, 2024. The meeting was held at City Hall.

## **Invocation**

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

## <u>Roll Call</u>

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 the Special Call Meeting February 20, 2024 were presented for approval or corrections. Motion made by: Alderman Harrison Second: Alderman Gregory Voting Aye: All Voting No: None **Motion Carried.** 

The minutes of February 20, 2024 were presented for approval or corrections. Motion made by: Alderman Harrison Second: Mayor Shaw Voting Aye: All Voting No: None **Motion Carried.** 

The minutes of the Special Call Meeting March 4, 2024 were presented for approval or corrections. Motion made by: Alderman Harrison Second: Mayor Shaw Voting Aye: All Voting No: None **Motion Carried.**  **Citizens Comments** 

Evarlean Rumph Kathy Meredith

# **Commissioners & Department Reports**

## Utilities:

Mayor Shaw reported the gas department completed thirty-one 811 tickets, 4 service orders and completed the state inspection.

Mayor Shaw congratulated Brian Dean on a good report on the state inspection.

Mayor Shaw reported the sewer department pumped 3 tanks due to bad pumps and/or high sludge levels, changed 6 pumps, completed thirty-one 811 tickets and 9 service orders.

Finance:

Alderman Harrison reported the board has started working on budget.

Park:

Alderman Harrison reported the Annual Easter Egg Hunt will be Sunday, March 24, 2024 at 2:00 p.m.

Mayor Shaw invited everyone to the Train Museum ribbon cutting on Monday, March 25, 2024 at 11:30 a.m.

Alderman Harrison reported the swings are being installed this week at Pioneer Park.

Streets:

Alderman Martin stated her report is in the back of the room on the counter if you would like to look at it.

Alderman Martin stated they are working on putting up signs.

Fire:

Alderman Gregory gave the Fire report with a total of 20 calls.

# Planning and Zoning:

Vice Mayor Senft reported planning and zoning will be reviewing a modified site plan concerning a visual buffer for the car wash at the March 28<sup>th</sup> meeting.

Vice Mayor Senft stated the triplex on Woodruff that had previously requested to convert to a six unit building but was denied due to the request not meeting zoning had begun construction to the building without permits and has been issued a stop work order by the building inspector.

Vice Mayor Senft stated planning and zoning will be discussing short term rentals at the next planning and zoning meeting.

Vice Mayor Senft stated Melvin Christian has resigned from the planning and zoning board and there will be a vacant seat to fill on the board.

Vice Mayor Senft stated he is hopeful planning and zoning will update subdivision regulation at the April Meeting.

## **Business Reports:**

<u>City Recorder:</u> No Report.

## Attorney Freeman:

Attorney Freeman stated he had worked with Kelly Rider last week concerning public records request regarding some prior officers.

Attorney Freeman stated he had spoken with Metro concerning some amendments that were being made to a prior sewer contract that had already been approved. Obviously, they cannot amend the current contract but his thoughts on that are that they are headed in that direction. He stated he would not suggest we agree to the amendments but that we go back and choose the original option that we had regarding not having the industrial waste going into the system. He stated we should assure Metro and indicate we would take that option. We took the option we did because we were told they would monitor it for us, checking GIS, and we do not have any big commercial Industrial project here and do not anticipate one. At this point and time, he stated he believes we can stay with what we have but would want to rescind the contract if they attempt to enforce the amendments on the city.

## **Mayor Comments:**

No Comment.

# **Old Business:**

Bid Approval for Rope Rescue Equipment

Vice Mayor Senft made the motion to accept the bid from Safe Industries in the amount of \$10,890.80. Alderman Martin seconded. Voting Aye: All Voting No: None **Motion Carried.** 

#### New Business:

Resolution 24-02, A Resolution declaring certain property surplus

Alderman Gregory made the motion to approve Resolution 24-02, A Resolution declaring certain property surplus. Mayor Shaw seconded. Voting Aye: All Voting No: None **Motion Carried.** 

Ordinance 2024-101, 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 Harrison made the motion to approve an Ordinance 2024-101, 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.** 

#### Appoint Park Board Members

Alderman Harrison made the motion to appoint Glenn Pearson and Viktoria Lawson and reappoint Mitch Glandzberg. Mayor Shaw seconded. Voting Aye: All Voting No: None **Motion Carried.** 

#### **Re-**Appoint Zoning Appeals Member

Vice Mayor Senft made the motion to re-appoint Joe Summar to the zoning appeals board. Mayor Shaw seconded. Voting Aye: All Voting No: None **Motion Carried.** 

#### Bid Approval Park Board Benches

Alderman Harrison made the motion to differ park board benches to next meeting. Alderman Gregory seconded. Voting Aye: All Voting No: None **Motion Carried.**  Approve full-time employment for city clerk position

Alderman Harrison made the motion to approve full-time employment for city clerk Amber Mathis with a pay increase of .50 cents per hour. Vice Mayor Senft seconded. Voting Aye: All Voting No: None **Motion Carried.** 

#### Approve pay increase for Jannet Beasley

Vice Mayor Senft made the motion to give Jannet Beasley a pay increase of \$1.00 per hour for completing the Certified Municipal Finance Officer (CMFO) and Certified Municipal Clerk (CMC) certifications. Alderman Harrison seconded. Voting Aye: All Voting No: None **Motion Carried.** 

# City Workshop

Alderman Harrison made the motion to schedule workshop for April 15, 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 Gregory seconded. Voting Aye: All Voting No: None **Motion Carried.** 

Mayor Tim Shaw

Kelly Rider, City Recorder