

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EAST RIDGE**

**July 14, 2022
6:00 pm**

The East Ridge City Council met pursuant to notice on July 14, 2022, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order.

Rev. Charles Cochran, East Ridge Church of Christ, gave the invocation. All joined in the Pledge of Allegiance to the Flag.

Present were: Mayor Williams, Vice Mayor Chauncey, Councilmember Cagle, Councilmember Helton, Councilmember Witt, City Manager Dorsey, City Attorney Litchford, and City Recorder Middleton.

Special Proclamation: Mayor Williams presented a proclamation to Ray Hudgens on the occasion of his 100th Birthday.

Approval of Minutes June 23, 2022 Council Meeting: Vice Mayor Chauncey made a motion, seconded by Councilmember Witt, to approve the minutes. The vote was unanimous. Motion approved.

Communication from Citizens: Glen Meadows, Wally's Restaurant, 6521 Ringgold Road, discussed Ordinance No. 1168 on tonight's agenda regarding abandonment of a right-of-way. He stated if it is not resolved tonight, it affects him and his business. He would like to know what path to take to separate his property from the other properties listed on the application. He stated the issues are with the other properties, not his. City Attorney Litchford stated there was one application filed for three separate parcels, and one involves a private right-of-way. If closed by the owners, it would impact the City's access to Slater Road and would also impact the businesses in this area, plus fire and police access. There is also an issue of the City taking on maintenance of a road it does not own. Mr. Litchford stated we will possibly get an answer early next week. He also stated that if the parcels are separated, the issue would have to start over with the application process and go back before the Planning Commission and then to Council.

Communication from Councilmembers:

Councilmember Witt and Councilmember Helton had nothing at this time.

Vice Mayor Chauncey had nothing at this time.

Councilmember Cagle stated he has had calls about the high grass along the sides of the roads and asked when the Street Department would mow. City Manager Dorsey stated that Street Department Supervisor Vaughn was supposed to start today on Sanctuary Road. The department is currently one employee short, and they are trying to catch up.

Mayor Williams:

- Paws in the Park was held on July 9th at the new City dog park. The Mayor thanked the Boyd Foundation for the grant to build the park. We were one of 15 cities that received a \$25,000 grant. He thanked Vice Mayor Chauncey for his dedication to the dog park, and for getting donations for fencing, benches, etc. He also thanked Shawna Skiles, Michelle Hobbs, and the Parks and Recreation Department, for the work they do taking care of the park and Byron Ray and the Building Maintenance Department for setting up the benches and equipment.
- July 16, 2022 – The Red Wolves will play at 7:30 against North Carolina FC and on July 23, 2022 at 7:30 against Northern Colorado.
- July 18, 2022 – The Library will have a drop-in reading event.
- July 21, 2022 – The Police Department will host a community meeting from 6 – 8 p.m. at the Community Center. They will take input and questions from citizens on how they can work together to reduce crime.
- August 5-7, 2022, 6:30 – 9:30 – Light up Tennessee Balloon Glow at Camp Jordan

Communication from City Manager:

- The Multi Modal Project is starting up at Kingwood Drive. There have been some small issues such as a concrete shortage and businesses that are hard to access. Mr. Dorsey stated we could make entrance signs and put them on barrels in front of the businesses.
- Mr. Dorsey received a response from Joe Derring with TDOT about paving the aprons on some of the roads that come into Ringgold Road. TDOT is planning on paving these in the fall.
- We have advertised in the newspaper for spot paving. Bids will be open on August 9th and on the agenda for the August 11th council meeting.
- We are getting ready to advertise for a Request for Qualifications for an architect for the Animal Shelter.
- Mr. Dorsey asked Chief Allen to come forward to speak to Council. The Chief stated he has worked for East Ridge since 2015 and now plans to retire in September. He has contacted MTAS regarding a search for a Police Chief. He thanked the City Manager and Council for their support of the Department.

Old Business:

ORDINANCE NO. 1168 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, ABANDONING PORTIONS OF THREE CLOSED RIGHTS-OF-WAY AS FOLLOWS: MCDONALD ROAD, LOCATED ON LOTS 6517 AND 6521 RINGGOLD ROAD; SLATER ROAD, LOCATED ON LOTS 6519, 6521, AND 6517 RINGGOLD ROAD; AND AN UNNAMED ROAD LOCATED ON LOTS 6519 AND 6517 RINGGOLD ROAD AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS (2nd and final reading – moved to July 14, 2022 meeting) – City Attorney Litchford read on caption. Vice Mayor Chauncey made a motion, seconded by Councilmember Helton, for discussion purposes. Mr. Chauncey asked City Attorney Litchford if he would advise Council to table this item until the next meeting. Mr. Litchford stated he hopes to hear back from the applicant's attorney next week and have everything back from them by next meeting. He stated if separated as discussed earlier, this item would have to go back through the application process and go before the

Planning Commission. Councilmember Witt made a motion, seconded by Vice Mayor Chauncey, to table this item until the next meeting. The vote was unanimous. Motion approved.

New Business:

ORDINANCE NO. 1172 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE SETTING THE COMPENSATION OF THE CITY JUDGE EFFECTIVE WITH THE TERM BEGINNING IN SEPTEMBER 2022 IN ACCORDANCE WITH TITLE 3 MUNICIPAL COURT, CHAPTER 1 CITY JUDGE, SECTION 3-103(4) SALARY (1st reading) – City Attorney Litchford read on caption. The Mayor asked that this item be added to the agenda. He stated that a salary increase for the judge can only occur prior to the election. The Council has information showing the case load and the revenue generated over the past eight years. City Attorney Litchford stated that filings are up over 700% from 2014 to present. Revenues are up almost 300% from 2014. Mr. Litchford believes increasing the salary will allow the city to have a large applicant pool. He also stated the salary for a judge cannot be modified during that judge’s term. Councilmember Helton made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1172 on first reading. Roll call vote: Vice Mayor Chauncey - yes; Councilmember Cagle - no; Councilmember Helton - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

RESOLUTION NO. 3284 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY OF EAST RIDGE TO APPLY FOR AND ACCEPT THE PEP RISK MANAGEMENT POOL “SAFETY PARTNERS” MATCHING GRANT PROGRAM – City Attorney Litchford read on caption. Finance Director Qualls stated we apply for this grant every year. It pays for safety items such as work boots, gloves, safety glasses, etc. Vice Mayor Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 3284. The vote was unanimous. Motion approved.

RESOLUTION NO. 3285 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE EIGHT (8) 2022 FORD INTERCEPTOR SPORT UTILITY VEHICLES (“SUVS”) FROM LONNIE COBB FORD THROUGH THE TENNESSEE DEPARTMENT OF GENERAL SERVICES STATE-WIDE CONTRACT LISTING #209, PURSUANT TO TENNESSEE CODE ANNOTATED 12-3-1201(b) – City Attorney Litchford read on caption. Chief Allen stated these vehicles are budgeted and are on state contract. Delivery will be around September. The 2023 models will have a price increase of approximately \$3,300. Councilmember Witt made a motion, seconded by Councilmember Helton, to approve Resolution No. 3285. The vote was unanimous. Motion approved.

RESOLUTION NO. 3286 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR TO ENTER INTO A SERVICES AGREEMENT WITH LITEFOOT TECHNOLOGY, LLC FOR SERVICES REGARDING INFORMATION TECHNOLOGY - City Attorney Litchford

read on caption. IT Manager Love stated the agreement is for \$69,516.20 with LiteFoot Technology, LLC for management of servers, switches, help with email problems, etc. We already pay for these expenses to various companies, but this would consolidate these expenses under one company and potentially save money. Mr. Dorsey stated the funds are budgeted. Vice Mayor Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 3286. Mayor Williams stated this is money well spent. The vote was unanimous. Motion approved.

RESOLUTION NO. 3287 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY TO ACCEPT A DONATION FROM FOOD CITY FOR THE EAST RIDGE POLICE DEPARTMENT – City Attorney Litchford read on caption. Chief Allen stated when Food City had their grand opening, they wanted to present a check at that time, but could not because Council must approve all donations. Councilmember Helton made a motion, seconded by Councilmember Witt, to approve Resolution No. 3287. The vote was unanimous. Motion approved. The Mayor thanked Food City for their donation.

RESOLUTION NO. 3288 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE A SPARTAN SRT-XD ZERO TURN MOWER FROM LADD’S USING THE TENNESSEE DEPARTMENT OF GENERALS SERVICES STATE-WIDE CONTRACT LISTING #66045, PURSUANT TO TENNESSEE CODE ANNOTATED 12-3-1201(b) – City Attorney Litchford read on caption. Vice Mayor Chauncey made a motion, seconded by Councilmember Helton, to approve Resolution No. 3288. The vote was unanimous. Motion approved.

RESOLUTION NO. 3289 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH VOLKERT, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE JOHN ROSS ROAD RESURFACING PROJECT – City Attorney Litchford read on caption. City Manager Dorsey stated the City advertised a Request for Qualifications in May. In July, the selection committee went through qualifications they received and determined that Volkert, Inc. was the best choice. We still have to do a contract, with the dollar amount to be negotiated. Vice Mayor Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 3289. The vote was unanimous. Motion approved.

Discussion of Tentative Agenda Items for the July 28, 2022 Council Meeting:

Old Business:

ORDINANCE NO. 1172 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE SETTING THE COMPENSATION OF THE CITY JUDGE EFFECTIVE WITH THE TERM BEGINNING IN SEPTEMBER 2022 IN ACCORDANCE WITH TITLE 3 MUNICIPAL COURT, CHAPTER 1 CITY JUDGE, SECTION 3-103(4) SALARY (2nd and final reading) – No discussion

ORDINANCE NO. 1168 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, ABANDONING PORTIONS OF THREE CLOSED RIGHTS-OF-WAY AS FOLLOWS: MCDONALD ROAD, LOCATED ON LOTS 6517 AND 6521 RINGGOLD ROAD; SLATER ROAD, LOCATED ON LOTS 6519, 6521, AND 6517 RINGGOLD ROAD; AND AN UNNAMED ROAD LOCATED ON LOTS 6519 AND 6517 RINGGOLD ROAD AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS (2nd and final reading – tabled tonight to the July 28, 2022 meeting)

New Business:

RESOLUTION NO. ____ - Lease/Purchase for Tasers – Assistant Chief Uselton stated the Police Departments’ tasers are outdated and out of warranty. The new tasers, if approved, would be under a five-year lease and after that time, the City would own the tasers. Mr. Dorsey stated we had to send the lease information to the State Comptroller for lease/purchase approval.

RESOLUTION NO. ____ - Waive fee River City Corvette Club – Mr. Dorsey stated this event will be Saturday, August 6, 2022 and staff recommend waiving the rental fee. He stated that he and Council have previously discussed waiving the facility rental fee but charging for costs for the City’s actual cost, such as salaries for employees that have to be at the events.

PUBLIC HEARING FOR RESOLUTION NO. ____ - Short-term Vacation Rental Appeal

RESOLUTION NO. ____ - Short-term Vacation Rental Appeal – Chief Building Official Howell stated staff sent out letters within 300 feet of the affected properties and received two objections. Because the City received objections, the issue has to come before Council. Both the properties in question are duplexes in a R-2 district, which are allowed in non-owner-occupied properties.

Being no further business, the meeting was adjourned.

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EAST RIDGE**

**July 28, 2022
6:00 pm**

The East Ridge City Council met pursuant to notice on July 28, 2022, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order.

Rev. Terry Arnold, Pentecostal Church of East Ridge, gave the invocation. All joined in the Pledge of Allegiance to the Flag.

Present were: Mayor Williams, Councilmember Cagle, Councilmember Helton, Councilmember Witt, City Manager Dorsey, City Attorney Litchford, and City Recorder Middleton. Vice Mayor Chauncey was not present.

Special Proclamation: Mayor Williams presented a proclamation to Lois Stone on the occasion of her 100th Birthday.

Consent Agenda:

- A. Approval of Minutes July 14, 2022 Council Meeting
- B. Approval of May 2022 Financial Report
- C. Declaration of Surplus Property

Councilmember Witt made a motion, seconded by Councilmember Helton, to approve the Consent Agenda. The vote was unanimous. Motion approved.

Communication from Citizens:

Judge Kevin Wilson stated that if at any time, the Attorney General's opinion states he cannot hold the Judge's office in East Ridge, he will not run. He stated he has enjoyed his time as Judge in East Ridge.

Communication from Councilmembers:

Councilmember Cagle stated he has had complaints that nothing has been done about N. Smith Street and McCall Road being in such bad shape. City Manager Dorsey stated he will check to see if these roads are on the spot paving list.

Councilmember Helton and Councilmember Witt had nothing at this time.

Mayor Williams discussed the following:

- Chief Allen came forward regarding the Police Community Meeting held recently. He stated there was a good turnout, and police discussed some of the programs they are currently doing.
- August 5th – The Light-up Balloon Glow will be at Camp Jordan. There will be tethered rides from 6:30 – 9:30 pm.
- August 6th – The River City Corvette Club will hold a car show at Camp Jordan from 9 am – 3 pm.
- Parks and Recreation is holding sign-ups for fall sports. People can go to the website or call to register.

Communication from City Manager:

- The Multi Modal project is slowly moving from Kingwood to Walmart. There are some problems with sewer laterals and supply chain issues. The project should be done within a year. The project will benefit the City by having sidewalks, curbs, and lighting in that area, plus it will help the stormwater issues.
- He had a meeting with the contractors regarding the bids for spot paving. Bids will be open on August 9th.
- N. Mack Smith Road – We have found out there is right-of-way that extends from the end of N. Mack Smith around to the southern entrance where the gates are for the Gateway Development. We had a land acquisition specialist revising the preliminary cost estimates and getting reappraisal estimates. We have also tried to contact TDOT to see if we could get a small easement where their interstate right-of-way is, which could take nine to twelve months. He would like to add a resolution for the next meeting to request the extension of the road project through to the gated entrance with the City paying for the road. Mayor Williams stated that EPB has agreed to pay to move their utility poles.
- He is considering creating a new position for economic development, community involvement, social media, grants, etc. The money is within the budget, so he would not need Council approval. If any of the Council have input, they can get with him to discuss.

Old Business:

ORDINANCE NO. 1168 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, ABANDONING PORTIONS OF THREE CLOSED RIGHTS-OF-WAY AS FOLLOWS: MCDONALD ROAD, LOCATED ON LOTS 6517 AND 6521 RINGGOLD ROAD; SLATER ROAD, LOCATED ON LOTS 6519, 6521, AND 6517 RINGGOLD ROAD; AND AN UNNAMED ROAD LOCATED ON LOTS 6519 AND 6517 RINGGOLD ROAD AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS (2nd and final reading – tabled July 14, 2022 to the July 28, 2022 meeting) - City Attorney Litchford read on caption. Mr. Litchford stated this item was held up because of an issue to preserve access on Slater Road. We have finally received the agreement and he recommends approval. Even though it is private property, the owner of the hotel has agreed to keep that right-of-way open on Slater. Mr. Litchford will have a contract for approval at the next meeting. Councilmember Cagle made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1168. The vote was unanimous. Motion approved.

ORDINANCE NO. 1172 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE SETTING THE COMPENSATION OF THE CITY JUDGE EFFECTIVE WITH THE TERM BEGINNING IN SEPTEMBER 2022 IN ACCORDANCE WITH TITLE 3 MUNICIPAL COURT, CHAPTER 1 CITY JUDGE, SECTION 3-103(4) SALARY (2nd and final reading) - City Attorney Litchford read on caption. Councilmember Helton made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1172. Councilmember Cagle stated he has looked at salary surveys for the judge position in other cities, many of them paying less with higher populations. Roll call vote: Councilmember Cagle - no; Councilmember Helton - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

New Business:

RESOLUTION NO. 3290 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO WAIVE THE FEE FOR USE OF CAMP JORDAN ARENA BY THE RIVER CITY CORVETTE CLUB FOR A FUNDRAISER TO HELP BENEFIT THE EAST RIDGE NEEDY CHILD FUND - City Attorney Litchford read on caption. Mr. Dorsey recommended waiving the fee but as he has discussed before, the City still has expenses for these events, such as employee pay, utilities, etc. He also stated we should look at State law regarding donations. Councilmember Witt made a motion, seconded by Councilmember Helton, to approve Resolution No. 3290. The vote was unanimous. Motion approved.

RESOLUTION NO 3291 – A RESOLUTION OF THE CITY COUNCIL OF EAST RIDGE, TENNESSEE AUTHORIZING THE CITY MANAGER TO SIGN A LEASE PURCHASE AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF SIXTY (60) TASER 7 CONDUCTED ELECTRICAL WEAPONS - City Attorney Litchford read on caption. Assistant Chief Uselton stated these would replace the aging tasers. Cost is \$53,529 per year for five years and includes support. Councilmember Witt made a motion, seconded by Councilmember Helton, to approve Resolution No. 3291. The vote was unanimous. Motion approved.

RESOLUTION NO. 3292 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AWARDING ANNUAL BIDS FOR STREET DEPARTMENT MATERIALS FOR FY 2022 – 2023 (bid opening July 26) - City Attorney Litchford read on caption. Mr. Dorsey stated these are annual bids. He presented Council with a spreadsheet with his recommendations highlighted in yellow. Councilmember Witt made a motion, seconded by Councilmember Helton, to approve Resolution No. 3292, with the highlighted recommendations from City Manager Dorsey. The vote was unanimous. Motion approved.

RESOLUTION NO. 3293 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE INFORMATION TECHNOLOGY EQUIPMENT AND INSTALLATION SERVICES FROM LITEFOOT TECHNOLOGY, LLC IN ORDER TO MOVE THE CITY’S SERVERS TO CITY HALL - City Attorney Litchford read on caption. IT Technician Love stated this is to lay the groundwork for

bringing the servers from the attic of the Police Department to City Hall. Councilmember Witt made a motion, seconded by Councilmember Helton, to approve Resolution No. 3293. The vote was unanimous. Motion approved. City Manager Dorsey thanked Mr. Love for his work at the City and stated Mr. Love is leaving for a better opportunity.

RESOLUTION NO. 3294 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBSCRIBE TO THE MOTOROLA VIGILANT DATABASE (LICENSE PLATE READER (“LPR”)) AND SUBSCRIBE SIXTEEN (16) EXISTING IN-CAR CAMERAS TO THE LPR, AND ALSO LEASE FOUR (4) FIXED CAMERAS AND ONE (1) QUICK DEPLOY CAMERA, FOR THE EAST RIDGE POLICE DEPARTMENT THROUGH THE TENNESSEE DEPARTMENT OF GENERAL SERVICES STATE-WIDE CONTRACT #450, PURSUANT TO TENNESSEE CODE ANNOTATED 12-3-1201(b) - City Attorney Litchford read on caption. Assistant Chief Uselton stated these are tag readers that will help with stolen vehicles, amber alerts, etc. Councilmember Helton made a motion, seconded by Councilmember Witt, to approve Resolution No. 3294. The vote was unanimous. Motion approved.

RESOLUTION NO. 3295 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPOINTING MICHAEL HOWELL AS THE CITY’S REPRESENTATIVE TO THE MANAGEMENT COMMITTEE OF THE HAMILTON COUNTY WATER QUALITY PROGRAM AND CHRISTOPHER J. DORSEY AS THE ALTERNATE REPRESENTATIVE - City Attorney Litchford read on caption. Councilmember Witt made a motion, seconded by Councilmember Helton, to approve Resolution No. 3295. The vote was unanimous. Motion approved.

PUBLIC HEARING FOR RESOLUTION NO. 3296 - Short-term Vacation Rental Approval – Mayor Williams opened the public hearing. The applicant, Heather Haufler, stated she is an attorney. She bought the duplex at 795 and 797 Eileen Lane and remodeled it. She addressed concerns about garbage and parking, stating she wants to appeal to vacationers. She would not have garbage everywhere and stated her driveway is 75 feet long which is plenty of room for parking. There is a limit of two cars per unit.

Bobby Bowling, 3629 Glen Oaks Drive, stated he believes someone is living at the home. He is concerned about the number of people who would be at the house. He owns the home behind the duplex on Eileen Lane. He also asked what the benefits are to the City. Ms. Haufler stated the City receives hotel/motel tax from short-term rentals. She stated she is living in one side of the duplex temporarily.

Greg Carden, 509 S. Sweetbriar, also owns a home at 805 Eileen Lane. He asked Mr. Howell if there has been any trouble with the short-term rentals in East Ridge. Mr. Howell stated there has been no trouble, but if there are more than two citations in a 12-month period, it would come back to Council for a hearing and the permit could be revoked. Ms. Helton asked Mr. Howell if it was easier to remedy a situation with a short-term rental than a regular rental. He stated yes, that with regular rentals it could take months to get someone out. Mr. Howell stated he inspected the inside of the home, and it meets all life safety requirements of the short-term rental ordinance. If approved, it would go to the Fire Marshal for a second

inspection. No one else came forward in favor of or in opposition to the application. Mayor Williams closed the public hearing.

RESOLUTION NO. 3296 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO APPROVE A SHORT-TERM VACATION RENTAL CERTIFICATE APPLICATION FOR PROPERTY LOCATED AT 795 AND 797 EILEEN LANE - City Attorney Litchford read on caption. Councilmember Witt made a motion, seconded by Councilmember Helton, to approve Resolution No. 3296. Roll call vote: Councilmember Cagle - no; Councilmember Helton - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

Discussion of Tentative Agenda Items for the August 11, 2022 Council Meeting:

Old Business: None

New Business:

- **RESOLUTION NO. ____** - Bids for spot paving – bid opening August 9, 2022 – No further discussion
- City Manager Dorsey would like to add resolution for the extension of N. Mack Smith Road
- City Attorney Litchford would like to add the Access Agreement for the Slater Road right-of-way.

Being no further business, the meeting was adjourned.