

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS  
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE  
ON MONDAY, AUGUST 05, 2019 AT 6:00 P.M.**

**INVOCATION:** Mayor Lamb

**PRESENT:** Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Ethan White, City Manager Ted Rogers, City Attorney Sam Elliott

**KEY MANAGERS:** Assistant City Manager & CFO Michelle Toro, Director of Airport Operations Chris Swain Building, Planning & Economic Development Director Kelly Martin, Codes & Safety Director Andrew Morkert, Parks and Recreation Director Traci Hobek-Bennett, Director of Public Works Eric Sines, City Recorder Kristi Wheeler, City Engineer Wayon Hines

**ABSENT:** Commissioner Phil Garver, Chief of Police Brian Hickman

**GUESTS:** Ben Wygal, Tonya Sadler, Matthew Sadler, Sabrina Bodon, Johnnie Hoskins, Natalie Wright, Alexander Brown, Jonathan Mayfield, David Mayfield, Gail Perry

**8-05-2019 (925) REGULAR MEETING MINUTES – July 15, 2019**

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

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**8-05-2019 (926) COMMISSION WORKSHOP MINUTES– July 22, 2019**

It was moved by Commissioner White and seconded by Vice Mayor Johnson to accept the minutes of the commission workshop on July 22, 2019.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**At 6:02PM the board entered into a public hearing to gain input on Ordinances #1072, #1073 and #1074. Planning & Economic Development Director Kelly Martin commented on Ordinances #1073 and #1074. The meeting reconvened at 6:06PM**

**8-05-2019 (927) SECOND READING AND PUBLIC HEARING, ORDINANCE #1072, AN ORDINANCE REDUCING THE MEMBERSHIP OF THE PARKS AND RECREATION BOARD FROM SEVEN TO FIVE MEMBERS**

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve Ordinance #1072, an ordinance reducing the membership of the Parks and Recreation Board and providing for appropriate codification.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**8-05-2019 (928) SECOND READING AND PUBLIC HEARING, ORDINANCE #1073, AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP TO REZONE PROPERTY FROM C-2 TO MU-TC**

It was moved by Commissioner Baker and seconded by Commissioner White to approve Ordinance #1073, an ordinance to amend the official zoning map to rezone property from C-2 (shopping center commercial district) to MU-TC (mixed use town center) with conditions, and more particularly described as Hamilton County tax map parcels 132I A 017 and 132I A 017.01, said area being located within the corporate limits of the City of Collegedale, Tennessee.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**8-05-2019 (929) SECOND READING AND PUBLIC HEARING, ORDINANCE #1074, AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON JETRAIL DRIVE**

It was moved by Commissioner White and seconded by Vice Mayor Johnson to approve Ordinance #1074, an ordinance to amend the official zoning map to rezone property on Jetrail Drive (Private) from C-2 (Shopping Center Commercial District) to I-1 (Industrial) with conditions, and further depicted as lots 7 and 8 of The Crossing at Ooltewah subdivision recorded in Plat Book 116, page 24 of the Hamilton County, Tennessee register of deeds, said area being located within the corporate limits of the City of Collegedale, Tennessee.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**8-05-2019 (930) AMENDMENT TO THE JULY 22, 2019 WORKSHOP MINUTES**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to request an amendment to the Property Tax Rate section of the July 22, 2019 workshop minutes, on the recommendation of City Attorney Elliott.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**8-05-2019 (931) FIRST AND FINAL READING, RESOLUTION #509, A RESOLUTION TO AMEND THE LIBRARY'S EXEMPT POLICY**

It was moved by Commissioner White and seconded by Commissioner Baker to approve Resolution #509 a Resolution of the City of Collegedale, Tennessee amending the Collegedale Library's exempt policy. The changes made were for retired employees that will be allowed to have an individual library card, not a family library card.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**8-05-2019 (932) AIRPORT CULVERT DESIGN GRANT APPROVAL**

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve the airport design culvert grant in the amount of \$21,130.

**ROLL CALL:**

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

**8-05-2019 (933) AIRPORT MAINTENANCE GRANT APPROVAL**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve the airport maintenance grant in the amount of \$15,000.

**ROLL CALL:**

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

**8-05-2019 (934) APISON PIKE UTILITY RELOCATION CONTRACT APPROVAL**

It was moved by Commissioner White and seconded by Commissioner Baker to approve the Utility Relocation contract with TDOT for the next phase of the Apison Pike project, which includes the betterment deposit to be paid by the City in the amount of \$161,250.

**ROLL CALL:**

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

**8-05-2019 (935) APPROVAL OF TDOT EASEMENTS**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve the sale of one property to TDOT in the amount of \$1,385 and for a temporary slope easement of 3.92 acres.

**ROLL CALL:**

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

**8-05-2019 (936) APPROVAL FOR PAYMENT OF THE JUDGEMENT**

It was moved by Commissioner Baker and seconded by Vice Mayor Johnson to approve payment of the judgement in the amount of \$92,064.88 for the Whittenberg property that was acquired through imminent domain for sewer system improvement.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**8-05-2019 (937) MOTION TO ADJOURN**

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

**The meeting was adjourned at 6:35 PM.**

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Mayor, Katie Lamb

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City Recorder, Kristi Wheeler