

**THE MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON TUESDAY, JANUARY 19, 2021 AT 6:00 P.M.**

INVOCATION: Commissioner Debbie Baker

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, City Manager Ted Rogers

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: Commissioner Ethan White, Chief of Police Brian Hickman, Planning & Economic Development Director Kelly Martin, City Attorney Sam Elliott

GUESTS: Andrew Arnold, Johnnie Hoskins, Kurt Faires, Rita Vital

1-19-2021 (1139) COMMISSION MINUTES– January 04, 2021

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson to accept the minutes of the commission meeting on January 04, 2021.

ROLL CALL:

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

Mayor Lamb opened the commission meeting for citizen comments at 6:01pm. No comments were made.

At 6:02pm the board entered into a public hearing to gain input on Ordinance #1088 & #1089. No comments were made and the meeting reconvened at 6:03pm.

1-19-2021 (1140) SECOND READING AND PUBLIC HEARING, ORDINANCE #1088, AN ORDINANCE TO AMEND OFFICIAL ZONING MAP FOR PROPERTY ON MAIN STREET

It was moved by Commissioner Garver and seconded by Commissioner White to approve Ordinance #1088, an ordinance to amend the Official Zoning Map to include and zone property on Main Street MUTC (MIXED USE TOWN CENTER) further described as Hamilton County Tax Map 132P H 007, said area being located within the corporate limits of the City of Collegedale, Tennessee.

ROLL CALL:

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

1-19-2021 (1141) SECOND READING AND PUBLIC HEARING, ORDINANCE #1089, AN ORDINANCE TO AMEND OFFICIAL ZONING MAP FOR PROPERTY ON LEE HIGHWAY

It was moved by Commissioner White and seconded by Commissioner Baker to approve Ordinance #1089, an ordinance to amend the Official Zoning Map to rezone property on Lee Highway from MUBC (MIXED USE BUSINESS CENTER) to AG (Agricultural District), further described as Hamilton County Tax Map 133 002, said area being located within the corporate limits of the City of Collegedale, Tennessee.

ROLL CALL:

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

1-19-2021 (1142) APPROVAL OF FIRST AMENDMENT TO 2020 MCKEE PILOT AGREEMENT

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson to approve the First Amendment to the 2020 McKee PILOT agreement.

ROLL CALL:

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

1-19-2021 (1143) APPROVAL OF AIRPORT RUNWAY CULVERT GRANT AMENDMENT

It was moved by Commissioner Baker and seconded by Commissioner Garver to approve the airport runway culvert grant amendment for the amount of \$21,900, with the State of Tennessee paying \$20,805 and the City paying \$1,095 for the project.

ROLL CALL:

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

1-19-2021 (1144) BID APPROVAL OF AIRPORT 24 HOUR FUEL SERVICE KIOSK

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve the bid from Estes Equipment Company for the installation of the airport 24-hour fuel service kiosk in the amount of \$24,500 with the State of Tennessee paying \$23,275.00 and the City paying \$1,225.00.

ROLL CALL:

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

1-19-2021 (1145) TELECOMMUTING POLICY APPROVAL

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson to approve the City of Collegedale Telecommuting Policy which is an arrangement by which an employee works remotely on a temporary basis when offices are closed due to inclement weather, state of emergencies, disasters, etc. This policy establishes guidelines for telecommuting for The City of Collegedale and their employees.

ROLL CALL:

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

1-19-2021 (1146) NOVEMBER AND DECEMBER FINANCE REPORT

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to accept the November and December finance report as presented by City Manager Ted Rogers.

ROLL CALL:

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

1-19-2021 (1147) MOTION TO ADJOURN

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

The meeting was adjourned 6:28pm.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler