

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, OCTOBER 07, 2019 AT 6:00 P.M.**

INVOCATION: Commissioner Baker

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver

KEY MANAGERS: Assistant City Manager & CFO Michelle Toro, Chief of Police Brian Hickman, 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: Commissioner Ethan White, City Manager Ted Rogers, City Attorney Sam Elliott, Building & Codes Director Andrew Morkert, Director of Public Works Eric Sines

GUESTS: Kirsten Jones, Philip Chen, Merritt MacLafferty, Shawn Shipley, Matthew Sadler, Tonya Sadler, Johnnie Hoskins, Gail Perry, Rita Vital, Bonnie Hoffer, Cindy White

10-07-2019 (952) COMMISSION MINUTES– September 16, 2019

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to accept the minutes of the commission meeting on September 16, 2019.

ROLL CALL:

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

10-07-2019 (953) COMMISSION WORKSHOP MINUTES– September 23, 2019

It was moved by Commissioner Baker and seconded by Vice Mayor Johnson to accept the minutes of the commission workshop on September 23, 2019.

ROLL CALL:

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

Mayor Katie Lamb opened the meeting for citizen comments at 6:01pm. Johnnie Hoskins, who resides at 5636 Jonquil Lane, stated that he had submitted a work request on August 29, 2019, through the City app, about non-functioning street lamps in the neighborhood. The work request still shows pending. Mr. Hoskins was told that this would be brought to the attention of the Public Works director. The meeting reconvened at 6:04pm.

10-07-2019 (954) APPROVAL FOR DESIGN OF SEWER FORCE MAIN REPLACEMENT

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson to approve the design fee bid for the sewer force main replacement from the pump station to Apison Pike in the amount of \$134,820. This was within the budgeted amount.

ROLL CALL:

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

10-07-2019 (955) SEWER MANHOLE LINING APPROVAL

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve the bid in the amount of \$170,920 for a sewer manhole lining. This is within the budgeted amount.

ROLL CALL:

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

10-07-2019 (956) MOTION TO ADJOURN

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to adjourn the meeting. No roll call was taken.

The meeting was adjourned at 6:12 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler