

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, SEPTEMBER 17, 2018 AT 6:00 P.M.**

INVOCATION: Commissioner Ethan White

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, Planning & Economic Development Director Kelly Martin, Director of Airport Operations Chris Swain, Codes & Safety Director Andrew Morkert, Public Works Director Eric Sines, Parks and Recreation Director Traci Bennett-Hobek

ABSENT: Chief of Police Brian Hickman

GUESTS: Emily Turk

09-17-2018 (822) REGULAR MEETING MINUTES – September 04, 2018

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the regular commission meeting on September 04, 2018.

ROLL CALL:

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

**09-17-2018 (823) FIRST READING, ORDINANCE #1060, TO AMEND THE ZONING ORDINANCE TO
REGULATE 5G SMALL CELL WIRELESS FACILITIES**

It was moved by Vice-Mayor Johnson and seconded by Commissioner White to approve Ordinance #1060, an ordinance to amend the Collegedale Zoning Ordinance, pursuant to authority granted by Section 13-7-201, Tennessee Code annotated by Amending Chapter 17, Section 17.15, regulating telecommunications structures.

ROLL CALL:

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

09-17-2018 (824) FIRST READING, ORDINANCE #1061, TO AMEND THE ZONING ORDINANCE TO REGULATE SHORT-TERM RENTALS

It was moved by Commissioner White and seconded by Commissioner Baker to approve Ordinance #1061, an ordinance of the City of Collegedale, Tennessee amending the Collegedale Zoning Ordinance of Collegedale, Chapters 2 and 17, definitions and supplementary districts provision by providing regulations concerning short-term rental units.

ROLL CALL:

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

09-17-2018 (825) BID APPROVAL FOR TRAFFIC SIGNAL AT UNIVERSITY DRIVE

It was moved by Commissioner White and seconded by Vice-Mayor Johnson to approve the bid in the amount of \$98,984.00 to Nabco Electric for installation of a traffic signal at the University Drive and College Drive East intersection.

ROLL CALL:

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

09-17-2018 (826) APPROVAL OF JULY AND AUGUST BANK BALANCES

It was moved by Vice-Mayor Johnson and seconded by Commissioner Garver to approve the July and August bank balances presented by City Manager Rogers.

ROLL CALL:

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

09-07-2018 (827) MOTION TO ADJOURN

It was moved by Commissioner Garver and seconded by Vice-Mayor Johnson to adjourn the meeting. No roll call was taken.

The meeting was adjourned at 6:26PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler