

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, JUNE 04, 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, Police Chief Brian Hickman, Planning & Economic Development Director Kelly Martin, Codes & Safety Director Andrew Morkert, Director of Parks and Recreation Traci Bennett-Hobek, Director of Public Works Eric Sines, Director of Airport Operations Chris Swain

ABSENT:

GUESTS: Merritt MacLafferty, Rachel Byrd

06-04-2018 (776) REGULAR MEETING MINUTES – May 21, 2018

It was moved by Commissioner Garver and seconded by Vice-Mayor Johnson to accept the minutes of the regular commission meeting on May 21, 2018.

ROLL CALL:

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

06-04-2018 (777) COMMISSION WORKSHOP MINUTES– May 29, 2018

It was moved by Vice-Mayor Johnson and seconded by Commissioner White to accept the minutes of the commission workshop on May 29, 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. Rachel Byrd presented her concerns about safety issues at the intersection of University Drive and College Drive East to the Commission.

06-04-2018 (778) FIRST READING, ORDINANCE #1055, AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2018-2019 FISCAL YEAR

It was moved by Vice-Mayor Johnson and seconded by Commissioner Garver to approve Ordinance #1055, an Ordinance of The City of Collegedale, Tennessee adopting the annual budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

ROLL CALL:

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

06-04-2018 (779) FIRST READING, ORDINANCE #1056, AN ORDINANCE OF THE CITY OF COLLEGEDALE, TENNESSEE, FOR THE FISCAL YEAR 2018-19

It was moved by Commissioner White and seconded by Commissioner Baker to approve Ordinance #1056, an Ordinance of the City of Collegedale, Tennessee, providing for the general revenue thereof for the fiscal year 2018-19 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

06-04-2018 (780) FIRST READING, ORDINANCE #1057, AN ORDINANCE OF THE CITY OF COLLEGEDALE, TENNESSEE, AMENDING THE FISCAL YEAR 2017-2018

It was moved by Vice-Mayor Johnson and seconded by Commissioner White to approve Ordinance #1057, an Ordinance of The City of Collegedale, Tennessee, amending the fiscal year 2017-2018.

ROLL CALL:

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

06-04-2018 (781) PURCHASE APPROVAL OF PARKS AND RECREATION DEPARTMENT TRUCK

It was moved by Commissioner White and seconded by Commissioner Garver to approve the purchase of a truck for the Parks and Recreation Department for under \$20,000. This is included in the FY '18 budget.

ROLL CALL:

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

06-04-2018 (782) MOTION TO ADJOURN

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

The meeting was adjourned at 6:17PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler