

**MINUTES OF CITY OF COLLEGEDALE REGULARLY SCHEDULED
COMMISSION WORKSHOP MEETING HELD IN THE MUNICIPAL BUILDING IN
COLLEGEDALE, TENNESSEE, ON MONDAY, APRIL 22, 2019
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, Chief of Police Brian Hickman, Building, Codes & Safety Director Andrew Morkert, Strategic Planning & Economic Development Director Kelly Martin, Public Works Director Eric Sines, Director of Airport Operations Chris Swain, Parks & Recreation Director Traci Bennett-Hobek, City Engineer Wayon Hines, Communications Strategist Bridgett Raper, City Recorder Kristi Wheeler

ABSENT: Court Clerk Tonya Sadler

GUESTS: Alexander Brown, Todd Beals

LANDFILL AND WASTE HAULING SERVICES

Eric Sines, Public Works Director, proposed a change from current waste services provider Santek to Priority Waste and informed the commission that the City will save \$7,000 a year by making this change and that the contract will include the service of hauling waste out of the City, thus saving man power time, fuel and wear on vehicles. He also stated that there will be a guaranteed 3% rate increase each year when the five-year contract has been approved and signed. The commission decided to move forward with this change.

OC SPRAY UPDATE/TRAINING

Building, Codes & Safety Director Andrew Morkert informed the commission that the Building, Codes & Safety Department employees have been properly trained by the Police Department to use OC Spray to defend themselves as needed.

PARKS & RECREATION PUBLIC INPUT MEETING

Parks & Recreation Director Traci Bennett-Hobek reminded the commission and staff about the Public Input Meeting that will be held on April 23, 2019 from 6-8pm in the FCC West Room. She explained that there will be nine special interest tables set up with information for the community and encouraged the commission and staff to tell citizens about the event and to attend.

COMMISSIONER'S REPORT

Commissioner Garver commented on an issue concerning a section of pavement that has a significant drop off that is located at approximately 4400 Ooltewah-Ringgold. Public Works Director Eric Sines stated that TDOT has been informed of the issue.

Commissioner White informed the commission and staff that Governor Lee has approved full funding for Phase III of the Apison Pike road project and that there have been complaints about cars parking on the street at Sunny Lane.

Commissioner Baker suggested that a fence be put up at the Imagination Station along the creek area where there is a danger of sliding down a steep embankment. Public Works Director Eric Sines informed the commission that this issue is already in the process of being resolved.

Vice Mayor Johnson suggested that more river rock be added to the ditch at the Collegedale Airport to prevent land erosion and expressed concern about the Public Works mowers having to mow certain ditches in the City. Public Works Director Eric Sines stated that the airport ditch is scheduled to be fixed.

Mayor Katie Lamb complimented the Public Works Department on the landscaping that was done at Brookside Plaza.

KEY MANAGER/STAFF REPORTS

City Recorder Kristi Wheeler reminded the commission about the free community shred event that will be held in the City Hall parking lot on April 23, 2019, 3-6pm.

Communications Strategist Bridgett Raper stated that the Tennessee General Assembly will be wrapping up their session in the next week and that most bills have been moved to the 2020 session.

Airport Director Chris Swain stated that the airport is being required to update the runway lights and are testing two solar LED runway lights at this time. He also stated that the purchase and installation of LED runway lights would be lower than electric.

Strategic Planning & Economic Development Director Kelly Martin informed the commission and staff that he attended the National Planning Conference and that the City has been proactive dealing with situations that most cities in the country are also dealing with, such as signage and short-term rental properties.

City Engineer Wayon Hines informed the commission that the Little Debbie Parkway intersection project should begin within the month of May and that TDOT's project to improve the Edgmon Road/Lee Highway intersection has been delayed due to Norfolk Southern Railroad.

Public Works Director Eric Sines updated the commission and staff about several projects that will be started in the next fiscal year such as the Prospect Church Road project and the Veteran's Park parking area.

Meeting was adjourned at 5:35 PM

Katie Lamb, Mayor

Kristi Wheeler, City Recorder