

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

**February 22, 2024
6:00 pm**

1. Call to Order
2. Invocation
3. Roll Call
4. Approval of Minutes February 8, 2024 Council Meeting
5. Communication from Citizens
6. Communication from Councilmembers
7. Communication from City Manager
8. Old Business: None
9. New Business:
 - A. **RESOLUTION NO. 3512** - AN INITIAL RESOLUTION OF THE EAST RIDGE CITY COUNCIL AUTHORIZING THE ISSUANCE OF NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000) GENERAL OBLIGATION BONDS OF THE CITY OF EAST RIDGE, TENNESSEE
 - B. **RESOLUTION NO. 3513** – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF EAST RIDGE, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,000,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS
 - C. **RESOLUTION NO. 3514** – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL APPROVING BIDS FOR A SILICON ROOF SYSTEM TO BE INSTALLED ON CAMP JORDAN ARENA
 - D. **RESOLUTION NO. 3515** – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL AWARDDING A BID FOR THE PURCHASE OF UNIFORMS FOR THE SPRING AND SUMMER SPORTS SEASONS
 - E. **RESOLUTION NO. 3516** – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL AWARDDING A BID FOR THE 2024 STREET IMPROVEMENTS/ROAD RESURFACING PROGRAM

- F. **RESOLUTION NO. 3517** – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL EXPRESSING GUIDING PRINCIPLES FOR WHICH THE CITY SHOULD CONSIDER IN CONNECTION WITH REZONING REQUESTS FOR MULTI-RESIDENTIAL USES
- G. **RESOLUTION NO. 3518** – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL APPROVING THE PURCHASE AND INSTALLATION OF A NEW DIGITAL MESSAGE CENTER AT CITY HALL FROM ORTWEIN SIGN COMPANY
- H. **RESOLUTION NO. 3519** – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL TO WAIVE THE FEES FOR USE OF ONE SOCCER FIELD AT CAMP JORDAN BY EAST RIDGE MIDDLE SCHOOL
- I. **RESOLUTION NO. 3520** – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL AUTHORIZING THE CITY MANAGER TO APPROVE THE ATTACHED CHANGE ORDER REQUEST #1 FROM JC CURTIS CONSTRUCTION IN REGARD TO THE CONSTRUCTION OF THE NEW ANIMAL SHELTER
- J. Discussion of Tentative Agenda Items for the **March 14, 2024** Council Meeting (see Attachment A)

10. Adjourn

**ATTACHMENT A
TENTATIVE AGENDA
March 14, 2024**

3. B. Milestone Awards for February 2024

8. **Old Business:** None

9. **New Business:**
 - A. **PUBLIC HEARING FOR ORDINANCE NO. ____** - Request of Dorothy Stubsten to have the property located at 707 S Germantown Road (Tax Map ID#156L H 016) rezoned from R-1 Residential District to C-2 General Commercial District.

 - B. **ORDINANCE NO. ____** - Request of Dorothy Stubsten to have the property located at 707 S Germantown Road (Tax Map ID#156L H 016) rezoned from R-1 Residential District to C-2 General Commercial District (1st reading)

 - C. **RESOLUTION NO. ____** - Approval to Join Buyboard Purchasing Cooperative

 - D. **RESOLUTION NO. ____** – Hamilton County Water Quality Boundary Limits

 - E. **RESOLUTION NO. ____** - Appointment to the Beer Board to fill an Unexpired Term

 - F. **RESOLUTION NO. ____** - Approval of Welcome to East Ridge Signs

 - G. **RESOLUTION NO. ____** - Purchase of a Water Jet Trailer

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

**February 8, 2024
6:00 pm**

The East Ridge City Council met pursuant to notice on February 8, 2024, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order.

Bishop Terry Arnold, Pentecostals of East Ridge, gave the invocation. All joined in the Pledge of Allegiance to the Flag. The Mayor congratulated Bishop Arnold on his retirement.

Present: Mayor Williams, Vice Mayor Haynes, Councilmember Cagle, Councilmember Tyler, City Manager Miller, City Attorney Litchford, and City Recorder Middleton. Councilmember Witt was not present.

Attendance: 8

Consent Agenda:

- A. Approval of Minutes January 25, 2023 Council Meeting
- B. Approval of December 2023 Financial Report
- C. Declaration of Surplus Property – Parks and Recreation

Councilmember Tyler made a motion, seconded by Vice Mayor Haynes, to approve the Consent Agenda. The vote was unanimous. Motion approved.

Communication from Citizens: None

Communication from Councilmembers:

Councilmember Cagle, Vice Mayor Haynes, and Councilmember Tyler had nothing at this time.

Mayor Williams discussed the following:

- Remember Councilmember Witt and her family in your prayers because of illness.
- Library - 2024 Adult Winter Reading Challenge will end soon. There are weekly drawings, and the grand prize will be drawn after February 23, 2024.
- Parks and Recreation
 - Community Center – Senior fitness and chair aerobics classes will be held Monday – Friday beginning with a walk at 9 am and workout classes at 10 am.
 - Spring sports registration – Soccer through February 23/T-Ball, baseball, softball through March 1/Adult Softball through March 8
 - Friday Night Lights Flag /football – offered in Spring and Fall – Registration is now through March 23.

Communication from City Manager:

- Multi Modal – During the past two weeks, Talley has poured concrete for sidewalks on the north side of Ringgold Road between McBrien and Boyd Street. They have filled the void between the curb and the sidewalk and seeded it. Next week they will be filling the spaces between the curb and sidewalks between Boyd and Dover and thereafter pouring the sidewalk between Dover and Crosspath Church. Talley has also started constructing the retaining wall on Ringgold Road just north of Harper Motor Sports.
- McBrien Road resurfacing starts March 1st, from south of S. Terrace to Ringgold Road. The area will be milled and resurfaced. Next year, we hope to get John Ross Road resurfaced.
- Animal Shelter construction has had delays due to weather. The soil does not drain well. We hope to finish pouring the footings today, then next week do the plumbing and storm drains.

Old Business:

ORDINANCE NO. 1201 - AN ORDINANCE OF THE EAST RIDGE CITY COUNCIL TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO RE ZONE THE PROPERTY LOCATED AT 12 SHERIDAN ROAD, TAX MAP #156E-A-005 FROM R-1 RESIDENTIAL DISTRICT TO R-3 RESIDENTIAL APARTMENT DISTRICT (2nd and final reading) – City Attorney Litchford read on caption. Chief Building Official Howell stated at one time this property was legal non-conforming but lost that status when it sat vacant for more than 180 days. Vice Mayor Haynes made a motion, seconded by Mayor Williams, to approve Ordinance No. 1201 on second and final reading. Councilmember Cagle had concerns that a garage on the property that had been closed in would be used for an apartment. Allen Jones, with Stone Creek Consultants assured Mr. Cagle that the building would be converted back into a garage for parking space. If they cannot convert it, it will be torn down. Roll call vote: Vice Mayor Haynes - yes; Councilmember Cagle - no; Councilmember Tyler - yes; Mayor Williams - yes. Motion approved.

ORDINANCE NUMBER 1202 - AN ORDINANCE OF THE EAST RIDGE CITY COUNCIL TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN (2nd and final reading) – City Attorney Litchford read on caption. Deputy Chief Albright stated this will update the plan to conform to TEMA regulations. Councilmember Tyler made a motion, seconded by Vice Mayor Haynes, to approve Ordinance No. 1202 on second and final reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1203 – AN ORDINANCE OF THE EAST RIDGE CITY COUNCIL TO AMEND THE FISCAL YEAR 2024 OPERATING BUDGET, ORDINANCE NO. 1186, BY CHANGING THE REVENUES AND EXPENDITURES OF VARIOUS FUNDS (2nd and final reading) – City Attorney Litchford read on caption. Councilmember Tyler made a motion, seconded by Vice Mayor Haynes, to approve Ordinance No. 1203 on second and final reading. The vote was unanimous. Motion approved.

New Business:

RESOLUTION NO. 3508 – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL APPROVING THE SMALL CITIES COALITION INTERLOCAL COOPERATIVE AGREEMENT FOR RETENTION AND COMPENSATION OF A GOVERNMENT RELATIONS AND COMMUNICATION STRATEGIST PROFESSIONAL – City Attorney Litchford read on caption. City Manager Miller stated in 2015 the City of East Ridge together with the cities of Collegedale, Lakesite, Red Bank, Soddy Daisy and the Town of Lookout Mountain joined together to form the “Small Cities Coalition” for the purpose of working together on legislative and other matters that were common to them all. The Coalition has evolved over the year, bringing on a Government Relations and Communication Strategist to do marketing, events, press releases, and watching over legislative bills that affect the six cities. Cost for the Strategist is \$150,100 with the City’s share being just over \$30,000. Councilmember Tyler made a motion, seconded by Vice Mayor Haynes, to approve Resolution No. 3508. The vote was unanimous. Motion approved.

RESOLUTION NO. 3509 – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TWM, INC. FOR PROFESSIONAL TRAFFIC ENGINEERING SERVICES – City Attorney Litchford read on caption. City Manager Miller stated that over the years, we have used Steve Meyer with TWM Inc. on various projects in the City. Mr. Miller would like to put TWM, Inc. on retainer to do professional traffic signal engineering on a negotiated task order basis. If the project is over \$10,000 it would still come before Council. Vice Mayor Haynes made a motion, seconded by Councilmember Tyler, to approve Resolution No. 3509. The vote was unanimous. Motion approved.

RESOLUTION NO. 3510 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY TO ENTER INTO A SPONSORSHIP AGREEMENT WITH ACADEMY SPORTS + OUTDOORS – City Attorney Litchford read on caption. Parks and Recreation Director Skiles stated this is an annual sponsorship by Academy. They give the City \$2,600, gift cards, and sporting equipment in exchange for the City placing Academy banners on fields at Camp Jordan, distributing marketing materials at the park, and promoting Academy events on the City’s website and social media. Councilmember Tyler made a motion, seconded by Vice Mayor Haynes, to approve Resolution No. 3510. The vote was unanimous. Motion approved.

RESOLUTION NO. 3511 – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDER REQUEST #3 FROM TALLEY CONSTRUCTION, INC. IN REGARD TO THE RINGGOLD ROAD MULTI-MODAL ROADWAY PROJECT – City Attorney Litchford read on caption. City Manager Miller stated that the City and Talley Construction entered into a contract for the Multi-Modal project in April 2022. Chattanooga Gas never informed the City or Talley Construction that they were going to relocate the gas line on Ringgold Road until February 2023. The work done by the Gas Company created a conflict with Talley’s construction schedule. Talley is requesting compensation for the interference by Chattanooga Gas. The City will seek to recover \$8,000 plus from the Gas Company because of the scheduling conflicts it created. Councilmember Tyler made a motion, seconded by Vice Mayor Haynes, to approve Resolution No. 3511. The vote was unanimous. Motion approved.

Discussion of Tentative Agenda Items for the February 22, 2024 Council Meeting

Old Business: None

New Business:

- **RESOLUTION NO. ____ - INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000) GENERAL OBLIGATION BONDS OF THE CITY OF EAST RIDGE, TENNESSEE** - City Manager Miller stated this and the next resolution refer to the same bond issue. The bond will be in an amount not to exceed \$8 million for the multi-purpose pavilion (\$6.4 million) behind City Hall and for renovations to Camp Jordan Park (\$1.5 million). Mr. Miller introduced John Werner with Cumberland Securities. Mr. Werner stated the initial resolution tells that we will issue the bond, and the second resolution tells how we will do it. The last time we did a bond refunding with Cumberland, the City saved approximately \$1 million.
- **RESOLUTION NO. ____ - A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF EAST RIDGE, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,000,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS**
- **RESOLUTION NO. ____ - Approval of bids for roofing for Camp Jordan Arena – Bid Opening February 13th** - No discussion.
- **RESOLUTION NO. ____ - Approval of bids for spring/summer sports uniforms for Parks and Recreation – Bid Opening February 13th** – No discussion.
- **RESOLUTION NO. ____ Approval of bids for 2024 Street Improvements (Road Resurfacing Program) – Bid Opening February 13th** - City Manager Miller stated this project is estimated at \$1.17 million, with \$1.778 million budgeted.
- **RESOLUTION NO. ____ - Approval of a resolution to Protect Residential Communities** – City Attorney Litchford stated he has been working with the City Manager on a resolution that expresses the wishes of the Council to protect single family districts in the City. With more rezoning requests coming before the Council, the idea is to come up with guidelines, tools, or questions to ask when faced with multi-family rezonings. Councilmember Tyler asked what impact this would have on legal non-forming properties. Mr. Litchford stated it would not have an impact on legal non-conforming, but Council could still use the tools to consider the impact on the neighborhoods. This would not mandate denial of any request for rezoning.

