

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, OCTOBER 21, 2019 AT 6:00 P.M.**

INVOCATION: Vice Mayor Johnson

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, Commissioner Ethan White, City Attorney Sam Elliott

KEY MANAGERS: Chief of Police Brian Hickman, Planning & Economic Development Director Kelly Martin, Director of Public Works Eric Sines, Airport & Safety Director Chris Swain, Parks and Recreation Director Traci Hobek-Bennett, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT: City Manager Ted Rogers, Assistant City Manager & CFO Michelle Toro, Building & Codes Director Andrew Morkert

GUESTS: John Gamble, Matthew Sadler, Tonya Sadler, Gail MacLafferty, Merritt MacLafferty, Janice Cook, Chris Earnest, Ben Wygal, Alexander Brown, Johnnie Hoskins, Gail Perry

10-21-2019 (957) COMMISSION MINUTES– October 07, 2019

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to accept the minutes of the commission meeting on October 07, 2019.

ROLL CALL:

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

**Mayor Katie Lamb opened the meeting for citizen comments at 6:01pm. No comments were made.
The meeting reconvened at 6:01pm**

10-21-2019 (958) FIRST READING, ORDINANCE #1075, AN ORDINANCE TO AMEND ORDINANCE #1074

It was moved by Commissioner Garver and seconded by Commissioner White to approve Ordinance #1075, an Ordinance to amend the official zoning ordinance so as to lift condition "A" of Ordinance #1074 on property located on Jetrail Drive, more particularly described as Hamilton County tax map parcel 131 096.17, 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

10-21-2019 (959) PUBLIC WORKS SINGLE AXLE DUMP TRUCK APPROVAL

It was moved by Commissioner White and seconded by Commissioner Garver to approve the bid in the amount of \$137,510 for a Public Works single axle dump truck. This purchase will be paid for with funding from a state grant with the City's amount being \$27,502. This is within the budgeted amount.

ROLL CALL:

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

Commissioner Baker arrived to the commission meeting.

10-21-2019 (960) PUBLIC WORKS TANDEM AXLE DUMP TRUCK APPROVAL

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve the bid in the amount of \$188,000 for a Public Works tandem axle dump truck. This purchase will be paid for with funding from a state grant with the City's amount being \$37,600. This is within the budgeted amount.

ROLL CALL:

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

10-21-2019 (961) PUBLIC WORKS TRUCK REPLACEMENT APPROVAL

It was moved by Commissioner White and seconded by Commissioner Baker to approve the bid in the amount of \$35,086 for a Ford F250 truck for the Public Works Department which will replace a truck that was involved in an accident. The amount to be paid by the City is \$17,876 after reimbursement from Public Entity Partners.

ROLL CALL:

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

10-21-2019 (962) APPROVAL OF EASTSIDE UTILITY EASEMENT TRACTS 8, 17, 137 AND 137B

It was moved by Commissioner White and seconded by Commissioner Garver to approve Eastside Utility Easement Tracts 8, 17, 137 and 137B for the next phase of the Apison Pike project.

ROLL CALL:

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

10-21-2019 (963) 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 6:27 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler