

**THE MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF  
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE  
ON MONDAY, FEBRUARY 01, 2021 AT 6:00 P.M.**

**INVOCATION:** Vice Mayor Tim Johnson

**PRESENT:** Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, Commissioner Ethan White, City Manager Ted Rogers, City Attorney Sam Elliott

**KEY MANAGERS:** Assistant City Manager & CFO Michelle Toro, Building & Codes Director Andrew Morkert, Director of Public Works Eric Sines, Airport & Safety Director Chris Swain, Parks and Recreation Director Traci Bennett-Hobek, City Recorder Kristi Wheeler, City Engineer Wayon Hines

**ABSENT:** Chief of Police Brian Hickman, Planning & Economic Development Director Kelly Martin

**GUESTS:** Johnnie Hoskins, Sam Shorrosh

**2-01-2021 (1148) COMMISSION MINUTES– January 19, 2021**

It was moved by Commissioner White and seconded by Commissioner Garver to accept the minutes of the commission meeting on January 19, 2021.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>YEA</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

**2-01-2021 (1149) COMMISSION WORKSHOP MINUTES– January 25, 2021**

It was moved by Commissioner Baker and seconded by Vice Mayor Johnson to accept the minutes of the commission workshop on January 25, 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 6:02pm. Sam Shorrosh, who resides at 4115 Stratton Lane, expressed his appreciation to the commission and city manager for saving money by refinancing the current bond that is held by the City at a lower interest rate.

**2-01-2021 (1150) FIRST READING, ORDINANCE #1090, AN ORDINANCE TO ESTABLISH A BOARD OF BUILDING CONSTRUCTION APPEALS**

It was moved by Commissioner Garver and seconded by Commissioner Baker to approve Ordinance #1090, an ordinance of the City of Collegedale, Tennessee, establishing a Board of Building Construction Appeals.

**ROLL CALL:**

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

**2-01-2021 (1151) FIRST READING, ORDINANCE #1091, AN ORDINANCE TO ADD THE RECITING OF THE PLEDGE OF ALLEGIANCE AT COMMISSION MEETINGS**

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve Ordinance #1091, an ordinance amending Municipal Code Section 1-102 relating to the order of business in the conduct of regular City commission meetings to add the recitation of The Pledge of Allegiance.

**ROLL CALL:**

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

The regular commission meeting adjourned at 6:20pm.

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Mayor, Katie Lamb

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City Recorder, Kristi Wheeler