

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, MAY 20, 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, Building, Codes & Safety Director Andrew Morkert, Planning & Economic Development Director Kelly Martin, Director of Public Works Eric Sines, Parks and Recreation Director Traci Hobek-Bennett, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT: Chief of Police Brian Hickman, Director of Airport Operations Chris Swain

GUESTS: Tonya Sadler, Matthew Sadler, Alexander Brown

5-20-2019 (896) REGULAR MEETING MINUTES – April 15, 2019

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to accept the minutes of the regular commission meeting on April 15, 2019.

ROLL CALL:

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

5-20-2019 (897) COMMISSION WORKSHOP MINUTES– April 22, 2019

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the commission workshop on April 22, 2019.

ROLL CALL:

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

5-20-2019 (898) FIRST AND FINAL READING, RESOLUTION #506, TO AUTHORIZE THE REVISION OF RESOLUTION #505, DECLARING THE EXTENT OF RIGHT OF WAY ON LAYTON LANE

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson to approve Resolution #506, a Resolution of the City of Collegedale, Tennessee revising Resolution #505 declaring the extent of right of way on Layton Lane to comport with the Tennessee Department of Transportation.

ROLL CALL:

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

5-20-2019 (899) FIRST AND FINAL READING, RESOLUTION #507, TO AUTHORIZE THE EXTENT OF RIGHT OF WAY ON TUCKER ROAD

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve Resolution #507, a Resolution of the City of Collegedale, Tennessee declaring the extent of right of way on Tucker Road to comport with the Tennessee Department of Transportation.

ROLL CALL:

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

5-20-2019 (900) APPROVAL OF OFFICIAL ZONING MAP

It was moved by Commissioner White and seconded by Commissioner Baker to approve the official zoning map of the City of Collegedale.

ROLL CALL:

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

5-20-2019 (901) APPROVAL OF AMENDMENT #4 TO CANNON & CANNON CONTRACT, UTILITY EASEMENT ACQUISITION

It was moved by Commissioner Garver and seconded by Commissioner Baker to approve Amendment #4 to the Work Authorization #1 contract with Cannon & Cannon, Inc. for the professional engineering services associated with Apison Pike Phase 3 sewer relocation.

ROLL CALL:

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

5-20-2019 (902) APRIL FINANCE REPORT

It was moved by Commissioner White and seconded by Vice Mayor Johnson to accept the February, March and April finance reports as presented by City Manager Rogers

ROLL CALL:

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

5-20-2019 (903) 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 6:24 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler