

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, FEBRUARY 18, 2019 AT 6:00 P.M.**

INVOCATION: Mayor Katie Lamb

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, Chief of Police Brian Hickman, Director of Airport Operations Chris Swain, Parks and Recreation Director Traci Hobek-Bennett, Director of Public Works Eric Sines, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT: City Manager Ted Rogers, Building and Codes Director Andrew Morkert, Planning & Economic Development Director Kelly Martin

GUESTS: Gail MacLafferty, Merritt MacLafferty, Tonya Sadler, Matthew Sadler, Alexander Brown

2-18-2019 (875) REGULAR MEETING MINUTES – February 04, 2019

It was moved by Vice Mayor Johnson and seconded by Commissioner White to accept the minutes of the regular commission meeting on February 04, 2019.

ROLL CALL:

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

2-18-2019 (876) FIRST AND FINAL READING, RESOLUTION #503, RESOLUTION OF THE CITY OF COLLEGEDALE, TENNESSEE, AUTHORIZING THE SALE OF CERTAIN PROPERTY TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION

It was moved by Commissioner Garver and seconded by Commissioner White to approve Resolution #503, authorizing the sale of certain property to the Tennessee Department of Transportation.

ROLL CALL:

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

2-18-2019 (877) FIRST AND FINAL READING, RESOLUTION #504, RESOLUTION OF THE CITY OF COLLEGEDALE, TENNESSEE, AUTHORIZING THE DONATION OF CERTAIN REAL PROPERTY INTERESTS TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve Resolution #504, authorizing the donation of certain real property interests to the Tennessee Department of Transportation.

ROLL CALL:

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

2-18-2019 (878) SIGNATURE APPROVAL OF TDOT UTILITY EASEMENT CONTRACT

It was moved by Commissioner White and seconded by Commissioner Garver for the City Manager to sign the TDOT Utility Easement Contract for the next phase of Apison Pike.

ROLL CALL:

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

2-18-2019 (879) JANUARY FINANCE REPORT

It was moved by Commissioner White and seconded by Vice Mayor Johnson to accept the January 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

2-18-2019 (880) 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 6:15 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler