

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, NOVEMBER 04, 2019 AT 6:00 P.M.**

INVOCATION: Vice Mayor 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, Chief of Police Brian Hickman, Building & Codes Director Andrew Morkert, Director of Public Works Eric Sines, Airport & Safety Director Chris Swain, Parks and Recreation Director Traci Hobek-Bennett, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT: Planning & Economic Development Director Kelly Martin

GUESTS: Andrew Arnold, Chris Earnest, Owen Cook, Janice Cook, Johnnie Hoskins, Merritt MacLafferty, Larry Wallace, Patti Wallace, Denny Gustafson, Gail Berry, Bridgett Raper, Rita Vital, Bonnie Hoffer, Christine Payne

11-04-2019 (964) COMMISSION MINUTES– October 21, 2019

It was moved by Vice Mayor Johnson and seconded by Commissioner White to accept the minutes of the commission meeting on October 21, 2019.

ROLL CALL:

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

11-04-2019 (965) COMMISSION WORKSHOP MINUTES– October 28, 2019

It was moved by Commissioner Baker and seconded by Commissioner Garver to accept the minutes of the commission workshop on October 28, 2019.

ROLL CALL:

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

Mayor Katie Lamb opened the meeting for citizen comments at 6:01pm. Larry Wallace, who resides at 7235 White Oak Valley Circle, requested that the Commission help with an issue at 10749 Lee Highway that is affecting his property. Building & Codes Director Andrew Morkert stated that he will be investigating the issue. Chief Hickman then presented the National Hall of Fame Merit Award to Corporal Sheila Strange. The meeting reconvened at 6:13pm.

11-04-2019 (966) SECOND READING AND PUBLIC HEARING, ORDINANCE #1075, AN ORDINANCE TO AMEND ORDINANCE #1074

It was moved by Commissioner Garver and seconded by Commissioner White to approve Ordinance #1075, an Ordinance to amend the official zoning ordinance so as to lift condition "A" of Ordinance #1074 on property located on Jetrail Drive, more particularly described as Hamilton County tax map parcel 131 096.17, said area being located within the corporate limits of the City of Collegedale, Tennessee.

ROLL CALL:

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

11-04-2019 (967) FIRST READING, ORDINANCE #1076, AN ORDINANCE TO UPDATE THE ENERGY CONSERVATION CODE

It was moved by Commissioner Garver and seconded by Commissioner White to approve Ordinance #1076, an ordinance of the City of Collegedale, Tennessee to amend Title 12, of the municipal code to adopt update to the energy conservation code.

ROLL CALL:

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

11-04-2019 (968) BID APPROVAL FOR THE CITY HALL ROOFING PROJECT

It was moved by Commissioner White and seconded by Commissioner Garver to approve the bid in the amount of \$109,500 to JDH Company for the roofing project at the City Municipal Building. The project amount is within budget.

ROLL CALL:

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

11-04-2019 (969) VETERANS PARK TRUCK SEWER CHANGE ORDER APPROVAL

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve a change order for the Veterans Park Truck Sewer project to add an additional sidewalk at the Veterans Park for the amount of \$43,750, which is within the budgeted amount for this project.

ROLL CALL:

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

11-04-2019 (970) GREENWAY REPLACEMENT AND SEWER CASING CHANGE ORDER APPROVAL

It was moved by Commissioner Garver and seconded by Commissioner White to approve the Greenway replacement and sewer casing change order in the amount of \$53,300 for the next phase of the Apison Pike road project, which will be reimbursed by TDOT.

ROLL CALL:

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

11-04-2019 (971) 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 6:26 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler