

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, JUNE 18, 2018 AT 6:00 P.M.**

INVOCATION: Commissioner Phil Garver

PRESENT: Mayor Katie Lamb, Vice-Mayor Tim Johnson, 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: Commissioner Debbie Baker, Planning & Economic Development Director Kelly Martin

GUESTS: Merritt MacLafferty, Gail MacLafferty, Jimmy Eller, Mills McArthur

06-18-2018 (783) REGULAR MEETING MINUTES – June 04, 2018

It was moved by Vice-Mayor Johnson and seconded by Commissioner White to accept the minutes of the regular commission meeting on June 04, 2018.

ROLL CALL:

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

**06-18-2018 (784) WITHDRAWAL OF 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 Vice-Mayor Johnson and seconded by Commissioner White to approve, per request of the applicant, Joe Adams, the withdrawal of 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	ABSENT
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

06-18-2018 (785) SECOND READING AND PUBLIC HEARING, 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 White 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	ABSENT
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	ABSTAIN
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

06-18-2018 (786) SECOND READING AND PUBLIC HEARING, ORDINANCE #1055, AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE 2018-2019 FISCAL YEAR

It was moved by Commissioner White and seconded by Vice-Mayor Johnson 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	ABSENT
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

06-18-2018 (787) SECOND READING AND PUBLIC HEARING, ORDINANCE #1056, AN ORDINANCE OF THE CITY OF COLLEGEDALE, TENNESSEE, FOR THE FISCAL YEAR 2018-19

It was moved by Commissioner Garver and seconded by Commissioner White 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	ABSENT
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

06-18-2018 (788) SECOND READING AND PUBLIC HEARING, 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	ABSENT
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

06-18-2018 (789) FIRST READING, ORDINANCE #1058, AN ORDINANCE TO AMEND TITLE 13 OF THE CITY OF COLLEGEDALE CODE

It was moved by Vice-Mayor Johnson and seconded by Commissioner White to approve Ordinance #1058, an Ordinance to amend Title 13 of The Collegedale City Code to correct certain references within the same and to clarify violation notice procedures.

ROLL CALL:

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

06-18-2018 (790) APPROVAL TO PROCEED WITH PROJECT AT UNIVERSITY DRIVE AND COLLEGE DRIVE EAST

It was moved by Commissioner White and seconded by Commissioner Garver to authorize City Manager Rogers to proceed with the project at University Drive and College Drive East. The estimated project cost in the amount of \$100,000 was approved by the commission.

ROLL CALL:

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

06-18-2018 (791) APPROVAL FOR PURCHASE OF SEWER EQUIPMENT

It was moved by Vice-Mayor Johnson and seconded by Commissioner White to approve the purchase of a refurbished sewer pump station ozone generator from Vapex in the amount of \$79,000. This will be included in the 2017-18 FY sewer budget.

ROLL CALL:

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

06-18-2018 (792) MAY FINANCE REPORT

It was moved by Commissioner White and seconded by Commissioner Garver to accept the May finance report as presented by City Manager Rogers.

ROLL CALL:

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

06-18-2018 (793) 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 6:34PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler