

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION  
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,  
ON MONDAY, JANUARY 07, 2019 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 17, 2018-Commission meeting minutes
- V. Comments from Citizens
- VI. Unfinished Business
  1. Second Reading and Public Hearing, Ordinance #1064, an ordinance to decrease the membership of the Planning Commission from nine to seven members.
- VII. New Business
  - None
- 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 17, 2018 AT 6:00 P.M.**

**INVOCATION:** Commissioner Ethan White

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

**KEY MANAGERS:** Police Chief Brian Hickman, Building and Codes Director Andrew Morkert, Planning & Economic Development Director Kelly Martin, Director of Airport Operations Chris Swain, Director of Parks and Recreation Traci Bennett-Hobek, Director of Public Works Eric

**ABSENT:** Vice Mayor Tim Johnson, Assistant City Manager & CFO Michelle Toro

**GUESTS:** Alexander Brown

**12-17-2018 (855)      REGULAR MEETING MINUTES – December 03, 2018**

It was moved by Commissioner Garver and seconded by Commissioner Baker to accept the minutes of the regular commission meeting on December 03, 2018.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>YEA</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>ABSENT</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**12-17-2018 (856)      FIRST READING, ORDINANCE #1064, AN ORDINANCE TO DECREASE PLANNING  
COMMISSION MEMBERSHIP FROM NINE TO SEVEN MEMBERS**

It was moved by Commissioner Baker and seconded by Commissioner Garver to approve Ordinance #1064, an ordinance to decrease the membership of the Collegedale Municipal Planning Commission from nine (9) to seven (7) members in the City of Collegedale, Tennessee.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>YEA</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>ABSENT</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**12-17-2018 (857) BID APPROVAL FOR THE 3764 PROSPECT CHURCH ROAD PROPERTY  
DEMOLITION**

It was moved by Commissioner White and seconded by Commissioner Garver to accept the bid from Adams Construction in the amount of \$20,350 for the demolition of the 3764 Prospect Church Road property after being determined that the structure is over 50 percent deteriorated.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>YEA</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>ABSENT</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**12-17-2018 (858) APPROVAL OF BOARD MEMBER TO THE PARKS AND RECREATION ADVISORY  
BOARD**

It was moved by Commissioner White and seconded by Commissioner Baker to accept new board member Brad Parr to the Parks and Recreation Advisory board.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>YEA</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>ABSENT</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**12-17-2018 (859)      NOVEMBER FINANCE REPORT**

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

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>YEA</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>ABSENT</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**12-17-2018 (860)      MOTION TO ADJOURN**

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

**The meeting was adjourned at 6:14 PM.**

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**Mayor, Katie Lamb**

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**City Recorder, Kristi Wheeler**

**ORDINANCE # 1064**

**AN ORDINANCE TO DECREASE THE MEMBERSHIP OF THE COLLEGEDALE MUNICIPAL PLANNING COMMISSION FROM NINE (9) TO SEVEN (7) MEMBERS IN THE CITY OF COLLEGEDALE, TENNESSEE**

**WHEREAS**, the City of Collegedale, Tennessee has established a municipal planning commission under the authority granted in Tennessee Code Annotated (TCA) Section 13-4-101; and

**WHEREAS**, TCA Section 13-4-101 enables a municipality to establish a planning commission that is not less than five (5) members and not more than ten (10);

**NOW THEREFORE BE IT ORDAINED**, by the City of Collegedale, Tennessee, that;

**Section 1:**

The Collegedale Municipal Planning Commission membership is hereby changed from nine (9) members to seven (7) members. Appointments shall be made in accordance with Tennessee Code Annotated 13-4-101.

**NOW, LET IT BE FURTHER ORDAINED**, that this ordinance shall take effect fifteen (15) days following final reading by the Collegedale Board of Mayor and Commissioners, the welfare of the City requiring it.

PASSED ON FIRST READING: \_\_\_\_\_

PASSED ON FINAL READING: \_\_\_\_\_

\_\_\_\_\_  
**MAYOR OF COLLEGEDALE, TENNESSEE**

ATTEST: \_\_\_\_\_  
**CITY RECORDER**

APPROVED AS TO FORM: \_\_\_\_\_  
**CITY ATTORNEY**

PUBLIC HEARING DATE: \_\_\_\_\_