

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS  
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,  
ON TUESDAY, JANUARY 16, 2018 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:** Assistant City Manager & CFO Michelle Toro, Director of Airport Operations Chris Swain, Director of Public Works Eric Sines, Police Chief Brian Hickman, Building and Codes Director Andrew Morkert, Director of Parks and Recreation Traci Bennett-Hobek

**ABSENT:** Vice-Mayor Tim Johnson, Planning & Economic Development Director Kelly Martin, City Engineer Wayon Hines

**GUESTS:**

**01-16-2018 (723)      REGULAR MEETING MINUTES – December 18, 2017**

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the regular commission meeting on December 18, 2017.

**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>

**01-16-2018 (724)      FIRST READING, ORDINANCE #1051, AMENDING THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON MAIN STREET (SR-321) FROM C-2 TO MU-TC.**

It was moved by Commissioner White and seconded by Commissioner Garver to approve Ordinance #1051, an Ordinance to amend the official zoning map to rezone property on Main Street (SR-321) from C-2 (Shopping Center Commercial) to MU-TC (Mixed Use-Town Center) described as Hamilton County tax parcel 132H B 009, said area being located within the corporate limits of the City of Collegedale, Tennessee.

**ROLL CALL:**

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

**01-16-2018 (725) PARKS AND RECREATION ADVISORY BOARD MEMBER APPROVAL**

It was moved by Commissioner Garver and seconded by Commissioner White to approve the Parks and Recreation Advisory Board Members as presented by Director of Parks and Recreation Traci Bennett-Hobek.

**ROLL CALL:**

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

**01-16-2018 (726) AIRPORT GROUND LEASE AMENDMENT APPROVAL**

It was moved by Commissioner White and seconded by Commissioner Garver to approve the Airport Ground Lease amendment.

**ROLL CALL:**

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

**01-16-2018 (727)      DECEMBER FINANCE REPORT**

It was moved by Commissioner White and seconded by Commissioner Baker to accept the December 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>

**01-16-2018 (728)      MOTION TO ADJOURN**

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

**The meeting was adjourned at 6:22 PM.**

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**Mayor, Katie Lamb**

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**City Recorder, Kristi Wheeler**