

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE
COMMISSION MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN
COLLEGEDALE, TENNESSEE, ON TUESDAY, JANUARY 19, 2015 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. December 21, 2015–Commission Meeting
- V. Comments from Citizens
- VI. Unfinished Business
- VII. New Business
 - 1. Bid approval-Pine Circle Sewer & Paving
- 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, DECEMBER 21, 2015 AT 6:00 P.M.**

INVOCATION: Mayor Katie Lamb

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

KEY MANAGERS: Finance Director & City Recorder Michelle Toro, Planning & Economic Development Director Kelly Martin, Director of Public Works Eric Sines, Director of Airport Operations Chris Swain, Court Clerk Koren Sapp, Building and Codes Director Andrew Morkert

ABSENT: Vice Mayor Tim Johnson, Police Chief Brian Hickman

GUESTS: Joe Farrow, Alex Loza, Gail Perry

12-21-2015 (457) REGULAR MEETING MINUTES – December 7, 2015

It was moved by Commissioner White and seconded by Vice Mayor Johnson to accept the minutes of the regular commission meeting on November 16, 2015.

ROLL CALL:

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

12-21-2015 (458) MURAL DESIGN

It was moved by Commissioner White and seconded by Commissioner Garver to accept the Ooltewah Ringgold Road bridge mural as presented by Alex Loza.

ROLL CALL:

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

12-21-15 (459) SECOND AND FINAL READING, ORDINANCE #1012, AMENDING THE ZONING ORDINANCE TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve Ordinance #1012, amending the zoning ordinance regulating development within the corporate limits of Collegedale, Tennessee, to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the national flood insurance program.

ROLL CALL:

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

12-21-2015 (460) SECOND AND FINAL READING, ORDINANCE #1013, AMENDING THE ZONING ORDINANCE TO MODIFY THE MU-TC DISTRICT

It was moved by Commissioner Garver and seconded by Commissioner Baker to approve Ordinance #1013, amending the official zoning ordinance to modify requirements in the MU-TC district in the City of Collegedale, Tennessee.

ROLL CALL:

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

12-21-2015 (461) SECOND AND FINAL READING, ORDINANCE #1014, AMENDING THE ZONING ORDINANCE TO MODIFY ZONING DISTRICT STANDARDS

It was moved by Commissioner Baker and seconded by Commissioner Garver to approve Ordinance #1014, amending the official zoning ordinance to modify zoning district standards in the City of Collegedale, Tennessee.

ROLL CALL:

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

12-21-2015 (462) INTERLOCAL AGREEMENT

It was moved by Commissioner Garver and seconded by Commissioner Baker to give permission for Mayor Lamb to sign the interlocal agreement with Hamilton County for stormwater pollution control.

ROLL CALL:

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

12-21-2015 (463) FINANCE REPORT

It was moved by Commissioner Baker and seconded by Commissioner Garver to accept the November finance report as presented by City Manager Rogers.

ROLL CALL:

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

12-21-2015 (464) 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 6:24 pm.

Mayor, Katie Lamb

City Recorder, Michelle Toro