

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON MONDAY MAY 17, 2010 AT 6:00 P.M.**

**INVOCATION:** Commissioner Hanson

**PRESENT:** Mayor John Turner, Commissioner Katie Lamb, Commissioner Larry Hanson, Commissioner Debbie Baker

**KEY MANAGERS:** City Manager Ted Rogers, City Attorney Sam Elliott, HR Manager & City Recorder Cristy Pratt, Building, Codes & Safety Officer Andrew Morkert, Public Works Director Rodney Keeton, Chief of Police Brian Hickman, Court Clerk Koren Sapp, Director of Airport Operations Chris Swain

**ABSENT:** Vice-Mayor Tim Johnson, Finance Manager Michelle Brown

**GUESTS:** Chester Bankston, David Barto, Gail MacLafferty, Merritt MacLafferty, Dot Longley, Myra Burgess, Ted Meyer, Tim Gobble, Jeff Lewis, Kelly McNabb, Rocky Chambers, C.L. Melenzyer, Charles Read, Fred Fuller, Dot Fuller, Roseann Hutchings, Mark Hutchings, Ruthie Gray.

**05-17-2010 (45)**

**MEETING MINUTES- MAY 3, 2010**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to accept the minutes of the regularly scheduled commission meeting May 3, 2010 as presented to the Commissioners.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-17-2010 (46)**

**CHANGE ORDER REQUEST**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to approve the change order request for the Wolftever Greenway. It will be a decrease of \$4, 241; therefore making the final cost be \$143,055.68.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-17-2010 (47)**

**ORDINANCE # 743, FIRST READING,  
DESIGN REVIEW COMMISSION**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to adopt Ordinance # 743 on its first reading. Ordinance # 743 is an Ordinance to establish a Design Review Commission to enforce commercial design standards for the City of Collegedale, Tennessee.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-17-2010 (48)**

**ORDINANCE # 744, FIRST READING,  
COMMERCIAL DESIGN STANDARDS**

It was moved by Commissioner Baker and seconded by Commissioner Lamb to adopt Ordinance # 744 on its first reading. Ordinance # 744 is an Ordinance to adopt Commercial Design Standards for the City of Collegedale, Tennessee.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-17-2010 (49)**

**APRIL FINANCIAL REPORT**

It was moved by Commissioner Lamb and seconded by Commissioner Hanson to accept the April Financial Report as presented by City Manager Rogers.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-17-2010 (50)**

**CONTRACTS FOR ARRA FOR SCHOOL ZONE  
LIGHTING & PAVING**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to approve the contract and allow the Mayor to sign the ARRA contract for school zone lighting and sidewalk paving projects.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-17-2010 (51)**

**SIDEWALK PROJECT—  
ALLIED CIVIL CONTRACTORS**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to approve the Engineering Contract from Allied Civil Contracts for the sidewalk paving project.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-17-2010 (52)**

**SCHOOL ZONE LIGHTING—  
ALLIED CIVIL CONTRACTORS**

It was moved by Commissioner Baker and seconded by Commissioner Lamb to approve the Engineering Contract from Allied Civil Contracts for the school zone lighting project.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-17-2010 (53)**

**ANNUAL CITY PAVING BID**

It was moved by Commissioner Lamb and seconded by Commissioner Hanson to award the paving bid for city projects to Caldwell for \$78.96 per ton for a total of \$91,198.00 (1,155 tons x \$78.96).

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-17-2010 (54)**

**ANNUAL CITY CURBING BID**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to award the curbing bid to the lowest bidder unless Public Works Director Keeton determines the bid is not up to standards.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-17-2010 (55)**

**RETRACT PREVIOUS MOTION**

It was moved by Commissioner Baker and seconded by Commissioner Lamb to retract the previous motion and award the curbing bid to Davis Asphalt.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-17-2010 (56)**

**RECYCLING CENTER VOLUNTEERS**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to give \$25 gift cards to the Recycling Center Volunteers for their service and dedication to the City's recycling program.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**The meeting was adjourned at 6:45 pm**

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**Mayor, John Turner**

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**City Recorder, Cristy Pratt**