

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON TUESDAY, JANUARY 22, 2019 AT 6:00 P.M.**

INVOCATION: Commissioner Debbie Baker

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, 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 Public Works Eric Sines, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT: Commissioner Ethan White, Director of Parks and Recreation Traci Bennett-Hobek

GUESTS: Gail MacLafferty, Merritt MacLafferty, David Barto, Kelli Richardson

1-22-2019 (864) REGULAR MEETING MINUTES – January 07, 2019

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

ROLL CALL:

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

1-22-2019 (865) FIRST READING, ORDINANCE #1065, AN ORDINANCE TO REZONE CERTAIN PROPERTIES ON OOLTEWAH-RINGGOLD ROAD FROM AG TO R-1-L

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson to approve Ordinance #1065, an ordinance to amend the official zoning map to rezone certain properties on Ooltewah-Ringgold Road from AG (agricultural district) to R-1-L (low density single-family residential), more particularly described as Hamilton County tax map 150, parcels 241, 242, 243, 243.01, said area being located within the corporate limits of Collegedale, Tennessee.

ROLL CALL:

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

1-22-2019 (866) FIRST READING, ORDINANCE #1066, AN ORDINANCE TO APPROVE A PUD OVERLAY FOR CERTAIN PROPERTIES ON OOLTEWAH-RINGGOLD ROAD

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve Ordinance # 1066, an ordinance to approve a planned unit development overlay for certain properties on Ooltewah-Ringgold road more particularly described as Hamilton County tax map 150, parcels 239, 241, 242, 243, 243.01, said area being located within the corporate limits of Collegedale, Tennessee.

ROLL CALL:

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

1-22-2019 (867) DECEMBER FINANCE REPORT

It was moved by Commissioner Baker and seconded by Commissioner Garver to accept the December finance report as presented by City Manager Rogers

ROLL CALL:

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

1-22-2019 (868) MOTION TO ADJOURN

It was moved by Commissioner Garver and seconded by Commissioner Baker to adjourn the meeting. No roll call was taken.

The meeting was adjourned at 6:17 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler