

**THE MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, APRIL 05, 2021 AT 6:00 P.M.**

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Phil Garver

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, Commissioner Ethan White, Interim City Manager/City Engineer Wayon Hines, City Attorney Sam Elliott, City Recorder Kristi Wheeler

KEY MANAGERS: Assistant City Manager & CFO Michelle Toro, Acting Chief of Police Jack Sapp, Director of Public Works Eric Sines, Planning & Economic Development Director Kelly Martin, Airport & Safety Director Chris Swain

ABSENT: Building & Codes Director Andrew Morkert

GUESTS: Pete Nielsen, Owen Cook, Janice Cook, Debbi Ahlden, Johnnie Hoskins, Rita Vital, Bonnie Hoffer, John Sebastian, Beth Sebastian, Dan Palmer, Sidney Lyell, Gayle Lyell, Bill Wood, Ashlynn Boyd, Carol Gustafsen, Dennis Gustafsen, Jackie Gayn, Judy Davis, Kay Witt, Karen Smith, Jamie Heath, Martin Fish, Mary Jane Fish, Alice Brackett, Jim Buckner, Traci Hobek, Bill Hobek, Christine Payne, John Ellis

4-05-2021 (1174) COMMISSION MINUTES– March 15, 2021

It was moved by Commissioner Garver and seconded by Commissioner Baker to accept the minutes of the commission meeting on March 15, 2021.

ROLL CALL:

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

4-05-2021 (1175) SPECIAL CALLED MEETING MINUTES– March 16, 2021

It was moved by Commissioner Baker and seconded by Commissioner White to accept the minutes of the special called meeting on March 16, 2021 for the purpose of deciding how to move forward in the process of hiring a city manager with aid provided by MTAS.

ROLL CALL:

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

4-05-2021 (1176) COMMISSION WORKSHOP MINUTES– March 22, 2021

It was moved by Commissioner White and seconded by Commissioner Baker to accept the minutes of the commission workshop on March 22, 2021.

ROLL CALL:

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

Mayor Lamb opened the commission meeting for citizen comments at 6:11pm. Several citizens who reside in the Greenbriar Cove neighborhood voiced their concerns over the design of the Little Debbie Park at The Commons. The meeting continued at 6:26pm.

4-05-2021 (1177) FIRST AND FINAL READING, RESOLUTION #523, A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST-BEARING SEWER SYSTEM REVENUE AND TAX CAPITAL OUTLAY REFUNDING NOTES, SERIES 2021A

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to approve Resolution #523, a resolution authorizing the issuance of Interest-Bearing Sewer System Revenue and Tax capital Outlay Refunding Notes, Series 2021A, in an amount not to exceed \$1,296,000, and providing for the payment of said notes.

ROLL CALL:

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

4-05-2021 (1178) FIRST AND FINAL READING, RESOLUTION #524, A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST-BEARING SEWER SYSTEM REVENUE AND TAX CAPITAL OUTLAY REFUNDING NOTES, SERIES 2021B

It was moved by Commissioner Garver and seconded by Commissioner White to approve Resolution #524, a resolution authorizing the issuance of Interest-Bearing Sewer System Revenue and Tax Capital Outlay Refunding Notes, Series 2021B, in an amount not to exceed \$1,296,000, and providing for the payment of said notes.

ROLL CALL:

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

4-05-2021 (1179) FIRST AND FINAL READING, RESOLUTION #525, A RESOLUTION TO ACCEPT THE CONTRACTUAL TERMS RELATING TO THE LITTLE DEBBIE PARK AT THE COMMONS

It was moved by Commissioner White and seconded by Commissioner Garver to defer Resolution# 525, a resolution authorizing the acceptance of certain contractual terms relating to the Little Debbie Park at The Commons, to the next commission meeting which will be held on April 19, 2021.

ROLL CALL:

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

4-05-2021 (1180) APPROVAL FOR SALE OF SURPLUS VEHICLES

It was moved by Commissioner White and seconded by Commissioner Garver to approve the sale of eleven surplus vehicles. A Sale of Surplus Property policy will be presented to the commission for approval at the next commission meeting

ROLL CALL:

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

4-05-2021 (1181) ANNUAL RENEWAL FOR MEMBERSHIPS OF COMMISSISONS AND BOARDS

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to approve membership renewals to the Municipal Commissions and Boards.

ROLL CALL:

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

4-05-2021 (1182) MOTION TO ADJOURN

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

The meeting was adjourned 7:14pm.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler