

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION  
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,  
ON TUESDAY, JANUARY 21, 2020 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. December 16, 2019- Commission meeting minutes
- V. Comments from Citizens
- VI. Unfinished Business
  - None
- VII. New Business
  1. First and Final Reading, Resolution # 511, a resolution authorizing execution of the BuyBoard Interlocal Participation Agreement
  2. Approval to re-appoint City Engineer Wayon Hines to the Hamilton County Water Quality Management Committee
  3. Planning Commission membership
- 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, DECEMBER 16, 2019 AT 6:00 P.M.**

**INVOCATION:** Commissioner Ethan White

**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:** Assistant City Manager & CFO Michelle Toro, Chief of Police Brian Hickman, Director of Public Works Eric Sines, Planning & Economic Development Director Kelly Martin, Airport & Safety Director Chris Swain, Parks and Recreation Director Traci Hobek-Bennett, City Recorder Kristi Wheeler, City Engineer Wayon Hines

**ABSENT:** Building & Codes Director Andrew Morkert

**GUESTS:** Andrew Arnold, Gail Perry, Brian Wygal, Matthew Sadler, Pat Smith, Johnnie Hoskins, Kevin Hicks

**12-16-2019 (987) COMMISSION MINUTES– December 02, 2019**

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the commission meeting on December 02, 2019.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>YEA</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**At 6:01pm the board entered into a public hearing to gain input on Ordinance #1078. The meeting reconvened at 6:03pm.**

**12-16-2019 (988) SECOND READING AND PUBLIC HEARING, ORDINANCE #1078, AN ORDINANCE TO UPDATE ENERGY CONSERVATION CODE**

It was moved by Commissioner Garver and seconded by Commissioner White to approve Ordinance #1078, an ordinance to amend Title 12, of the Municipal Code, to adopt update to the energy conservation code.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>YEA</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**12-16-2019 (989) FIRST AND FINAL READING, RESOLUTION #510, REQUESTING TO RENAME A CERTAIN SECTION OF APISON PIKE "VETERAN'S MEMORIAL DRIVE"**

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson to approve Resolution #510, requesting that the Hamilton County Legislative Delegation assist in renaming the stretch of Apison Pike from Pattentown Road to Ooltewah Ringgold Road "Veteran's Memorial Drive".

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>YEA</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**12-16-2019 (990) FIREWORKS BID APPROVAL**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve the bid from Pyrotecnico in the amount of \$27,000 for the purchase of fireworks for the July 2, 2020 Independence Day Celebration.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>YEA</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**12-16-2019 (991) NOVEMBER FINANCE REPORT**

It was moved by Commissioner Garver and seconded by Commissioner Baker to accept the November finance report as presented by City Manager Rogers.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>YEA</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**12-16-2019 (992) MOTION TO ADJOURN**

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

**The meeting was adjourned at 6:22pm.**

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**Mayor, Katie Lamb**

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**City Recorder, Kristi Wheeler**

**RESOLUTION #511**

**A RESOLUTION OF THE CITY OF COLLEGEDALE, TENNESSEE AUTHORIZING EXECUTION OF THE BUYBOARD INTERLOCAL PARTICIPATION AGREEMENT**

**WHEREAS**, Tennessee Code Annotated§ 12-3-1205 authorizes the City Commission to approve the City’s participation in a master agreement by adopting a resolution accepting the terms of the master agreement of a cooperative purchasing agreement for the procurement of any goods, supplies, services, or equipment with one (1) or more other governmental entities outside this state;

**WHEREAS**, the City Manager will continue to evaluate and have final approval of any purchases from said cooperative contracts; and

**WHEREAS**, providing cooperative purchasing options by participation in such cooperative is in the best interest of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF COLLEGEDALE, TENNESSEE:**

That the City Commission hereby authorizes the City Manager to execute the BuyBoard National Purchasing Cooperative Interlocal Agreement as revised by the Cooperative Board of Trustees on March 10, 2016.

THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020

MAYOR OF COLLEGEDALE, TENNESSEE: \_\_\_\_\_

ATTEST: \_\_\_\_\_ CITY RECORDER

APPROVED AS TO FORM: \_\_\_\_\_ CITY ATTORNEY