

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON MONDAY MAY 3, 2010 AT 6:00 P.M.**

**INVOCATION:** City Attorney Elliott

**PRESENT:** Mayor John Turner, Commissioner Katie Lamb, Commissioner Larry Hanson, Commissioner Debbie Baker

**KEY MANAGERS:** City Manager Ted Rogers, City Attorney Sam Elliott, Human Resources Manager & City Recorder Cristy Pratt, Building, Codes & Safety Officer Andrew Morkert, Public Works Director Rodney Keeton

**ABSENT:** Vice-Mayor Tim Johnson, Finance Manager Michelle Brown, Chief of Police Brian Hickman, Court Clerk Koren Sapp, Director of Airport Operations Chris Swain

**GUESTS:** Joel Henderson, Lauren Davenport, Gail MacLafferty, Merritt MacLafferty, Dot Longley, Mark Rieckle, Alex Fisher, Eric Colen, Jack White, Charles Read, Jan Wheeler, Ted Meyer, David Barto, Calvin Ball, Gary Ball, Todd Weller, Ben Snider, Roseann Hutchings, Mark Hutchings, Myra Burgess, Elaine Kochis, Tim Kochis, Joe Kochis.

**05-03-2010 (38)**

**MEETING MINUTES- APRIL 19, 2010**

It was moved by Commissioner Lamb and seconded by Commissioner Baker to accept the minutes of the regularly scheduled commission meeting April 19, 2010 as presented to the Commissioners.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-03-2010 (39)**

**WORKSHOP MINUTES- APRIL 26, 2010**

It was moved by Commissioner Lamb and seconded by Commissioner Baker to accept the minutes of the regularly scheduled commission workshop April 26, 2010 as presented to the Commissioners.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-03-2010 (40)**

**AMERICAN CANCER SOCIETY,  
RELAY FOR LIFE 2011**

It was moved by Commissioner Lamb and seconded by Commissioner Hanson to set next year's Relay for Life on April 3, 2011 (rain date of April 10, 2011).

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**At 6:20pm the Board of Commissioners entered into a Public Hearing. The purpose of the hearing was to gain input on the progress report for previous annexations. There was no public comment and the regular meeting was reconvened at 6:21 pm.**

**05-03-2010 (41)**

**SEWER BID-MONT WINFIELD**

It was moved by Commissioner Lamb and seconded by Commissioner Hanson to grant the recommended bid to Allied Contractors for \$256, 729.49. It was also moved to proceed with the court hearings if necessary.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-03-2010 (42)**

**FOLKRET ENGINEERING FOR ARRA PROJECT**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to go into contract with Folkret Engineering for the ARRA stimulus fund project.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-03-2010 (43)**

**SURPLUS POLICE CHEVY AVALANCHE**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to surplus the Chevy Avalanche in the Police Department.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**05-03-2010 (44)**

**EXCALIBUR GRANT**

It was moved by Commissioner Baker and seconded by Commissioner Lamb to allow the Police Department to apply for an excalibur grant for monitoring of the greenway, subject to the approval of contract by the City Attorney.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**The meeting was adjourned at 6:45 pm**

---

**Mayor, John Turner**

---

**City Recorder, Cristy Pratt**