

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON TUESDAY, SEPTEMBER 04, 2018 AT 6:00 P.M.**

INVOCATION: Mayor Katie Lamb

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, Planning & Economic Development Director Kelly Martin, Director of Airport Operations Chris Swain, Codes & Safety Director Andrew Morkert, Public Works Director Eric Sines

ABSENT: Commissioner Debbie Baker, Chief of Police Brian Hickman, Parks and Recreation Director Traci Bennett-Hobek

GUESTS: Nikki Johnson, Andrew Arnold, David Barto, Natalie Wright, Merritt Maclafferty

09-04-2018 (812) REGULAR MEETING MINUTES – August 06, 2018

It was moved by Commissioner White and seconded by Vice-Mayor Johnson to accept the minutes of the regular commission meeting on August 06, 2018.

ROLL CALL:

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

09-04-2018 (813) COMMISSION WORKSHOP MINUTES– August 27, 2018

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the commission workshop on August 27, 2018.

ROLL CALL:

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

09-04-2018 (814) FIRST AND FINAL READING, RESOLUTION #499, RESOLUTION OF THE CITY OF COLLEGEDALE, TENNESSEE, TO REPEAL RESOLUTION #447 AND RESOLUTION #448

It was moved by Commissioner Garver and seconded by Vice-Mayor Johnson to approve Resolution #499, a Resolution of the City of Collegedale, Tennessee, repealing both Resolution #447 and Resolution #448, stating that no city employee will have coverage for an unmarried “significant other”.

ROLL CALL:

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

09-04-2018 (815) FIRST AND FINAL READING, RESOLUTION #500, AUTHORIZING THE MAYOR TO SIGN A PROPOSAL FROM TDOT

It was moved by Vice-Mayor Johnson and seconded by Commissioner White to approve Resolution #500, a Resolution of the City of Collegedale, Tennessee, authorizing the Mayor to sign a proposal from the Tennessee Department of Transportation for State Project No. 33948-2233-94, which will be the intersection at Edgmon Road (RSAR) Route: SR -2

ROLL CALL:

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

09-04-2018 (816) APPROVAL OF LIBRARY BOARD MEMEBERS

It was moved by Commissioner White and seconded by Commissioner Garver to approve new Library Board members, John Willis, who will serve on the board two years, and Stanley Cottrell, who will serve on the board for three years.

ROLL CALL:

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

09-04-2018 (817) APPROVAL OF CHANGES TO LIBRARY BY-LAWS

It was moved by Commissioner White and seconded by Commissioner Garver to approve changes to Article II, Sections 4 and 6, and Article III, section 4, to the Library By-Laws.

ROLL CALL:

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

09-04-2018 (818) PARAB MEMBER APPROVAL

It was moved by Commissioner Garver and seconded by Commissioner White to approve new board member, Stan Beasley, to the Parks and Recreation Advisory Board.

ROLL CALL:

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

09-04-2018 (819) APPROVAL TO CHANGE NAME OF TUCKER ROAD RECREATIONAL AREA TO THATCHER SWITCH RECREATIONAL AREA

It was moved by Commissioner Vice- Mayor Johnson and seconded by Commissioner Garver to approve the name change from Tucker Road Recreational Area to Thatcher Switch Recreational Area.

ROLL CALL:

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

09-04-2018 (820) APPROVAL TO PAY BETTERMENT ON SHADOW CREEK SEWER EXTENSION

It was moved by Commissioner Garver and seconded by Commissioner White to approve payment for betterment on the Shadow Creek sewer extension project, to Churchview Properties, LLC, in the amount of \$20,622.

ROLL CALL:

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

09-04-2018 (821) 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.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler