

**THE MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, OCTOBER 03, 2022 AT 6:00 P.M.**

INVOCATION AND PLEDGE OF ALLEGIANCE: Mayor Katie Lamb

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

STAFF: Assistant City Manager & Finance Director Michelle Toro, Director of Public Works Eric Sines, Director of Building & Codes Andrew Morkert, Interim Director of Airport Operations Ryan Byford, Staff Planner Jason Allin

ABSENT: Chief of Police Jack Sapp

GUESTS: Tonya Sadler, Shawn Shipley, Jim Polizzi, Sam Shorrosh, Andrew P. Arnold, Rusti Sax, Carl Sax, Melissa Owens, Charles Smartt, Phylilis Smartt, Michael Igow, Donnamarie Wohlfahrt, Austin Miller, Monique Christiansen, Catherine Price, Christopher Biggs, Mike Price, Bill Hicks, Charlene Thomas, Judy Taylor, Nick Gibson, Johnnie Hoskins, Kevin Hicks, Jay Jolley, Deborah Hayes, Sharon Spears, Mark Dohmeier, Carol Boehm, Jim Herman, Greg Schrader, Ruthie Gray

10-03-2022 (1419) COMMISSION MINUTES– September 19, 2022

It was moved by Vice Mayor Johnson and seconded by Commissioner White to accept the minutes of the commission meeting on September 19, 2022.

ROLL CALL:

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| COMMISSIONER BAKER | YEA |
| COMMISSIONER HANSON | YEA |
| COMMISSIONER WHITE | YEA |
| VICE MAYOR JOHNSON | YEA |
| MAYOR LAMB | YEA |

10-03-2022 (1420) COMMISSION WORKSHOP MINUTES– September 26, 2022

It was moved by Commissioner White and seconded by Commissioner Hanson to accept the minutes of the commission workshop meeting on September 26, 2022.

ROLL CALL:

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| COMMISSIONER BAKER | YEA |
| COMMISSIONER HANSON | YEA |
| COMMISSIONER WHITE | YEA |
| VICE MAYOR JOHNSON | YEA |
| MAYOR LAMB | YEA |

Mayor Lamb opened the commission meeting for citizen comments at 6:02pm. No comments were made.

10-03-2022 (1421) FIRST READING, ORDINANCE # 1112, AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP TO REZONE CERTAIN PROPERTIES ON EDGMON ROAD FROM AG TO R-1-L

It was moved by Commissioner White and seconded by Vice Mayor Johnson to approve Ordinance #1112, an ordinance to amend the official zoning map to rezone certain properties from AG (agricultural district) to R-1-L (low density single-family residential), more particularly described as Hamilton County Tax Map 132, Parcel 053 and Hamilton County Tax Map 132, Parcel 054, said properties being located within the corporate limits of Collegedale, Tennessee.

ROLL CALL:

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|----------------------------|------------|
| COMMISSIONER BAKER | YEA |
| COMMISSIONER HANSON | YEA |
| COMMISSIONER WHITE | YEA |
| VICE MAYOR JOHNSON | YEA |
| MAYOR LAMB | YEA |

10-03-2022 (1422) FIRST READING, ORDINANCE # 1113, AN ORDINANCE TO APPROVE A PUD OVERLAY FOR CERTAIN PROPERTIES ON EDGMON ROAD

It was moved by Commissioner White and seconded by Commissioner Baker to approve Ordinance #1113, an ordinance to approve a planned unit development overlay for certain properties more particularly described as Hamilton County Tax Map 132, Parcel 053 and Hamilton County Tax Map 132. Parcel 054, said properties being located within the corporate limits of Collegedale, Tennessee.

ROLL CALL:

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|----------------------------|------------|
| COMMISSIONER BAKER | YEA |
| COMMISSIONER HANSON | YEA |
| COMMISSIONER WHITE | YEA |
| VICE MAYOR JOHNSON | YEA |
| MAYOR LAMB | YEA |

10-03-2022 (1423) APPROVAL OF AIRPORT ADVISORY BOARD

It was moved by Commissioner Hanson and seconded by Commissioner White to approve the creation of an Airport Advisory Board that will consist of five members which will include an appointee from the City Commission selected by the Mayor as well as four at-large members and will meet on a monthly basis with the Director of Airport Operations and on a quarterly basis with the City Manager.

ROLL CALL:

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| COMMISSIONER BAKER | YEA |
| COMMISSIONER HANSON | YEA |
| COMMISSIONER WHITE | YEA |
| VICE MAYOR JOHNSON | YEA |
| MAYOR LAMB | YEA |

10-03-2022 (1424) APPROVAL FOR PURCHASE OF 2023 FORD F-150 TRUCK FOR BUILDING AND CODES DIRECTOR

It was approved to purchase a 2023 Ford F-150 crew cab 4x4 truck for the Director of Building & Codes in the amount of \$43,572.

ROLL CALL:

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|----------------------------|------------|
| COMMISSIONER BAKER | YEA |
| COMMISSIONER HANSON | YEA |
| COMMISSIONER WHITE | YEA |
| VICE MAYOR JOHNSON | NAY |
| MAYOR LAMB | YEA |

10-03-2022 (1425) 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 6:32pm.

Mayor, Katie Lamb

City Recorder, Kristi Wheeler