

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS  
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE  
ON MONDAY, JULY 02, 2018 AT 6:00 P.M.**

**INVOCATION:** Commissioner Ethan White

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

**ABSENT:** Mayor Katie Lamb, Codes & Safety Director Andrew Morkert

**GUESTS:** Merritt MacLafferty, Gail MacLafferty, Bob Nash, Mills McArthur, Evan Saltec

**07-02-2018 (794)      REGULAR MEETING MINUTES – June 18, 2018**

It was moved by Commissioner Garver and seconded by Commissioner White to accept the minutes of the regular commission meeting on June 18, 2018.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>YEA</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>ABSENT</b>

**07-02-2018 (795)      COMMISSION WORKSHOP MINUTES– June 25, 2018**

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the commission workshop on June 25, 2018.

**ROLL CALL:**

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

Vice-Mayor Johnson opened the commission meeting for citizen comments. Bob Nash, who resides at 9576 Collier Place, spoke to the commission.

**07-02-2018 (796) SECOND 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	YEA
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	ABSENT

**07-02-2018 (797) BID APPROVAL FOR PAVING OF UNIVERSITY DRIVE**

It was moved by Commissioner Garver and seconded by Commissioner White to approve the bid from Wright Brothers Construction for the repaving of University Drive from Apison Pike to College Drive East in the amount of \$481,365.

**ROLL CALL:**

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

**07-02-2018 (798)      APPROVAL TO AUTHORIZE THE CREATION OF THE PARKS AND RECREATION FOUNDATION**

It was moved by Commissioner Garver and seconded by Commissioner Baker to authorize the creation of the Parks and Recreation Foundation.

**ROLL CALL:**

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

**07-02-2018 (799)      ADJOURNMENT**

Vice-Mayor Johnson adjourned the meeting. No roll call was taken.

**The meeting was adjourned at 6:36PM.**

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Mayor, Katie Lamb

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City Recorder, Kristi Wheeler