

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS  
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE  
ON MONDAY, JANUARY 07, 2019 AT 6:00 P.M.**

**INVOCATION:** Commissioner Phil Garver

**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, Police Chief Brian Hickman, Building and Codes Director Andrew Morkert, Planning & Economic Development Director Kelly Martin, Director of Airport Operations Chris Swain, Director of Parks and Recreation Traci Bennett-Hobek, City Engineer Wayon Hines

**ABSENT:** Director of Public Works Eric Sines, City Recorder Kristi Wheeler

**GUESTS:** Gail MacLafferty, Merritt MacLafferty

**1-07-2019 (861)      REGULAR MEETING MINUTES – December 17, 2018**

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the regular commission meeting on December 17, 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>YEA</b>

At 6:01PM the board entered into a public hearing to gain input on Ordinances #1064. There were no comments and the meeting reconvened at 6:01PM.

**1-07-2019 (862) SECOND READING AND PUBLIC HEARING, ORDINANCE #1064, AN ORDINANCE TO DECREASE PLANNING COMMISSION MEMBERSHIP FROM NINE TO SEVEN MEMBERS**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve Ordinance #1064, an ordinance to decrease the membership of the Collegedale Municipal Planning Commission from nine (9) to seven (7) members in the City of Collegedale, Tennessee.

**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>YEA</b>

**1-07-2019 (863) 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 6:10 PM.**

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Mayor, Katie Lamb

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City Recorder, Kristi Wheeler