

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

INVOCATION:

PRESENT: Mayor Katie Lamb, 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, 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, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT: Vice Mayor Tim Johnson, Chief of Police Brian Hickman, Director of Public Works Eric Sines

GUESTS: Gail MacLafferty, Merritt MacLafferty, Tonya Sadler, Matthew Sadler, Alexander Brown

3-04-2019 (881) REGULAR MEETING MINUTES – February 18, 2019

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the regular commission meeting on February 18, 2019.

ROLL CALL:

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

3-04-2019 (882) COMMISSION WORKSHOP MINUTES– February 25, 2019

It was moved by Commissioner White and seconded by Commissioner Baker to accept the minutes of the commission workshop on February 25, 2019.

ROLL CALL:

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

3-04-2019 (883) APPROVAL OF NEW LIBRARY BOARD MEMEBERS

It was moved by Commissioner White and seconded by Commissioner Garver to approve the appointment of Susan Johnson and Kevin Kibble to the Library Board.

ROLL CALL:

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

3-04-2019 (884) BANK SIGNATURE APPROVAL

It was moved by Commissioner White and seconded by Commissioner Baker to approve the removal of Paul Crosby and the addition of Kristen Boyd for a bank signature change.

ROLL CALL:

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

3-04-2019 (885) POLICE DEPARTMENT MOTORCYCLE BID APPROVAL

It was moved by Commissioner White and seconded by Commissioner Baker to approve the bid of \$52,748 from Pandora Motorsports for two fully equipped BMW R250 motorcycles for the Police Department.

ROLL CALL:

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

3-04-2019 (886) MOTION TO ADJOURN

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

The meeting was adjourned at 6:04 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler