

**MINUTES OF CITY OF COLLEGEDALE REGULARLY SCHEDULED
COMMISSION WORKSHOP MEETING HELD IN THE MUNICIPAL BUILDING IN
COLLEGEDALE, TENNESSEE, ON MONDAY, AUGUST 27, 2018
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, Building Codes & Safety Director Andrew Morkert, Director of Airport Operations Chris Swain, Strategic Planning & Economic Development Director Kelly Martin, Parks & Recreation Director Traci Bennett-Hobek, City Engineer Wayon Hines, Court Clerk Tonya Sadler, Communications Strategist Bridgett Raper, Library Director Natalie Wright

ABSENT: Chief of Police Brian Hickman, Public Works Director Eric Sines

GUESTS: Nikki Johnson

CITY OF COLLEGEDALE’S 50TH ANNIVERSARY VIDEO

Communications Strategist Bridgett Raper presented to the commission and staff, the City’s 50th Anniversary video, which was compiled by Baron Williams. The video will be shown during the 50th Celebration on October 21, 2018.

CANDIDATES FOR LIBRARY BOARD & CHANGES TO LIBRARY BYLAWS

Library Board Director Nikki Johnson presented the names of two candidates, John Willis and Stanley Cottrell, to the commission for consideration of placement on the Library Board. This will be voted on during the next scheduled commission meeting. She also proposed changes to the Library Board Bylaw which includes Article II, Section 4 and 6 along with Article III, Section 4. This will also be voted on during the next scheduled commission meeting.

MEDICAL BENEFITS

Vice-Mayor Tim Johnson presented to the commission and staff a proposal for the City to remove the option of medical benefits for “domestic couples” to help with the increasing cost of health care. A Resolution will be presented to the commission at the next commission meeting for approval.

REPORT ON DEBT OBLIGATION

Assistant City Manager/CFO Michelle Toro presented the Report on Debt Obligation to the commission and a copy was given to each commissioner.

PARAB MEMBER CANDIDATE

Parks and Recreation Director Traci Hobek-Bennett recommended Stan Beasley as a candidate for the Parks and Recreation Advisory Board. This will be voted on for approval at the next scheduled commission meeting.

UPDATE ON PARKS AND RECREATION FUTURE PLANS

Parks and Recreation Director Traci Hobek-Bennett updated the commission and staff regarding The Parks and Recreation Department's future plans with both UTC and the Hamilton County Parks and Recreation Department and how the City will be included in the organizational master plan for this area.

KEY MANAGER/STAFF REPORTS

Kelly Martin, Strategic Planning & Economic Development Director, informed the commission and staff that according to TDOT, the Edgmon Road and Lee Highway intersection "safety enhancement" will be put out for bids on December 7, 2018 and the project will begin in April 2019. He also stated that the Apison Pike, Phase Three project, is on schedule for 2020.

City Engineer Wayon Hines stated that the speed bump/pedestrian crossing on University Drive will be marked and a permanent sign will be installed. He also stated that traffic signals will be installed at the University Drive and College Drive East intersection in late 2018.

Director of Airport Operations Chris Swain stated that there are several future airport projects and that updated runway lighting is at the top of the list.

Communications Strategist Bridgett Raper informed the commission and staff that an application for small cells in cities will now need to be available. Kelly Martin, Strategic Planning & Economic Development Director, responded that the City is updating their current application at the next Planning Commission meeting in September 2018. Mrs. Raper also stated that Signal Mountain is considering participating in the Small Cities Coalition.

COMMISSIONER'S COMMENTS

Commissioner Baker suggested that the City consider a water feature to be included in the park area, such as splash pads, for children to enjoy.

Commissioner White informed the commission and staff that both he and Commissioner Garver will be unopposed for re-election in November.

Commissioner Garver stated that traffic in the school zone at Ooltewah Middle & Elementary is a major concern. He also requested that the commission further discuss making the City's 50th Anniversary video available for the community to purchase.

Mayor Lamb suggested to the commission and staff that the City rename the Tucker Road Recreational Area to Thatcher Switch Recreational Area. This will be voted on at the next scheduled commission meeting.

Meeting was adjourned at 6:05 PM.

Katie Lamb, Mayor

Kristi Wheeler, City Recorder