

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,
ON MONDAY, SEPTEMBER 16, 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. September 03, 2019 commission meeting minutes
- V. Comments from Citizens
- VI. Unfinished Business
 1. Prospect Church Road culvert change approval
- VII. New Business
 1. Library carpet replacement bid approval
 2. Discussion as called for regarding the welfare of the City
- 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 TUESDAY, SEPTEMBER 03, 2019 AT 6:00 P.M.**

INVOCATION: Commissioner White

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

KEY MANAGERS: Assistant City Manager & CFO Michelle Toro, Chief of Police Brian Hickman, Planning & Economic Development Director Kelly Martin, Building & Codes 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: Commissioner Debbie Baker, Commissioner Phil Garver, Airport & Safety Director Chris Swain

GUESTS: Gail MacLafferty, Merritt MacLafferty, Johnnie Hoskins, Sabrina Bolan, Dot Longley, Myra Burgess, Tonya Sadler, Matthew Sadler

9-03-2019 (938) AMENDED COMMISSION WORKSHOP MINUTES– July 22, 2019

It was moved by Vice Mayor Johnson and seconded by Mayor Lamb to accept the amended minutes of the commission workshop on July 22, 2019.

ROLL CALL:

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

9-03-2019 (939) REGULAR MEETING MINUTES – August 05, 2019

It was moved by Commissioner White and seconded by Vice Mayor Johnson to accept the minutes of the regular commission meeting on August 05, 2019.

ROLL CALL:

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

9-03-2019 (940) COMMISSION WORKSHOP MINUTES– August 26, 2019

It was moved by Commissioner White and seconded by Vice Mayor Johnson to accept the minutes of the commission workshop on August 26, 2019.

ROLL CALL:

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

9-03-2019 (941) PUBLIC WORKS STORAGE BUILDING BID APPROVAL

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve the bid to purchase a 120'X36' storage building for the public works department in the amount of \$59,350. The purchase is within the budgeted amount.

ROLL CALL:

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

9-03-2019 (942) PUBLIC WORKS SEWER STORAGE ENGINEERING APPROVAL

It was moved by Commissioner White and seconded by Mayor Lamb to approve a design bid for the sewer storage engineering project in the amount of \$55,835 which is located at 5151 Ooltewah-Ringgold Road.

ROLL CALL:

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

9-03-2019 (943) PROSPECT CHURCH ROAD CULVERT DESIGN CHANGE APPROVAL

It was moved by Commissioner White and seconded by Vice Mayor Johnson to defer the Prospect Church Road culvert design change approval to the next scheduled commission meeting on September 16, 2019 to obtain further information.

ROLL CALL:

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

9-03-2019 (944) LITTLE DEBBIE PARKWAY/OLD LEE HIGHWAY CHANGE ORDER APPROVAL

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve the change order for a signal pole relocation on Little Debbie Parkway/Old Lee Highway in the amount of \$33,383.

ROLL CALL:

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

9-03-2019 (945) MOTION TO ADJOURN

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

The meeting was adjourned at 6:27 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler