

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, MARCH 19, 2018 AT 6:00 P.M.**

INVOCATION: Commissioner Ethan White

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

KEY MANAGERS: 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, Director of Public Works Eric Sines

ABSENT: Commissioner Phil Garver, Assistant City Manager & CFO Michelle Toro

GUESTS: Merritt MacLafferty, Gail MacLafferty, Thomas Thompson

03-19-2018 (748) REGULAR MEETING MINUTES – March 05, 2018

It was moved by Commissioner White and seconded by Vice-Mayor Tim Johnson to accept the minutes of the regular commission meeting on March 05, 2018.

ROLL CALL:

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

03-19-2018 (749) FIRST READING, ORDINANCE #1050, AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON WATKINS STREET FROM R-2 TO MU-BC.

It was moved by Commissioner White and seconded by Vice-Mayor Tim Johnson to defer, until the May 21, 2018 commission meeting, Ordinance #1050, an ordinance to amend the official zoning map to rezone property on Watkins Street from R-2 (Low Density Single and Two Family) to MU-BC (Mixed Use-Business Center) with conditions, described as Hamilton County tax parcel 132P H 027, said area being located within the corporate limits of the City of Collegedale, Tennessee.

ROLL CALL:

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

03-19-2018 (750) SIGNATURE APPROVAL OF THE CITY OF COLLEGEDALE AND CITY OF EAST RIDGE POLICE DEPARTMENT MOU

It was moved by Commissioner White and seconded by Vice-Mayor Johnson for approval to allow Mayor Lamb to sign the MOU between the City of Collegedale and the City of East Ridge police departments pending rewording Section H. to eliminate the word "ordinance".

ROLL CALL:

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

03-19-2018 (751) PURCHASE APPROVAL FOR POLICE DEPARTMENT ELECTRONIC DEVICES

It was moved by Commissioner White and seconded by Vice-Mayor Johnson to approve the purchase of hand held citation devices from Tyler Technologies, in the amount of \$13,000, for the police department. This is a sole source purchase.

ROLL CALL:

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

03-19-2018 (752) PUBLIC WORKS SWEEPER TRUCK BID APPROVAL

It was moved by Commissioner Baker and seconded by Commissioner White to approve the bid from Stringfellow for an International 4300 sweeper truck, in the amount of \$227,780.00, for the public works department. The purchase will be made after July 1, 2018 therefore will be included in the 2018-2019 budget.

ROLL CALL:

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

03-19-2018 (753) PUBLIC WORKS DUMP TRUCK BID APPROVAL

It was moved by Commissioner White and seconded by Commissioner Baker to approve the bid from Lee Smith, for a Ford F-450 dump truck, in the amount of \$53,976, for the public works department. This is within the amount budgeted for this purchase.

ROLL CALL:

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

03-19-2018 (754) FEBRUARY FINANCIAL REPORT

It was moved by Vice-Mayor Johnson and seconded by Commissioner Baker to accept the February finance report as presented by City Manager Rogers.

ROLL CALL:

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

03-19-2018 (755) MOTION TO ADJOURN

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

The meeting was adjourned at 6:38 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler