

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, FEBRUARY 04, 2019 AT 6:00 P.M.**

INVOCATION: Vice Mayor Tim Johnson

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, Building and Codes Director Andrew Morkert, Planning & Economic Development Director Kelly Martin, Director of Airport Operations Chris Swain, Parks and Recreation Director Traci Hobek-Bennett, Director of Public Works Eric Sines, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT: Commissioner Ethan White, Chief of Police Brian Hickman

GUESTS: Gail MacLafferty, Merritt MacLafferty, Andrew Arnold

2-04-2019 (869) REGULAR MEETING MINUTES – January 22, 2019

It was moved by Commissioner Baker and seconded by Commissioner Garver to accept the minutes of the regular commission meeting on January 22, 2019.

ROLL CALL:

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

2-04-2019 (870) COMMISSION WORKSHOP MINUTES– January 28, 2019

It was moved by Commissioner Baker and seconded by Commissioner Garver to accept the minutes of the commission workshop on January 28, 2019.

ROLL CALL:

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

At 6:02PM the board entered into a public hearing to gain input on Ordinances #1065 AND #1066. Planning & Economic Development Director Kelly Martin made comments on both ordinances and the meeting reconvened at 6:04PM.

2-04-2019 (871) SECOND READING AND PUBLIC HEARING, 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

2-04-2019 (872) SECOND READING AND PUBLIC HEARING, 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

2-04-2019 (873) APPROVAL OF A CHANGE ORDER ON THE APISON PIKE PHASE III SEWER PROJECT

It was moved by Commissioner Garver and seconded by Commissioner Baker for the Mayor to sign the Utility Easement Contract between the City and TDOT for the Apison Pike Phase III Sewer project.

ROLL CALL:

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

2-04-2019 (874) MOTION TO ADJOURN

It was moved by Vice Mayor Johnson 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