

**MINUTES OF CITY OF COLLEGEDALE REGULARLY SCHEDULED
COMMISSION WORKSHOP MEETING HELD IN THE MUNICIPAL BUILDING IN
COLLEGEDALE, TENNESSEE, ON MONDAY, FEBRUARY 25, 2019
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, Chief of Police Brian Hickman, Building, Codes & Safety Director Andrew Morkert, Strategic Planning & Economic Development Director Kelly Martin, Public Works Director Eric Sines, Parks & Recreation Director Traci Bennett-Hobek, City Engineer Wayon Hines, Communications Strategist Bridgett Raper, Court Clerk Tonya Sadler, City Recorder Kristi Wheeler

ABSENT: Director of Airport Operations Chris Swain

GUESTS: Nikki Johnson

NEW LIBRARY BOARD MEMBER CANDIDATES

Nikki Johnson, Library Board Chairperson, presented to the commission and staff new Library Board member candidates, Kevin Kibble and Susan Johnson. Approval to the Library Board will be voted on by the commission at the next commission meeting.

ROADWAY RE-PAVEMENT PRESENTATION

City Engineer Wayon Hines and Public Works Director Eric Sines presented a roadway re-pavement plan for the next 20 years to the commission and staff. Funding for the total immediate term need for 0-5 years is \$17,191,956. The total short term need for 5-10 years is \$23,972,955 and the total medium term need for 10-20 years is \$57,456,668. Various ways to fund the re-paving of City roadways were discussed.

COMMISSIONER'S REPORT

Commissioner White commented on the large attendance at the Collegedale Market and how The Commons has gained the reputation of being a pet friendly area.

Commissioner Garver inquired about the progress of the parking area as well as other additions to the Veteran's Memorial Park as well as the possibility of 'changing' the name of Apison Pike to Veteran's Memorial Parkway within the city limits. He was informed that the name change will have to be discussed with the State of Tennessee being Apison Pike is a state road. He also suggested that there should be more street lights installed at Glynn Downing and Heathwood Drive.

Vice Mayor Johnson suggested that more river rock be added to the ditch beside the Collegedale Airport to prevent land erosion. He also stressed the need for Public Works and the Police Department to wear the reflective vests that are provided when working on the roadways.

Mayor Katie Lamb stated that citizens of Collier Place were concerned with the shrubbery that is blocking the view when turning onto Ooltewah-Ringgold. She was informed that this issue should be taken before the Collier Place HOA. The possibility of the city losing sales tax on items that are ordered online rather than purchased at the stores in the city was also discussed. Mayor Lamb then congratulated Vice Mayor Johnson on his being honored by the Tri-Community Fire Department as EMT of the Year. Chief Hickman was also acknowledged at the annual Tri-Community Fire Department awards dinner for his accomplishments and was congratulated by the Mayor.

KEY MANAGER/STAFF REPORTS

Public Works Director Eric Sines reported that the traffic light project at University Drive and College Drive East is complete.

Strategic Planning & Economic Development Director Kelly Martin informed the commission and staff that he will be meeting with developers and discussing future developments in the City.

Building, Codes & Safety Director Andrew Morkert updated the commission on the progress of the restroom renovations at the Imagination Station pavilion. The restrooms will be completed by the end of March. He also stated that the building department is expecting a large number of construction/building project permits to be applied for starting in April.

Parks & Recreation Director Traci Bennett-Hobek informed the commission that the \$19,000 that is donated to the Collegedale Recreation Association by the City, will go to the youth division to pay for ballfield rentals/maintenance, insurance and equipment.

Communications Strategist Bridgett Raper stated that 1,500 new bills were introduced in Nashville and that they are watching several that will directly impact cities. She also reminded the commission and staff about the TML conference that will be held March 18-19, 2019, and that there will be a reception held from 7-9pm at the Double Tree Hotel on the 18th.

Meeting was adjourned at 6:05 PM.

Katie Lamb, Mayor

Kristi Wheeler, City Recorder