

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION  
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,  
ON TUESDAY, SEPTEMBER 04, 2018 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. August 06, 2018- Commission meeting minutes
  2. August 27, 2018- Commission workshop minutes
- V. Comments from Citizens
- VI. Unfinished Business
  - None
- VII. New Business
  1. First and Final Reading, Resolution #499, to repeal Resolutions #447 and # 448
  2. First and Final Reading, Resolution #500, authorizing the Mayor to sign a proposal from TDOT for state project NO. 33948-2233-94
  3. Approval of new Library Board members
  4. Approval of changes to Library Bylaw
  5. Approval of new PARAB member
  6. Approval to change name of the Tucker Road Recreational Area to Thatcher Switch Recreational Area
  7. Request authorization to pay betterment on Shadow Creek sewer extension
- 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, AUGUST 06, 2018 AT 6:00 P.M.**

**INVOCATION:** Vice-Mayor Tim Johnson

**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, Police Chief Brian Hickman, Planning & Economic Development Director Kelly Martin, Director of Parks and Recreation Traci Bennett-Hobek, Director of Airport Operations Chris Swain, Codes & Safety Director Andrew Morkert

**ABSENT:** Director of Public Works Eric Sines

**GUESTS:** Andrew Arnold, Johnna Settler

**08-06-2018 (806)      REGULAR MEETING MINUTES – July 16, 2018**

It was moved by Vice- Mayor Johnson and seconded by Commissioner Garver to accept the minutes of the regular commission meeting on July 16, 2018.

**ROLL CALL:**

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

**Commissioner Baker and Commissioner White arrived late to the meeting.**

**At 6:05PM the board entered into a public hearing to gain input on Ordinances #1059. There were no comments and the meeting was reconvened at 6:05PM.**

**08-06-2018 (807) SECOND READING AND PUBLIC HEARING, ORDINANCE #1059, TO AMEND TITLE 12 OF THE MUNICIPAL CODE**

It was moved by Commissioner White and seconded by Vice-Mayor Johnson to approve Ordinance #1059, an Ordinance of The City of Collegedale, Tennessee to amend Title 12 of The Municipal Code to adopt updates to the Electrical and Energy Conservation Codes.

**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>

**08-06-2018 (808) FIRST AND FINAL READING, RESOLUTION #498, RESOLUTION OF THE CITY OF COLLEGEDALE, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING SEWER SYSTEM REVENUE AND TAX CAPITAL OUTLAY NOTES**

It was moved by Commissioner Garver and seconded by Commissioner Baker to approve Resolution #498, a Resolution of the City of Collegedale, Tennessee, authorizing the issuance of interest bearing sewer system revenue and tax capital outlay notes, in one or more series, in an aggregate principal amount of not to exceed \$3,000,000 with notes in each series totaling \$2,000,000 or less, and providing for the payment of said notes

**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>

**08-06-2018 (809) APPROVAL OF AMENDMENT NO.1 TO THE CANNON & CANNON, INC.  
CONTRACT**

It was moved by Commissioner White and seconded by Commissioner Garver to approve amendment NO.1 to the Cannon & Cannon, Inc. Contract that is to include 1) perform aerial drone surveys suitable for preliminary design, 2) prepare a preliminary layout plan detailing the proposed new traffic lanes, sidewalk and multi-use path and 3) review the preliminary layout plan with the City of Collegedale and make final adjustments to the design in accordance with City comments. The resulting plan will then be provided to the City for use in initiating contractor discussions and will also become the basis for the development of more detailed construction plans.

**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>

**08-06-2018 (810) APPROVAL OF AMENDMENT NO.2 TO THE CANNON & CANNON, INC.  
CONTRACT**

It was moved by Commissioner White and seconded by Commissioner Baker to approve amendment NO.2 to the Cannon & Cannon, Inc. Contract that is to include 1) perform field topographic and property surveys to obtain information needed for project design that was not obtained by previously conducted aerial drone survey, 2) prepare a final layout plan detailing the proposed new traffic lanes, sidewalk, multi-use path and other desired features, 3) prepare design typical sections, design details, listings of applicable TDOT standard drawings, item quantities, a signing and pavement marking plan, an erosion control plan, a traffic control plan, and other design features necessary to provide a complete construction design set of plans for contractor use in constructing the project and 4) prepare a traffic signal plan specifying the traffic signal modifications necessary to support the roadway improvements, and provide traffic signal modifications necessary to support the roadway improvements, and provide traffic signal timing for incorporation of the Little Debbie Parkway and Old Lee Highway traffic signal into the signal system that currently exists along the adjacent Lee Highway (SR 2).

