

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

**INVOCATION:** Commissioner Debbie Baker

**PRESENT:** Vice-Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Ethan White, City Manager Ted Rogers, City Attorney Sam Elliott

**KEY MANAGERS:** Assistant City Manager & CFO Michelle Toro, Police Chief Brian Hickman, Director of Airport Operations Chris Swain, Building and Codes Director Andrew Morkert, Director of Parks and Recreation Traci Bennett-Hobek, Planning & Economic Development Director Kelly Martin

**ABSENT:** Mayor Katie Lamb, Commissioner Phil Garver, Director of Public Works Eric Sines

**GUESTS:** Merritt Maclafferty

**03-05-2018 (741)      REGULAR MEETING MINUTES – February 19, 2018**

It was moved by Commissioner Baker and seconded by Commissioner White to accept the minutes of the regular commission meeting on February 19, 2018.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>ABSENT</b>

**03-05-2018 (742)      COMMISSION WORKSHOP MINUTES– February 26, 2018**

It was moved by Commissioner White and seconded by Commissioner Baker to accept the minutes of the commission workshop on February 26, 2018.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>ABSENT</b>

**At 6:02PM the board entered into a public hearing to gain input on Ordinances #1052. There were no comments and the meeting was reconvened at 6:03PM.**

**03-05-2018 (743) SECOND READING AND PUBLIC HEARING, 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 Baker 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:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>ABSENT</b>

**At 6:04PM the board entered into a public hearing to gain input on Ordinances #1053. There were no comments and the meeting was reconvened at 6:04PM.**

**03-05-2018 (744) SECOND READING AND PUBLIC HEARING , 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 White and seconded by Commissioner Baker 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:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>ABSENT</b>

**03-05-2018 (745) PURCHASE OF REAL ESTATE**

It was moved by Commissioner White and seconded by Commissioner Baker to approve the purchase of the 9325 Apison Pike property, for the amount of \$1.3 million with additional closing costs.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>ABSENT</b>

**03-05-2018 (746) BID APPROVAL FOR AIRPORT PAVEMENT MAINTENANCE**

It was moved by Commissioner White and seconded by Commissioner Baker to approve the bid for the airport pavement maintenance project to JJ CUNNINGHAM, LLC of Shavertown, PA, for the amount of \$249,435.00. This is within the amount budgeted for this project.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>ABSENT</b>

**03-05-2018 (747) MOTION TO ADJOURN**

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

**The meeting was adjourned at 6:08 PM.**

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**Mayor, Katie Lamb**

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**City Recorder, Kristi Wheeler**