

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS  
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE  
ON TUESDAY, JANUARY 21, 2020 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

**KEY MANAGERS:** Assistant City Manager & CFO Michelle Toro, Director of Public Works Eric Sines, Building & Codes Director Andrew Morkert, Airport & Safety Director Chris Swain, Parks and Recreation Director Traci Hobek-Bennett, City Recorder Kristi Wheeler, City Engineer Wayon Hines

**ABSENT:** City Manager Ted Rogers, City Attorney Sam Elliott, Chief of Police Brian Hickman, Planning & Economic Development Director Kelly Martin

**GUESTS:** Andrew Arnold, Merritt MacLafferty, Gail MacLafferty, Tonya Sadler, Matthew Sadler, Johnnie Hoskins

**1-21-2020 (993) COMMISSION MINUTES– December 16, 2019**

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the commission meeting on December 16, 2019.

**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>

Mayor Lamb opened the commission meeting for citizen comments at 6:00pm. Johnnie Hoskins, who resides at 5636 Jonquil Lane, requested that the Commission consider changing the location of the dog park. The topic will be discussed further at the next workshop meeting. The commission meeting reconvened at 6:02pm.

**1-21-2020 (994) FIRST AND FINAL READING, RESOLUTION #511, A RESOLUTION AUTHORIZING EXECUTION OF THE BUYBOARD INTERLOCAL PARTICIPATION AGREEMENT**

It was moved by Commissioner Garver and seconded by Commissioner Baker to approve Resolution #511, a resolution of the City of Collegedale, Tennessee, authorizing execution of the BuyBoard Interlocal Participation agreement.

**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>

**1-21-2020 (995) APPROVAL TO RE-APPOINT THE CITY ENGINEER TO THE HAMILTON COUNTY WATER QUALITY MANAGEMENT COMMITTEE**

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to approve the re-appointment of City Engineer Wayon Hines to the Hamilton County Water Quality Management Committee through March 31, 2024.

**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>

**1-21-2020 (996) PLANNING COMMISSION MEMBERSHIP**

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson to approve to extend the term of Planning Commission member Paul Friesen for another one-year term.

**ROLL CALL:**

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

**1-21-2020 (997) DECEMBER FINANCE REPORT**

It was moved by Commissioner White and seconded by Vice Mayor Johnson to accept the December finance report as presented by Assistant City Manager/CFO Michelle Toro.

**ROLL CALL:**

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

**1-21-2020 (998) APPROVAL OF CONSTRUCTION PROJECT RETAINAGE ACCOUNT**

It was moved by Commissioner Garver and seconded by Commissioner Baker to approve the opening of a construction project retainage account that is required by the State of 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>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**1-21-2020 (999) 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 6:28pm.**

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**Mayor, Katie Lamb**

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**City Recorder, Kristi Wheeler**