**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>

**08-06-2018 (811)      MOTION TO ADJOURN**

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

**The meeting was adjourned at 6:13PM.**

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**Mayor, Katie Lamb**

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**City Recorder, Kristi Wheeler**

**MINUTES OF CITY OF COLLEGEDALE REGULARLY SCHEDULED  
COMMISSION WORKSHOP MEETING HELD IN THE MUNICIPAL BUILDING IN  
COLLEGEDALE, TENNESSEE, ON MONDAY, AUGUST 27, 2018  
BEGINNING AT 4:30 P.M.**

**PRESENT:** Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, Commissioner Ethan White, City Manager Ted Rogers, Assistant City Manager & CFO Michelle Toro, Building Codes & Safety Director Andrew Morkert, Director of Airport Operations Chris Swain, Strategic Planning & Economic Development Director Kelly Martin, Parks & Recreation Director Traci Bennett-Hobek, City Engineer Wayon Hines, Court Clerk Tonya Sadler, Communications Strategist Bridgett Raper, Library Director Natalie Wright

**ABSENT:** Chief of Police Brian Hickman, Public Works Director Eric Sines

**GUESTS:** Nikki Johnson

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**CITY OF COLLEGEDALE'S 50<sup>TH</sup> ANNIVERSARY VIDEO**

Communications Strategist Bridgett Raper presented to the commission and staff, the City's 50<sup>th</sup> Anniversary video, which was compiled by Baron Williams. The video will be shown during the 50<sup>th</sup> Celebration on October 21, 2018.

**CANDIDATES FOR LIBRARY BOARD & CHANGES TO LIBRARY BYLAWS**

Library Board Director Nikki Johnson presented the names of two candidates, John Willis and Stanley Cottrell, to the commission for consideration of placement on the Library Board. This will be voted on during the next scheduled commission meeting. She also proposed changes to the Library Board Bylaw which includes Article II, Section 4 and 6 along with Article III, Section 4. This will also be voted on during the next scheduled commission meeting.

**MEDICAL BENEFITS**

Vice-Mayor Tim Johnson presented to the commission and staff a proposal for the City to remove the option of medical benefits for "domestic couples" to help with the increasing cost of health care. A Resolution will be presented to the commission at the next commission meeting for approval.

## **REPORT ON DEBT OBLIGATION**

Assistant City Manager/CFO Michelle Toro presented the Report on Debt Obligation to the commission and a copy was given to each commissioner.

## **PARAB MEMBER CANDIDATE**

Parks and Recreation Director Traci Hobek-Bennett recommended Stan Beasley as a candidate for the Parks and Recreation Advisory Board. This will be voted on for approval at the next scheduled commission meeting.

## **UPDATE ON PARKS AND RECREATION FUTURE PLANS**

Parks and Recreation Director Traci Hobek-Bennett updated the commission and staff regarding The Parks and Recreation Department's future plans with both UTC and the Hamilton County Parks and Recreation Department and how the City will be included in the organizational master plan for this area.

## **KEY MANAGER/STAFF REPORTS**

Kelly Martin, Strategic Planning & Economic Development Director, informed the commission and staff that according to TDOT, the Edgmon Road and Lee Highway intersection "safety enhancement" will be put out for bids on December 7, 2018 and the project will begin in April 2019. He also stated that the Apison Pike, Phase Three project, is on schedule for 2020.

City Engineer Wayon Hines stated that the speed bump/pedestrian crossing on University Drive will be marked and a permanent sign will be installed. He also stated that traffic signals will be installed at the University Drive and College Drive East intersection in late 2018.

