MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON MONDAY, MARCH 21, 2011 AT 6:00 P.M.

INVOCATION: City Attorney Elliott

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

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

GUESTS: Gail MacLafferty, Merritt MacLafferty, Dot Longley, Joe Farrow, Jennifer Bardoner, David Barto, Joel Henderson, Ted Meyer, Ray Minner, Myra Burgess

Commissioner-elect John Turner and Commissioner-elect Larry Hanson were sworn in by City Recorder Cristy Pratt

03-21-2011 (16) NOMINATION FOR MAYOR

It was moved by Commissioner Johnson and seconded by Commissioner Hanson to appoint John Turner as Mayor.

ROLL CALL:

COMMISSIONER BAKER	**YEA**
COMMISSIONER HANSON	**YEA**
COMMISSIONER LAMB	**YEA**
COMMISSIONER JOHNSON	**YEA**
COMMISSIONER TURNER	**ABSTAIN**

03-21-2011 (17) NOMINATION FOR VICE MAYOR

It was moved by Commissioner Baker and seconded by Commissioner Hanson to appoint Tim Johnson as Vice Mayor.

ROLL CALL:

COMMISSIONER BAKER	**YEA**
COMMISSIONER HANSON	**YEA**
COMMISSIONER LAMB	**YEA**
COMMISSIONER JOHNSON	**ABSTAIN**
COMMISSIONER TURNER	**YEA**

3-21-2011 (18) **MEETING MINUTES- FEBRUARY 21, 2011**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to accept the minutes of the regularly scheduled commission meeting on February 21, 2011 as presented to the Commissioners.

ROLL CALL:

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

03-21-2011 (19) **RESOLUTION # 364, PROSPECT CHURCH RD. FIRST AND FINAL READING**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to adopt Resolution # 364 on its first and final reading. Resolution # 364 is a Resolution of the City of Collegedale, Tennessee committing City funds to fund a portion of the cost to enhance and widen Prospect Church Rd.

ROLL CALL:

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

03-21-2011 (20) **RESOLUTION # 365, HRA, FIRST AND FINAL READING**

It was moved by Commissioner Lamb and seconded by Vice Mayor Johnson to adopt Resolution # 365 on its first and final reading. Resolution # 365 is a Resolution to amend the Health Reiumbursement Arrangement, pursuant to Sections 105 and 106 of the Internal Revenue Code.

ROLL CALL:

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

03-21-2011 (21) **FEBRUARY FINANCE REPORT**

It was moved by Vice Mayor Johnson and seconded by Commissioner Hanson to accept the February finance report as presented to them by City Manager Rogers.

ROLL CALL:

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

The meeting was adjourned at 7:01 pm

Mayor, John Turner **City Recorder, Cristy Pratt**