

February 14, 2017

**Post Agenda for February 13, 2017  
Regular Scheduled Council Meeting  
Mayor and City Council for the City of Ringgold**

Members Present: Mayor Nick Millwood  
Mayor Pro Tem Terry Crawford  
Councilmember Jake Haynes  
Councilmember Larry C. Black  
Councilmember Randall Franks  
Councilmember Sara S. Clark

Members Absent: None

1. Council voted to approve the Consent Agenda which included Work Session Minutes, January 9, 2017, Public Hearing Minutes, January 9, 2017, Regular Scheduled Meeting Minutes, January 9, 2017.
2. Council voted to remove Item A. Policy Revisions for 2016 Ringgold Police Department from the Agenda and move to the next council meeting dated February 27, 2017.
3. Council voted to approve Remco Business Center, LLC's request to rezone from an I-1 property to a C-2 property. The property is located at Tax Map 39B, Parcel 63-11.
4. Council voted to authorize Mayor Millwood to execute the LMIG Application to draw down \$350,000.00 from GDOT.
5. Council voted to approve the Water Plant Chemical Bids recommended by Jerry Hightower, CTI; Contract 1 (General and Civil Work): Willow Construction - \$81,000.00; Contract 2 (Chemical Pumps, Tanks, Piping): HJ Systems -\$127,000.00; Contract 3 (Electrical Work): Teems Electric - \$68,900.00 totaling \$276,900.00.
6. Council voted to approve the Final 2016 Budget Amendment.
7. Council voted to approve the Resolution for Jerry Payne Planning and Zoning Commission Service.
8. Council voted to approve the Resolution for Melvin McGuffey Planning and Zoning Commission Service.
9. Council voted to approve the cancellation of the following council meetings: June 26, 2017, November 27, 2017 and December 25, 2017.
10. Council voted to authorize Mayor Millwood to execute the GEFA Drinking Water Revolving Fund Loan Agreement Modification.
11. Council voted to remove Item I. Catoosa County Handling Municipal Election from the Agenda.

12. Council voted to authorize Mayor Millwood to execute the Georgia Department of Natural Resources Groundwater Withdrawal Permit Draft.
13. Council voted to approve the proposed schedule for the Ringgold City Pool and to check with Pam and Stephen and have better clarification on the proposed schedule.
14. Council voted to go into executive session.
15. Council voted to return to open session.
16. Council voted to adjourn.