

January 12, 2015

**Post Agenda for January 12, 2015
Regular Schedule Council Meeting
Mayor and City Council for the City of Ringgold**

Members Present: Mayor Joe Barger
Vice-Mayor Nick Millwood
Councilmember Randall Franks
Councilmember Earl Henderson
Councilmember Jake Haynes
Councilmember Terry Crawford

Members Absent: None

1. Council approved Minutes from December 8, 2014 Work Session.
2. Council approved Minutes from December 8, 2014 Regular Council Meeting.
3. Council approved Correction to October 27, 2014 Minutes.
4. Council voted to open public participation on each agenda item for this meeting only.
5. Council voted to have three months to move the sign and to shut it down if not moved in three months. Council then voted to amend the previous motion with relocation of the digital sign after the following steps are fully completed: Mayor Barger appoint a chairman for a digital sign committee; that committee will raise all funds including costs to purchase or lease a place to move the sign, costs of operations (except monthly electricity) over 10 years, costs of permitting, costs to move sign, install electricity and communications connections; costs to design and install a replacement sign at Ringgold Depot, secure permits with DOT for both signs, and the city will provide a line item to serve as a recipient for funds raised by the committee. All funds must be in place before any actions are taken by the city. City staff will draft a resolution outlining the specific purposes of the committee, and the committee will dissolve upon completion of those purposes. The maximum time allotted to complete all the above is one year in place of three months.
6. Council voted to ratify Mayor Barger's signature on the Tiger Creek Sewer Relocation Change Order.
7. Council approved Northwest Georgia Paving Co., Inc.'s bid of \$84,838.00 for the Paving, Leveling and Patching Various Streets Project.
8. Council voted to accept the bid of Unity Construction Company, Inc. in the amount of \$1,624,648.95 for the Exit 345 Sewer Project – Phase 2.
9. Council approved changing some parking spaces on Maple and Nashville Street and High and Tennessee Street to compact cars only for visibility issues.
10. Council voted to install gates and post signs stating no parking after dusk along with police phone number at the Nature Trail entrance, the Recreation Complex, Water Plant, and the ball field.

11. Council approved the General Election Notice which states a General Election will be held on Tuesday, November 3, 2015, and the qualifying fee to run for Mayor is \$180.00 and the qualifying fee for councilmembers is \$108.00.
12. Council voted to appoint Nicki Lundeen as Election Superintendent.
13. Council voted to fill three Convention and Visitor's Bureau Board positions that expired on December 31, 2014 with Priscilla DeWitt, Ron Henderson and Lindsay Teter.
14. Council voted to go into Executive Session.
15. Council voted to return to open session.
16. Council voted to approve the Downtown Development Authority to purchase DP13 and the City of Ringgold to fund this purchase.
17. Council voted to adjourn.