

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION  
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,  
ON MONDAY, APRIL 16, 2018 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. April 02, 2018- Commission meeting minutes
- V. Comments from Citizens
- VI. Unfinished Business
  - None
- VII. New Business
  1. Approval of updated City of Collegedale rezoning map
- 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, APRIL 02, 2018 AT 6:00 P.M.**

**INVOCATION:** Commissioner Phil Garver

**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:** Assistant City Manager & CFO Michelle Toro, Director of Airport Operations Chris Swain, Director of Parks and Recreation Traci Bennett-Hobek, Director of Public Works Eric Sines

**ABSENT:** Police Chief Brian Hickman, Building and Codes Director Andrew Morkert, Planning & Economic Development Director Kelly Martin

**GUESTS:** Merritt MacLafferty, Gail MacLafferty, Andrew Arnold, Andrew Sines

**04-02-2018 (756)      REGULAR MEETING MINUTES – March 19, 2018**

It was moved by Commissioner White and seconded by Vice-Mayor Tim Johnson to accept the minutes of the regular commission meeting on March 19, 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>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**04-02-2018 (757)      AGREEMENT APPROVAL FOR ADMINISTRATIVE HEARING OFFICER**

It was moved by Vice-Mayor Johnson and seconded by Commissioner White for approval to allow Mayor Lamb to sign the Agreement to Provide Administrative Hearing Officer Services between the City of Collegedale and James F. Exum, III.

**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>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**04-02-2018 (758) ADJOURNMENT OF MEETING**

Mayor Lamb adjourned the meeting. No roll call was taken.

**The meeting was adjourned at 6:06PM.**

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**Mayor, Katie Lamb**

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**City Recorder, Kristi Wheeler**