

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, MAY 21, 2018 AT 6:00 P.M.**

INVOCATION:

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, Director of Parks and Recreation Traci Bennett-Hobek, Director of Public Works Eric Sines, Director of Airport Operations Chris Swain

ABSENT: Police Chief Brian Hickman, Planning & Economic Development Director Kelly Martin, Codes & Safety Director Andrew Morkert

GUESTS: Jimmy Eller, Jon Adams

05-21-2018 (769) REGULAR MEETING MINUTES – May 07, 2018

It was moved by Vice-Mayor Johnson and seconded by Commissioner Garver to accept the minutes of the regular commission meeting on May 07, 2018.

ROLL CALL:

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

05-21-2018 (770) 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 Commissioner Garver to approve 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	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

05-21-2018 (771) FIRST READING, ORDINANCE #1054, AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON TIMBERVIEW TRAIL FROM AG TO R-2

It was moved by Commissioner Garver and seconded by Commissioner Baker to approve Ordinance #1054, to amend the official zoning map to rezone property on Timberview Trail (A Private Drive) from AG (Agricultural) to R-2 (Two Family Residential), and further described as Hamilton County tax map 141, parcel 027.08, said area being located within the corporate limits of the City of Collegedale, Tennessee.

ROLL CALL:

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

05-21-2018 (772) FIRST AND FINAL READING, RESOLUTION #496, AN INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY THE CITY OF COLLEGEDALE, TENNESSEE

It was moved by Vice-Mayor Johnson and seconded by Commissioner White to approve Resolution #496, an initial resolution authorizing the incurrence of indebtedness by the City of Collegedale, Tennessee, of not to exceed \$4,000,000, by the execution with the public building authority of the City of Clarksville, Tennessee, of a loan agreement to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto.

ROLL CALL:

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

05-21-2018 (773) FIRST AND FINAL READING, RESOLUTION #497, AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN THE CITY OF COLLEGEDALE, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE

It was moved by Commissioner Garver and seconded by Commissioner White to approve Resolution #497, authorizing a loan pursuant to a loan agreement between the City of Collegedale, Tennessee, and the public building authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$4,000,000; authorizing the execution and delivery of such loan agreement and other documents relating to said loan; approving the issuance of a bond by such public building authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the city's obligation under such loan agreement; and, certain other matters

ROLL CALL:

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

05-21-2018 (774) APRIL FINANCIAL REPORT

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

ROLL CALL:

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

05-21-2018 (775) 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 6:23PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler