

June 23, 2020

**Post Agenda for June 22, 2020
Regular Scheduled Council Meeting
Mayor and City Council for the City of Ringgold**

Members Present Mayor Nick Millwood
 Mayor Pro Tem Sara Clark
 Councilmember Kelly Bomar
 Councilmember Jake Haynes
 Councilmember Randall Franks
 Councilmember Rhonda Swaney

Members Absent: None

Also Present: Dan Wright, City Manager
 Jama House, Finance Director
 Randy Gibson, RTC
 Paul Johnson, Johnson, Murphey & Wright
 Nicki Lundeen, City Clerk

1. Council voted to approve the Consent Agenda engross which includes the Regular Schedule Meeting Minutes, June 8, 2020 and Special Called Meeting Minutes, June 18, 2020.
2. Council voted to move Item C Barbara Johnson Resolution in Old Business to Item A in Old Business.
3. Council voted to add Citizens Comments after Consent Agenda.
4. Council voted to approve the Resolution for Barbara Johnson.
5. Council voted to approve the City Inquiry Findings and Recommendations as presented.
6. Council voted to Amend the Charter via ordinance to read, "...and may be summarily removed from office at any time by vote in favor of removal by all members of the city governing authority, **less two**" in place of "...**less one**".
7. Council voted to approve the Resolution for Barbara Johnson.
8. Council voted deny the request of Ty's Place Apartment to pay money in lieu of building a sidewalk.
9. Council voted to have the HR Department come up with an employee morale and conduct check and provide the council with a rough draft.

10. Council voted to Add the Ringgold Pavilion at Depot Square as a venue that can use the Preferred Caterer's list and have the city attorney amend the ordinance.
11. Council voted to get two to three designers to define scope of potential project alternatives and market costs to the Lyndhurst Foundation and corporations to sponsor the design, the city would do installation.
12. Council voted to approve the Convention & Visitors Bureau to develop a parking map highlighting all available public parking within downtown which will be provided in printed, computer and app form for the public and all downtown merchants as well as lighting to Mountain Street/Tennessee parking lot and signage to any municipal lot currently without one.
13. Council voted to approve the new members, Alex Ware, Nick Ware and Greg Gordy to Crossroads unity Family Park Committee. Also, an Advisory Council consisting of Ruby Hardin, Donna Cockerell and Shane Hullender and the resignation of Marcia Black.
14. Council voted to approve proceeding with the addition of lights on Sparks Street consisting of ornamental and or intersections based on revenue being what it was in January 2020.
15. Council voted to have a stormwater engineering review in flood areas of Meadow Lane , Old County Road and Ridge Street and provide information about possible improvements to the system and define the best plan for future sidewalk and gutter additions in the area connecting existing systems when revenue is back to what it was January 2020.
16. Council voted to proceed with defining Phase 2 of the Citizen's Cemetery and have staff define and gather information regarding costs for Phase 2.
17. Have the Convention & Visitors Bureau implement a consistent annual plan to add five historical narrative tables annually to sidewalk and nature trail system; add nature trail markers highlighting flora and fauna (schedule to be determined), bronze marker and signage system highlighting the history of buildings and homes, have a documented repository, maintenance and replacement plan for all existing history tablets.
18. Council voted to approve the Final Audit 2019 as presented by Paul Johnson of Johnson, Murphey and Wright.
19. Council voted to approve the contract of Integrated Concrete Inc. for the Nashville Street and Tennessee Street handicap ramps and concrete curbs in the amount of \$19,899.25.
20. Council voted to approve the appointment of Henry (Skip) Heptinstall to the Planning and Zoning Commission.
21. Council voted to approve the appointment of Joy Bishop to replace Jake Hayne's and approve the renewal of Randall Franks, Bonnie Marsden, Linda Petty and Kim Brown to the Downtown Development Authority Committee.

22. Council voted to allow Kelly Bomar to serve consecutive terms on the Convention & Visitors Bureau Committee.
23. Council voted to approve the purchase of a new phone system from RTC for City Hall in the amount of \$9,760.75.
24. Council voted to approve the Mayor to sign off on low bid for Two 2020 Dodge Durango's for the Ringgold Police Department and to ratify at the next city council meeting.
25. Council voted to adjourn.