

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, APRIL 01, 2019 AT 6:00 P.M.**

INVOCATION: Commissioner Baker

PRESENT: Mayor Katie Lamb, Commissioner Debbie Baker, Commissioner Ethan White, City Manager Ted Rogers, City Attorney Sam Elliott

KEY MANAGERS: Assistant City Manager & CFO Michelle Toro, Planning & Economic Development Director Kelly Martin, Director of Airport Operations Chris Swain, Director of Public Works Eric Sines, Parks and Recreation Director Traci Hobek-Bennett, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT: Vice Mayor Tim Johnson, Commissioner Phil Garver, Chief of Police Brian Hickman, Building and Codes Director Andrew Morkert

GUESTS: Gail MacLafferty, Merritt MacLafferty, Tonya Sadler, Matthew Sadler, Alexander Brown, Andrew Arnold, David Barto

4-01-2019 (887) REGULAR MEETING MINUTES – March 04, 2019

It was moved by Commissioner Baker and seconded by Commissioner White to accept the minutes of the regular commission meeting on March 04, 2019.

ROLL CALL:

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

4-01-2019 (888) FIRST READING, ORDINANCE #1067, AN ORDINANCE TO RENEW A CITATION FEE

It was moved by Commissioner White and seconded by Commissioner Baker to approve ordinance #1067, an ordinance of the City of Collegedale renewing a citation fee of five dollars upon a plea of guilty or nolo contendere or a judgement of guilty on traffic citations to fund an electronic citation program.

ROLL CALL:

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

4-01-2019 (889) FIRST AND FINAL READING, RESOLUTION #505, DECLARING THE EXTENT OF RIGHT OF WAY ON LAYTON LANE

It was moved by Commissioner White and seconded by Commissioner Baker to approve 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.

ROLL CALL:

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

4-01-2019 (890) APPROVAL OF DESIGN SERVICES CONTRACT FOR TUCKER AND EDGMON ROAD ROUND-A-BOUT

It was moved by Commissioner Baker and seconded by Commissioner White to approve the design contract with Barge for the Tucker Road and Edgmon Road round-a-bout, for the amount of \$98,000, upon approval by the City attorney.

ROLL CALL:

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

4-01-2019 (891) BID APPROVAL FOR LITTLE DEBBIE PARKWAY ROAD IMPROVEMENTS

It was moved by Commissioner White and seconded by Commissioner Baker to approve the bid for the Little Debbie Parkway road improvements in the amount of \$675,500 to Wright Brother Construction.

ROLL CALL:

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

4-01-2019 (892) MOTION TO ADJOURN

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

The meeting was adjourned at 6:15 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler