

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE,
ON MONDAY, FEBRUARY 05, 2018 AT 6:00 P.M.**

INVOCATION:

PRESENT: Mayor Katie Lamb, Vice-Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, Commissioner Ethan White, City Attorney Sam Elliott

KEY MANAGERS: Assistant City Manager & CFO Michelle Toro, Director of Airport Operations Chris Swain, Director of Public Works Eric Sines, Building and Codes Director Andrew Morkert, Director of Parks and Recreation Traci Bennett-Hobek, Planning & Economic Development Director Kelly Martin, City Engineer Wayon Hines

ABSENT: City Manager Ted Rogers, Police Chief Brian Hickman

GUESTS: Gail Maclafferty, Merritt Maclafferty, Rocky Chambers

02-05-2018 (729) REGULAR MEETING MINUTES – January 16, 2018

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the regular commission meeting on January 16, 2018.

ROLL CALL:

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

At 6:05PM the board entered into a public hearing to gain input on Ordinances #1051. Following comments by Rocky Chambers, the meeting was reconvened at 6:07PM.

02-05-2018 (730) SECOND READING AND PUBLIC HEARING, 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	YEA
MAYOR LAMB	YEA

02-05-2018 (731) FIREWORKS CONTRACT APPROVAL

It was moved by Vice-Mayor Johnson and seconded by Commissioner Baker to approve the fireworks display contract with Pyrotecnico for the amount of \$25,000 to be held on July 3, 2018.

ROLL CALL:

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

02-05-2018 (732)

It was moved by Commissioner Baker and seconded by Commissioner White for the approval of Heidi Marshall as a new member to the Library Board.

ROLL CALL:

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

02-05-2018 (733) WALMART CERTIFICATE OF COMPLIANCE

It was moved by Commissioner Garver and seconded by Commissioner White to allow Mayor Lamb to sign the certificate of compliance for Walmart.

ROLL CALL:

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

02-05-2018 (734) RFP APPROVAL FOR APISON PIKE SEWER RELOCATION

It was moved by Commissioner White and seconded by Commissioner Baker to approve the RFP for engineering services by Canon & Canon, Inc., in the amount of \$117,330 for the Apison Pike sewer relocation project.

ROLL CALL:

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

02-05-2018 (735) MOTION TO ADJOURN

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

The meeting was adjourned at 6:49 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler