Post Agenda for December 9, 2024 Regular Scheduled Council Meeting Mayor and City Council for the City of Ringgold

Members Present Mayor Pro Tem Sara Clark

Councilmember Kelly Bomar Councilmember Jake Haynes Councilmember Earl Henderson Councilmember Rhonda Swaney

Members Absent: Mayor Nick Millwood

Also Present: Mark Vaughn, City Manager

Nicki Lundeen, City Clerk

- Council voted to approve the Consent Agenda Items engross to include Work Session Minutes November 11, 2024, Regular Scheduled Meeting Minutes of November 11, 2024, Special Called Meeting Minutes, November 27, 2024 and Final Reading of Ordinance No. 2024-1209 FY 25 Budget.
- 2. Council voted to approve the FY25 Resolution and Agreement for Expenditure of Hotel/Motel Excise Tax Proceeds.
- 3. Council voted to approve the annual contract from LIFT.
- 4. Council voted to move item G in New Business to Item A in new business.
- 5. Council voted to, upon the directions to proceed from Rabbit Valley Farms, to draw up a Facility Use Agreement for use of city property and water for raised planting beds.
- 6. Council voted to approve GMA-GIRMA Georgia First Responder PTSD Program Proposal for Coverage.
- 7. Council voted to award Talley Construction Contract A for Waterline Replacement (WTP) to Peters Lane Tank and Contract B for Poplar Springs Well Treatment Facility and Transmission Water Line.
- 8. Council voted to approve the GMA WCSIF 2025 Workers' Compensation Renewal as presented.
- 9. Council voted to obligate ARPA funds to Creekside Park Phase 2 Project.
- 10. Council voted to approve the GEFA Loan DW2024011 to fund the Poplar Springs Well and Peters Lane Water Line projects.
- 11. Council voted to approve the reappointment of Mark Higgs and Jesse Branum to the Planning and Zoning Commission for another 3-year term.
- 12. Council voted to approve the reappointment of Jake Lund and Jeremy Thacker to the DDA for another 4-year term.
- 13. Council voted to approve cancelling the following meeting dates for 2025: February 24, May 26, June 23, November 24 and December 22, 2025.
- 14. Council voted to adjourn.