

**MINUTES OF CITY OF COLLEGEDALE REGULARLY SCHEDULED  
COMMISSION WORKSHOP MEETING HELD IN THE MUNICIPAL BUILDING IN  
COLLEGEDALE, TENNESSEE, ON MONDAY, JULY 22, 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, Director of Airport Operations Chris Swain, Parks & Recreation Director Traci Bennett-Hobek, City Engineer Wayon Hines, Communications Strategist Bridgett Raper, City Recorder Kristi Wheeler, Court Clerk Tonya Sadler

**ABSENT:**

**GUESTS:** Janice Cook, Chris Earnest, James R. Buckner, Sam Shorrosh, Matthew Sadler, Davis Lundy, John Simpson, Natalie Wright, Jeff Wilson, Sharon Wilson, Ben Wygal, Connie Vaughn, Franklin Farrow, Leisa Cagle, Robert Crabtree

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**PROPERTY TAX RATE**

Vice Mayor Johnson requested that the commission and staff discuss the possibility of reducing the property tax rate that was approved in June, 2019. After much discussion, the Commissioners agreed that they would respond to an email that would be sent to them individually by City Manager Rogers, as to whether they wanted to have the issue placed on the Agenda for the August 5, 2019 commission meeting.

**LIBRARY MEMBERSHIP POLICY FOR RETIRED EMPLOYEES**

Library Director Natalie Wright presented to the commission and staff changes to the Nonresidents Exempt Policy which is for Retired Collegedale City Staff. Proof will be required with either a call or letter from HR and the retired employee will then receive an Individual membership card, not a Family membership card. A resolution to adopt these changes will be presented to the commission for their approval at the next commission meeting.

## **AIRPORT RUNWAY CULVERT DESIGN GRANT**

Airport Director Chris Swain informed the commission that the Airport Runway Culvert Design Grant contract, which is a 95/5 grant, will be presented to the commission for their approval at the next commission meeting. Mr. Swain also stated that the Airport Maintenance Grant, which will be a 95/5 grant, will be presented to the commission for approval.

## **CLOMAR FOR THE APISON PIKE PROJECT**

City Engineer Wayon Hines informed the commission and staff about the TDOT Conditional Letter of Map Revision, which includes changes to the flood plan associated with the next phase of the Apison Pike project. Seven properties will see an increase ranging from several inches to a foot while most properties will see a decrease. TDOT will be sending out a formal notification to the seven properties involved concerning this situation.

## **COMMISSIONER'S REPORT**

Vice Mayor Johnson requested that there be a discussion at the next commission workshop about changing the speed limit on Apison Pike to 50mph.

Commissioner Garver thanked the Public Works Department for their help with the Veteran's Park and congratulated Parks and Recreation Director Traci Bennett-Hobek for her work in the City of Collegedale being rewarded the Dog Park Grant. The \$25K grant will be used for updates and improvements at the current dog park.

Commissioner White requested that City Attorney Sam Elliott inquire about the legality of commissioners being allowed to vote during commission meetings via Skype, phone call, facetime, etc. Attorney Elliott then informed the commission that it was not legal.

Mayor Lamb addressed Commissioner White's recent press release.

## **KEY MANAGER/STAFF REPORTS**

Planning & Economic Development Director Kelly Martin updated the commission and staff about the progress of replacing the City website and reminded them about the special called Planning Commission meeting that will be held on Monday, July 29, 2019 at 6pm.

**Meeting was adjourned at 5:41 PM**

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**Katie Lamb, Mayor**

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**Kristi Wheeler, City Recorder**