

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS  
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE  
ON MONDAY, FEBRUARY 17, 2020 AT 6:00 P.M.**

**INVOCATION:** Vice Mayor Tim Johnson

**PRESENT:** Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, Commissioner Ethan White, City Manager Ted Rogers

**KEY MANAGERS:** Chief of Police Brian Hickman, Planning & Economic Development Director Kelly Martin, Director of Public Works Eric Sines, Airport & Safety Director Chris Swain, Parks and Recreation Director Traci Hobek-Bennett, City Recorder Kristi Wheeler, City Engineer Wayon Hines

**ABSENT:** City Attorney Sam Elliott, Assistant City Manager & CFO Michelle Toro, Building & Codes Director Andrew Morkert

**GUESTS:** David Barto, Sam Shorrosh, Merritt MacLafferty, Andrew Arnold, Gail Perry, Johnnie Hoskins, Kevin Hicks, Tonya Sadler, Matthew Sadler, Rita Vital, Bonnie Hoffer, Keith Hieb, Bruce Avery, Christine Payne

**2-17-2020 (1004) COMMISSION MINUTES– February 03, 2020**

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to accept the minutes of the commission meeting on February 03, 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 6:00pm. No comments were made. The commission meeting reconvened at 6:00pm.

**2-17-2020 (1005) APPROVAL OF THE AIRPORT RUNWAY CULVERT DESIGN GRANT AMENDMENT**

It was moved by Commissioner Baker and seconded by Vice Mayor Johnson to approve an amendment to the Runway Culvert Design Grant to continue the next phase of the project.

**ROLL CALL:**

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

**2-17-2020 (1006) JANUARY FINANCE REPORT**

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to accept the January finance report as presented by City Manager Ted Rogers.

**ROLL CALL:**

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

**2-17-2020 (1007) MOTION TO ADJOURN**

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

**The meeting was adjourned at 6:12pm.**

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**Mayor, Katie Lamb**

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**City Recorder, Kristi Wheeler**