#### City of Ridgeside, Tennessee

#### **Minutes from Quarterly City Commission Meeting**

7-17-18

In Attendance: Sign-In Sheet Attached

Commissioners in Attendance: Mayor Janet Jobe, Commissioners Blane Haywood and Kurt Faires

#### Call to Order:

Pledge of Allegiance by Mayor Jobe. Invocation by Bill Bond.

**Guests:** Karitsa Mosley – Hamilton County School Board

Michael McMahan – City Attorney

Rob Parks - Head Coach of Ridgeside Swim Team - Presentation of Trophy for League City Champions for the Ridgeside Dolphins!

**Approval of last meeting minutes**: Quarterly meeting, April 24, 2018, Special called budget meetings, June 11, 2018, First Reading, and June 18, 2018, Second Reading. **M/MS: Passed** 

#### **Committee Reports:**

WWTA - Billy Cooper: Mr. Cooper will attend tomorrow's WWTA Board Meeting.

Treasurer's Report, and Budget review to date. (As of 06/30/2018)

General Account balance: \$827,248.58

Gas Tax Fund Balance: \$56,315.69.

The swimming pool balance has been expended, a total of \$500,000.00 plus an extra \$10,000 overage approved for new furniture at the last quarterly meeting. The street lighting project has expended \$61,481.18 thru June. We have a \$93K invoice to be paid in July from Nabco Electric. Attached is a detail payment sheet.

**Beautification Fund:** Balance of \$1,990.00.

raising funds from citizens for \$1k, and using up to \$2600 from the Street Fund, for a total of \$5,600 for the sign. **M/MS: Passed** 

There is a second proposal of a rock column with an arm of swinging sign for consideration. Awaiting estimate.

**City Elections:** The Mayor sent a City-wide email regarding the process for qualifying to run for city commissioner. Petitions may be picked up at the Hamilton Co. Election Commission. 25 valid, registered voters in Ridgeside must be on the petition for a candidate to qualify. The **petition must be submitted by noon on August 16**<sup>th</sup> **to be considered and reviewed**. It is recommended that at least 30 names be collected and turned in before the deadline.

**Discussion of Panel Forum** to be held next Tuesday (July 23<sup>rd</sup>) for citizens considering running for office - with questions regarding time commitment, responsibilities, etc. Commissioner Haywood coordinating the schedule, location and communications of details.

The Commissioners have discussed the idea of the City hiring a part-time City Administrator and a part-time City Engineer to provide consistency with City business and to help with the work load of the Commissioners.

**104 Ridgeside** was contacted by Commissioner Faires about plans for the house which is in disrepair. The contractor doing the work for S&S called the Mayor to say that construction/renovation would begin soon. The footprint would not change.

The Pool Risk Management Services on Property Valuation Report of swimming pool and pool house. Commission must decide of either cash value or replacement value. A motion to use Replacement Value of Pool and Pool. M/MS: Passed

#### Citizens' Input:

A question of re-paving roads. City Engineer believes approx. \$1mm to completely pave all roads in Ridgeside. Very expensive for our community to justify currently. However, there is a plan for once all street lighting is complete, the City Engineer will propose to the Commission a project of minor needed improvements this Fall. This is an element of our 2018/2019 budget and this project proposal will include cutting out and replacing isolated spots in the roads, crack / joint filler, gutter repairs in needed locations, street painting of stop bars, striping, etc.

Next meeting: The last scheduled Commission meeting of this team of three Commissioners will be October 16, 2018. A new Commission will take office on December 1st,

2018 following the November 6th, 2018 General Election. All are encouraged to run and to vote.