Director of Airport Operations Chris Swain stated that there are several future airport projects and that updated runway lighting is at the top of the list.

Communications Strategist Bridgett Raper informed the commission and staff that an application for small cells in cities will now need to be available. Kelly Martin, Strategic Planning & Economic Development Director, responded that the City is updating their current application at the next Planning Commission meeting in September 2018. Mrs. Raper also stated that Signal Mountain is considering participating in the Small Cities Coalition.

### **COMMISSIONER'S COMMENTS**

Commissioner Baker suggested that the City consider a water feature to be included in the park area, such as splash pads, for children to enjoy.

Commissioner White informed the commission and staff that both he and Commissioner Garver will be unopposed for re-election in November.

Commissioner Garver stated that traffic in the school zone at Ooltewah Middle & Elementary is a major concern. He also requested that the commission further discuss making the City's 50<sup>th</sup> Anniversary video available for the community to purchase.

Mayor Lamb suggested to the commission and staff that the City rename the Tucker Road Recreational Area to Thatcher Switch Recreational Area. This will be voted on at the next scheduled commission meeting.

**Meeting was adjourned at 6:05 PM.**

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**Katie Lamb, Mayor**

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**Kristi Wheeler, City Recorder**



**RESOLUTION # 499**

**A RESOLUTION OF THE CITY OF COLLEGEDALE, TENNESSEE REPEALING  
RESOLUTIONS #447 AND #448**

**WHEREAS**, on August 15, 2013 the City Commission passed Resolution 447 and on September 3, 2013, the City Commission passed Resolution 448, the cumulative effect of each was to provide that employees in committed family (“significant other”) relationships were entitled to family health insurance coverage upon the showing of certain qualifying factors; and

**WHEREAS**, the action of the Commission in said resolutions was to attempt to reconcile the uncertain status of same-sex marriage occasioned by the interaction of Tenn. Const. Art. XI, § 18, *United States v. Windsor*, 570 U.S. 744 (2013), and other legal rulings with the needs of family units with *de facto*, if not legal, status; and

**WHEREAS**, subsequently, the United States Supreme Court ruled in *Obergefell v. Hodges*, 576 U. S. \_\_\_\_\_, 135 S. Ct. 2584, 192 L.Ed.2d 609 (2015) that under the Due Process and Equal Protection clauses of the Fourteenth Amendment to the United States Constitution, same-sex couples have a fundamental right to marry; and

**WHEREAS**, *Obergefell* has eliminated uncertainty as to the legal status of same-sex marriage, thereby eliminating the need for the balancing of factors to determine the extent of committed family relationships which Resolutions 447 and 448 required; and

**WHEREAS**, as of the date of this resolution, no city employee has coverage for an unmarried “significant other” as allowed by Resolutions 447 and 448;

**NOW, therefore, BE IT RESOLVED by the Board of Commissioners of the City of Collegedale as follows:**

1. That Resolutions 447 and 448 be and the same hereby are repealed.
2. That this Resolution will go into effect upon its passage by the City Commission, the public welfare requiring the same.

This the 4th day of September, 2018.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Recorder

**RESOLUTION #500**

**A RESOLUTION OF THE CITY OF COLLEGEDALE, TENNESSEE AUTHORIZING THE MAYOR TO SIGN A PROPOSAL FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR STATE PROJECT NO. 33948-2233-94**

**WHEREAS**, The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project in the City of Collegedale, Tennessee, hereinafter "CITY", designated as Federal Project No. HSIP-2(228), State Project No. 33948-2233-94, that is described as "Intersection at Edgmon Road (RSAR) Route: SR-2" (the "PROJECT"), provided the CITY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State; and

**WHEREAS**, the City Commission deems cooperation with the DEPARTMENT to be in the best interest of the CITY and its residents, as well as the surrounding community,

**NOW, therefore, BE IT RESOLVED** by the Board of Commissioners of the City of Collegedale as follows:

1. That that the Mayor be authorized to sign the Proposal of the Tennessee Department of Transportation for the PROJECT.
2. That this Resolution will go into effect upon its passage by the City Commission, the public welfare requiring the same.

This the 4th day of September, 2018.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Recorder