

January 12, 2016

**Post Agenda for January 11, 2016
Regular Scheduled Council Meeting
Mayor and City Council for the City of Ringgold**

Members Present: Mayor Nick Millwood
Vice-Mayor Terry Crawford
Councilmember Randall Franks
Councilmember Jake Haynes
Councilmember Sara S. Clark
Councilmember Larry C. Black

Members Absent: None

1. Council approved Special Called Meeting Minutes from December 14, 2015.
2. Council approved the Public Hearing Minutes from December 14, 2015.
3. Council approved Correction to November 9, 2015 Minutes.
4. Council approved Correction to November 9, 2015 Minutes.
5. Council voted to approve Alvin Mashburn, Remco Business Center, LLC, and Alvin and Janet Mashburn Trust request to rezone properties at Tax Map 39B, Parcels 057-001 and 057-005 to C2 with provisions and can be brought to Planning and Zoning for variance request at no cost at which time Remco wants to review those properties.
6. Council voted to appoint Terry Crawford as Vice-Mayor.
7. Council approved the Mayor to sign the 2016 Georgia Classic Main Street Program Memorandum of Understanding.
8. Council voted to appoint Jake Haynes to the Convention and Visitors Bureau Board.
9. Council voted to appoint Lee Tubbs, Mark Higgs and Tony Hullender to the Planning and Zoning Commission Board.
10. Council approved CTI General Services Agreement and Mayor Millwood to execute said document.
11. Council voted to approve the Annual Audit Agreement.
12. Council voted to use Laborchex for employment background screeners and to reserve the right to have applicants share in the cost of the background check.
13. Council approved the Exit 345 Phase II Sewer Project Change Order #1 to extend the timeline to January 16, 2016.
14. Council voted to defer the procurement request for a computer for Mayor Millwood until after the retreat.

15. Council voted to approve the Highway Functional Classification System Reclassification Justification to Candy Lane/Pollard Road from Urban Local Street to Urban Minor Collection.
16. Council voted to go into Executive Session.
17. Council voted to return to open session.
18. Council approved talking with the telephone company regarding the property discussed in Executive Session and negotiating up to the price discussed in Executive Session.
19. Council voted to go into Executive Session.
20. Council voted to return to open session.
21. Council voted to adjourn.