

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, FEBRUARY 19, 2018 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 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

ABSENT: City Manager Ted Rogers, Police Chief Brian Hickman

GUESTS: Andrew Arnold

02-19-2018 (736) REGULAR MEETING MINUTES – February 05, 2018

It was moved by Commissioner Baker and seconded by Commissioner Garver to accept the minutes of the regular commission meeting on February 05, 2018.

ROLL CALL:

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

02-19-2018 (737) FIRST READING, ORDINANCE #1052, AMENDING THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON OOLTEWAH-RINGGOLD ROAD (SR-321) FROM R-2 TO C-2.

It was moved by Commissioner Garver and seconded by Commissioner White to approve Ordinance #1052, an ordinance to amend the official zoning map to rezone property on Ooltewah-Ringgold Road (SR-321) from R-2 (Low Density Single and Two Family Residential) to C-2 (Shopping Center Commercial) described as Hamilton County tax parcels 132P H 011 & 132P H 014, 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

02-19-2018 (738) FIRST READING, ORDINANCE #1053, AMENDING THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON LEE HIGHWAY (US-11) FROM C-2 TO MU-BC.

It was moved by Commissioner Garver and seconded by Commissioner White to approve Ordinance #1053, an ordinance to amend the official zoning map to rezone property on Lee Highway (US-11) from C-2 (Shopping Center Commercial) to MU-BC (Mixed Use Business Center) described as Hamilton County tax map number 133 002, 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

02-19-2018 (739) 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

02-19-2018 (740) 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