

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, MAY 07, 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 Manager Ted Rogers, City Attorney Sam Elliott

KEY MANAGERS: Assistant City Manager & CFO Michelle Toro, Police Chief Brian Hickman, Director of Parks and Recreation Traci Bennett-Hobek, Director of Public Works Eric Sines, Planning & Economic Development Director Kelly Martin, Building, Codes & Safety Director Andrew Morkert

ABSENT: Director of Airport Operations Chris Swain

GUESTS: Gail Maclafferty, Merritt MacLafferty, Brandon Bacon, Russell Atkins, Alexander Brown

05-07-2018 (763) REGULAR MEETING MINUTES – April 16, 2018

It was moved by Commissioner Garver and seconded by Commissioner White to accept the minutes of the regular commission meeting on April 16, 2018.

ROLL CALL:

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

05-07-2018 (764) COMMISSION WORKSHOP MINUTES– April 23, 2018

It was moved by Vice-Mayor Johnson and seconded by Commissioner White to accept the minutes of the commission workshop on April 23, 2018.

ROLL CALL:

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

Mayor Lamb opened the commission meeting for citizen comments. Russell Atkins, business owner and resident at 5704 Main Street, presented his concerns to the Commission.

05-07-2018 (765) FIRST AND FINAL READING, RESOLUTION #494, APPROVING AN INTERLOCAL AGREEMENT WITH THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY

It was moved by Vice-Mayor Johnson and seconded by Commissioner White to approve the Interlocal Agreement with the Hamilton County Water and Wastewater Treatment Authority and repealing Resolution #473, which imposed a moratorium on additional sewer connections from areas of Hamilton County outside the areas identified in area "A" of the Collegedale Supplement Wastewater Facilities Plan as of May 22, 2018

ROLL CALL:

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

05-07-2018 (766) FIRST AND FINAL READING, RESOLUTION #495, APPROVING A SETTLEMENT AGREEMENT WITH THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY

It was moved by Commissioner White and seconded by Commissioner Garver to approve the Settlement Agreement effecting the dismissal of litigation against the Hamilton County Water and Wastewater Treatment Authority.

ROLL CALL:

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

05-07-2018 (767) BID APPROVAL FOR BILL REED ROAD PAVING PROJECT

It was moved by Commissioner White and seconded by Vice-Mayor Johnson to approve the bid for the Bill Reed Road paving project in the amount of \$55,318 to be done by Wright Brothers Construction. This is within the amount budgeted for this project.

ROLL CALL:

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

05-07-2018 (768) 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 6:26PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler