AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON MONDAY, FEBRUARY 15, 2016 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. February 1, 2016–Commission Meeting

V. Comments from Citizens

VI. Unfinished Business

- None

VII. New Business

1. Bid approval-Emergency power system

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, FEBRUARY 1, 2016 AT 6:00 P.M.

INVOCATION: Commissioner Ethan White

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, 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 Airport Operations Chris Swain, Court Clerk Koren Sapp, Building and Codes Director Andrew Morkert, Police Chief Brian Hickman, Director of Public Works Eric Sines

ABSENT:

GUESTS: Alexander Brown, Robert Lorren

2-1-2016 (470) REGULAR MEETING MINUTES – January 19, 2016

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to accept the minutes of the regular commission meeting on January 19, 2016.

ROLL CALL:

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

2-1-2016 (471) WORKSHOP MINUTES – January 25, 2016

It was moved by Commissioner Baker and seconded by Commissioner White to accept the minutes of the regular commission meeting on January 25, 2016.

ROLL CALL:

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

2-1-2016 (472) FY '15 AUDIT APPROVAL

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to accept the FY '15 audit as presented by Paul Johnson of Johnson, Murphey and Wright, PC.

ROLL CALL:

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

2-1-2016 (473) AIRPORT GRANT AMMENDMENT APPROVAL

It was moved by Commissioner White and seconded by Commissioner Garver to approve the amendment of the airport grounds maintenance equipment grant.

ROLL CALL:

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

2-1-2016 (474) PURCHASE OF HOUSE AT 5225 TALLANT ROAD APPROVAL

It was moved by Commissioner Baker and seconded by Vice Mayor Johnson to approve the purchase of the Barnett house at 5225 Tallant Road to include a purchase price and closing cost of up to $170,000.

ROLL CALL:

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

2-1-2016 (475) MOTION TO ADJOURN

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

The meeting was adjourned at 6:33 pm.

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Mayor, Katie Lamb **City Recorder, Michelle Toro**