

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,
ON MONDAY, JULY 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. June 17, 2019- Commission meeting minutes
- V. Comments from Citizens
- VI. Unfinished Business
 - None
- VII. New Business
 1. First Reading, Ordinance #1071, an ordinance to replace the existing landscape ordinance
 2. First Reading, Ordinance #1072, an ordinance to reduce the number of Parks and Recreation Advisory Board members from seven to five
 3. Purchase approval of a Recon Scout TB2 for the Police Department
- 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, JUNE 17, 2019 AT 6:00 P.M.**

INVOCATION: Mayor Lamb

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 Airport Operations Chris Swain Building, Codes & Safety Director Andrew Morkert, Parks and Recreation Director Traci Hobek-Bennett, Director of Public Works Eric Sines, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT: Planning & Economic Development Director Kelly Martin

GUESTS: Marie Simpson, John Simpson, Jim Buckner, Craig Latham, Gail MacLafferty, Merritt MacLafferty, Matthew Sadler, Tonya Sadler, Al Guth, Sam Sherrosh, Alexander Brown, David Barto, Louita Gourd, Robert Gourd, Ben Wyoal, Todd Beals, Olan Cook, Janice Cook, Chris Earnest, John Sebastian, Beth Sebastian, Paula Graham

6-17-2019 (910) REGULAR MEETING MINUTES – June 03, 2019

It was moved by Commissioner White and seconded by Vice Mayor Johnson to accept the minutes of the regular commission meeting on June 03, 2019.

ROLL CALL:

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

Mayor Lamb opened the commission meeting for citizen comments. Several citizens expressed their concern about the proposed \$0.39 tax increase which is included in the 2019-2020 fiscal year budget.

At 6:12PM the board entered into a public hearing to gain input on Ordinances #1068, #1069, and #1070. After several citizens commented on the proposed tax increase, the regular meeting reconvened at 6:23 PM.

6-17-2019 (911) SECOND READING AND PUBLIC HEARING, ORDINANCE #1068, AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2019-2020 FISCAL YEAR

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve Ordinance #1068, an Ordinance of The City of Collegedale, Tennessee adopting the annual budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

ROLL CALL:

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

6-17-2019 (912) SECOND READING AND PUBLIC HEARING, ORDINANCE #1069, AN ORDINANCE OF THE CITY OF COLLEGEDALE, TENNESSEE, FOR THE FISCAL YEAR 2019-2020

It was moved by Commissioner Vice Mayor Johnson and seconded by Commissioner Garver to approve Ordinance #1069, an Ordinance of the City of Collegedale, Tennessee, providing for the general revenue thereof for the fiscal year 2019-20 to be known as the general revenue for said year.

ROLL CALL:

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

6-17-2019 (913) SECOND READING AND PUBLIC HEARING, ORDINANCE #1070, AN ORDINANCE OF THE CITY OF COLLEGEDALE, TENNESSEE, AMENDING THE FISCAL YEAR 2018-2019

It was moved by Commissioner Garver and seconded by Commissioner White to approve Ordinance #1070, an Ordinance of The City of Collegedale, Tennessee, amending the fiscal year 2018-2019.

ROLL CALL:

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

6-17-2019 (914) APPROVAL OF AIRPORT HANGAR PURCHASE

It was moved by Commissioner White and seconded by Commissioner Baker to approve the purchase of a hangar for the airport in the amount of \$38,000. The purchase will be made after July 1, 2019 and will be deducted from the Airport Fund.

ROLL CALL:

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

6-17-2019 (915) BID APPROVAL OF VETERANS PARK SEWER LINE

It was moved by Commissioner White and seconded by Commissioner Garver to approve the low bid from Thomas Brothers Construction in the amount of \$2,262,800 for the Veterans Park Sewer Line replacement project.

ROLL CALL:

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

6-17-2019 (916) BID APPROVAL OF WASTE HAULING SERVICES

It was moved by Commissioner White and seconded by Vice Mayor Johnson to approve the low bid from Priority Waste to haul waste for the City in the amount of \$34.50 per ton.

ROLL CALL:

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

6-17-2019 (917) MAY FINANCE REPORT

It was moved by Commissioner White and seconded by Commissioner Garver to accept the May finance report as presented by City Manager Ted Rogers.

ROLL CALL:

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

6-17-2019 (918) MOTION TO ADJOURN

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

The meeting was adjourned at 6:56 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler

ORDINANCE #1072

AN ORDINANCE REDUCING THE MEMBERSHIP OF THE PARKS AND RECREATION BOARD AND PROVIDING FOR APPROPRIATE CODIFICATION

WHEREAS, Ordinance No. 681, passed on its final reading on August 20, 2007, established that the membership of the Parks and Recreation Board be set at 7 persons; and

WHEREAS, it is necessary to reduce the membership to five persons as allowed by TCA §11-24-103(b), as the board is advisory as provided in said statute; and

WHEREAS, Ordinance No. 681 did not give an indication as to codification of the provisions of the same.

NOW, therefore, BE IT ORDAINED by the City of Collegedale as follows:

Section 1: That Ordinance 681 be amended to delete the provision relating to Membership and Compensation and substituting the following:

2-102. Membership and Compensation. The Advisory Board shall consist of five (5) persons, to be appointed by the Mayor, to serve for terms of three (3) years or until their successors are appointed, except that the members of such board or commission first appointed shall be appointed for such terms that the term of one (1) member shall expire annually thereafter. The members of the board shall serve without pay. Vacancies in such board or commission occurring otherwise than by expiration of term shall be filled only for the unexpired term, and such appointment shall be filled by the Mayor.

Section 2: That the remaining unnumbered paragraphs in Section 3 of Ordinance 681 be designated as Sections 2-103, 2-104 and 2-105 for the purpose of inclusion in the Municipal Code.

Section 3: That this Ordinance take effect fifteen (15) days after its final passage, the public welfare requiring the same.

PASSED ON 1st READING: _____ YEA _____ NAY _____

PASSED ON 2nd READING: _____ YEA _____ NAY _____

MAYOR

ATTEST: _____
CITY RECORDER

APPROVED: _____