

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS  
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE  
ON MONDAY, FEBRUARY 03, 2020 AT 6:00 P.M.**

**INVOCATION:** Commissioner Debbie Baker

**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, Chief of Police Brian Hickman, Planning & Economic Development Director Kelly Martin, 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:**

**GUESTS:** Andrew Arnold, Merritt MacLafferty, Kevin Hicks, Patti Wallace, Larry Wallace, Tonya Sadler, Matthew Sadler, Joanie Robinson, Gail Perry, Rita Vital, Bonnie Hoffer, Johnnie Hoskins

**2-03-2020 (1000) COMMISSION MINUTES– January 21, 2020**

It was moved by Commissioner Baker and seconded by Commissioner Garver to accept the minutes of the commission meeting on January 21, 2020.

**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>

**2-03-2020 (1001) COMMISSION WORKSHOP MINUTES– January 27, 2020**

It was moved by Commissioner Baker and seconded by Commissioner Garver to accept the minutes of the commission workshop on January 27, 2020.

**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 6:07pm. Larry Wallace, who resides at 7235 White Oak Valley Circle, and Johnny Jones, who resides at 7211 White Oak valley Circle, both spoke about the ongoing issue with an adjoining property located at 10749 Lee Highway. Building & Codes Director Andrew Morkert addressed the issue. The commission meeting reconvened at 6:29pm.**

**2-03-2020 (1002) FIRST AND FINAL READING, RESOLUTION #512, A RESOLUTION UPDATING THE OCCUPATIONAL SAFETY & HEALTH PROGRAM PLAN**

It was moved by Commissioner Baker and seconded by Commissioner White to approve Resolution #512, a resolution of the City of Collegedale, Tennessee, to update the Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a safety director and the implementation of such program plan.

**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>

**2-03-2020 (1003) MOTION TO ADJOURN**

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

**The meeting was adjourned at 6:53pm.**

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**Mayor, Katie Lamb**

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**City Recorder, Kristi Wheeler**