Janet Jobe, Mayor

Blane Haywood, Commissioner

Kurt Faires, Commissioner

## City of Ridgeside, Tennessee

### **Quarterly City Commission Meeting – Attendees List**

July 17, 2018

ATTENDEE NAME  ONE HOUNDOO	132 Registele
May Pat Hamil	, 0
Kurtra Moslex	
Believen Hoopen	29 Crescent Park
Patsey Walker	10/2 Hildale Dr
Kick Walk	106 Hildale Dr
Fred Flint	112 Windmere Dr
JOAN BICKERSHIP	207 Brookwool D.
Oudi monps	200 Hilldale Dr.
Brande Staszewski	204 Windmere Drive
Walt Starrousle.	204 Winner Drive
Kevin Eastman	109 Windmove
Shuwn SIOT	100 Hilldyle Drice
Bill Boul Bown	205 WINDMERE DR
Ann Elliott	111 Rialgeside Rd.
15	

# Bid and Pricing Analysis for Ridgeside Decorative Lighting Project 2-Mar-18 updated 10/16/18

Bids Received from Electrical Contractors:

Nabco	335,759
Lawson	366,128
Adman	501,000

				Approved	Updates	Actual	10/16/2018
	Base bid		335,759	335,759		335759	
	Deducts:						1
	Attach to wood poles a top of Ridgeside	t	(10,660)	(10,660)		-10660	
	locate lights on same side of street		(16,198)		Add 4 lights & Excavation	14641	C.O.#1
	Install precast poles in lieu of metal poles	1	(14,649)		pool rd & sign lights	2000	
	Adds:				Credit 1 light	-1142	
	Trench Rock Excavation. Nabco is responsible for rock up to 24" dia.		400/cy				
	boring machines and estima nd pole bases. 1 mos to insta		l all		ſ		
/indmere. Thi	e the entire project except f is will minimize disturbance	to residents			<u> </u>		
	ld 4 mockup fixtures on mob	oile carts with genera	tors to				
nalyze fixtures Nabco will wor	Id 4 mockup fixtures on mob s and spacing before order rk with us to final locate all p oork & will install power for s	ooles/fixtures prior to			=		
nalyze fixtures Nabco will wor ommencing w	s and spacing before order rk with us to final locate all p ork & will install power for s prices negotiated for u	poles/fixtures prior to security cameras s by Nabco:	)				
nalyze fixtures Jabco will wor ommencing w	s and spacing before order rk with us to final locate all p ork & will install power for s prices negotiated for u Factory Sales Jamesto	poles/fixtures prior to security cameras s by Nabco: own package	126,490	126,490			
nalyze fixtures Jabco will wor ommencing w	s and spacing before order rk with us to final locate all p ork & will install power for s prices negotiated for u Factory Sales Jamesto	ooles/fixtures prior to security cameras s by Nabco: own package	126,490	126,490			
nalyze fixtures Nabco will wor ommencing w	rk with us to final locate all poor order rk with us to final locate all poor & will install power for s prices negotiated for u Factory Sales Jamesto Ac Factory Sales Provide	poles/fixtures prior to security cameras s by Nabco: own package dd for precast pol ence package	126,490 les 20,000 120,555	126,490	Traditionalio	00462	
nalyze fixtures Nabco will wor ommencing w	s and spacing before order  rk with us to final locate all p  rork & will install power for s  prices negotiated for u  Factory Sales Jamesto  Ad	poles/fixtures prior to security cameras s by Nabco: own package dd for precast pol ence package	126,490 les 20,000	126,490	Traditionaire Add 5 lights & control recpts	99463	C.O. #2
nalyze fixtures Nabco will wor ommencing w LED Fixture	rk with us to final locate all prork & will install power for some prices negotiated for unstall provided for unst	poles/fixtures prior to security cameras s by Nabco: own package dd for precast pol ence package	126,490 les 20,000 120,555	126,490	Add 5 lights &		C.O. #2
nalyze fixtures Nabco will wor commencing w LED Fixture	rk with us to final locate all prork & will install power for some prices negotiated for unstall provided for unst	poles/fixtures prior to security cameras s by Nabco: own package dd for precast pol ence package	126,490 les 20,000 120,555	3,200	Add 5 lights &		C.O. #2
nalyze fixtures Nabco will wor ommencing w LED Fixture Engineering	s and spacing before order rk with us to final locate all prork & will install power for s prices negotiated for u Factory Sales Jamesto Ac Factory Sales Provide TN Lighting Acorn Paces Cost:	poles/fixtures prior to security cameras s by Nabco: own package dd for precast pol ence package	126,490 les 20,000 120,555 131,500		Add 5 lights &	7044	C.O. #2

For Comparison:

In October 2016 EPB gave us an estimate of \$460K with a not to exceed price of \$610K. It excluded rock excavation, and was based on Non LED fixtures.