

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, JUNE 03, 2019 AT 6:00 P.M.**

INVOCATION: Vice Mayor Johnson

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, Commissioner Ethan White, City Manager Ted Rogers

KEY MANAGERS: Assistant City Manager & CFO Michelle Toro, Chief of Police Brian Hickman, Director of Airport Operations Chris Swain Building, Planning & Economic Development Director Kelly Martin, Director of Public Works Eric Sines, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT: Codes & Safety Director Andrew Morkert, Parks and Recreation Director Traci Hobek-Bennett, City Attorney Sam Elliott

GUESTS: Tonya Sadler, Matthew Sadler, Alexander Brown, Carol Gustafson, Dennis Gustafson, Bob Crabtree, Milton Fish, Beverly Joiner, Jeanette Taylor, Grace Keene, Lee Busch, Carol Kilcher, Sharon Coulter, Ronald Barrow, Gail MacLafferty, Merritt MacLafferty, Clarence Hogan, Robert Skaggs, Jim Buckner, Victor Lipoma, Greg Latham, Beth Sebastian, John Sebastian, Chris Earnest, Mike Earnest, David Barto, Bobbi Whidden, Alice Brackett, Jackie Guyn, Terry Guyn, Mark Hutchings, Paula Graham, K.A. Lopez, Ted Summit, Janice Cook

6-03-2019 (904) REGULAR MEETING MINUTES – May 20, 2019

It was moved by Commissioner White and seconded by Vice Mayor Johnson to accept the minutes of the regular commission meeting on May 20, 2019.

ROLL CALL:

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

6-03-2019 (905) COMMISSION WORKSHOP MINUTES– May 28, 2019

It was moved by Commissioner Garver and seconded by Commissioner White to accept the minutes of the commission workshop on May 28, 2019.

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. Several citizens expressed their concern about the proposed \$0.39 tax increase which is included in the 2019-2020 fiscal year budget. Mayor Lamb and City Manager Rogers answered questions concerning the issue and encouraged citizens to attend the commission meeting on June 17, 2019, where the second reading and public hearing will be held for the 2019-2020 fiscal year budget.

6-03-2019 (906) FIRST READING, ORDINANCE #1068, AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2019-2020 FISCAL YEAR

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson to approve Ordinance #1068, an Ordinance of The City of Collegedale, Tennessee adopting the annual budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

ROLL CALL:

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

6-03-2019 (907) FIRST READING, ORDINANCE #1069, AN ORDINANCE OF THE CITY OF COLLEGEDALE, TENNESSEE, FOR THE FISCAL YEAR 2019-2020

It was moved by Commissioner Baker and seconded by Vice Mayor Johnson to approve Ordinance #1069, an Ordinance of the City of Collegedale, Tennessee, providing for the general revenue thereof for the fiscal year 2019-20 to be known as the general revenue for said year.

ROLL CALL:

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

6-03-2019 (908) FIRST READING, ORDINANCE #1070, AN ORDINANCE OF THE CITY OF COLLEGEDALE, TENNESSEE, AMENDING THE FISCAL YEAR 2018-2019

It was moved by Commissioner Garver and seconded by Commissioner White to approve Ordinance #1070, an Ordinance of The City of Collegedale, Tennessee, amending the fiscal year 2018-2019.

ROLL CALL:

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

6-03-2019 (909) MOTION TO ADJOURN

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

The meeting was adjourned at 6:40 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler