Post Agenda for March 28, 2016 Regular Scheduled Council Meeting Mayor and City Council for the City of Ringgold

Members Present: Mayor Nick Millwood

Mayor Pro Tem Terry Crawford Councilmember Randall Franks Councilmember Jake Haynes Councilmember Sara S. Clark Councilmember Larry C. Black

Members Absent: None

1. Council approved Work Session Minutes from February 22, 2016.

- 2. Council approved Public Hearing Minutes from February 22, 2016.
- 3. Council approved the Regular Scheduled Meeting Minutes from February 22 2016.
- 4. Council approved Special Called Work Session Minutes from March 22, 2016.
- 5. Council voted to approve the request of Amlin, Inc. to subdivide the property into two lots. The property is located at Tax Map R6, Parcel 130.
- 6. Council voted to defer the request of H & K Properties, LLC to obtain a variance on the side setback from the required 20 feet to 10 feet until they receive a recommendation from Planning and Zoning. The property is located at Tax Map R2, Parcel 54.
- 7. Council voted to approve the Change Order for Foster Hills & Woods Drive Sanitary Sewer.
- 8. Council voted to approve the Letter of Authorization for Engineering Services with CTI Engineers, Inc. for Chapman Road Drainage & Intersection Improvements.
- 9. Council voted to approve Shaw Industries Performance Agreement and Right of Way mowing and Maintenance Agreement.
- 10. Council voted to defer the motion to place 4-way stop signs at all intersections in Bluffview Subdivision to next Regular Scheduled Council Meeting of April 11, 2016.
- 11. Council approved the purchase of three tasers for the Ringgold Police Department and to purchase more over time to replace units that fail.
- 12. Council voted to delay a vote on Georgia Power Company's request for an easement in order to obtain additional information.
- 13. Council voted to accept the low bid in the amount of \$308,800.00 by Willow Construction, Inc. for the Water Treatment Plant Chemical Feeding and Storage Improvements.
- 14. Council approved the Mayor signing the Contract to Provide Revenue Management Services Relative to Hotel-Motel Tax with the Georgia Municipal Association.

- 15. Council voted to approve placing signs "No Dogs Inside Fence" on the ball field fence along with posting a fine if violated.
- 16. Council approved the Introduction of an Ordinance to Amend Chapter 66 of the Code and Ordinances Captioned "Traffic and Vehicles".
- 17. Council approved the Introduction of an Ordinance to Amend Chapter 6 Captioned "Alcoholic Beverages".
- 18. Council voted to postpone holding an employee picnic until employees show more interest.
- 19. Council voted to bring recommendations to the Regular Scheduled Council Meeting on April 11, 2016 for new appointments to the Ethics Board to replace expired appointments.
- 20. Council voted to approve the list of names provided by Mayor Millwood to form and be a part of the Health & Wellness Committee. Following is the list of names: Roxanne Phillips, Tammy Cole, Elizabeth T. Burgess, Mike Key, Brandon Shirey, Amy Darby, Amanda Miller, Dr. Paula Smith, Chris Bond, Kelly Rhodes, and Scott Burgess.
- 21. Council voted to table the approval of the RYAA Facility Use Agreement until the next Regular Scheduled Council Meeting on April 11, 2016 to allow council to bring back recommended changes.
- 22. Council voted to approve Unity Construction's proposal in the amount of \$42,417.00 for the Exit 345 Phase II Paving of Rogers Road.
- 23. Council voted to go into Executive Session
- 24. Council voted to return to open session.
- 25. Council voted to adjourn.