

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS  
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE  
ON MONDAY, JULY 16, 2018 AT 6:00 P.M.**

**INVOCATION:** Commissioner Debbie Baker

**PRESENT:** Mayor Katie Lamb, Vice-Mayor Tim Johnson, Commissioner Debbie Baker, 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, Codes & Safety Director Andrew Morkert

**ABSENT:** Commissioner Phil Garver

**GUESTS:** Merritt MacLafferty, Mills McArthur, Andrew Arnold

**07-16-2018 (800)      REGULAR MEETING MINUTES – July 02, 2018**

It was moved by Commissioner White and seconded by Vice- Mayor Johnson to accept the minutes of the regular commission meeting on July 02, 2018.

**ROLL CALL:**

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

**07-16-2018 (801)      FIRST READING, ORDINANCE #1059, TO AMEND TITLE 12 OF THE MUNICIPAL CODE**

It was moved by Commissioner White and seconded by Commissioner Baker to approve Ordinance #1059, an Ordinance of The City of Collegedale, Tennessee to amend Title 12 of The Municipal Code to adopt updates to the Electrical and Energy Conservation Codes.

**ROLL CALL:**

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

**07-16-2018 (802) AIRPORT MAINTENANCE GRANT APPROVAL FOR FY 2019**

It was moved by Vice-Mayor Johnson and seconded by Commissioner White to approve the \$14,300 airport maintenance grant for FY 2019.

**ROLL CALL:**

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

**07-16-2018 (803) PUBLIC WORKS MANHOLE LINING BID APPROVAL**

It was moved by Commissioner White and seconded by Vice-Mayor Johnson to approve the bid from CTR, in the amount of \$112,330, to replace the linings in sewer manholes. This was within the amount budgeted for the project.

**ROLL CALL:**

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

**07-16-2018 (804)      JUNE FINANCE REPORT**

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

**ROLL CALL:**

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

**07-16-2018 (805)      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 6:13PM.**

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Mayor, Katie Lamb

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City Recorder, Kristi Wheeler