

MINUTES OF CITY OF COLLEGEDALE REGULARLY SCHEDULED COMMISSION WORKSHOP MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON MONDAY, JANUARY 25, 2010 BEGINNING AT 4:30 P.M.

PRESENT: Vice Mayor Tim Johnson, Commissioner Debbie Baker, Mayor John Turner, Commissioner Larry Hanson, Commissioner Katie Lamb, City Manager Ted Rogers, Director of Public Works Rodney Keeton, HR Manager & City Recorder Cristy Pratt, Director of Airport Operations Chris Swain, Codes, & Safety Officer Andrew Morkert, Police Chief Brian Hickman, Court Clerk Koren Sapp, Finance Manager Michelle Brown

GUESTS: Jennifer Bardoner, David Barto, Ray Minner

CITY MANAGER'S REPORT

City Manager Rogers informed the board that there is a special called TPO meeting on February 2, 2010 to discuss any unobligated funds from the ARRA. All of the City's paperwork has been cleared and is waiting on approval from TDOT. If TDOT does not approve the paperwork, then the money will be reallocated to TDOT. This has been a major concern for the City.

The City has received notice that the money that TDOT had awarded the City to work on the Prospect Church culverts has been pushed back for at least two more years, possibly up to four years. Rogers mentioned that there's a possibility the City will just have to do the repairs ourselves, as the culverts are very dangerous now.

KEY MANAGER'S REPORT

- ❖ Brian Hickman, Koren Sapp, Andrew Morkert, and Michelle Brown had no report.
- ❖ Cristy Pratt reported that the City received a medical premium increase of 5.29% for the new plan year. This was negotiated down, from the original proposal of 9.97%.
- ❖ Chris Swain thanked everyone for coming to the Frank Zarki Dedication ceremony.
- ❖ Rodney Keeton reported that they have been working on getting right-of-ways donated to the City in Mont Wyntfield subdivision. It was also reported that Sandy Trails Sewer project is completed.

COMMISSIONERS REPORT

- ❖ Commissioner Lamb, Commissioner Baker, Commissioner Hanson & Vice Mayor Johnson had no report.
- ❖ Mayor Turner informed the commission that he is running for a county commission seat.

Meeting was adjourned at 5:40 PM

John Turner, Mayor

Cristy Pratt, City Recorder