

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD
OF COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN
COLLEGEDALE, TENNESSEE, ON MONDAY, JANUARY 02, 2012 AT 6:00 P.M.**

INVOCATION: Commissioner Lamb

PRESENT: Mayor John Turner, Vice-Mayor Tim Johnson, Commissioner Katie Lamb, Commissioner Debbie Baker, Commissioner Larry Hanson, City Attorney Sam Elliott, City Manager Ted Rogers

KEY MANAGERS: Finance Manager Michelle Vincent, HR Manager & City Recorder Cristy Pratt, Director of Airport Operations Chris Swain, Public Works Director Rodney Keeton, Building, Codes & Safety Officer Andrew Morkert, Chief of Police Brian Hickman

ABSENT: Court Clerk Koren Sapp

GUESTS: Tim Kochis, Gail MacLafferty, Merritt MacLafferty, Elaine Kochis, Joe Kochis, David Barto, Jimmy Eller, Dot Longley, Ted Meyer, Myra Burgess, Ray Minner, Kelly Martin.

01-02-2012 (1)

MEETING MINUTES-DECEMBER 19, 2011

It was moved by Commissioner Hanson and seconded by Commissioner Baker to accept the minutes of the regularly scheduled commission meeting on December 19, 2011 as presented to the board.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

01-02-2012 (2)

WORKSHOP MINUTES-DECEMBER 26, 2011

It was moved by Commissioner Baker and seconded by Commissioner Hanson to accept the minutes of the regularly scheduled commission workshop on December 26, 2011 as presented to the board.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

At 6:29 pm the Board entered into a Public Hearing to gain input on Ordinance #791. After no public comment the regular meeting was reconvened at 6:31 pm.

01-02-2012 (3)

**ORDINANCE #791, SECOND AND FINAL
READING, ZONING ORDINANCE TO ZONE
PORTION OF APISON PIKE RIGHT-OF-WAY TO
SHOPPING CENTER COMMERCIAL DISTRICT**

It was moved by Commissioner Lamb and seconded by Commissioner Baker to adopt Ordinance # 791 on its second and final reading. Ordinance # 791 is an Ordinance to amend the official zoning map to zone a portion of the Apison Pike right-of-way to C-2 shopping center commercial district, said area being located within the corporate limits of the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

01-02-2012 (4)

**POSTPONEMENT OF DISCUSSION REGARDING
CITY MANAGER COMPENSATION**

It was moved by Vice Mayor Johnson and seconded by Mayor Turner to post pone the discussion about the City Manager compensation to the workshop.

ROLL CALL:

COMMISSIONER BAKER	NAY
COMMISSIONER HANSON	NAY
COMMISSIONER LAMB	NAY
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	ABSTAIN

01-02-2012 (5)

CITY MANAGER COMPENSATION

It was moved by Mayor Turner and seconded by Commissioner Hanson to give the City Manager a salary of \$98, 000 with a car allowance of \$5, 400 effective January 1, 2012.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

At 6:47 the meeting was adjourned for recess. At 6:50 the regular meeting was reconvened.

At 6:47 the meeting was adjourned for recess. At 6:50 the regular meeting was reconvened.

01-02-2012 (6)

RESOLUTION # 374, AMEND HRA

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to adopt Resolution # 374 on its first and final reading. Resolution # 374 is a Resolution to amend its Health Reimbursement Arrangement changing the reimbursement from \$2,250 to \$2,750 per employee and from \$4,500 to \$5,500 per family.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

01-02-2012 (7)

**RESOLUTION # 375, SECTION 125
AMENDMENT**

It was moved by Commissioner Lamb and seconded by Vice Mayor Johnson to adopt Resolution # 375 on its first and final reading. Resolution # 375 is a Resolution of the City of Collegedale to amend of the The City of Collegedale Cafeteria Plan.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

The meeting was adjourned at 7:17 pm

Mayor, John Turner

City Recorder, Cristy Pratt