

**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:

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

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:

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

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:

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

**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:

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

**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:

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

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.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler