

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

**August 11, 2022  
6:00 pm**

The East Ridge City Council met pursuant to notice on August 11, 2022, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order.

Danny Lance, Truelife Church, 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.

**Employee Milestone Awards for July:** Mayor Williams announced that Donna Conway received the award for five years of service. He stated that having good employees helps the City run smoothly and efficiently.

**Approval of Minutes July 28, 2022 Council Meeting:** Councilmember Helton made a motion, seconded by Councilmember Witt, to approve the minutes. Roll call vote: Vice Mayor Chauncey - abstain; Councilmember Cagle - yes; Councilmember Helton - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

**Communication from Citizens:**

Larry Watkins, 711 W. Stateline Road, has a concern about the Housing Commission and the clean-up of his property. City Attorney Litchford stated this case has been remanded back to the Housing Commission with a review in September. Mr. Watkins asked the City Attorney why he had to be at this meeting tonight. Mr. Litchford stated Mr. Watkins was not told to be here tonight. Mayor Williams stated this item was referred back to the Housing commission and there is nothing on the agenda tonight regarding the property. Mayor Williams stated we will research this issue with the Housing Commission and someone will get back with Mr. Watkins.

**Communication from Councilmembers:**

Councilmembers Witt, Helton, and Cagle had nothing at this time.

Vice Mayor Chauncey also had nothing at this time.

Mayor Williams announced the following:

- August 14, 2022 – Last day for registration for fall sports. You may register on the website.
- October 22, 2022 – East Ridge Fall Festival. They are looking for more crafters and vendors.

**Communication from City Manager:**

- Staff met with the Multi-Modal contractors and subs today and they will start pouring more concrete soon. They are progressing with the 10-foot sidewalk and working through sewer issues.
- Paving update – Approval of bids is on the agenda tonight.
- A resolution regarding the N. Mack Smith extension is also on the agenda tonight.
- The splash pad and playground will be open until Labor Day, then staff will decide whether to keep them open on weekends or close at that time.
- Tentative agenda item –The canine officer went to Tractor Supply in Soddy Daisy to purchase materials for a doghouse and kennel. Tractor Supply decided to donate the materials. This will be on the next meeting’s agenda for approval to accept the donation.

**Old Business:** None

**New Business:**

**ORDINANCE NO. 1173 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO REZONE THE PROPERTY LOCATED AT 6205 RINGGOLD ROAD, TAX MAP #169L-F-040, FROM C-2 GENERAL COMMERCIAL DISTRICT TO M-2 LIGHT INDUSTRIAL DISTRICT (1<sup>st</sup> reading)** - City Attorney Litchford read on caption. Chief Building Official Howell stated this will allow Textile Printing room to expand their business. There is an existing building on a portion of this property that will be demolished. Councilmember Helton made a motion, seconded by Vice Mayor Chauncey, to approve Ordinance No. 1173 on first reading. The vote was unanimous. Motion approved.

**RESOLUTION NO. 3297 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR TO EXECUTE AN ACCESS AGREEMENT WITH JSK GP, A TENNESSEE GENERAL PARTNERSHIP, AND GLEN AND SHARON MEADOWS** - City Attorney Litchford read on caption. Mr. Litchford stated the property owners agreed to the terms of this agreement. There will be no cost to the City, and we are not taking over maintenance. The agreement will be recorded in the register’s office and access will remain open. Vice Mayor Chauncey made a motion, seconded by Councilmember Cagle, to approve Resolution No. 3297. The vote was unanimous. Motion approved.

**RESOLUTION NO. 3298 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE APPROVING A COMMERCIAL LEASE AGREEMENT WITH INFINITE INVESTMENT LLC FOR PROPERTY LOCATED AT 1465 NORTH MACK SMITH ROAD** - City Attorney Litchford read on caption. Chief Allen stated this will be a temporary no-cost lease to the City. We will pay for electricity, water, and sewer. Councilmember Witt made a motion, seconded by Councilmember Helton, to approve Resolution No. 3298. The vote was unanimous. Motion approved. The Mayor and Vice Mayor thanked Mr. Patel for his generosity in allowing the City to use this property for a gym.

**RESOLUTION NO. 3299 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AWARDED A CONTRACT FOR STREET PAVING AT VARIOUS SITES** - City Attorney Litchford read on caption. City Manager Dorsey stated we advertised for bids for spot paving of various streets in the City. Some may need milling and paving, and some may have to be dug out and redone with crushed stone and asphalt. Bids came in at \$1.7 million which is an estimate. The list could be pared down to around \$1 million. Vice Mayor Chauncey made a motion, seconded by Councilmember Cagle, to approve Resolution No. 3299. The vote was unanimous. Motion approved.

**RESOLUTION NO. 3300 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND RESOLUTION 3279 TO EXTEND THE NORTH MACK SMITH SOUTH ACCESS ROAD PROJECT ON EXISTING PUBLIC RIGHT-OF-WAY** - City Attorney Litchford read on caption. City Manager Dorsey stated that we have learned that the City does have a 50-foot right-of-way easement which extends from where the road ends at the Budgetel, all the way around East Ridge Residence to the entrance of the Gateway development. Council had previously voted to end the road project where we thought the right-of-way ended, but now that we know we have extra right-of-way, he stated we could extend the road project to the main entrance of the Gateway development. The amount we had for this project was \$4,019,351 and that number will not change. Councilmember Witt made a motion, seconded by Councilmember Cagle, to approve Resolution No. 3300 to amend Resolution No. 3279 by extending the road improvements of Mack Smith Road up to the entrance of the Gateway Development, provided the improvements stay within the 50' public right-of-way and we do not have to purchase any additional right-of-way area for this extension. The vote was unanimous. Motion approved.

#### **Discussion of Tentative Agenda Items for the August 25, 2022 Council Meeting**

- **Old Business:**
  - **PUBLIC HEARING FOR ORDINANCE NO. 1173** – Rezone the property at 6205 Ringgold Road from C-2 General Commercial District to M-2 Light Industrial District
  - **ORDINANCE NO. 1173 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO REZONE THE PROPERTY LOCATED AT 6205 RINGGOLD ROAD, TAX MAP #169L-F-040, FROM C-2 GENERAL COMMERCIAL DISTRICT TO M-2 LIGHT INDUSTRIAL DISTRICT (2<sup>nd</sup> and final reading)** - no discussion.
- **New Business:**
  - **RESOLUTION NO. \_\_\_\_ - Bids for Sports Photography for 2022-2023 Sports Season** – Mr. Dorsey stated we opened bids this week and will present them at the next meeting.

- **RESOLUTION NO. \_\_\_\_ - Bond Issue for funding for N. Mack Smith Road and Multi-Modal Project** – Mr. Dorsey stated we are using ARPA funds for the stormwater portion and \$3 million will come out of the general fund. We may have to go out for a bond issue for approximately \$10 million to complete both of these projects. The expenditures can be reimbursed through the Border Region Act.
- **RESOLUTION NO. \_\_\_\_ - Approve Tyler Technology for Software and Training for Court** – Mr. Dorsey stated this is a budgeted item for Court to be on the same system as the Police Department.

Mayor Williams stated we will also add the following items to the agenda under New Business:

- The donation from Tractor Supply for the doghouse and kennel materials
- Appointments to the Housing Commission and the Planning Commission.
- A donation from CSX Railroad for the Fire Department to add computers to some of their vehicles.

Being no further business, the meeting was adjourned.

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

**August 25, 2022  
6:00 pm**

The East Ridge City Council met pursuant to notice on August 25, 2022, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order.

Robert Jones, 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.

Mayor Williams recognized County Commissioner Tim Boyd. Mr. Boyd stated this is his last Council meeting to attend since he will be leaving office. He stated he has had many compliments on how East Ridge is growing and transforming. He also stated he appreciates the citizens of District 8. The Mayor thanked Mr. Boyd for his 12 years of service. Vice Mayor Chauncey thanked Mr. Boyd for his service and stated he is looking forward to filling the County Commissioner position.

**Special Presentation – The Rec Project** – Chisty Chapman, owner of the Check Into Cash building stated she has donated space in the building for a youth recreation center. She stated she has after-school programs for the youth and programs that help parents find housing. Now she states that she needs help, with transportation, food, and volunteers. The Rec Project is a 501-C-3 non-profit. Ms. Chapman gave out handouts about the program and has information on the website. The Mayor stated he has seen this, and it is a great program.

**Approval of Minutes August 11, 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:**

Marilyn Hadley, 6508 Holiday Drive, discussed the rezoning of 6205 Ringgold Road for TPC. She stated her home is behind the property and asked would there be a fence installed between the properties. She also has drainage problems because their land is higher than her yard. She also stated the Council is doing a good job for the City.

Antionette Bronsted, Castle Avenue, stated her road is washing out where it meets with Donaldson Road. City Manager Dorsey will check into this.

William Lee, 1075 Wynnwood Road, asked that a traffic light be reinstalled at this intersection with Ringgold Road because of traffic backups. Mr. Dorsey stated this is controlled by TDOT

but he will email them tomorrow. He also has issues with standing water in his yard and cars playing loud music.

Councilmember Cagle stated he is also concerned about the loud cars and music on Tombras Avenue. He also stated that Germantown Circle needs mowed.

Vice Mayor Chauncey, Councilmember Helton, and Councilmember Witt had nothing at this time.

Mayor Williams discussed the following:

- August 17<sup>th</sup> – September 5<sup>th</sup> – Chief Allen stated the Booze it or Lose It campaign will take place during this time period.
- August 26<sup>th</sup> – The OLPH 85<sup>th</sup> anniversary celebration will take place with live music, food trucks, vendors, corn hole competition, school tours, etc.
- August 26<sup>th</sup> – The first East Ridge High home football game will start at 7:30 pm against Stone Memorial.
- August 27<sup>th</sup> – Meet the Mayor event at Local Coffee.
- September 17<sup>th</sup> – Jones Memorial United Methodist Church Barbecue will be from 10 am – 4 pm. Proceeds go to Coats for Kids.
- October 22<sup>nd</sup> – The City will sponsor a Fall Festival at Camp Jordan beginning at 10 am with food, vendors, crafts, etc.

**Communication from City Manager:**

- The Multi modal project is progressing on the southside towards Walmart with sidewalks, curbs, gutters, and stormwater.
- Paving update – Council approved 1 million for spot paving residential streets. We are working with Georgia on streets such as Mack Smith Road south that go into Georgia.
- Apron paving – These are part of the State right-of-way. In mid-September, the State will be paving the aprons on Tombras Avenue, Moore Road, and McBrien (southside).
- Interviews were held for Police Chief this week. A panel which included Rex Barton, with MTAS; Mark Gibson, Cleveland Police Chief; Fred Shultz, Athens Police Chief; and some City staff conducted the interviews. Mr. Dorsey announced the next Chief will be Clint Uselton.

**Old Business:**

**PUBLIC HEARING FOR ORDINANCE NO. 1173 – Rezone the property at 6205 Ringgold Road from C-2 General Commercial District to M-2 Light Industrial District –** City Attorney Litchford read on caption. Andrew Payne, with Modus Build, stated they plan to demolish the old gym on the property. They will have vegetation, or fencing, to block the view of the new structure and they will take care of water run-off.

Karen Chambers, 6512 Holiday Drive, asked about the buffering for the property. Mr. Payne stated the proposal is to separate it by fencing and vegetative buffering. Chief Building Official Howell stated that although no fencing is required, they will have a 6-foot-high fence.

At this time, the Mayor closed the public hearing.

**ORDINANCE NO. 1173 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO REZONE THE PROPERTY LOCATED AT 6205 RINGGOLD ROAD, TAX MAP #169L-F-040, FROM C-2 GENERAL COMMERCIAL DISTRICT TO M-2 LIGHT INDUSTRIAL DISTRICT (2<sup>nd</sup> and final reading)** – City Attorney Litchford read on caption. Councilmember Helton made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1173 on second and final reading. The vote was unanimous. Motion approved.

**New Business:**

**RESOLUTION NO. 3301 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY TO ACCEPT A GRANT FROM CSX RAILROAD IN THE AMOUNT OF \$25,000 FOR THE EAST RIDGE FIRE RESCUE DEPARTMENT** – City Attorney Litchford read on caption. City Manager Dorsey stated the department applied for and was awarded this grant. It will help pay for computers for first responder vehicles. Councilmember Witt made a motion, seconded by Vice Mayor Chauncey, to approve Resolution No. 3301. The vote was unanimous. Motion approved.

**RESOLUTION NO. 3302 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE APPROVING PHOTOGRAPHY BIDS FOR THE 2022 – 2023 SPORTS SEASON** – City Attorney Litchford read on caption. City Manager Dorsey stated bids were opened on August 9, 2022 and we only received one bid, which had a 15% commission paid to the City. Vice Mayor Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 3302. The vote was unanimous. Motion approved.

**RESOLUTION NO. 3303 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE APPOINTMENT OF \_\_\_\_\_ TO THE EAST RIDGE PLANNING COMMISSION** – City Attorney Litchford read on caption. Mayor Williams appointed Casey Tuggle to the Planning Commission. Vice Mayor Chauncey made a motion, seconded by Councilmember Cagle, to approve Resolution No. 3303. The vote was unanimous. Motion approved.

**RESOLUTION NO. 3304 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE APPOINTMENT OF \_\_\_\_\_ TO THE EAST RIDGE HOUSING COMMISSION** – City Attorney Litchford read on caption. Mayor Williams appointed Debbie Lance to the Housing Commission. Vice Mayor Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 3304. The vote was unanimous. Motion approved.

**RESOLUTION NO. 3305 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY TO ACCEPT A DONATION FROM TRACTOR SUPPLY COMPANY OF A DOGHOUSE AND A**

**KENNEL ROOF FOR THE EAST RIDGE POLICE DEPARTMENT** – City Attorney Litchford read on caption. Chief Allen stated this is needed equipment for the new canine officer. The value is at \$340.00. Councilmember Witt made a motion, seconded by Councilmember Helton, to approve Resolution No. 3305. The vote was unanimous. Motion approved.

**RESOLUTION NO. 3306 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING A CONTRACT WITH TYLER TECHNOLOGIES FOR SOFTWARE FOR EAST RIDGE CITY COURT** – City Attorney Litchford read on caption. City Manager Dorsey stated this amount was included in the budget and will make the court software compatible with the Police Department software. There is an upfront cost of \$51,349.00 with three annual payments of \$22,154.00. Vice Mayor Chauncey made a motion, seconded by Councilmember Cagle, to approve Resolution No. 3306. The vote was unanimous. Motion approved.

**RESOLUTION NO. 3307 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE TRANSFER OF EAST RIDGE’S TENNESSEE DEPARTMENT OF CONSERVATION (TDEC) ALLOCATED AMERICAN RESCUE PLAN (ARP) FUNDS TO THE WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) IN THE AMOUNT OF \$2,533,124** – City Attorney Litchford read on caption. City Manager Dorsey stated this goes through TDEC and will go towards utility infrastructure only, along with the Hamilton County match of over \$3 million. Councilmember Witt made a motion, seconded by Councilmember Helton, to approve Resolution No. 3307. The vote was unanimous. Motion approved.

**RESOLUTION NO. 3308 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND RESOLUTION 3300 TO PURCHASE RIGHT OF WAY OF PROPERTY LOCATED AT 1403 MACK SMITH ROAD** – City Attorney Litchford read on caption. Mr. Litchford stated that since Resolution No. 3300 was approved, a professional traffic engineer did a traffic study, to compare 2-lane access to 4-lane access. The study showed that 4-lane access would be needed in the final build-out, which will necessitate the authority to purchase and negotiate areas outside the 50-foot right-of-way. Vice Mayor Chauncey made a motion, seconded by Councilmember Helton, to approve Resolution No. 3308. Councilmember Cagle stated this is the third time the Council has voted on this issue and each time before the vote was not to purchase any more right-of-way. Mayor Williams stated, based on the traffic study, if we stay with the 50-foot right-of-way, it will cause future back-ups with increased volumes of traffic. It would also cost more to widen it later.

Mr. Dorsey stated the amount of \$4 million in the budget will not change, because the original cost included purchasing the additional property. Roll call vote: Vice Mayor Chauncey - yes; Councilmember Cagle - no; Councilmember Helton - yes; Councilmember Witt - no; Mayor Williams - yes. Motion approved.

**PUBLIC HEARING FOR RESOLUTION NO. 3309 - Housing Board Appeal – 1500 Keeble Street** – City Attorney Litchford read on caption. Mr. Litchford stated this stems from an appeal from the Housing Commission, who found this property unfit for human habitation.

Buddy Presley was present representing Chetan Patel, the owner of the property at 1500 Keeble Street.

Mayor Williams opened the public hearing. Mr. Presley stated this issue originated from a fire at the residence in April. He stated Mr. Patel only received an insurance check from State Farm about three weeks ago in the amount of \$40,000. Vice Mayor Chauncey asked if Mr. Patel has pulled a permit for repairs yet. Chief Building Official Howell stated Mr. Patel could not pull a permit because the property is condemned. No one else came forward in favor of or in opposition to the appeal. The Mayor closed the public hearing.

**RESOLUTION NO. 3309 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, REGARDING AN APPEAL FROM THE EAST RIDGE HOUSING COMMISSION RELATED TO 1500 KEEBLE STREET, EAST RIDGE, TENNESSEE** – City Attorney Litchford read on caption. Buddy Presley, Attorney, was present on behalf of property owner, Chetan Patel. Chief Building Official Howell stated staff originally went to the home because of a report of persons living in the crawl space. At that time, they were allowed to go inside and look, and found numerous violations, which were written up for repairs. A few days later, the property caught fire.

Mr. Howell stated the issues with the property were:

- It was converted from a business to apartment, so the apartments did not have separate meters.
- It is zoned C-2, not legal zoning.
- Doorways and walls would have to be removed so there would be separate service. If anyone were trapped, it would be hard to get out.
- One door is 24 inches wide; it would have to be modified.
- People were living in a converted garage.

Mr. Litchford stated the Housing Commission has had multiple hearings on this issue and Mr. Patel has only shown up for one meeting, not being present for the June, July, and August meetings. Vice Mayor Chauncey stated there is still a lot of debris outside the property, and it doesn't take an insurance check to clean up the outside. Mr. Patel stated he was not sure of what needed to be done, but City Manager Dorsey stated a notice was delivered to Mr. Patel on April 4, 2022 letting him know what was wrong and what had to be done. Mr. Patel stated he does have the property up for sale "as is" at this time. Vice Mayor Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 3309 (which reaffirms the decision of the Housing Commission for the property to remain condemned and denies the appeal). The vote was unanimous. Motion approved.

**RESOLUTION NO. 3310 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE TO JOINTLY APPLY WITH CHATTANOOGA-HAMILTON COUNTY TRANSPORTATION PLANNING ORGANIZATION, AS LEAD APPLICANT, TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE SAFE STREETS FOR A (SS4A) GRANT TO DEVELOP A METROPOLITAN PLANNING AREA COMPREHENSIVE SAFETY**

**ACTION PLAN** – City Attorney Litchford read on caption. Mr. Dorsey stated the TPO is working on SS4A in order to develop a safety plan to identify safety issues. This requires no financial plan from the City. Councilmember Helton made a motion, seconded by Councilmember Witt, to approve Resolution No. 3310. The vote was unanimous. Motion approved.

**Discussion of Tentative Agenda Items for the September 8, 2022 Council Meeting (see Attachment A)**

- Employee Milestone Awards for August 2022
- **Old Business:**

Mayor Williams stated we need to get an update and discuss the clean-up of 711 Stateline Road. On June 9, 2022, Council passed Resolution No. 3277 to approve a bid to clean up this property. On June 13, 2022, the Housing Commission Chairperson voted to ask the Council to stay this resolution until we receive more information on what cleanup the owner has done on the property. On June 23, 2022, the Council agreed to this, so currently we have an open resolution that is pending.

City Attorney Litchford explained the process this item has gone through. He stated the bid was \$18,500 which has to be approved by Council. He also stated that the Housing Commission agreed to stay the resolution because the Housing Commission wanted to give the property owner more time to clean up the property. This would also help alleviate the cost to the City. Chief Building Official Howell stated that Freedom Roll-off has agreed to reduce the bid from \$18,500 to \$14,500 which is good until September 23, 2022. Mr. Howell also passed out pictures showing what clean up has been done. He also stated this property has been in disarray for many years and we have had many complaints.

Mr. Litchford asked if the health, safety, and welfare of the community is endangered because of the condition of the property. Mr. Howell stated it absolutely is. Mayor Williams would like to get the opinion and direction of the Housing Commission on how they would like to proceed on this issue on September 14, 2022. Mr. Litchford stated we will have an update from the Housing Commission at the September 22, 2022 Council meeting.

- **New Business:**

**RESOLUTION NO. \_\_\_\_ - Bond issue for various road projects** – Finance Director Qualls stated this will be a 20-year issue, 3.95% interest, and we will have three years to spend.

Mr. Dorsey stated we would also add a resolution for reduced fee for the East Ridge Needy Child Fund to use Camp Jordan Arena on October 15<sup>th</sup> for a toy show.

Being no further business, the meeting was adjourned.