MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON TUESDAY, JULY 5, 2011 AT 6:00 P.M.

INVOCATION: Commissioner Hanson

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

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

GUESTS: Owen Cook, Carroll Howe, Karleen Howe, Sue Wiley, Joann Rozell, Jim McCarter, Wanda McCarter, Alma Sassa, Bill Nutt, Gail MacLafferty, Merritt MacLafferty, Andrew Arnold, Mary Wagoner-Angelin, Barbara Angelin, Dewain Wildrer, Nona Creagh, William Creagh, Raymond Hall, C.L. Melenyzer, Patti Crittenden, David Barto, Bob Greg, Jake Brigham, Dot Longley, Guerila Welch, Eleanor Hanson, Mora Walters, Myra Burgess, Margaret Twonbly, Gil Stone, Ted Meyer, Charline Meyer, Doris Gilmore, Ed Green, Nick Bosco, Blanch Pilcher, Charlene Ganzer, Thomas Donovan, Ruben Lopez, Delpha Lopez, Jim Ragan, Carol Ragan, Larry Mountz, Delores Mountz, Thelma Skeggs, Jennifer Dempsey, Isabelle Dempsey, J.J. Layne, Ginny Layne, Mark Hutching, Sheri Dull, Sarah Ruf, Ray Minner, John Sebastian, Beth Sabastian, Ruthie Gray, Fred Boettcher, Alisha Baker, Roseann Hutchings

07-05-2011 (73) **MEETING MINUTES- JUNE 20, 2011**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to accept the minutes of the regularly scheduled commission meeting on June 20, 2011 as presented to the board.

ROLL CALL:

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

07-05-2011 (74) **WORKSHOP MINUTES- JUNE 27, 2011**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to accept the minutes of the regularly scheduled commission workshop on June 27, 2011 as presented to the board.

ROLL CALL:

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

07-05-2011 (75) **ORDINANCE # 776, SECOND AND FINAL READING, TAX RATE**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to adopt Ordinance # 776 on its second and final reading with the amendment of the tax rate from $1.38 to $1.34. Ordinance # 776 is an Ordinance of the City of Collegedale, Tennessee, providing for the general revenue thereof for the fiscal year 2011-2012 to be known as the general revenue for said year.

ROLL CALL:

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

07-05-2011 (76) **ORDINANCE # 777, SECOND AND FINAL READING, FY 2011-2012 BUDGET**

It was moved by Commissioner Baker and seconded by Commissioner Hanson to adopt Ordinance # 777 on its second and final reading with the amendment of the numbers for expenditures to match the tax rate of $1.34. Ordinance # 777 is an Ordinance of the City of Collegedale, Tennessee, making and fixing the annual appropriation of the several departments of the City for the fiscal year beginning July 1, 2011 and ending June 30, 2012, and adopting the entire city budget by reference.

ROLL CALL:

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

07-05-2011 (77) **ORDINANCE # 778, FIRST READING, CONTINUING BUDGET**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to adopt Ordinance # 778 on its first reading. Ordinance # 778 is an emergency ordinance of the City of Collegedale, Tennessee to provide for continuing appropriations for F/Y 2011-2012 for a period not to exceed sixty (60) days.

ROLL CALL:

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

07-05-2011 (78) **CITY MANAGER MERIT PAY INCREASE**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to give City Manager Rogers a 1% Merit Pay Salary Increase.

ROLL CALL:

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

07-05-2011 (79) **RESOULTION # 370, FIRST AND FINAL READING, TML SAFETY GRANT**

It was moved by Commissioner Lamb and seconded by Commissioner Hanson to approve Resolution # 370 on its first and final reading. Resolution # 370 is a resolution authorizing the City of Collegedale to participate in the TML Risk Management Pool Safety Partners Loss Control Matching Grant Program.

ROLL CALL:

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

07-05-2011 (80) **LSSI LIBRARY CONTRACT**

It was moved by Commissioner Baker and seconded by Commissioner Lamb to allow City Manager Rogers to sign a contract with LSSI for the operation of the library.

ROLL CALL:

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

07-05-2011 (81) **WIRELESS MESH NETWORK & CAMERA SYSTEM CONTRACT-EXCALIBUR**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to allow City Manager Rogers to sign a contract with Excalibur for the installation and operation of the Camera System and MESH Wireless Network pending approval of the City Attorney.

ROLL CALL:

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

07-05-2011 (82) **LIBRARY NAME**

It was moved by Vice Mayor Johnson and seconded by Commissioner Lamb to officially change the name of the newly aquired library to the Collegedale Public Library.

ROLL CALL:

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

The meeting was adjourned at 7:30 pm

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