

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS
MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, SEPTEMBER 16, 2019 AT 6:00 P.M.**

INVOCATION: Commissioner 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, Chief of Police Brian Hickman, Planning & Economic Development Director Kelly Martin, Building & Codes Director Andrew Morkert, Airport & Safety Director Chris Swain, Parks and Recreation Director Traci Hobek-Bennett, Director of Public Works Eric Sines, City Recorder Kristi Wheeler, City Engineer Wayon Hines

ABSENT:

GUESTS: Scott Murray, Brandi Murray, Tonya Sadler, Matthew Sadler, Tina Adams, Jim Adams, Johnnie Hoskins, Billy Burnette, John Simpson, Marie Simpson, Scott Wheeler, John Gamble, Koren Sapp, Kirsten Jones, Robert Varnell, Britney Hutto, Sandra Steen, Joelle Wolf, Ashlynn Boyd, Laura Howse, Beth Sebastian, John Sebastian, Stan Beasley, Brent Baldwin, Christian Beasley, Leo Parks, Betty Parks, Charles Thomason, Amanda Thomason, Gail Perry, Merritt MacLafferty, Gail MacLafferty, Mary Morford, Danielle Darling, David Barto, Tom Turk, Dot Longley, Myra Longley Burgess, Christine Earnest, Janice Cook, Owen Cook, Butch Winkie, Pam Winkie, Jim Buckner, Sam Shorrosh, Nelly Darling, Will Darling, Alexander Brown, Philip Chen, Ingerlise Chen, Dennis Gustafson, Floyd Wright, Norma Wright, Nikki Johnson, Jeff Young, Darrell Hannah, Loretta Gould, Robert Gold, Mills McArthur, Cindy White, Darwin White, Bobbie Whidden, Kevin Kilgore

9-16-2019 (946) COMMISSION MINUTES– September 03, 2019

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to accept the minutes of the commission meeting on September 03, 2019.

ROLL CALL:

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

9-16-2019 (947) CHANGE OF ORDER TO THE SEPTEMBER 16, 2019, COMMISSION MEETING AGENDA

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve a change of order to the September 16, 2019 commission meeting agenda.

ROLL CALL:

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

9-16-2019 (948) PROSPECT CHURCH ROAD CULVERT DESIGN CHANGE APPROVAL

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to approve the request by City Engineer Wayon Hines to remove the Prospect Church Road culvert design change bid approval request. No further funding is needed.

ROLL CALL:

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

9-16-2019 (949) LIBRARY CARPET REPLACEMENT BID APPROVAL

It was moved by Commissioner Garver and seconded by Commissioner Baker to approve the bid in the amount of \$21,885.96, to End of the Roll, for the removal and replacement of the carpet at the library.

ROLL CALL:

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

9-16-2019 (950) JUNE- AUGUST FINANCE REPORT

It was moved by Commissioner White and seconded by Vice Mayor Johnson to accept the June-August finance report as presented by City Manager Rogers.

ROLL CALL:

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

At 6:10PM Mayor Katie Lamb opened the commission meeting for citizen comments in reference to the discussion as called for regarding the welfare of the City. Several citizens and employees voiced their concerns with the recent developments in the Police Department, while other citizens and employees voiced their support for the Police Department and City Administration. The meeting reconvened at 6:41PM.

9-16-2019 (951) MOTION TO ADJOURN

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

The meeting was adjourned at 7:21 PM.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler