

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,
ON MONDAY, AUGUST 1, 2016 AT 6:00 P.M.**

- I. Call to Order by the Mayor
- II. Invocation
- III. Roll Call by City Recorder
- IV. Approval of previous meeting minutes
 1. July 5, 2016–Commission Meeting
 2. July 25, 2016–Commission Workshop
- V. Comments from Citizens
- VI. Unfinished Business
 - None
- VII. New Business
 1. TDOT
 2. Library grant match request
- VIII. Request for reports from City Administration/Commissioners by the Mayor
- IX. Adjournment

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,
ON TUESDAY, JULY 5, 2016 AT 6:00 P.M.**

INVOCATION: Vice Mayor Johnson

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Phil Garver, Commissioner Ethan White, City Manager Ted Rogers, City Attorney Sam Elliott

KEY MANAGERS: Finance Director & City Recorder Michelle Toro, Building and Codes Director Andrew Morkert, Director of Airport Operations Chris Swain, Police Chief Brian Hickman, Planning & Economic Development Director Kelly Martin, Director of Public Works Eric Sines

ABSENT: Commissioner Debbie Baker, Court Clerk Koren Sapp

GUESTS: Wayon Hines, Gail MacLafferty, Merritt MacLafferty, Andrew Arnold

7-5-2016 (529) REGULAR MEETING MINUTES – June 20, 2016

It was moved by Commissioner White and seconded by Vice Mayor Johnson to accept the minutes of the regular commission meeting on June 20, 2016.

ROLL CALL:

COMMISSIONER BAKER	ABSENT
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

At 6:04 PM the board entered into a public hearing to gain input on Ordinance #'s 1020, 1021, 1023, and 1024. After no public comment the regular meeting was reconvened at 6:06 PM.

7-5-2016 (530) PUBLIC HEARING AND SECOND READING, ORDINANCE #1020, ALLOWING PROVISIONS FOR ALTERNATIVE CONCEALMENT OF WIRELESS COMMUNICATIONS FACILITIES

It was moved by Commissioner Garver and seconded by Commissioner White to approve Ordinance #1020, an ordinance to amend the official zoning ordinance to allow provisions for the alternative concealment of wireless communication facilities in the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	ABSENT
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

7-5-2016 (531) PUBLIC HEARING AND FINAL READING, ORDINANCE #1021, AMENDING THE OFFICIAL ZONING ORDINANCE BY INCREASING MAXIMUM BUILDING HEIGHTS IN THE C-3 ZONE

It was moved by Commissioner White and seconded by Commissioner Garver to approve Ordinance #1021, an ordinance to amend the official zoning ordinance by increasing maximum building heights in the C-3 zone within the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	ABSENT
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

7-5-2016 (532) PUBLIC HEARING AND FINAL READING, ORDINANCE #1023, ACCEPTING DEDICATION OF CERTAIN SEWER SYSTEMS LINES AND EASEMENTS ON APISON PIKE

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to approve Ordinance #1023, an ordinance of the City of Collegedale, Tennessee accepting dedication of certain sewer system lines and easements on Apison Pike.

ROLL CALL:

COMMISSIONER BAKER	ABSENT
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

7-5-2016 (533) PUBLIC HEARING AND FINAL READING, ORDINANCE #1024, ACCEPTING DEDICATION OF CERTAIN SEWER SYSTEM LINES AND EASEMENTS IN GRINDSTONE ESTATES

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve Ordinance #1024, an ordinance of the City of Collegedale, Tennessee accepting dedication of certain sewer system lines and easements in the Grindstone Estates mobile home park.

ROLL CALL:

COMMISSIONER BAKER	ABSENT
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

7-5-2016 (534) FIRST AND FINAL READING, RESOLUTION #479, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF CHATTANOOGA, TENNESSEE

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson to approve Resolution #479, a resolution authorizing the mayor to execute an interlocal agreement with the City of Chattanooga, Tennessee superseding a certain interlocal agreement dated September 6, 2000 and making provision for the city to resume ownership and operation of the Collegedale pump station and further confirming Chattanooga's obligation to provide the city with sewer flow capacity of 4.56 million gallons a day.

ROLL CALL:

COMMISSIONER BAKER	ABSENT
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

7-5-2016 (535) APPROVAL FOR THE MAYOR TO SIGN THE AIRPORT MAINTENANCE GRANT

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve the mayor to sign the Airport maintenance grant for FY '17.

ROLL CALL:

COMMISSIONER BAKER	ABSENT
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

7-5-2016 (536) APPROVAL FOR THE MAYOR TO SIGN A GRANT AMENDMENT

It was moved by Commissioner White and seconded by Commissioner Garver to approve the mayor to sign the grant amendment for FEMA-1974-DR, the FEMA grant for the tornado damage of 2011. The amendment is increasing our award by \$8,817.82.

ROLL CALL:

COMMISSIONER BAKER	ABSENT
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

7-5-2016 (537) MOTION TO ADJOURN

It was moved by Commissioner Garver to adjourn the meeting. No roll call was taken.

The meeting was adjourned at 6:16 PM.

Mayor, Katie Lamb

City Recorder, Michelle Toro

**MINUTES OF CITY OF COLLEGEDALE REGULARLY SCHEDULED
COMMISSION WORKSHOP MEETING HELD IN THE MUNICIPAL BUILDING IN
COLLEGEDALE, TENNESSEE, ON MONDAY, JULY 25, 2016
BEGINNING AT 4:30 P.M.**

PRESENT: Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, Commissioner Ethan White, Finance Director & City Recorder Michelle Toro, Director of Public Works Eric Sines, Director of Airport Operations Chris Swain, Strategic Planning & Economic Development Director Kelly Martin, Building Codes & Safety Director Andrew Morkert, Chief of Police Brian Hickman

ABSENT: Mayor Katie Lamb, City Manager Ted Rogers

GUESTS: Joanne Stanfield, Nancy Bovell, Human Resource & Risk Manager Paul Crosby

LIBRARY GRANT MATCH

Library Director Stanfield requested that the commission match a Library Services & Technology Act (LSTA) grant. The total grant is \$6,300 and the cost for the city would be \$3,150. The grant would provide computers offering homework assistance and designed for children ages 6 through 12. The commission will vote to sign the grant during the August 1 commission meeting.

FRIENDS OF THE LIBRARY FUNDRAISING REQUEST

Nancy Bovell with the Friends of the Library requested that the commission allow the Friends to do a fundraiser that offers engraved pavers that will be placed around the flagpole and along the sidewalk at the library. The Friends plan to sell the pavers for \$25 and will approve all engraving before the pavers are ordered. The commission asked that the Friends get a sample paver to Director of Public Works Sines and to City Manager Rogers for approval.

PERSONNEL MANUAL UPDATE

Humane Resource & Risk Manager Crosby presented an updated personnel manual to the commission. The commission will vote on the updates during the August 15 commission meeting.

Commissioner Garver wanted to let everyone know that he enjoyed the Economic Development Center open house.

Vice Mayor Johnson would like City Attorney Elliot to check and see if the city can punish a business owner/manager for failure to serve a police officer or for serving a police officer tainted food. The Vice Mayor stated that he would like to see a fine implemented or even closing the business for a certain period of time.

Commissioner White spoke about the upcoming election for the State of TN House seat.

Meeting was adjourned at 5:14 PM.

Katie Lamb, Mayor

Michelle Toro, City Recorder