

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, NOVEMBER 18, 2019 AT 6:00 P.M.**

INVOCATION: Mayor Katie Lamb

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, Planning & Economic Development Director Kelly Martin, Airport & Safety Director Chris Swain, Parks and Recreation Director Traci Hobek-Bennett, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT:

GUESTS: Merritt MacLafferty, Tonya Sadler, Matthew Sadler, Chris Earnest, Janice Cook, Gail Perry, Pat Smith, Kirsten Jana, David Barto, Johnnie Hoskins, Ben Wygal, Dennis Gustafson, John Sebastian, Beth Sebastian

11-18-2019 (972) COMMISSION MINUTES– November 04, 2019

It was moved by Commissioner Garver and seconded by Commissioner White to accept the minutes of the commission meeting on November 04, 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 6:00pm. Pat Smith, who resides at 5688 Hickory Street in Ooltewah and Dennis Gustafson, who resides at 9487 Leyland Drive, voiced their concerns over the proposed change to the current Energy Conservation Code. John Turner requested that the commission consider making changes to the Recycle Center hours of operation and doing away with volunteers on Sunday. The meeting reconvened at 6:11pm.

At 6:11PM the board entered into a public hearing to gain input on Ordinance #1076. Pat Smith, Dennis Gustafson and John Sebastian, who resides at 4480 Forsythia Way, expressed their concerns over amending the municipal code that will adopt the 2009 edition of the Energy Conservation Code. Building and Codes Director Andrew Morkert addressed the concerns that were brought before the commission. The meeting reconvened at 6:24pm.

11-18-2019 (973) SECOND READING AND PUBLIC HEARING, ORDINANCE #1076, AN ORDINANCE TO UPDATE THE ENERGY CONSERVATION CODE

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to defer 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, until the next scheduled commission meeting.

ROLL CALL:

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

11-18-2019 (974) FIRST READING, ORDINANCE #1077, AN ORDINANCE TO REVISE SPACING BETWEEN MOBILE HOMES IN MOBILE HOME PARKS

It was moved by Commissioner Baker and seconded by Commissioner Garver to approve Ordinance #1077, an ordinance of the City of Collegedale, Tennessee, revising Section 14-603 of the Municipal Code relating to spacing between mobile homes in mobile home parks.

ROLL CALL:

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

11-18-2019 (975) APPROVAL OF FY'19 AUDIT

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to accept the FY '19 audit as presented by Paul Johnson III of Johnson, Murphey & Wright, P.C.

ROLL CALL:

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

11-18-2019 (976) APPROVAL TO PURCHASE SEWER JET-VAC TRAILER

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson to approve the purchase of a reconditioned sewer jet-vac trailer for the Public Works Department in the amount of \$55,000, which is within budget.

ROLL CALL:

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

11-18-2019 (977) APPROVAL OF AMENDMENT TO THE MOU BETWEEN CITY OF COLLEGEDALE AND COLLEGEDALE TOMORROW FOUNDATION

It was moved by Commissioner White and seconded by Commissioner Garver to allow Mayor Lamb to sign the amendment to the Memorandum of Understanding, which was signed by the Parties on February 16, 2015, for the sole purpose to amend paragraph B of the Recitals of said Memorandum.

ROLL CALL:

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

11-18-2019 (978) APPROVAL OF TALLANT ROAD PAVEMENT REPAIR CHANGE ORDER

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve the change order for the Tallant Road pavement repair project in the amount of \$109,845.73, which is within budget.

ROLL CALL:

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

11-18-2019 (979) OCTOBER FINANCE REPORT

It was moved by Commissioner White and seconded by Commissioner Garver to accept the October finance report as presented by City Manager Rogers.

ROLL CALL:

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

No motion was made to end the meeting.
The meeting was adjourned at 8:02PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler