

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION  
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,  
ON MONDAY, APRIL 15, 2019 AT 6:00 P.M.**

- I. Call to Order by the Mayor
- II. Invocation
- III. Roll Call by City Recorder
- IV. Approval of previous meeting minutes
  1. April 01, 2019-Commission meeting minutes
- V. Comments from Citizens
- VI. Unfinished Business
  1. Second Reading and Public Hearing, Ordinance #1067, an ordinance to renew a citation fee
- VII. New Business
  - None
- VIII. Request for reports from City Administration/Commissioners by the Mayor
- IX. Adjournment

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS  
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE  
ON MONDAY, APRIL 01, 2019 AT 6:00 P.M.**

**INVOCATION:** Commissioner Baker

**PRESENT:** Mayor Katie Lamb, Commissioner Debbie Baker, Commissioner Ethan White, City Manager Ted Rogers, City Attorney Sam Elliott

**KEY MANAGERS:** Assistant City Manager & CFO Michelle Toro, Planning & Economic Development Director Kelly Martin, Director of Airport Operations Chris Swain, Director of Public Works Eric Sines, Parks and Recreation Director Traci Hobek-Bennett, City Recorder Kristi Wheeler, City Engineer Wayon Hines

**ABSENT:** Vice Mayor Tim Johnson, Commissioner Phil Garver, Chief of Police Brian Hickman, Building and Codes Director Andrew Morkert

**GUESTS:** Gail MacLafferty, Merritt MacLafferty, Tonya Sadler, Matthew Sadler, Alexander Brown, Andrew Arnold, David Barto

**4-01-2019 (887) REGULAR MEETING MINUTES – March 04, 2019**

It was moved by Commissioner Baker and seconded by Commissioner White to accept the minutes of the regular commission meeting on March 04, 2019.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>ABSENT</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**4-01-2019 (888) FIRST READING, ORDINANCE #1067, AN ORDINANCE TO RENEW A CITATION FEE**

It was moved by Commissioner White and seconded by Commissioner Baker to approve ordinance #1067, an ordinance of the City of Collegedale renewing a citation fee of five dollars upon a plea of guilty or nolo contendere or a judgement of guilty on traffic citations to fund an electronic citation program.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>ABSENT</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**4-01-2019 (889) FIRST AND FINAL READING, RESOLUTION #505, DECLARING THE EXTENT OF RIGHT OF WAY ON LAYTON LANE**

It was moved by Commissioner White and seconded by Commissioner Baker to approve Resolution #505, a resolution of the city of Collegedale, Tennessee declaring the extent of right of way on Layton Lane to comport with the Tennessee Department of Transportation.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>ABSENT</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**4-01-2019 (890) APPROVAL OF DESIGN SERVICES CONTRACT FOR TUCKER AND EDGMON ROAD ROUND-A-BOUT**

It was moved by Commissioner Baker and seconded by Commissioner White to approve the design contract with Barge for the Tucker Road and Edgmon Road round-a-bout, for the amount of \$98,000, upon approval by the City attorney.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>ABSENT</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**4-01-2019 (891) BID APPROVAL FOR LITTLE DEBBIE PARKWAY ROAD IMPROVEMENTS**

It was moved by Commissioner White and seconded by Commissioner Baker to approve the bid for the Little Debbie Parkway road improvements in the amount of \$675,500 to Wright Brother Construction.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>ABSENT</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**4-01-2019 (892)      MOTION TO ADJOURN**

It was moved by Commissioner White and seconded by Commissioner Baker to adjourn the meeting.  
No roll call was taken.

**The meeting was adjourned at 6:15 PM.**

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**Mayor, Katie Lamb**

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**City Recorder, Kristi Wheeler**

## **ORDINANCE # 1067**

### **AN ORDINANCE OF THE CITY OF COLLEGEDALE RENEWING A CITATION FEE OF FIVE DOLLARS UPON A PLEA OF GUILTY OR NOLO CONTENDRE OR A JUDGMENT OF GUILTY ON TRAFFIC CITATIONS TO FUND AN ELECTRONIC CITATION PROGRAM**

**WHEREAS**, T. C. A. § 55-10-207(e)(4) authorizes the City to impose a fee of five dollars (\$5) on every traffic citation that results in a plea of guilty or *nolo contendere* or a judgment of guilty, for the purpose of funding the development and operation of an electronic citation system for local law enforcement agencies, and for related expenditures; and

**WHEREAS**, by means of Ordinance No. 997, the City Commission imposed the fee allowed by T. C. A. § 55-10-207(e)(4), which, in accordance with that provision, expires effective August 4, 2019; and

**WHEREAS**, the Collegedale City Commission desires to continue to fund the operation of an electronic citation system for the Collegedale Police Department through funds collected from those convicted of traffic violations enumerated in the City Code; and

**WHEREAS**, the Collegedale City Commission desires to continue a special revenue fund from all funds derived from the electronic citation fee for the purposes of funding the electronic citation program; and

**WHEREAS**, the Collegedale City Commission desires to renew the fee for another five (5) year period,

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF COLLEGEDALE, TENNESSEE as follows:**

#### **SECTION 1:**

A fee of Five Dollars (\$5) shall be collected on each citation for a violation of any traffic ordinance that results in a plea of guilty or *nolo contendere* or a judgment of guilty, for the purpose of funding the development and operation of an electronic citation system for the Collegedale Police Department. One Dollar (\$1) of such fee shall be retained by the city court clerk and used for computer hardware purchases, usual and necessary computer related expenses, or replacement. Four Dollars (\$4) of such fee shall be retained in a special fund designated for the Collegedale Police Department Electronic Citation Program and used for related expenditures, equipment, repairs, replacement, and training to maintain the electronic citation program.

**SECTION 2:** This Ordinance shall take effect on August 4, 2019, upon the expiration of the effective period established by Ordinance 997, the public welfare requiring it.

**SECTION 3:** Pursuant to T. C. A. § 55-10-207(e)(4), the fee imposed by this Ordinance will expire and be of no further force or effect on August 4, 2024.

Passed first reading \_\_\_\_\_  
Votes for \_\_\_\_\_ Votes against \_\_\_\_\_

Passed second reading \_\_\_\_\_  
Votes for \_\_\_\_\_ Votes against \_\_\_\_\_

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Attest: City Recorder**

Approved as to form:

\_\_\_\_\_  
**City Attorney**