Councilmember Cagle asked what the progress is on the ditch cleaning machine. Mr. Miller stated the machine is completely down and a replacement will be in the budget for 2024 – 2025. He would like to get a trailer rather than a truck for this purpose.

Being no further business, the meeting was adjourned.

RESOLUTIONS NO. 3512 & 3513

AGENDA MEMORANDUM
CAPITAL BUILDING/PARK INFRASTRUCTURE PROJECTS
BOND ISSUE, SERIES 2024
MULTI-PURPOSE PAVILION & CAMP JORDAN PARK

February 22, 2024

Submitted By:


J. Scott Miller, City Manager

SUBJECT:

The East Ridge City Council at their regular business meeting of December 14, 2023 adopted Resolution No. 3477; which resolution declared the City's official intent for reimbursement of certain expenditures for a capital building and park infrastructure projects (Multi-Purpose Pavilion and Camp Jordan Park, Phase III).

The City has moved forward with the design phase of the Multi-Purpose Pavilion and the installation of infrastructure improvements to Camp Jordan Park, Phase III. We are now in a position to initiate a bond issue to fund these two (2) projects.

The breakdown and projected costs of these two (2) projects are explained in detail in my email dated November 12, 2023 under the subject of "Financing of Proposed Improvements to Camp Jordan Park and Pavilion."

Attached hereto please find two (2) resolutions authorizing the issuance of General Obligation Bonds of the City of East Ridge, TN in the aggregate principal amount of not to exceed \$8,000,000 in one or more series. The bond issue is to finance the two (2) projects; more specifically detailed in the second whereas clause in the proposed resolution.

Attachments

JSM/

Scott J. Miller

From: Scott J. Miller
Sent: Wednesday, November 1, 2023 3:48 PM
To: Brian Williams; Esther Helton; Jacky Cagle; Andrea Witt; David Tyler
Cc: Shawna Skiles; Diane Qualls; 'Mark Litchford'
Subject: Financing of Proposed Improvements to Camp Jordan Park and Pavilion

Mayor and City Council –

I want to bring you all up to speed on the financing of the two (2) projects being proposed for development/construction at the present time; being Camp Jordan Park Projects and the construction of a 12,000 square foot pavilion behind City Hall and the Community Center. The breakdown and projected costs of these two (2) projects are as follows:

- Camp Jordan Park – Replacement of field lighting for soccer fields 7 and 8.
Installation of new field lighting systems for soccer fields 10 and 11.
Replacement of field lighting systems for the stadium soccer field.
Installation of a silicone roofing system over the Arena.
Replacement signage on the front of the Arena.
Replacement of 2 compressors at the Arena.
Updates to the restrooms at the Arena and a facelift for the interior of the Arena.
COST - \$1,500,000
- Multi-purpose Pavilion 10,000 square foot facility (ability to seat 500 persons).
2,000 square feet for restrooms, storage, catering kitchen, mechanical room, and two changing rooms (conference rooms).
Garage doors around the perimeter of the facility.
Heat and air conditioning.
Fireplace.
COST – \$6,400,000 – Construction cost figured at \$500 square foot x 12,000 SF plus Architect's fees at \$371,124.30 (6.18% of probable const. cost).

I requested of the Tennessee Municipal Bond Fund a financing proposal for the issuance of a bond in the amount of \$1,500,000 for a period of 20 years for the aforementioned Camp Jordan Park improvements. The Public Building Authority will issue a bond which will be sold as a private placement to a bank, with the proceeds of the sale being used to make a loan to the City. The only rates they were able to obtain were 5.578% and 6.30% locked in for 5 years of the 20-year term. Thereafter, the rate would become variable based on the market.

Diane Qualls and I met with Cumberland Securities (John Werner) on Tuesday, October 31, 2023 to tap him on what financing vehicles he could suggest. This time we proposed an \$8 million bond issue (\$1,500,000 + \$6,500,000) for a period of 20 years. He mentioned that he could secure an issuance at \$8 million for 20 years with a 10-12 year fixed rate (4.75% to 5%) and with a 7 year call feature (could refund the outstanding principle if the market rate is lower). Mr. Werner would package the financial issuance and send it to financial institutions for their proposals.

Whatever direction the City proceeds with in generating \$7.9 million (\$8 million rounded up) for these two (2) projects, the City will most likely incur expenses associated with the projects along the way. Therefore, Mr. Werner recommends that the City adopt a reimbursement resolution at this time. Any expenses incurred by the City will then be reimbursable back to the City when the bond proceeds become available.

This financial data for these two (2) projects is being outlined to you for your information. Should you have any questions please feel free to contact me.

Scott Miller

RESOLUTION NO. 3512

AN INITIAL RESOLUTION OF THE EAST RIDGE CITY COUNCIL AUTHORIZING THE ISSUANCE OF NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000) GENERAL OBLIGATION BONDS OF THE CITY OF EAST RIDGE, TENNESSEE

BE IT RESOLVED by the City Council (the "Council") of the City of East Ridge, Tennessee (the "Municipality") that for the purpose of financing, in whole or in part, (i) acquisition of land for and the construction, improvement and/or equipping of roads, bridges, streets, highways, sidewalks and related equipment, parks and recreation facilities, public buildings, fire department equipment and buildings, law enforcement buildings and equipment, and the acquisition of related vehicles and equipment including, but not limited to, lighting, computers and other technological equipment (the "Projects"); (ii) acquisition of all property, real and personal, appurtenant to the Projects; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the Projects and incident to the indebtedness described herein; (iv) payment of capitalized interest during construction of the Projects and for up to six months thereafter; and (v) payment of costs incident to the issuance and sale of the bonds in the aggregate principal amount of not to exceed \$8,000,000, which bonds shall bear interest at a rate or rates not to exceed six percent (6.00%) per annum. The bonds shall be payable from ad valorem taxes to be levied on all taxable property within the corporate limits of the Municipality.

BE IT FURTHER RESOLVED by the City Council of the City of East Ridge, Tennessee that the City Recorder of the Municipality be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$8,000,000 in general obligation bonds to be published in full in a newspaper having a general circulation in the Municipality, for one issue of said paper followed by the statutory notice:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the Municipality shall have been filed with the City Recorder of the Municipality protesting the issuance of the general obligation bonds, as above described, such bonds will be issued and delivered as proposed.

Janet Middleton, City Recorder

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately after its passage, the public welfare of the City requiring it.

Adopted this _____ day of _____ 2024.

Brian W. Williams, Mayor

Attest:

J. Scott Miller, City Manager

Approved as to Form:

Mark W. Litchford, City Attorney

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, Janet Middleton, certify that I am the duly qualified and acting City Recorder of the City of East Ridge, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the Municipality held on February 22, 2024; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to an initial resolution relating to not to exceed \$8,000,000 General Obligation Bonds of said Municipality.

WITNESS my official signature on this the _____ day of February, 2024

City Recorder

RESOLUTION NO. 3513

A RESOLUTION OF THE EAST RIDGE CITY COUNCIL AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF EAST RIDGE, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,000,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS

WHEREAS, 9-21-101, *et seq.*, inclusive, Tennessee Code Annotated, as amended, authorizes the City of East Ridge, Tennessee (the "Municipality"), by resolution of the City Council, to issue and sell bonds to finance public works; and

WHEREAS, the City Council of the Municipality hereby determines that it is necessary and advisable to issue general obligation bonds, in one or more series, for the purpose of financing, in whole or in part, (i) acquisition of land for and the construction, improvement and/or equipping of roads, bridges, streets, highways, sidewalks and related equipment, parks and recreation facilities, public buildings, fire department equipment and buildings, law enforcement buildings and equipment, and the acquisition of related vehicles and equipment including, but not limited to, lighting, computers and other technological equipment (the "Projects"); (ii) acquisition of all property, real and personal, appurtenant to the Projects; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the Projects and incident to the indebtedness described herein; (iv) payment of capitalized interest during construction of the Projects and for up to six months thereafter; and (v) payment of costs incident to the issuance and sale of the bonds authorized herein; and

WHEREAS, the City Council of the Municipality adopt on the date hereof an initial resolution (the "Initial Resolution") authorizing the issuance of not to exceed \$8,000,000 for the purposes described above; and

WHEREAS, the Initial Resolution, together with the notice required by Section 9-21-206, Tennessee Code Annotated, as amended, will be published as required by law; and

WHEREAS, it is the intention of the City Council of the Municipality to adopt this resolution for the purpose of authorizing not to exceed \$8,000,000 in aggregate principal amount of bonds for the above-described purposes, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of East Ridge, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to 9-21-101, *et seq.*, Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Definitions. In addition to the terms defined in the preamble above, the following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the not to exceed \$8,000,000 General Obligation Bonds of the Municipality, to be dated their date of issuance, and having such series designation or such other dated date as shall be determined by the Mayor pursuant to Section 8 hereof.

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the Municipality or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds.

(c) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder.

(d) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC.

(e) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns.

(f) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System.

(g) "Governing Body" means the City Council.

(h) "Mayor" shall mean the Mayor of the Municipality.

(i) "Municipal Advisor" for the Bonds authorized herein means Cumberland Securities Company, Inc., Knoxville, Tennessee.

(j) "Projects" means (i) acquisition of land for and the construction, improvement and/or equipping of roads, bridges, streets, highways, sidewalks and related equipment, parks and recreation facilities, public buildings, fire department equipment and buildings, law enforcement buildings and equipment, and the acquisition of related vehicles and equipment including, but not limited to, lighting, computers and other technological equipment; (ii) acquisition of all property, real and personal, appurtenant to the Projects; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the Projects and incident to the indebtedness described herein; and (iv) payment of capitalized interest during construction of the Projects and for up to six months thereafter.

(k) "Registration Agent" means the registration and paying agent appointed by the Mayor pursuant to the terms hereof, or any successor designated by the Governing Body.

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy.

(a) In conformance with the directive of the State Funding Board of the State of Tennessee, the Municipality has heretofore adopted its Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the Municipality's Debt Management Policy.

(b) The estimated interest expense and costs of issuance of the Bonds have been made available to the Governing Body.

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to finance, in whole or in part, the cost of the Projects and costs incident thereto; reimbursement to the appropriate fund of the Municipality for prior expenditures for the foregoing costs, if applicable; and payment of costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued bonds, in one or more series, of the Municipality in the aggregate principal amount of not to exceed \$8,000,000. The Bonds shall be issued in one or more series, in fully registered, book-entry form (except as otherwise set forth herein), without coupons, and subject to the adjustments permitted hereunder, shall be known as "General Obligation Bonds", shall be dated their date of issuance, and shall have such series designation or such other dated date as shall be determined by the Mayor pursuant to the terms hereof. The Bonds shall bear interest at a rate or rates not to exceed six percent (6.00%) payable (subject to the adjustments permitted hereunder) semi-annually on June 1 and December 1 in each year, commencing December 1, 2024. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof. The Bonds shall mature serially or be subject to mandatory redemption and shall be payable on June 1 of each year, subject to prior optional redemption as hereinafter provided, as established by the Mayor pursuant to Section 8 hereof, provided, that such principal payment schedule shall result in approximately level annual debt service or principal payments in each bond year or calendar year.

(b) Subject to the adjustments permitted under Section 8 hereof, the Bonds maturing on June 1, 2035 and thereafter shall be subject to redemption prior to maturity at the option of the Municipality on June 1, 2034 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) Pursuant to the terms hereof, the Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the Mayor. In the event any or all the Bonds are sold as Term Bonds, the Municipality shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to the terms hereof for each redemption date, as such maturity amounts may be adjusted pursuant to the terms hereof, at a price of par plus accrued interest thereon to the date of redemption.

If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the Municipality may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the Municipality on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The Municipality shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of any call for redemption shall be given by the Registration Agent on behalf of the Municipality not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the Municipality nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the Municipality pursuant to written instructions from an authorized representative of the Municipality (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the Municipality to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository, if applicable, or the affected

Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(d) The Governing Body hereby authorizes and directs the Mayor to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed or the Registration Agent for the Bonds to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the Municipality at least annually a certificate of destruction with respect to Bonds cancelled and destroyed, and to furnish the Municipality at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The Mayor is hereby authorized to execute and the City Recorder is hereby authorized to attest such written agreement between the Municipality and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(e) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the Municipality in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(f) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the Municipality to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the Municipality shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the Municipality shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which

date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered Owners. The Registration Agent shall promptly notify the Municipality of such Special Record Date and, in the name and at the expense of the Municipality, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first-class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the Municipality to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(g) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment included therein completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the Municipality to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the Municipality nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(h) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the Municipality with the signature of the Mayor and the attestation of the City Recorder.

(i) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Registration Agent is a custodian and agent for DTC, and the Bond will be immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner

shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO. AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co., as provided in the Letter of Representation relating to the Bonds from the Municipality and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The Municipality and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) to the extent permitted by the rules of DTC, the Municipality determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the Municipality shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully-registered Bonds, as the case may be. If the Municipality fails to identify another qualified securities depository to replace DTC, the Municipality shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the Municipality may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE MUNICIPALITY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS; (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC OR ITS NOMINEE, CEDE & CO., AS OWNER.

(j) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds;

provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this Section.

(k) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the Municipality of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(l) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the Municipality, in its discretion, shall issue, and the Registration Agent, upon written direction from the Municipality, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be able to mature, instead of issuing a substituted Bond the Municipality may pay or authorize payment of such Bond without surrender thereof. In every case, the applicant shall furnish evidence satisfactory to the Municipality and the Registration Agent of the destruction, theft or loss of such Bond, and indemnify satisfactory to the Municipality and the Registration Agent; and the Municipality may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the Municipality for the expense incurred by it in the issue thereof.

Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the corporate limits of the Municipality. For the prompt payment of the principal of, premium, if any, and interest on the Bonds, the full faith and credit of the Municipality are hereby irrevocably pledged.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriate completed when the Bonds are prepared and delivered:

(Form of Bond)

REGISTERED
Number

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF HAMILTON
CITY OF EAST RIDGE, TENNESSEE
GENERAL OBLIGATION BOND, SERIES 2024

Interest Rate:
No.:

Maturity Date:

Date of Bond:

CUSIP

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, the City of East Ridge, Tennessee (the "Municipality") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on December 1, 2024, and semi-annually thereafter on the first day of June and December in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the office of _____, _____, _____, as registration agent and paying agent (the "Registration Agent"), or such successor office as is designated by the Registration Agent. The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the Municipality to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Registration Agent is a custodian and agent for DTC, and the Bond will be immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the Municipality and the Registration Agent shall treat Cede & Co. as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the Municipality nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) to the extent permitted by the rules of DTC, the Municipality determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the Municipality may discontinue the book-entry system with DTC. If the Municipality fails to identify another qualified securities depository to replace DTC, the Municipality shall cause the Registration Agent to authenticate and

deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. Neither the Municipality nor the Registration Agent shall have any responsibility or obligations to DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy or any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners; (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds of the issue of which this Bond is one maturing on June 1, 2035 and thereafter shall be subject to redemption prior to maturity at the option of the Municipality on June 1, 2034 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the City Council of the Municipality, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the Municipality shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent in the same manner as is described above for optional redemptions. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the Municipality may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the Municipality on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The Municipality shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of any call for redemption shall be given by the Registration Agent not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the Municipality nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and it notice has been duly provided as set forth in the Resolution, as hereafter defined. In the case of a Conditional Redemption, the failure of the Municipality to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository that the redemption did not occur and that the Bond called for redemption and not so paid remain outstanding.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the office of the Registration Agent set forth above, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the Municipality nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the

terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the Municipality to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$ _____ and issued by the Municipality to finance the cost of (i) acquisition of land for and the construction, improvement and/or equipping of roads, bridges, streets, highways, sidewalks and related equipment, parks and recreation facilities, public buildings, fire department equipment and buildings, law enforcement buildings and equipment, and the acquisition of related vehicles and equipment including, but not limited to, lighting, computers and other technological equipment (the "Projects"); (ii) acquisition of all property, real and personal, appurtenant to the Projects; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the Projects and incident to the indebtedness described herein; (iv) payment of capitalized interest during construction of the Projects and for up to six months thereafter; and (v) payment of costs incident to the issuance and sale of the Bonds, pursuant to 9-21-101, *et seq.*, Tennessee Code Annotated, as amended, and pursuant to a resolution adopted by the City Council of the Municipality on February 22, 2024 (the "Resolution").

The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the corporate limits of the Municipality. For the prompt payment of the principal of, premium, if any, and interest on the Bonds, the full faith and credit of the Municipality are hereby irrevocably pledged.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the Municipality, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the Municipality has caused this Bond to be signed by its Mayor and attested by its City Recorder as of the date hereinabove set forth.

CITY OF EAST RIDGE, TENNESSEE

By: _____ [FORM – DO NOT SIGN]
Mayor

ATTESTED:

[FORM – DO NOT SIGN]

City Recorder

Transferable and payable at the
Following office of the Registration Agent:

_____, _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of City of East Ridge, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent

Section 7. Levy of Tax. The Municipality, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the Municipality, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found

necessary each year to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the Municipality and reimbursement therefor shall be made out of the taxes hereby provided to the levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any direct appropriations from other funds, taxes and revenues of the Municipality to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

(a) The Bonds shall be offered for competitive public sale in one or more series, at a price of not less than 98% of par, plus accrued interest, as a whole or in part from time to time as shall be determined by the Mayor, in consultation with the Municipal Advisor. The Bonds, or any series thereof, shall be sold by delivery of bids via physical delivery, mail, fax, or telephone or by electronic bidding means of an internet bidding service as shall be determined by the Mayor, in consultation with the Municipal Advisor.

(b) If the Bonds are sold in more than one series, the Mayor is authorized to cause to be sold in each series an aggregate principal amount of Bonds less than that shown in Section 4 hereof for each series, so long as the total aggregate principal amount of all series issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(c) The Mayor is further authorized with respect to each series of Bonds to:

(1) change the dated date of the Bonds, or any series thereof, to a date other than the date of issuance of the Bonds;

(2) change the designation of the Bonds, or any series thereof, to a designation other than "General Obligation Bonds" and to specify the series designation of the Bonds, or any series thereof;

(3) change the first interest payment date on the Bonds, or any series thereof, to a date other than December 1, 2024, provided that such date is not later than twelve months from the dated date of such series of Bonds;

(4) establish and adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized herein; (B) the final maturity date of each series shall not be later than thirty (30) years from the initial principal payment date; and (C) the debt service on the Bonds shall not result in balloon indebtedness that requires the approval of the Director of Local Government Finance;

(5) adjust or remove the Municipality's optional redemption provisions of the Bonds, provided that the premium amount to be paid on Bonds or any series thereof does not exceed two percent (2%) of the principal amount thereof;

(6) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the Mayor, as he shall deem most advantageous to the Municipality; and

(7) cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company if such insurance is requested and paid for by the winning bidder of the Bonds, or any series thereof.

The form of the Bond set forth in Section 6 hereof shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(d) The Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as the Mayor shall deem to be advantageous to the Municipality and in doing so, the Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(e) The Mayor is authorized to award the Bonds, or any series thereof, in each case to the bidder whose bid results in the lowest true interest cost to the Municipality, provided the rate or rates on the Bonds does not exceed the maximum rate prescribed by Section 4 hereof. The award of the Bonds by the Mayor to the lowest bidder shall be binding on the Municipality, and no further action of the Governing Body with respect thereto shall be required.

(f) The Mayor and City Recorder are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for financial advisory services in connection with the sale of the Bonds and to enter into an engagement letter with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, and all actions heretofore taken by the officers of the Municipality in that regard are hereby ratified and approved.

(g) No Bonds shall be issued until publication of the Initial Resolution in a newspaper of general circulation in the Municipality and the passage of twenty (20) days from the date of publication thereof, and in no event shall the Bonds be issued if a legally sufficient petition, as defined by Section 9-21-207, Tennessee Code Annotated, is filed within such twenty-day period.

(h) Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the 2024 Project Fund (the "Project Fund"), or such other designation as shall be determined by the Mayor to be kept separate and apart from all other funds of the Municipality. The Municipality shall disburse funds in the Project Fund to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. Notwithstanding the foregoing, costs of issuance of the Bonds may be withheld from the good faith deposit or purchase price of the Bonds and paid to the Municipal Advisor to be used to pay costs of issuance of the Bonds. The remaining funds in the Project Fund shall be disbursed solely to pay the costs of the Projects and to reimburse the Municipality for any funds previously expended for costs of the Projects. Money in the Project Fund shall be secured in the

manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Project Fund. Money in the Project Fund shall be invested in such investments as shall be permitted by applicable law to the extent permitted by applicable law.

Section 9. Official Statement. The officers of the Municipality, or any of them, are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the officers of the Municipality, or any of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The officers of the Municipality, or any of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven (7) business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The officers of the Municipality, or any of them, are authorized, on behalf of the Municipality, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the Municipality except for the omission in the Preliminary Official Statement of such pricing and other information.

Notwithstanding the foregoing, no Official Statement is required to be prepared if the Bonds, or any series thereof, are purchased by a purchaser that certifies that such purchaser intends to hold the Bonds, or any series thereof, for its own account and has no present intention to reoffer the Bonds, or any series thereof.

Section 10. Discharge and Satisfaction of Bonds. If the Municipality shall pay and discharge the indebtedness evidenced by any series of the Bonds in any one or more of the following ways:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers (an "Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Defeasance Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice); or

- (c) By delivering such Bonds to the Registration Agent for cancellation by it;

and if the Municipality shall also pay or cause to be paid all other sums payable hereunder by the Municipality with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the Municipality to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the Municipality shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Defeasance Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Defeasance Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Defeasance Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the Municipality as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the Municipality, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or obligations of any agency or instrumentality of the United States, which obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 11. Federal Tax Matters Related to the Bonds.

(a) The Bonds are expected to be issued as federally tax-exempt bonds. If so issued, the Municipality hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond." To that end, the Municipality shall comply with applicable regulations adopted under said Section 148. The Municipality further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

(b) It is reasonably expected that the Municipality will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

(c) The Governing Body hereby delegates to the Mayor the authority to designate, and determine whether to designate, the Bonds as "qualified tax-exempt obligations," as defined in Section 265 of the Code, to the extent the Bonds are not deemed designated as such and may be designated as such.

(d) The appropriate officers of the Municipality are authorized and directed, on behalf of the Municipality, to execute and deliver all such certificates and documents that may be required of the Municipality in order to comply with the provisions of this Section related to the issuance of the Bonds.

Section 12. Continuing Disclosure. The Municipality hereby covenants and agrees that it will provide annual financial information and event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The Mayor is authorized to execute at the closing of the sale of the Bonds an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and event notices to be provided and its obligations relating thereto. Failure of the Municipality to comply with the undertaking herein described and to be detailed in said closing agreement shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the Municipality to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 13. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Projects within the meaning of Sections 9-21-101, et seq., Tennessee Code Annotated, is greater than the term of the Bonds authorized herein.

Section 14. Resolution a Contract. The provisions of this resolution shall constitute a contract between the Municipality and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 15. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 16. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately after its passage, the public welfare of the City requiring it.

Adopted this _____ day of _____ 2024.

Brian W. Williams, Mayor

Attest:

J. Scott Miller, City Manager

Approved as to Form:

Mark W. Litchford, City Attorney

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, Janet Middleton, certify that I am the duly qualified and acting City Recorder of the City of East Ridge, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a meeting of the governing body of the Municipality held on February 22, 2024; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the issuance of not to exceed \$8,000,000 of the Municipality's General Obligation Bonds.

WITNESS my official signature on February _____, 2024.

City Recorder

RESOLUTION NO. 3514

AGENDA MEMORANDUM
Camp Jordan Arena Silicon Roof System

February 22, 2024

Submitted By:

Shawwna Skiles

Shawwna Skiles, Parks and Recreation Director

SUBJECT: Camp Jordan Arena Silicon Roof System

The Parks and Recreation Department accepted sealed bids for the Camp Jordan Arena Silicon Roof System project on Tuesday, February 13th, at 2pm. Four (4) bids were received for the roof project.

- | | |
|--------------------------------------|---|
| 1. J.D.Helton Roofing Co | \$256,808.00 |
| 2. JDH Company Inc. | \$219,542.00
(missing paperwork specified in the bid packet) |
| 3. Tri-State Roofing Contractors LLC | \$215,384.00 |
| 4. Eskola Roofing | \$182,301.00 |

Three (3) of the four (4) bids met all specifications of the project scope. At this time, staff recommends going with the lowest bid from Eskola Roofing that came in at \$182,301.00. They will use a Storm Breaker Silicone product that meets or exceeds the GE Silicone system laid out in the bid packet.

SS

RESOLUTION NO. 3514

A RESOLUTION OF THE EAST RIDGE CITY COUNCIL APPROVING BIDS FOR A SILICON ROOF SYSTEM TO BE INSTALLED ON CAMP JORDAN ARENA

WHEREAS, on January 7, 2024, the City of East Ridge advertised for bids for a silicon roof system to be installed on Camp Jordan Arena; and

WHEREAS, sealed bids were opened and publicly read on February 13, 2024, beginning at 2:00 p.m. at East Ridge City Hall; and

WHEREAS, City staff has maintained a file of the bids which were submitted; and

WHEREAS, after conducting a public bid opening and after reviewing the bid documents, City staff recommends the bid for a silicon roof system to be installed on Camp Jordan Arena be awarded to _____ in the amount of \$_____.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, that the bid for a silicon roof system to be installed on Camp Jordan Arena be awarded to _____ in the amount of \$_____.

BE IT FURTHER RESOLVED that the Mayor, or his designee, is hereby authorized to execute any contract or agreement necessary between the City of East Ridge and _____, subject to approval of the City Attorney, in the amount stated herein.

BE IT FURTHER AND FINALLY RESOLVED that this resolution shall take effect immediately after its passage, the public welfare of the City requiring it.

Adopted this _____ day of _____, 2024.

Brian W. Williams, Mayor

Attest:

J. Scott Miller, City Manager

Approved as to Form:

Mark W. Litchford, City Attorney

RESOLUTION NO. 3515

AGENDA MEMORANDUM
SPRING - SUMMER REC UNIFORM BID

FEBRUARY 22, 2024

Submitted By:

Shawwna Skiles
Shawwna Skiles, Parks and Recreation Director

SUBJECT:

The Parks and Rec Department opened sealed bids on Tuesday February 13, 2024 for the Spring-Summer season. Two (2) bids were received. Staff recommends awarding Krown USA Inc. for the Spring-Summer 2024 season as they met all bid specifications.

Bid Tabulations:

Krown Sports	\$22,660.00 meets all bid specifications.
Ad-Wear and Specialty of Texas, Inc.	\$40,835.90 meets all bid specifications.

SS

RESOLUTION NO. 3515

A RESOLUTION OF THE EAST RIDGE CITY COUNCIL AWARDED A BID FOR THE PURCHASE OF UNIFORMS FOR THE SPRING AND SUMMER SPORTS SEASONS

WHEREAS, on January 7, 2024, the City of East Ridge advertised for bids for the purchase of uniforms for the spring and summer sports seasons; and

WHEREAS, sealed bids for the uniforms were opened and publicly read on February 13, 2024 beginning at 2:00 p.m. at East Ridge City Hall; and,

WHEREAS, City staff has maintained a file of the bids which were submitted; and

WHEREAS, after conducting a public bid opening and after reviewing the bid documents, City staff recommends the bid for the purchase of uniforms for the spring and summer sports seasons be awarded to _____ in the amount of \$_____.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, that the bid for the purchase of uniforms for the spring and summer sports seasons be awarded to _____ in the amount of \$_____.

BE IT FURTHER RESOLVED that the Mayor, or his designee, is hereby authorized to execute any contract or agreement necessary between the City of East Ridge and _____, subject to approval of the City Attorney, in the amount stated herein.

BE IT FURTHER AND FINALLY RESOLVED that this resolution shall take effect immediately after its passage, the public welfare of the City requiring it.

Adopted this _____ day of _____, 2024.

Brian W. Williams, Mayor

Attest:

J. Scott Miller, City Manager

Approved as to Form:

Mark W. Litchford, City Attorney

RESOLUTION NO. 3516

AGENDA MEMORANDUM
FY 2023-2024 ROAD RESURFACING PROGRAM

February 22, 2024

Submitted By:



J. Scott Miller, City Manager

SUBJECT:

The FY 2023-2024 State Street Aid Fund has appropriated under Paving/Maintenance the amount of \$1,778,000. A street resurfacing program for this fiscal year was completed by Jeff Sikes, ASA Engineering, Chris Vaughn, and myself. The three (3) of us went out in the field and visually viewed the streets and their current condition and developed our listing of streets for consideration for resurfacing.

This fiscal year's street resurfacing program entails: (1) completing the balance of the the streets that were on the FY 2022-2023 street resurfacing program; and (2) adding to the list those streets that we felt needed attention due to being in a deteriorated condition (spaulding, severe cracking, and/or depression/upheaval in pavement).

Attached hereto please find a listing of streets proposed for the FY 2023-2024 resurfacing program. In many instances only portions, or segments, of the street are scheduled to be milled and resurfaced versus milling and resurfacing the entire street (end to end or intersection to intersection). Following this practice the City is able to mill and resurface additional areas of deteriorated pavement. The probable construction cost has been figured at \$1,719,334.25.

Sealed bids for the FY 2023-2024 Road Resurfacing Program were opened and read aloud on Tuesday, February 13, 2024. The City received only one (1) bid for this project from Talley Construction Co., Inc. in the amount of \$1,795,000. Jeff Sikes, ASA Engineering, reviewed the bid documents and found them to be inline with the bid requirements. Additionally, he found that most of the unit prices submitted by Talley are comparable to the unit prices that were bid in last year's resurfacing program; except the bid price for the Camp Jordan Parkway repairs noted at \$166,100. If this repair cost cannot be negotiated to a reasonable amount, then this work (Camp Jordan Parkway) will be recommended to be pulled from the scope of work and re-bid separately. Please see Jeff Sikes' email communication dated February 14, 2024 attached hereto.

In summary, City Staff recommends that the bid for the FY 2023-2024 Road Resurfacing Program be awarded to Talley Construction in an amount not to exceed \$1,778,000; the amount budgeted in the State Street Aid Fund.

Attachments

JSM/

RESOLUTION NO. 3516

**A RESOLUTION OF THE EAST RIDGE CITY
COUNCIL AWARDDING A BID FOR THE 2024
STREET IMPROVEMENTS/ROAD RESURFACING
PROGRAM**

WHEREAS, sealed bids were opened and publicly read on February 13, 2024, at 2:00 p.m., at East Ridge City Hall for the 2024 Street Improvements/Road Resurfacing Program; and

WHEREAS, staff has maintained a bid file containing the one bid submitted from Talley Construction, Inc. in the amount of \$1,795,000.00 and other required information received; and

WHEREAS, after reviewing the bid submitted, and possibly negotiating the cost of repairs related to Camp Jordan Parkway, City staff recommends awarding the bid to Talley Construction, Inc. in the amount of \$1,778,000.00, which is the amount appropriated for Paving/Maintenance in the FY 2023 – 2024 Street Aid Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, that the bid for the 2024 Street Improvements/Road Resurfacing Program be awarded to Talley Construction, Inc. in the amount not to exceed \$1,778,000.00.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately after its passage, the public welfare of the City requiring it.

Adopted this _____ day of _____ 2024.

Brian W. Williams, Mayor

ATTEST:

J. Scott Miller, City Manager

APPROVED AS TO FORM:

Mark W. Litchford, City Attorney

Scott J. Miller

From: Jeffrey Sikes <jsikes@asaengineeringinc.com>
Sent: Wednesday, February 14, 2024 12:19 PM
To: Scott J. Miller
Cc: Rachel Tranel; Cory Hollinghead
Subject: 2024 Resurfacing Bid

Good morning, Mr. Miller. As you are aware, The City received one (1) bid on February 13, 2024 for the City's 2024 Road Repair and Resurfacing Project. The single bid came in from Talley Construction Company in the amount of \$1,795,000.00. We have reviewed the bid documents and find them to be in line with the bid requirements. Additionally, we find that most of the unit prices submitted by Talley are comparable to the unit prices that were bid in last year's resurfacing program. The exception being the bid price for the Camp Jordan Parkway Repairs (\$166,100.00).

Our recommendation is to approve the bid "as-is", and in the amount of \$1,795,000.00, and attempt to negotiate the price down for the Camp Jordan Repairs. If negotiations are unsuccessful, we can pull the Camp Jordan Repairs line item (Item 5) out of the scope of work and re-bid the work that work separately, include the repairs in the upcoming CJ park pavement project, or self-perform most of the repair work with City forces.

FYI...The specifications allow the Owner to increase, decrease, or eliminate contract items of work without repercussion if the value of the increase/decrease is less than 25% of the total contract value. The CJP repairs represent a 9.3% decrease, so we are within our prerogative to eliminate this work from the contract scope of work.

Please let me know if you have any questions or if you need additional information or clarification.

Jeff A. Sikes

Executive Vice-President / Senior Projects Manager

Asa Engineering & Consulting, Inc.

201 Cherokee Blvd., Suite 101
Chattanooga, TN 37405
O: 423.805.3700
C: 423.421.1420

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EXHIBIT A

	Full Depth		Overlay		Milling
	Length	Width	Length	Width	
AREA 1					
S. Seminole at Mason			90	11	22
Mason at S. Seminole	90	11	70	22	22
	30	11			
800 to 774 S. Seminole	45	5			
	25	5			
	45	5			
750 S. Seminole	33	11	110	11	22
	75	5			
516 S. Seminole	60	5			
510 to 532 S. Seminole	60	11	550	11	22
	66	11			
	30	11			
	18	5			
Gleason at Dunlap	120	10	150	20	22
715 to 706 Dunlap	75	10			
3529 Claremont to Germantown	60	20	800	24	22
	120	12			
AREA 2					
Hibbler Circle (dead end area)	40	5			
1022 Hibler Circle	20	10			
Cemetery Road			790	18	36
Fountain Avenue 3738	30	12			
	3722	45			
	3708	15			
	3704	33			
	3701	45			
	3701	15	5	150	11
McHann to Germantown (various overlay)			400	11	150
McHann near Fountain Intersection	10	10			
3901 Fountain	45	11			
Belvoir from Curve to S. Terrace (various)	50	10			
Sweetbriar (617 to just past Sweet)	100	10	1000	20	20
AREA 3					
Shady Drive (Fountain to Delaware)	80	10	100	22	
Delaware (Shady to Moore)	30	10	830	22	
McBrien			230	44	88
Anderson (McBrien to 50-ft past Lovell)	20	10	1000	22	44
Lovell (Anderson to S. Terrace)	30	10	350	22	450
Moore (Oakdale to Ringgold)	100	10	540	36	300
Close Road (John Ross to Missionary)			1200	11	22
Eastway Terrace	133	20	930	22	44

AREA 4

Sanctuary (State Line to Harris) 500 11 2250 22 1000

Camp Jordan Emergency Repairs 50 12 50 12 24



RESOLUTION NO. 3517

**AGENDA MEMORANDUM
PROTECTING RESIDENTIAL COMMUNITIES**

February 22, 2024

Submitted By:



J. Scott Miller, City Manager

SUBJECT:

The City has over the past year been receiving applications from property owners for rezoning properties, and or lands (vacant and non-vacant), in established single-family residential zoning districts from R-1 to RT-1 and/or C-2/C-3 for the construction of townhomes (multi-family).

In many of the cities that I served over the years, the cities had a comprehensive land use plan that governed growth and development/redevelopment. All of them contained a clause in the text of the document that said something to the nature that “the City shall refrain from rezonings in single-family residential zoning districts to a denser zoning use in an effort to protect the single-family residential character of the community.” Rezonings to a higher density in established single-family residential communities are considered “spot zoning.” The City of East Ridge does not possess a comprehensive land use plan and thus a clause protecting the integrity of the single-family residential district does not exist.

City Attorney Mark Litchford has drafted a resolution that would make a statement that the City Council desires to protect its R-1 zoned single-family residential neighborhoods. The City Council’s desire to recognize the importance of protecting R-1 single family residential districts will be ensured by the consideration of certain general principles in connection with rezoning requests for property classifications as stated in the text of the proposed resolution.

Attachment

JSM/

RESOLUTION NO. 3517

**A RESOLUTION OF THE EAST RIDGE CITY COUNCIL
EXPRESSING GUIDING PRINCIPLES FOR WHICH THE CITY
SHOULD CONSIDER IN CONNECTION WITH REZONING
REQUESTS FOR MULTI-RESIDENTIAL USES**

WHEREAS, the East Ridge City Council adopted Ordinance 481 on August 24, 1989 which governs, among other things, the use of land by establishing land use boundaries and classifications districts; and

WHEREAS, the provisions of T.C.A. § 13-7-201 *et seq.* authorizes the City Council to regulate within its corporate boundaries the use of land and buildings, the height of buildings, and the density of population; and

WHEREAS, zoning and subdivision regulations play a significant role in shaping development patterns within the City; and

WHEREAS, the City Council desires to protect its R-1 zoned single-family residential neighborhoods from and against congestion and/or excessive concentration of multi-family developments which increases population and traffic and also erodes against the character of traditional single-family residential neighborhoods; and

WHEREAS, the City Council deems it necessary for the public health, morals, and general welfare of its citizens, as well as for the orderly development of the City, to memorialize by resolution the City's desire to recognize the importance of protecting R-1 single family residential districts by ensuring certain general principles are considered in connection with rezoning requests for property classifications that may result in increased intensity of uses and/or population, including multi-family residential uses such as apartments, townhomes, and duplexes; and

WHEREAS, this resolution is advisory only, and as such the Council recognizes the principles and standards set forth herein shall be used as a policy tool intended to serve as a decision-making guide for future rezoning requests.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, that the City Council shall consider the following general guiding principles in connection with rezoning requests for property classifications that may result in increased intensity of uses and/or population, including without limitation multi-family residential uses such as apartments, townhomes, and duplexes:

1. Balancing development opportunities by considering development scale/form that protects adjoining R-1 zoned properties or closely located single family residential communities.
2. Promoting development that will minimize increased traffic impacts and/or incorporate traffic calming measures that meet the community desires.

3. Protecting integrity of established residential communities within the City and supporting any adopted plan recommendations.
4. Facilitating growth of new communities and sectors within the City by creating and coordinating complete, connected, healthy, safe, and attractive developments that protect neighborhoods, infrastructure and the environment.
5. Recognizing the importance of integration between single family residential communities and higher intensity land uses to the economic and cultural vitality of the entire City.
6. Addressing the impact on existing development patterns and whether the impact meets or negatively affects the lifestyle needs of current and future residents.
7. Maintaining safe, walkable, and attractive urban environments that promote community, accessibility, and a high quality of life for all residents.
8. Improving the appearance and control impacts of new developments and evaluate re-use of vacant or abandoned structures where possible to accommodate new development desires.
9. Coordinating development efforts to enable controlled access to right of ways and avoiding excessive congestion and dangerous traffic patterns.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately after its passage, the public welfare of the City requiring it.

Adopted this the _____ of _____ 2024.

Brian W. Williams, Mayor

ATTEST:

J. Scott Miller, City Manager

APPROVED AS TO FORM:

Mark W. Litchford, City Attorney

RESOLUTION NO. 3518

AGENDA MEMORANDUM

**PURCHASE AND INSTALLATION OF
DIGITAL MESSAGE CENTER – CITY HALL**

February 22, 2024

Submitted by:

A handwritten signature in blue ink that reads "Janet Middleton". The signature is written in a cursive style and is positioned above a horizontal line.

Janet Middleton, City Recorder

SUBJECT:

The current digital display sign in front of City Hall, manufactured by Formetco and installed by Ortwein Sign in 2014, has malfunctioned and is beyond repair. Formetco has stopped making commercial message centers so Ortwein can no longer get service or parts for Formetco signs. Ortwein Sign, who is the City's approved sign consultant and contractor, has submitted a quote for a new digital message center in the amount of \$27,630.78. The message center will be inserted into the framework of the existing digital sign.

The purchase and installation of the digital message center will be funded from the Capital Improvement Fund – Upgrades to Buildings-Variou Sites.

RESOLUTION NO. 3518

A RESOLUTION OF THE EAST RIDGE CITY COUNCIL APPROVING THE PURCHASE AND INSTALLATION OF A NEW DIGITAL MESSAGE CENTER AT CITY HALL FROM ORTWEIN SIGN COMPANY

WHEREAS, in May 2014, after a bid process, Ortwein Sign installed a double-sided masonry sign with a digital message display, manufactured by Formetco, in front of City Hall; and

WHEREAS, the current digital message display has malfunctioned; however, Formetco no longer manufactures commercial message centers so Ortwein Sign can no longer get parts or service for Formetco signs; and

WHEREAS, on September 28, 2023, the East Ridge City Council approved Ortwein Sign Company as the City's sign consultant and contractor to perform services to include the design, build, and installation of City designated signs throughout the City; and

WHEREAS, Ortwein Sign has provided a quote in the amount of \$27,630.78 for the purchase and installation of a new digital message center to be inserted into the framework of the existing sign.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, that the Mayor or his designee is authorized to contract with Ortwein Sign Company for the purchase and installation of a new digital message center to be inserted into the framework of the existing sign in the amount of \$27,630.78.

BE IT FURTHER RESOLVED that the purchase and installation of the digital message center will be funded from the Capital Improvement Fund – Upgrades to Buildings-Variou Sites.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately after its passage, the public welfare of the City requiring it.

Adopted this _____ day of _____ 2024.

Brian W. Williams, Mayor

Attest:

J. Scott Miller, City Manager

Approved as to Form:

Mark W. Litchford, City Attorney

www.ortweinsign.com

Ortwein Sign
2806 East 50th Street
Chattanooga, TN, 37407- USA
Phone: (423)-867-9208



ESTIMATE Submitted To:
CITYOFE001
Janet Middleton
City of East Ridge
1517 Tombras Ave.
East Ridge, TN 37412- USA

Job Name Message center
Phone: (423) 867-7711 Ext.
Fax:
Email jmiddleton@eastridgetn.gov

Job Name and Location
City of East Ridge
1517 Tombras Ave.
East Ridge, TN 37412- USA

Estimate ID	Estimate Date	Payment Terms	Contact	Page
013460	1/30/2024	Due on Receipt	L Teal	Page 1 of 1

Quantity	Description	Unit Price	Extended Price
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1	Customer states on the EMC that one side is not working at all and the other side comes on but once the sun hits it you can't see it. Formetco Sign Chris Gilbert 423-509-1021	\$0.00	\$0.00
1	Message Center	\$26,030.78	\$26,030.78
1	Install	\$1,600.00	\$1,600.00

Conditions: A 50% deposit is required unless otherwise notified, the final balance will be due upon completion. Taxes, permits, permit acquisition are not included in this pricing except where otherwise stated. These items will be billed additional. Electrical circuit to sign and final hook up by others. If abnormal subsurface conditions are encountered, such as water, electrical, rocks, concrete, items not located by One Call, low compression soils or fill, etc., reasonable compensation shall be due as a part of this agreement at cost plus 25% for any mitigation required. Rock clause in effect. Warranties: Sign manufacturing material and workmanship will be guaranteed for 12 months against defects in metal, plastic, paint, installation. Electrical components are guaranteed for 90 days against defects in material and workmanship. If an OEM warranty exists as part of the purchase of the electrical component, that warranty will be passed on to the buyer. All acts of God, war, terrorism are excluded from any type of warranty. Buyer agrees to pay a finance charge of 1.5% per month on any unpaid balance beyond the payment term. Buyer agrees to pay all attorney, collection, court, and labor fees incurred to collect balance due. Due to material price volatility, quote is good for 30 days and is subject to change with commodity prices. Buyer agrees to provide Ortwein Sign access to the site for installation and service. Additional charges may apply if access is not available. A fuel surcharge is to be added when diesel fuel prices are above \$4/gallon. Acceptable forms of payment shall be a form acceptable exclusively to Ortwein Sign ownership and may include US Dollars, USTN, gold, silver, acceptable land exchange and may change based solely on the discretion of an officer of Ortwein Sign. Change in currency shall not void debt.

Taxable:	\$0.00
NonTaxable:	\$27,630.78
SalesTax:	\$0.00
Freight:	\$0.00
Misc:	\$0.00
Total:	\$27,630.78

Thank You

For: City of East Ridge

Signature _____ Date: _____

RESOLUTION NO. 3519

**AGENDA MEMORANDUM
East Ridge Middle School
Waive Fees for Soccer Field
February 22, 2024**

Submitted By:

Shawnna Skiles _____

Shawnna Skiles, Parks and Recreation Director

SUBJECT:

East Ridge Middle School has requested use of one Soccer field at Camp Jordan during the following time frames: March 5th - April 30th of 2024. The Middle School does not have a home soccer field. They are looking to host at least 5 home games. Those 5 dates will depend on if we have any fields open as they have yet to supply us with dates for the spring season. We have already started renting our field for the spring season as club soccer and recreation soccer starts March 1, 2024. In the past, the Middle School has requested fields in the fall once most of the clubs are done, but the school system moved all of the Middle School Sports around this school year. They are asking the city to waive fees associated with renting a field at Camp Jordan.

Over the years, the city has allowed them use of the fields at no cost. The school has already supplied secondary insurance and the city is named as an additional insured on the policy.

Staff recommends waiving fees only if we do have a field open once they turn in dates.

SS

RESOLUTION NO. 3519

A RESOLUTION OF THE EAST RIDGE CITY COUNCIL TO WAIVE THE FEES FOR USE OF ONE SOCCER FIELD AT CAMP JORDAN BY EAST RIDGE MIDDLE SCHOOL

WHEREAS, East Ridge Middle School has requested the use of one soccer field at Camp Jordan from March 5, 2024 through April 30, 2024 and

WHEREAS, East Ridge Middle School is requesting that the City waive the fees for use of the soccer field during these dates.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, that the fees for use of one soccer field at Camp Jordan from March 5, 2024 through April 30, 2024 by East Ridge Middle School shall be waived.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately after its passage, the public welfare of the City requiring it.

Adopted this _____ day of _____ 2024.

Brian W. Williams, Mayor

Attest:

J. Scott Miller, City Manager

Approved as to Form:


Mark W. Litchford, City Attorney

RESOLUTION NO. 3520

AGENDA MEMORANDUM
EAST RIDGE ANIMAL SHELTER
CHANGE ORDER NO 1 – WEATHER DELAYS

February 22, 2024

Submitted By:


J. Scott Miller, City Manager

SUBJECT:

The City of East Ridge entered into a contract with J C Curtis Construction to construct a 4,800 square foot animal shelter at the eastern end of Stone Street. The Notice to Proceed (NTP) was issued by the City on November 17, 2023 notifying J C Curtis that the contract time will commence on December 4, 2023. Per the contract J C Curtis has 180 calendar days to achieve substantial completion of the building project.

Due to inclement/adverse weather (rain and cold temperatures) that occurred during the month of January 2024 there were days when J C Curtis could not work at the building site; specifically, a total of 21 days out of 31 days. Taking the monthly total of 21 days not worked and subtracting from that total the standard baseline for the month of January of 12 days leaves a balance of days over of 9 days. That number of 9 days is the amount of weather delays J C Curtis is entitled per the contract.

Change Order Number 1 accounts for the weather delays by adding 9 days to the contract time of 180 days. There are no costs associated with this change order.

Attachments

JSM/

RESOLUTION NO. 3520

**A RESOLUTION OF THE EAST RIDGE CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO APPROVE THE
ATTACHED CHANGE ORDER REQUEST #1 FROM JC
CURTIS CONSTRUCTION IN REGARD TO THE
CONSTRUCTION OF THE NEW ANIMAL SHELTER**

WHEREAS, JC Curtis Construction was awarded the bid for the construction of the new Animal Shelter on October 26, 2023; and

WHEREAS, per the contract, JC Curtis Construction had 180 days from December 4, 2023 to complete the project but due to inclement weather during the month of January 2024, there were days when no work could be done at the building site; and

WHEREAS, JC Curtis Construction is requesting that nine (9) days be added to the contract time of 180 days due to the inclement weather; and

WHEREAS, the City Council deems the completion of the project, including the addition of the necessary time, to be in the best interest of the citizens of East Ridge.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, that the City Manager is authorized to approve Change Order Request #1 from JC Curtis Construction to extend the Animal Shelter project contract time by nine (9) days due to inclement weather during the month of January 2024.

BE IT FURTHER RESOLVED that Change Order #1 adds no additional cost to the project.

BE IT FURTHER AND FINALLY RESOLVED that this Resolution shall take effect immediately after its passage, the public welfare of the City requiring it.

Adopted this _____ day of _____ 2024.

Brian W. Williams, Mayor

Attest:

J. Scott Miller, City Manager

Approved as to Form:

Mark W. Litchford, City Attorney



J.C. Curtis Construction Company, LLC
 1507 Wilder Street
 Chattanooga, Tennessee 37406
 Phone: (423) 894-5480

PCCO #001

Project: ERAS-01 - ER Animal Shelter-East Ridge TN-New Const
 5302 Stone Street
 East Ridge, Tennessee 37412

Prime Contract Change Order #001: Rain Delays Incurred in January

TO: City of East Ridge, Tennessee
 1517 Tombras Ave.
 East Ridge, Tennessee 37412

FROM: JC Curtis Construction Co., LLC
 JC Curtis Construction CO., LLC PO Box 5127
 Chattanooga Tennessee 37406

DATE CREATED: 12/ 11 /2023 **SCHEDULE IMPACT:** 9/21 days

DUE DATE: **TOTAL AMOUNT:** \$ 0.00

CONTRACT FOR: 1:ERAS-01 East Ridge Animal Shelter

DESCRIPTION:
 This change order will be used as a place holder to accurately record any and all delays. There will be no cost associated with this change order, only schedule impacted delays. Reference the attached weather log for specific dates and weather conditions.

ATTACHMENTS:

POTENTIAL CHANGE ORDERS IN THIS CHANGE ORDER:

PCO #	Title	Schedule Impact	Amount
001	Weather Delay Log	9/21 days	0.00
TOTAL:			\$ 0.00

CHANGE ORDER LINE ITEMS:

PCO # 001 : Weather Delay Log

The original (Contract Sum)	\$ 3,079,000.00
Net change by previously authorized Change Orders	\$ 0.00
The contract sum prior to this Change Order was	\$ 3,079,000.00
The contract sum would be changed by this Change Order in the amount of	\$ 0.00
The new contract sum including this Change Order will be	\$ 3,079,000.00
The contract time will be increased by this Change Order by 21 days	

MBI Companies, Inc.
 651 East Fourth St., Ste 500,
 Chattanooga, TN 37403

City of East Ridge, Tennessee
 1517 Tombras Ave.
 East Ridge Tennessee 37412

JC Curtis Construction Co., LLC
 JC Curtis Construction CO., LLC PO Box
 5127
 Chattanooga Tennessee 37406

 2/12/24
 SIGNATURE DATE

 SIGNATURE DATE

 SIGNATURE DATE

January Adverse weather summary					
	Week 1	Week 2	Week 3	Week 4	Week 5
Rain Days	1	2		3	
Dry-out Days	1	5	3	1	1
Snow Days			2		
Cold Days			2		
Wind Days					
Weekly Total	2	7	7	4	1

Monthly Total	21
Baseline	12
Days over	9

C. Standard Baseline for each month of the year is as follows (the anticipatable delay days follow the month):

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
12	11	8	7	7	6	7	5	4	5	6	11

Job #: ERAS-01 ER Animal Shelter-East Ridge TN-New Const
 5302 Stone Street
 East Ridge Tennessee. 37412



Daily Log Weather Delays For ER Animal Shelter-East Ridge TN-New Const

Date	Ground Conditions	Wind Conditions	Sky Conditions	Calamity	Temperature	Average	Precipitation	Comments	Attachments
01/29/24	Wet/Muddy								
01/27/24	Wet/Muddy		Cloudy		Mild		1/2 inch of rain	No work rain and very wet	
01/26/24	Wet/Muddy		Clear		Mild		An additional quarter inch overnight	To muddy to work	
01/25/24	Wet/Muddy		Cloudy		Mild		1.1/4 inch rain since yesterday		
01/24/24	Wet/Muddy		Cloudy		Mild			Rain off and on all day	
01/21/24		Light Wind	Clear		Very Cold			Site frozen	
01/20/24		Light Wind			Very Cold			Site is frozen	
01/19/24	Wet/Muddy		Cloudy		Cold				
01/18/24	Wet/Muddy		Clear		Cold				
01/17/24								Snow ice and fridge temps	
01/16/24			Cloudy		Very Cold			Ice and snow and very cold temps	
01/15/24			Cloudy		Cold			Site still wet from rain and snow	
01/14/24		Light Wind	Cloudy		Cold			Site wet/muddy from rain and winter precipitation	
01/13/24		High Wind	Clear		Mild			Ground wet/muddy from rain	
01/12/24			Cloudy		Mild			High winds and rain	
01/11/24			Clear		Cold			Still too muddy to work	
01/10/24			Cloudy		Cold			To muddy from this weekends rain	
01/09/24			Cloudy		Mild			Rain and high winds no work today	
01/08/24			Cloudy		Cold			Ground wet from rain this weekend and more rain coming tonight and tomorrow	
01/07/24		Light Wind	Cloudy		Mild			Ground still wet from rain	
01/06/24			Cloudy		Cold			Rain all night and all morning	

AGENDA MEMORANDUM

REZONE

707 S Germantown Road

From R-1 Residential District to C-2 Commercial District

Date: March 14, 2024

Submitted by:



Michael Howell, Chief Building Official

SUBJECT:

On February 5, 2024, Dorthey Stubsten petitioned the East Ridge Planning Commission to rezone the parcel found at 707 S Germantown Road (Tax Map # 156L H 016) from R-1 Residential District to C-2 General Commercial District. Ms. Stubsten wants to use the existing building as a dance studio, art studio, pottery classes, book club, etc.

The East Ridge Planning Commission failed to reach a majority vote, the vote was 2-1 (with/ an abstention) and an absent PC commissioner.

AGENDA MEMORANDUM
BUYBOARD NATIONAL PURCHASING COOPERATIVE

March 14, 2024

Submitted by:

Diane Qualls

Diane Qualls, Finance Director

SUBJECT: BuyBoard National Purchasing Cooperative

We are requesting approval for the City to join BuyBoard National Purchasing Cooperative. BuyBoard is a cooperative formed by governmental entities to streamline the buying process for public schools, municipalities, and other governmental entities.

Since COVID there has been quite an increase in the price of all goods and services. This is just another way for us to be able to purchase items that have already been through the bidding process and saves us both time and money. There is no cost to join this cooperative.

AGENDA MEMORANDUM

Hamilton County Water Quality Boundary Limits

Date: March 14, 2024

Submitted by:



Michael Howell, Chief Building Official

SUBJECT:

The Hamilton County Water Quality area expansion is to incorporate Hamilton County limits. This expansion is due to the demand for residential and commercial development outside the current boundary area. TDEC performs all inspections outside Hamilton County limits, and many of the current developments are not receiving inspections from TDEC promptly.

TDEC has approved Hamilton County Water Quality to proceed with the expansion area per Autumn Friday, Hamilton County Deputy Director of Development Services.

AGENDA MEMORANDUM
BEER BOARD APPOINTMENT

March 14, 2024

Submitted by:

A handwritten signature in blue ink that reads "Janet Middleton". The signature is written in a cursive style and is positioned above a horizontal line.

Janet Middleton, City Recorder

The term for Shanna Marie is scheduled to expire on November 26, 2024; however, Ms. Marie has moved out of the City of East Ridge, making her ineligible to serve on the Beer Board. This is Councilmember Tyler's appointment.

The new term will be from the date of appointment through November 26, 2024.

AGENDA MEMORANDUM
“WELCOME TO EAST RIDGE” SIGNS
I-75 NORTH & SOUTH OFF-RAMPS

March 14, 2024

Submitted By:



J. Scott Miller, City Manager

SUBJECT:

City Staff (Cameron McAllister, Michael Howell and myself) have been working with the City’s Sign Consultant (Ortwein Sign) since the beginning of the calendar year on the design of “Welcome to East Ridge” signs to be located at the following locations: I-75 northbound off-ramp (Exit 1); I-75 southbound off-ramp (Exit 1); eastbound Ringgold Road exiting the Bachman Tunnels; and westbound Ringgold Road entering Tennessee from Georgia. The quote from Ortwein Signs for the fabrication and installation of the four (4) signs totaled a fraction over \$150,000.

City Staff went back to Ortwein Signs and requested them to concentrate on the two (2) “Welcome to East Ridge” signs at the off-ramp locations at Ringgold Road and I-75; however, make the signs a little wider with enlarged lettering. Ortwein submitted the designs for these two (2) signs with a quote for the fabrication and installation of \$116,500.

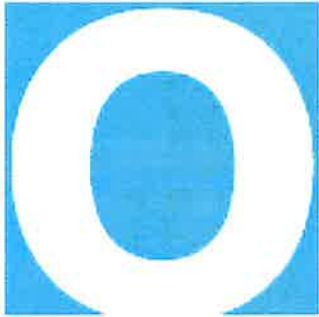
Attached hereto please find the specifications, elevations and locations of these two (2) “Welcome to East Ridge” signs. Your direction please.

Attachments

JSM/

Scott J. Miller

From: lteal@ortweinsign.com
Sent: Friday, February 2, 2024 7:53 AM
To: Cameron McAllister
Cc: Scott J. Miller; Shawna Skiles; Mike Howell
Subject: RE: City of East Ridge Welcome Sign(s)
Attachments: Welcome to East Ridge Exit 1 quote.pdf; CityOfEastRidge_WelcomeCenterSignage_103023-F - Big.pdf



Good morning Cameron,
I have attached the separated quote and drawings for the Exit 1 signs. They have been made wider and we enlarged the "City of East Ridge" lettering to fill the space better. Please take a look and let me know what you all think!

I am going to send a second email with the smaller directory sign drawings and quote. The files were too big to send in one email.

Thanks!

Lauren Teal

Account Representative

www.OrtweinSign.com

www.OrtweinSignInterior.com

2806 E 50th St | Chattanooga, TN 37407

Tel 423.867.9208

Cell 423.994.5720



[Subscribe to our newsletter - Ortwein Sign Post!](#)

Confidentiality Note: This electronic message and its contents are the intellectual property of Bill Ortwein Signs, Inc. The information contained herein is not to be transmitted, conveyed, or shared by any means without the expressed written consent of an Officer of Bill Ortwein Signs, Inc.

From: Cameron McAllister <cmcallister@eastridgetn.gov>

Sent: Monday, January 29, 2024 11:38 AM

To: lteal@ortweinsign.com

Cc: Scott J. Miller <Jscottmiller@eastridgetn.gov>; Shawna Skiles <sskiles@eastridgetn.gov>; Mike Howell <mhowell@eastridgetn.gov>

Subject: RE: City of East Ridge Welcome Sign(s)

Hi Lauren!

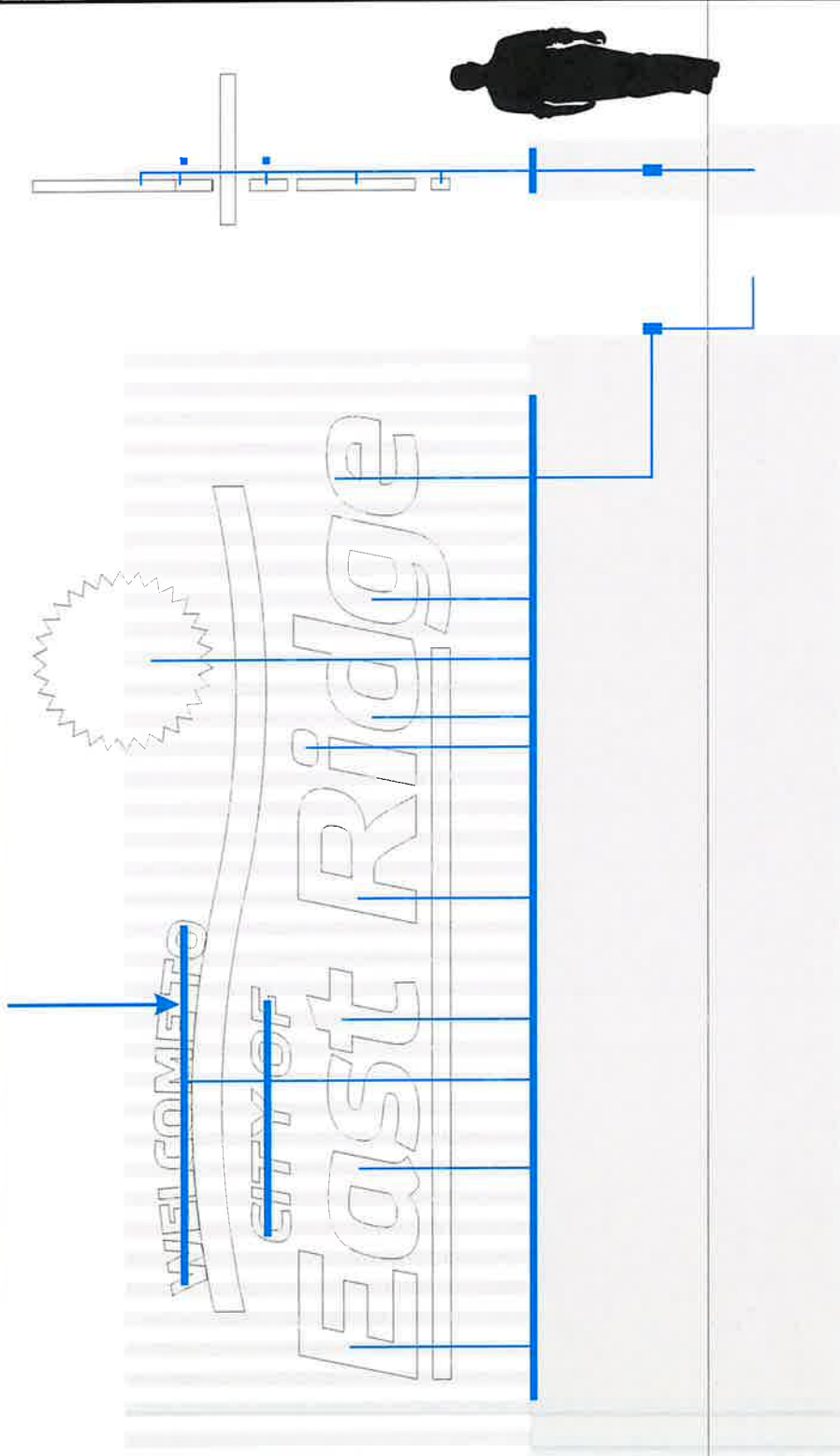
ELECTRICAL CONFIGURATION for MAIN MONUMENT SIGNS

Proportions

THIS DRAWING IS THE INTELLECTUAL PROPERTY OF BILL ORTWEIN SIGNS, INC. IT IS NOT TO BE TRANSMITTED, COPIED, REPRODUCED, OR USED IN ANY MANNER WITHOUT THE WRITTEN CONSENT OF AN OFFICER OF BILL ORTWEIN SIGNS, INC.

ELECTRICAL TO BE FEED THROUGH THE CENTER OF THE BASE INTO THE POLES DIRECTLY INTO THE BACK OF LETTERS AS SHOWN BELOW.
SMALLER LETTERS MAY REQUIRE TUBE BEHIND.

ELECTRICAL NOT DRAWN TO SCALE FOR VISUAL PURPOSES.



ELECTRICAL SERVICE REQUIRED
ALL LIGHTED SIGNAGE
 AT LEAST (1) 20 AMP, 120V DEDICATED CIRCUIT TO BE PROVIDED BY CLIENT FOR LIGHTED SIGNAGE. VERIFY ELECTRICAL LOCATION BEFORE THE INSTALLATION.
 MULTIPLE BUILDING PERMITATIONS MAY BE REQUIRED DURING ELECTRICAL SERVICE INSTALLATION.
 CUSTOMER IS RESPONSIBLE TO GET THE PRIMARY ELECTRICAL CONNECTION WITHIN 4 FEET OF THE BACK OF THE SIGN.

Ortweinsign
 custom crafted branding
 2806 EAST 50TH, CHATTAHOOCHEE, GA, TN 37407
 423.867.9208

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CLIENT

City of East Ridge

S/F	<input checked="" type="checkbox"/>	NEON FILL
D/F	<input type="checkbox"/>	LED FILL
ILLUM	<input checked="" type="checkbox"/>	LAMP FILL
NONILLUM	<input type="checkbox"/>	ART ROOM HOLDS

SCALE: 1/4" = 1'-0"

QTY: 2 SIGNS

NOTES

WO# 0000

COLORS ARE SIMULATIONS ONLY. REFER TO CORRESPONDING MATERIALS FOR ACTUAL COLORS. COLORS SHOWN ON COMPUTER MONITOR ARE NOT REPRESENTATIVE OF ACTUAL MATERIAL COLOR.

325 FT²

DAY-TIME ELEVATION for CUSTOM, EXTERIOR SIGNAGE

SB I-75 Exit Location

Ortweinsign
custom crafted branding
2806 EAST 50TH, CHATTANOOGA, TN 37407
423.867.9208

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CLIENT

City of East Ridge

1504 McDonald Rd

S/F	<input checked="" type="checkbox"/> NEON FILL
D/F	<input type="checkbox"/> LED FILL
ILLUM	<input checked="" type="checkbox"/> LAMP FILL
NONILLUM	<input checked="" type="checkbox"/> ART ROOM HOLDS
SCALE	NOT TO SCALE
QTY:	N/A
NOTES	

WO# 0000



COLORS ARE SIMULATIONS ONLY. REFER TO CORRESPONDING MATERIALS FOR ACTUAL COLORS. COLORS SHOWN ON COMPUTER SCREENS ARE NOT REPRESENTATIVE OF ACTUAL MATERIAL COLOR.



NIGHT-TIME ELEVATION for CUSTOM, EXTERIOR SIGNAGE
SB I-75 Exit Location

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Ortweinsign
custom crafted branding
2806 EAST 50TH CHATTANOOGA, TN 37407
423.867.9208

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CLIENT

City of East Ridge

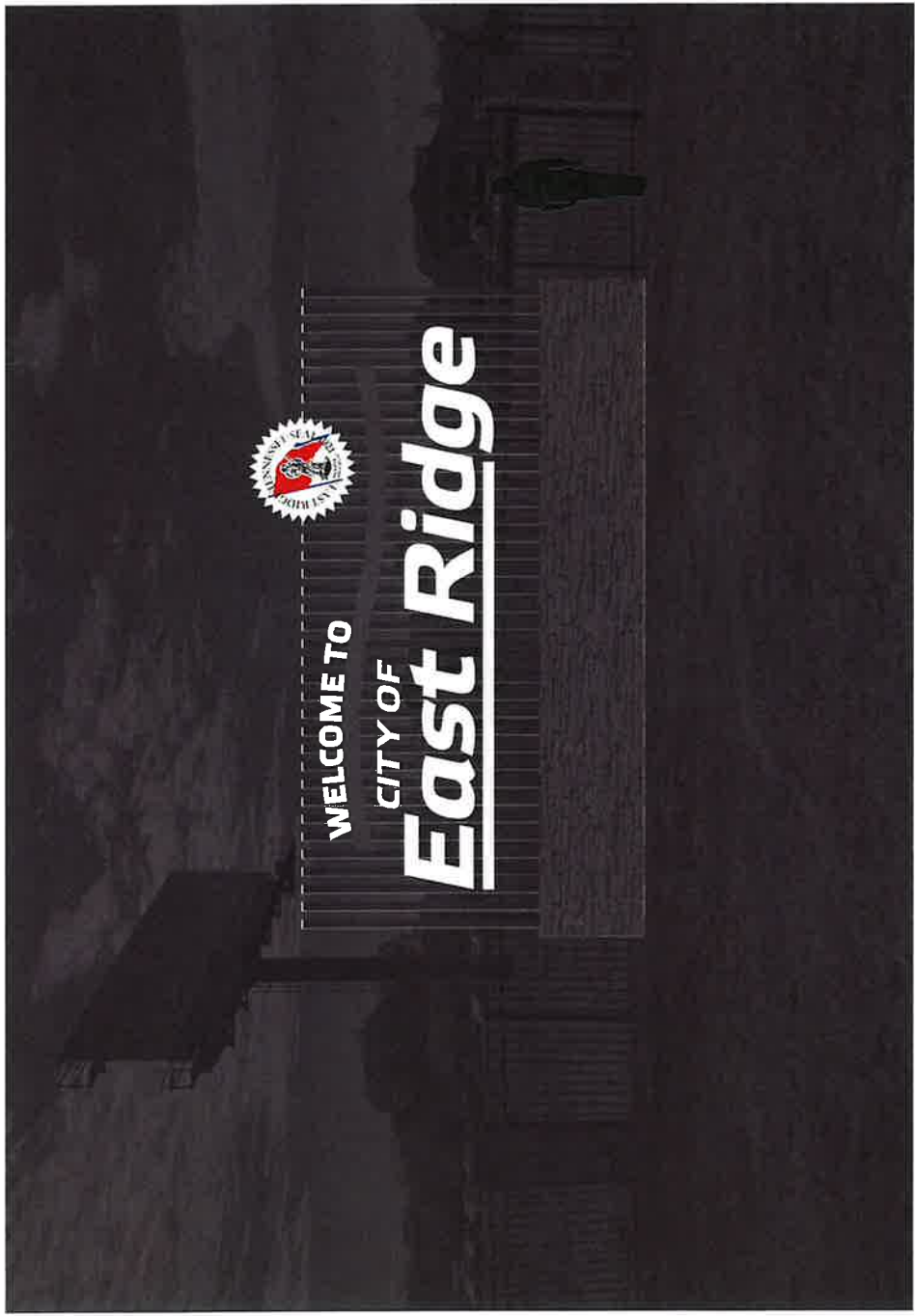
1504 McDonald Rd

S/F	<input checked="" type="checkbox"/>	NEON FILL
D/F		LED FILL
ILLUM	<input checked="" type="checkbox"/>	LAMP FILL
NON-ILLUM		ART ROOM HOLDS <input checked="" type="checkbox"/>

SCALE NOT TO SCALE

QTY: N/A

NOTES



WO# 0000



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CUSTOMER APPROVAL

DATE

DESIGNER SALES REP FILE
BH LT CityOfEastRidge_WelcomeCenterSignage_103023-F-Big

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OVERHEAD VIEW for CUSTOM, EXTERIOR SIGNAGE

SB I-75 Exit Location

Ortweinsign
 custom crafted branding
 2806 EAST 50TH CHATTANOOGA, TN 37407
 423.867.9208

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CLIENT

City of East Ridge

1504 McDonald Rd

S/F	NEON FILL	
D/F	LED FILL	X
ILLUM	LAMP FILL	X
NON-ILLUM	ART ROOM HOLDS	X

SCALE: NOT TO SCALE

QTY: N/A

NOTES:

WC# 0000



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Legend
 Parcels

Disclaimer: This map is to be used for reference only, and no other use or reliance on the same is authorized. This map was automatically generated using HICOG Mapping System. Parcel lines are shown for reference only and are not intended for construction nor is it intended to substitute for a local survey or company abstract.

ELEVATIONS for CUSTOM, EXTERIOR SIGNAGE

NB I-75 Exit Location

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CLIENT

City of East Ridge

639 Camp Jordan Pkwy

S/F	<input checked="" type="checkbox"/>	NEON FILL
D/F	<input type="checkbox"/>	LED FILL
ILLUM	<input checked="" type="checkbox"/>	LAMP FILL
NONILLUM	<input type="checkbox"/>	ART ROOM HOLDS

SCALE NOT TO SCALE

QTY: N/A

NOTES



WO# 0000



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CUSTOMER APPROVAL

DESIGNER SALES REP FILE

DATE

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DAY-TIME ELEVATION for CUSTOM, EXTERIOR SIGNAGE

NB I-75 Exit Location

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CLIENT

City of East Ridge

639 Camp Jordan Pkwy

S/F	<input checked="" type="checkbox"/> NEON FILL
D/F	<input type="checkbox"/> LED FILL
ILLUM	<input checked="" type="checkbox"/> LAMP FILL
NON-ILLUM	<input type="checkbox"/> ART ROOM HOLDS

SCALE: NOT TO SCALE

QTY: N/A

NOTES



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CUSTOMER APPROVAL

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DAY-TIME ELEVATION for CUSTOM, EXTERIOR SIGNAGE

NB I-75 Exit Location

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City of East Ridge

639 Camp Jordan Pkwy

S/F	<input checked="" type="checkbox"/>	NEON FILL
D/F	<input type="checkbox"/>	LED FILL
ILLUM	<input checked="" type="checkbox"/>	LAMP FILL
NON-ILLUM	<input type="checkbox"/>	ART ROOM HOLDS

SCALE NOT TO SCALE

QTY: N/A

NOTES



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NIGHT-TIME ELEVATION for CUSTOM, EXTERIOR SIGNAGE

NB I-75 Exit Location

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CLIENT

City of East Ridge

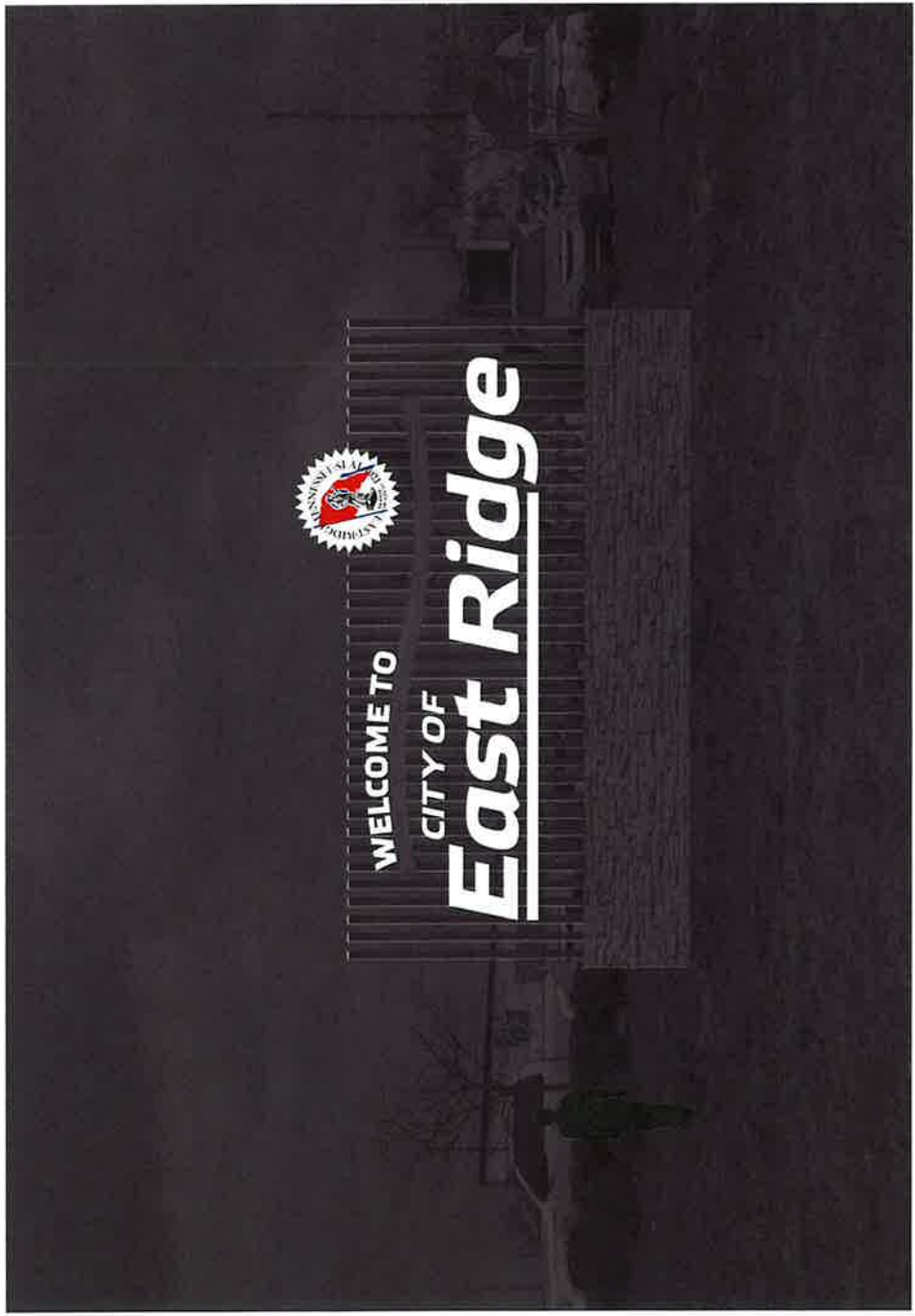
639 Camp Jordan Pkwy

S/F	<input checked="" type="checkbox"/>	NEON FILL
D/F	<input type="checkbox"/>	LED FILL
ILLUM	<input checked="" type="checkbox"/>	LAMP FILL
NON-ILLUM	<input type="checkbox"/>	ART ROOM HOLDS

SCALE: NOT TO SCALE

QTY: N/A

NOTES:



WO# 0000



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OVERHEAD VIEW for CUSTOM, EXTERIOR SIGNAGE

NB I-75 Exit Location

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CLIENT

City of East Ridge

639 Camp Jordan Pkwy

S/F	NEON FILL	
D/F	LED FILL	X
ILLUM	LAMP FILL	X
NONILLUM	ART ROOM HOLDS	X

SCALE NOT TO SCALE

QTY: N/A

NOTES

WO# 0000



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Legend
Parcels

www.ortweinsign.com

Ortwein Sign
2806 East 50th Street
Chattanooga, TN, 37407- USA
Phone: (423)-867-9208



ESTIMATE Submitted To:
EASTRID010
Scott Miller
East Ridge Welcome Signs
1517 Tombras Avenue
East Ridge, TN 37412- USA

Job Name East Ridge Welcome Signs
Phone: (423) 867-7711 Ext.
Fax:
Email jscottmiller@eastridgetn.gov

Job Name and Location
East Ridge Welcome Signs
1517 Tombras Avenue
East Ridge, TN 37412- USA

Estimate ID	Estimate Date	Payment Terms	Contact	Page
013371	1/9/2024	Due on Receipt	L Teal	Page 1 of 2

Quantity	Description	Unit Price	Extended Price
2	Monument Channel Letters Custom Front Lit Style Channel Letters Wording: 'WELCOME TO', No of letters: 9, Letters Size: 10 upright inch(s), Letters style: BLOCK, Wording: 'CITY OF', No of letters: 6, Letters Size: 10 upright inch(s), Letters style: BLOCK, Wording: 'EAST RIDGE -----', No of letters: 15, Letters Size: 31 upright inch(s), Letters style: BLOCK, Wording: 'LOGO', No of letters: 1, Letters Size: 48 upright inch(s), Letters style: BLOCK,	\$11,666.16	\$23,332.32
2	wave CustomReverse Style Channel Letters Wording: '----', No of letters: 4, Letters Size: 60 upright inch(s), Letters style: BLOCK,	\$3,088.80	\$6,177.60
880	Monument Steel Corten Structural Steel 4" square tube 1/4"	\$30.00	\$26,400.00
2	Monument Install Excavation, masonry, install & assembly	\$30,277.50	\$60,555.00

Estimate ID
013371

Estimate Date
1/9/2024

Payment Terms
Due on Receipt

Contact
L Teal

Page
Page 2 of 2

Quantity	Description	Unit Price	Extended Price
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Conditions: A 50% deposit is required unless otherwise notified, the final balance will be due upon completion. Taxes, permits, permit acquisition are not included in this pricing except where otherwise stated. These items will be billed additional. Electrical circuit to sign and final hook up by others. If abnormal subsurface conditions are encountered, such as water, electrical, rocks, concrete, items not located by One Call, low compression soils or fill, etc., reasonable compensation shall be due as a part of this agreement at cost plus 25% for any mitigation required. Rock clause in effect. Warranties: Sign manufacturing material and workmanship will be guaranteed for 12 months against defects in metal, plastic, paint, installation. Electrical components are guaranteed for 90 days against defects in material and workmanship. If an OEM warranty exists as part of the purchase of the electrical component, that warranty will be passed on to the buyer. All acts of God, war, terrorism are excluded from any type of warranty. Buyer agrees to pay a finance charge of 1.5% per month on any unpaid balance beyond the payment term. Buyer agrees to pay all attorney, collection, court, and labor fees incurred to collect balance due. Due to material price volatility, quote is good for 30 days and is subject to change with commodity prices. Buyer agrees to provide Ortwein Sign access to the site for installation and service. Additional charges may apply if access is not available. A fuel surcharge is to be added when diesel fuel prices are above \$4/gallon. Acceptable forms of payment shall be a form acceptable exclusively to Ortwein Sign ownership and may include US Dollars, USTN, gold, silver, acceptable land exchange and may change based solely on the discretion of an officer of Ortwein Sign. Change in currency shall not void debt.

Taxable:	\$0.00
NonTaxable:	\$116,464.92
SalesTax:	\$0.00
Freight:	\$0.00
Misc:	\$0.00
Total:	\$116,464.92

Thank You

For: East Ridge Welcome Signs

Signature _____ Date: _____

AGENDA MEMORANDUM
REPLACEMENT – WATER JET TRAILER

March 14, 2024

Submitted By:



J. Scott Miller, City Manager

SUBJECT:

The Streets Water Jet Truck (1990 Ford F 700 Jet Truck) is inoperable at this time. The pump motor is shot and parts to repair are unavailable. The water jet truck is used to clear out storm inlets and storm water lines; particularly during the rainy season. When the Streets Department needs to clear blockages at present they put in a request to Hamilton County WWTA to utilize their water jet truck; however, they sometimes have to wait 2-3 weeks for assistance.

Coming into the wet season the need for a water jet truck, or trailer, to clean out stormwater lines is paramount. I should also note that the Parks & Recreation Department would have a use for the water jet truck, or trailer, to wash off the sidewalks and pathways between the ballfields.

The Streets Department is exploring the replacement of the water jet truck with a water jet trailer. We are in the midst of securing a couple of quotes for a trailer and should have a recommendation at the March 14, 2024 regular business meeting.

JSM/

Scott J. Miller

From: Chris Vaughn
Sent: Friday, February 16, 2024 11:33 AM
To: Scott J. Miller
Subject: Water Jetter Truck

Truck now is old, pump motor is shot, can't be replaced due to parts. We borrow WWTAs Jetter Truck now however at times mercy sometimes wait 2-3 wks. for assistance. Looking at a trailer with water tank and two pumps. Coming into wet season and the need for a water Jetter system to clean out stormwater pipes are important / paramount.