

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,
ON MONDAY, APRIL 01, 2019 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. March 04, 2019-Commission meeting minutes
- V. Comments from Citizens
- VI. Unfinished Business
 - None
- VII. New Business
 1. First Reading, Ordinance #1067, an ordinance to renew a citation fee
 2. First and Final Reading, Resolution #505, declaring the extent of right of way on Layton Lane
 3. Approval of design services contract with Barge for Tucker Road/Edgmon Road round-a-bout
 4. Bid approval for Little Debbie Parkway improvements
- 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, MARCH 04, 2019 AT 6:00 P.M.**

INVOCATION:

PRESENT: Mayor Katie Lamb, 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, Building and Codes Director Andrew Morkert, Planning & Economic Development Director Kelly Martin, Director of Airport Operations Chris Swain, Parks and Recreation Director Traci Hobek-Bennett, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT: Vice Mayor Tim Johnson, Chief of Police Brian Hickman, Director of Public Works Eric Sines

GUESTS: Gail MacLafferty, Merritt MacLafferty, Tonya Sadler, Matthew Sadler, Alexander Brown

3-04-2019 (881) REGULAR MEETING MINUTES – February 18, 2019

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the regular commission meeting on February 18, 2019.

ROLL CALL:

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

3-04-2019 (882) COMMISSION WORKSHOP MINUTES– February 25, 2019

It was moved by Commissioner White and seconded by Commissioner Baker to accept the minutes of the commission workshop on February 25, 2019.

ROLL CALL:

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

3-04-2019 (883) APPROVAL OF NEW LIBRARY BOARD MEMEBERS

It was moved by Commissioner White and seconded by Commissioner Garver to approve the appointment of Susan Johnson and Kevin Kibble to the Library Board.

ROLL CALL:

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

3-04-2019 (884) BANK SIGNATURE APPROVAL

It was moved by Commissioner White and seconded by Commissioner Baker to approve the removal of Paul Crosby and the addition of Kristen Boyd for a bank signature change.

ROLL CALL:

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

3-04-2019 (885) POLICE DEPARTMENT MOTORCYCLE BID APPROVAL

It was moved by Commissioner White and seconded by Commissioner Baker to approve the bid of \$52,748 from Pandora Motorsports for two fully equipped BMW R250 motorcycles for the Police Department.

ROLL CALL:

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

3-04-2019 (886) MOTION TO ADJOURN

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

The meeting was adjourned at 6:04 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler

ORDINANCE # 1067

AN ORDINANCE OF THE CITY OF COLLEGEDALE RENEWING A CITATION FEE OF FIVE DOLLARS UPON A PLEA OF GUILTY OR *NOLO CONTENDRE* OR A JUDGMENT OF GUILTY ON TRAFFIC CITATIONS TO FUND AN ELECTRONIC CITATION PROGRAM

WHEREAS, T. C. A. § 55-10-207(e)(4) authorizes the City to impose a fee of five dollars (\$5) on every traffic citation that results in a plea of guilty or *nolo contendere* or a judgment of guilty, for the purpose of funding the development and operation of an electronic citation system for local law enforcement agencies, and for related expenditures; and

WHEREAS, by means of Ordinance No. 997, the City Commission imposed the fee allowed by T. C. A. § 55-10-207(e)(4), which, in accordance with that provision, expires effective August 4, 2019; and

WHEREAS, the Collegedale City Commission desires to continue to fund the operation of an electronic citation system for the Collegedale Police Department through funds collected from those convicted of traffic violations enumerated in the City Code; and

WHEREAS, the Collegedale City Commission desires to continue a special revenue fund from all funds derived from the electronic citation fee for the purposes of funding the electronic citation program; and

WHEREAS, the Collegedale City Commission desires to renew the fee for another five (5) year period,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF COLLEGEDALE, TENNESSEE as follows:

SECTION 1:

A fee of Five Dollars (\$5) shall be collected on each citation for a violation of any traffic ordinance that results in a plea of guilty or *nolo contendere* or a judgment of guilty, for the purpose of funding the development and operation of an electronic citation system for the Collegedale Police Department. One Dollar (\$1) of such fee shall be retained by the city court clerk and used for computer hardware purchases, usual and necessary computer related expenses, or replacement. Four Dollars (\$4) of such fee shall be retained in a special fund designated for the Collegedale Police Department Electronic Citation Program and used for related expenditures, equipment, repairs, replacement, and training to maintain the electronic citation program.

SECTION 2: This Ordinance shall take effect on August 4, 2019, upon the expiration of the effective period established by Ordinance 997, the public welfare requiring it.

SECTION 3: Pursuant to T. C. A. § 55-10-207(e)(4), the fee imposed by this Ordinance will expire and be of no further force or effect on August 4, 2024.

Passed first reading _____
Votes for _____ Votes against _____

Passed second reading _____
Votes for _____ Votes against _____

Mayor

Attest: City Recorder

Approved as to form:

City Attorney

RESOLUTION # 505

**A RESOLUTION OF THE CITY OF COLLEGEDALE, TENNESSEE DECLARING
THE EXTENT OF RIGHT OF WAY ON LAYTON LANE TO COMPORT WITH THE
TENNESSEE DEPARTMENT OF TRANSPORTATION**

WHEREAS from time to time the City cooperates with the Tennessee Department of Transportation (TDOT) to construct, enhance and improve road and other public works projects within the City, and

WHEREAS, in order to recognize the changes in the public right of way effected by recent work completed by TDOT, it is necessary to record the same in this resolution.

NOW, therefore, BE IT RESOLVED by the Board of Commissioners of the City of Collegedale that the public right of way for Layton Lane be recognized as that depicted in the attached legal description and drawing.

This the ____ day of April, 2019.

MAYOR OF COLLEGEDALE, TENNESSEE: _____

ATTEST: _____ CITY RECORDER

APPROVED AS TO FORM: _____ CITY ATTORNEY