AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON MONDAY, OCTOBER 17, 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. October 3, 2016-Commission Meeting

V. Comments from Citizens

VI. Unfinished Business

- None

VII. New Business

1. First and Final Reading, Resolution #482, establishing a mandatory retirement age of 60 for police officers and to authorize group 1 members to retire at age 55 with 25 years of service

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 MONDAY, OCTOBER 3, 2016 AT 6:00 P.M.

INVOCATION: Commissioner Debbie Baker

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

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

ABSENT:

GUESTS: Wayon Hines, Merritt MacLafferty, Gail MacLafferty, Debra Hicks, Ben MacArther, Andrea Sines, Gail Perry, Alexander Brown

10-3-2016 (558) REGULAR MEETING MINUTES – SEPTEMBER 19, 2016

It was moved by Commissioner White and seconded by Vice Mayor Johnson to accept the minutes of the regular commission meeting on September 19, 2016.

ROLL CALL:

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

10-3-2016 (559) COMMISSION WORKSHOP MINUTES – SEPTEMBER 26, 2016

It was moved by Commissioner White and seconded by Commissioner Baker to accept the minutes of the commission workshop on September 26, 2016.

ROLL CALL:

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

At 6:05 PM the board entered into a public hearing to gain input on Ordinance #'s 1025 and 1026. After no public comment the regular meeting was reconvened at 6:06 PM.

10-3-2016 (560) PUBLIC HEARING AND SECOND READING, ORDINANCE #1025, AMENDING CONDITIONS IMPOSED BY ORDINANCE #999 ON THE REZONING OF CERTAIN PROPERTY ON APISON PIKE

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve Ordinance #1025 amending the conditions imposed by Ordinance #999 on the rezoning of certain property on Apison Pike generally identified as the portion Hamilton County tax map 140, parcel 160.07 included in the planned commercial development overlay.

ROLL CALL:

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

10-3-2016 (561) PUBLIC HEARING AND SECOND READING, ORDINANCE #1026, AMENDING THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON APISON PIKE

It was moved by Commissioner White and seconded by Commissioner Garver to approve Ordinance # 1026 amending the official zoning map to rezone property on Apison Pike from R-3 (multi-family district) to C-2 (shopping center commercial) described as Hamilton County tax parcel 140 160.13, said area being located within the corporate limits of the City of Collegedale, Tennessee.

ROLL CALL:

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

10-3-2016 (562) WWTA AGREEMENT

It was moved by Commissioner White and seconded by Commissioner Baker to allow Mayor Lamb to sign the agreement with Hamilton County WWTA regarding work at the Collegedale pump station.

ROLL CALL:

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

10-3-2016 (563) FIRST AND FINAL READING, RESOLUTION #481, PROHIBITING THE SERVICE AND CONSUMPTION OF ALCOHOL ON THE COLLEGEDALE COMMONS PROPERTY DURING CITY SPONSORED EVENTS

It moved by Commissioner Garver and seconded by Commissioner White to approve Resolution #481, prohibiting the service and consumption of alcohol on the Collegedale Commons property during city sponsored events.

ROLL CALL:

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

10-3-2016 (564) MOTION TO ADJOURN

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

The meeting was adjourned at 6:13 PM.

Mayor, Katie Lamb	**City Recorder, Michelle Toro**

RESOLUTION #482

A RESOLUTION OF THE CITY OF COLLEGEDALE, TENNESSEE, ESTABLISHING A MANDATORY RETIREMENT AGE OF SIXTY (60) PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 8-36-205, TO AUTHORIZE THE PAYMENT OF SUPPLEMENTAL BRIDGE BENEFIT PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 8-36-211, AND TO AUTHORIZE GROUP 1 MEMBERS WHO HAVE CREDITABLE SERVICE IN A GROUP 1 POSITION COVERED BY SUCH MANADATORY AGE RETIREMENT TO RETIRE ON SERVICE RETIREMENT BENEFITS UPON ATTAINMENT OF AGE FIFTY-FIVE (55) WITH TWENTY-FIVE (25) YEARS OF CREDITABLE SERVICE PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 8-36-201 (A)(2).

WHEREAS, Tennessee Code Annotated Section 8-36-205 provides that any political subdivision participating in the Tennessee Consolidated Retirement System may establish a mandatory retirement age requirement for all its police officers, and for all its employees who have been transferred from such a position to a supervisory or administrative position within the political subdivision's police provided that:

(A) the mandatory retirement of any such employee does not violate the Age Discrimination in Employment Act. In case of doubt, the perspective political subdivision with the Tennessee Consolidated Retirement System shall determine whether the employee is employed in a position requiring the mandatory retirement of such employee under provisions of Tennessee Code Annotated, Section 8-36-205 (a)(2);

(B) the terms and conditions of the requirement shall be the same for all such employees within its employ;

(C) the mandatory age requirement shall be sixty (60) years of age;

(D) after the initial transition period as set in this Resolution, each such employee shall be retired on the first day of the month following the month in which the employee attains age sixty (60), or age sixty-two (62) if at least fifty percent (50%) of the position is administrative. The chief of a police department may continue in service beyond the age requirement for receipt of old age and survivors benefits under Title II of the Federal Social Security Act;

(D) each such employee shall be entitled to the supplemental bridge benefit

(E) each such employee shall be entitled to the supplemental bridge benefit established pursuant to Tennessee Code Annotated, Section 8-36-211; and

(F) the chief governing body of the political subdivision passes a resolution authorizing the establishment of the mandatory retirement age requirement, and further

accepts the liability associated with the granting of the supplemental bridge benefit. All costs shall be paid by the political subdivision and not by the State; and

WHEREAS, Tennessee Code Annotated, Section 8-36-201(a)(2) further authorizes any political subdivision that establishes a mandatory retirement age requirement of sixty (60) to permit Group 1 members who have creditable service in a Group 1 position covered by such mandatory retirement age requirement to retire on service retirement benefits upon attainment of age fifty-five (55) with twenty-five (25) years of creditable service, provided that the service retirement benefits be based on the years of creditable service rendered and the average final compensation received while the Group 1 member served in a Group 1 position covered by the mandatory retirement provisions. If the member's total years of creditable service is less than thirty (30) or if the attained age is less than sixty (60), all other service shall be calculated under the reduced (early) retirement provisions; and

WHEREAS, the Board of Commissioners of City of Collegedale, Tennessee, desires to establish a mandatory retirement age requirement of age sixty (60) pursuant to Tennessee Code Annotated, Section 8-36-205, to grant the supplemental bridge benefit pursuant to Tennessee Code Annotated, Section 8-36-211, and to allow Group 1 members who have creditable service in a Group 1 position covered by such mandatory retirement age requirement to retire on service retirement benefits pursuant to Tennessee Code Annotated, Section 8-36-201(a)(2); and

WHEREAS, the Governing Body of the above-named Political Subdivision, the Board of Commissioners of the City of Collegedale acknowledges that the costs associated with the granting of the supplemental bridge benefit pursuant to Tennessee Code Annotated, Section 8-36-211 and of service retirement benefits pursuant to Tennessee Code Annotated, Section 8-36-201(a)(2) shall increase its accrued liability by a rate determined by the Tennessee Consolidated Retirement System of the covered payroll of the affected employees; and

WHEREAS, the Board of Commissioners of the City of Collegedale, Tennessee, further acknowledges that if an employee reaches the mandatory retirement age of sixty (60), the political subdivision shall determine whether the employee subject to such retirement age requirement serves in a supervisory or administrative position which requires less than fifty percent (50%) of the employee's duties to be involved in day-to-day law enforcement or fire fighting activities. If the political subdivision makes any such determination, then the employee may continue in service until the first day of the month following the month in which the employee attains sixty-two (62) years of age; provided such employee completes any form as may be required pursuant to Tennessee Code Annotated, Section 8-36-211 and files the same at the time and in the manner prescribed in Section 8-36-211.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Collegedale, Tennessee, hereby establishes a mandatory retirement age requirement of sixty (60) pursuant to the provisions of Tennessee Code Annotated, Section 8-36-205.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the City of Collegedale, Tennessee, authorizes that the supplemental bridge benefit established pursuant to

Tennessee Code Annotated, Section 8-36-211 be paid to each Group 1 member who retires on a service retirement allowance on or after the attainment of age fifty-five (55) with creditable service in a Group 1 position covered by the mandatory retirement age requirement established pursuant to this resolution and hereby agrees to accept the associated liability. Said payment to be made until the first day of the month following the month in which the member dies, or until the first day of the month following the month in which the member reaches the age requirement for receipt of old age and survivor's benefits under Title II of the Federal Social Security Act.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the City of Collegedale, Tennessee, authorizes its Group 1 members who have creditable service in a Group 1 position covered by such mandatory retirement age requirement to retire on service retirement benefits upon attainment of age fifty-five (55) with twenty-five (25) years of creditable service, provided that the service retirement benefits be based on the years of creditable service rendered and the average final compensation received while the Group 1 member served in a Group 1 position covered by the mandatory retirement provisions. If the member's total years of creditable service is less than thirty (30) or if the attained age is less than sixty (60), all other service shall be calculated under the reduced (early) retirement provisions.

BE IT FURTHER RESOLVED, -that the effective date of this Resolution shall be on July 1, 2017 with a transitional deferral date of July 1, 2018 for the enforcement of the mandatory retirement age requirement. Any such deferral period shall not apply to any other provisions of this Resolution, such provisions being effective on the effective date of this Resolution.

_____
MAYOR KATIE LAMB

_____
RECORDER MICHELLE TORO

_____
DATE

APPROVED:

_____
CITY ATTORNEY SAM ELLIOTT

CITY OF COLLEGEDALE
SUMMARY FINANCIAL STATEMENT
AS OF: SEPTEMBER 30TH, 2016

110-GENERAL FUND

% OF YEAR COMPLETED: 25.00

		YEAR-TO-DATE			SEPTEMBER		
		BUDGET ESTIMATE	ACTUAL	PERCENT OF BUDGET	ESTIMATE AVG/MTH	ACTUAL	PERCENT OF AVG
	REVENUES						
31110	REAL AND PERSONAL PROPERTY TAX	3,896,100.00	15,483.88	0.40	324,675.00	8,603.12	2.65
31120	PUBLIC UTILITIES PROPERTY TAX	153,700.00	152,302.00	99.09	12,808.33	152,302.00	1,189.09
31610	LOCAL SALES TAX - CO. TRUSTEE	2,178,200.00	559,463.26	25.68	181,516.67	192,379.83	105.98
31800	BUSINESS TAXES	135,700.00	9,441.88	6.96	11,308.33	8,093.75	71.57
31911	TELEPHONE FRANCHISE TAX	7,583.00	1,739.44	22.94	631.92	0.00	0.00
31912	CABLE TV FRANCHISE TAX	80,200.00	0.00	0.00	6,683.33	0.00	0.00
31920	HOTEL/MOTEL TAX	3,170.00	1,058.84	33.40	264.17	583.18	220.76
32610	BUILDING PERMITS	79,600.00	43,056.95	54.09	6,633.33	23,481.58	353.99
33400	STATE GRANTS	0.00	9,996.50	0.00	0.00	0.00	0.00
33420	FEDERAL LAW ENFORCEMENT GRANT	55,000.00	18,328.95	33.33	4,583.33	18,328.95	399.90
33510	STATE SALES TAX	665,800.00	167,474.70	25.15	55,483.33	50,633.18	91.26
33520	STATE INCOME TAX	5,000.00	781,443.56	15,628.87	416.67	0.00	0.00
33530	STATE BEER TAX	148,800.00	40,091.47	26.94	12,400.00	13,005.02	104.88
33551	STATE GASOLINE AND MOTOR FUEL	229,200.00	60,447.16	26.37	19,100.00	19,015.59	99.56
33553	STATE GASOLINE INSPECTION FEE	16,675.00	4,202.26	25.20	1,389.58	1,394.02	100.32
33591	GROSS RECEIPTS - TVA	95,989.00	0.00	0.00	7,999.08	0.00	0.00
34410	REFUSE COLLECTION CHARGES	15,000.00	3,750.00	25.00	1,250.00	1,250.00	100.00
34762	LIBRARY	45,900.00	13,686.88	29.82	3,825.00	4,905.11	128.24
35110	CITY COURT FINES AND COSTS	385,300.00	101,427.06	26.32	32,108.33	25,879.96	80.60
36100	INTEREST EARNINGS	120,200.00	3,549.89	2.95	10,016.67	1,475.38	14.73
36330	SALE OF SURPLUS PROPERTY	96,200.00	929.62	0.97	8,016.67	0.00	0.00
36950	DONATION	5,100.00	0.00	0.00	425.00	0.00	0.00
36961	TRANSFER FROM FUND BALANCE	107,239.00	0.00	0.00	8,936.58	0.00	0.00
36972	APPROPRIATIONS FROM SEWER FUND	15,000.00	3,750.00	25.00	1,250.00	1,250.00	100.00
36990	MISCELLANEOUS REVENUES	85,400.00	57,299.54	67.10	7,116.67	22,623.55	317.90
	TOTAL REVENUES	8,626,056.00	2,048,923.84	23.75	718,837.99	545,204.22	75.85
	EXPENDITURES						
	LEGISLATIVE	2,700.00	0.00	0.00	225.00	0.00	0.00
	COURT	134,898.00	39,586.49	29.35	11,241.51	11,781.01	104.80
	ELECTION	7,600.00	0.00	0.00	633.33	0.00	0.00
	ADMINISTRATION	535,100.00	119,664.22	22.36	44,591.67	39,377.27	88.31
	PLANNING	249,914.00	1,520,489.78	608.41	20,826.16	1,508,154.22	7,241.63
	BUILDING & CODES	469,587.00	103,806.92	22.11	39,132.24	35,537.56	90.81
	OTHER GENERAL GOVERNMENT	2,362,948.00	608,716.71	25.76	196,912.34	106,482.31	54.08
	POLICE	1,890,237.00	367,504.23	19.44	157,519.75	119,279.94	75.72
	FIRE PROTECTION	705,424.00	169,836.51	24.08	58,785.34	113,224.34	192.61
	PUBLIC WORKS	1,124,169.00	255,008.43	22.68	93,680.74	45,163.14	48.21
	PARKS & REC	268,729.00	72,322.19	26.91	22,394.08	11,830.84	52.83
	WASTE COLLECTION	416,076.00	45,112.16	10.84	34,673.00	13,855.53	39.96
	DEBT SERVICE	373,486.00	100,000.00	26.77	31,123.83	0.00	0.00
	TOTAL EXPENDITURES	8,540,868.00	3,402,047.64	39.83	711,738.99	2,004,686.16	281.66
	TOTAL 110-GENERAL FUND	85,188.00	(1,353,123.80)	1,588.40-	7,099.00	(1,459,481.94)	20,558.98-