

**THE MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF  
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE  
ON MONDAY, JUNE 06, 2022 AT 6:00 P.M.**

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Commissioner Ethan White

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

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

**ABSENT:** Building & Codes Director Andrew Morkert

**GUESTS:** Andrew P. Arnold, Robin Young, Chris Thurman, Nick Gibson, Johnnie Hoskins

**6-06-2022 (1364) COMMISSION MINUTES– May 16, 2022**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to accept the minutes of the commission meeting on May 16, 2022.

**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>

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

**6-06-2022 (1365) FIRST READING, ORDINANCE #1106, AN ORDINANCE TO AMEND THE FY 2021-2022 BUDGET**

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson to approve Ordinance #1106, an ordinance of the City of Collegedale, Tennessee amending the Fiscal Year 2021-2022 budget.

**ROLL CALL:**

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

**6-06-2022 (1366) FIRST READING, ORDINANCE #1107, AN ORDINANCE TO PROVIDE THE TAX RATE FOR FY 2022-2023**

It was moved by Commissioner Baker and seconded by Commissioner White to approve Ordinance #1107, an ordinance of the City of Collegedale, Tennessee, providing for the general revenue thereof for the fiscal year 2022-2023 to be known as the General Revenue for said year.

**ROLL CALL:**

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

**6-06-2022 (1367) FIRST READING, ORDINANCE #1108, AN ORDINANCE TO ADOPT THE ANNUAL BUDGET FOR FISCAL YEAR 2022-2023**

It was moved by Commissioner White and seconded by Commissioner Garver to approve Ordinance #1108, an ordinance of the city of Collegedale, Tennessee adopting the annual budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023.

**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>

**At 6:06pm the board entered into a public hearing to gain input on Resolution #534. No comments were made and the meeting reconvened at 6:07pm.**

**6-06-2022 (1368) PUBLIC HEARING FIRST AND FINAL READING, RESOLUTION #534, TO ANNEX CERTAIN TERRITORY UPON OWNER REQUEST**

It was moved by Commissioner White and seconded by Commissioner Baker to approve Resolution #534, a resolution to annex certain territory known as Hamilton County Tax Map Parcel 132 053 upon owner request, and with written consent of the owner, and to incorporate the same within the corporate boundary of Collegedale, Tennessee.

**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>

**6-06-2022 (1369) APPROVAL OF EMERGENCY FUNDING FOR CULVERT REPLACEMENT ON TALLANT VIEW TERRACE**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker that due to an emergency situation to approve emergency funding for the culvert replacement on Tallant View Terrace with the work to be done by McDaniel & Sons for a total cost of \$30,472.08

**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>

**6-06-2022 (1370) APPROVAL FOR EPB TO INSTALL PEDESTRIAN LIGHT POLE AND FIXTURE IN THE ROW ON WATKINS STREET**

It was moved by Commissioner White and seconded by Commissioner Garver to approve the EPB installation of a pedestrian light pole and fixture in the ROW on Watkins Street adjacent to the Serv-Pro addition, with no cost to the city.

**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>

**6-06-2022 (1371) APPROVAL TO SALE AN ABANDONED AIRCRAFT**

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson for approval to sale an abandoned aircraft at the city airport, which has been approved by City Attorney Elliott, with the funds to be allocated to cover the last 12 months of rent for the tie down.

**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>

**6-06-2022 (1372) APPROVAL TO APPOINT NEW MEMBERS TO PARKS AND RECREATION BOARD**

It was moved by Commissioner Garver and seconded by Commissioner White to approve the appointment of David Eller, for a two-year term, and Emily Culverson, for a three-year term, to the Parks and Recreation Board.

**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>

**6-06-2022 (1373) APPROVAL FOR SEWER MANHOLE LINING BID**

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve the three-year contract bid of \$805,400 from CTR Coatings, to be split over the next three budget years, for the sewer manhole lining project.

**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>

**6-06-2022 (1374) APPROVAL FOR SEWER LINING CLEANING BID**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to approve the bid from PUCC, LLC, in the amount of \$35,564.60, for the sewer lining cleaning and video project and is included in the current fiscal year budget. It will take three years to complete the entire sewer lining system.

**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>

**6-06-2022 (1375) MOTION TO ADJOURN**

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

**The meeting was adjourned 6:30PM**

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**Mayor, Katie Lamb**

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**City Recorder, Kristi Wheeler**