

**THE MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF  
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE  
ON MONDAY, JUNE 07, 2021 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 Manager 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:** Andrew Arnold, Sam Shorrosh, Wendy Morris, Bob Morris, Debbi Ahlden, Owen Cook, Lauren Moon, Kevin Hicks, Johnnie Hoskins, Christine Payne

**6-07-2021 (1217) COMMISSION MINUTES– May 17, 2021**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to accept the minutes of the commission meeting on May 17, 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>

**6-07-2021 (1218) COMMISSION WORKSHOP MINUTES– May 24, 2021**

It was moved by Commissioner Garver and seconded by Commissioner White to accept the minutes of the commission workshop on May 24, 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>

**Mayor Lamb opened the commission meeting for citizen comments at 6:01pm. Sam Shorrosh, who resides at 4115 Stratton Lane, and Debbi Ahlden, who resides at 9421 Leyland Drive, both made comments on the proposed FY '21-22 budget. Bob Morris, who resides at 5568 Tallant Road, requested that the speed limit be lowered on Tallant Road. The meeting continued at 6:21 pm.**

**At 6:21pm the board entered into a public hearing to gain input on Ordinances #1092. No comments were made and the meeting reconvened at 6:22pm.**

**6-07-2021 (1219) SECOND READING AND PUBLIC HEARING, ORDINANCE #1092, AN ORDINANC TO AMEND THE OFFICIAL ZONING MAP TO REZONE PROPERTY ON LITTLE DEBBIE PARKWAY**

It was moved by Commissioner Garver and seconded by Commissioner Baker to approve Ordinance #1092, an ordinance to amend the official zoning map to rezone property on Little Debbie Parkway from C-2 (shopping center commercial) to R-1-L(low density single-family residential district) and further described as the portion of Hamilton County Tax Parcels 131 096.04 and 131 096 as depicted by the Moon Subdivision Plat recorded in Plat Book 120, page 92 of the Hamilton County Register of Deeds, said area being located within the corporate limits of The City 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>

**6-07-2021 (1220) FIRST READING, ORDINANCE #1093, AN ORDINANCE TO REVISE RATES FOR SEWER SERVICE**

It was moved by Commissioner Baker and seconded by Commissioner Garver to approve Ordinance #1093, an ordinance of the City of Collegedale, Tennessee, revising rates for sewer service. The revision will take effect on July 1, 2021 and is due to Eastside Utility starting to charge for billing services on this date.

**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>

**6-07-2021 (1221) FIRST READING, ORDINANCE #1094, AN ORDINANCE TO AMEND THE FY '20-21 BUDGET**

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve Ordinance #1094, an ordinance of the City of Collegedale, Tennessee amending the fiscal year 2020-2021 budget.

**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>

**6-07-2021 (1222) FIRST READING, ORDINANCE #1095, AN ORDINANCE TO ADOPT THE FY '21-22 BUDGET**

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve Ordinance #1095, an ordinance an ordinance of the city of Collegedale, Tennessee adopting the annual budget for the fiscal year beginning July 1, 2021 and ending June 30, 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>

**6-07-2021 (1223) FIRST READING, ORDINANCE #1096, AN ORDINANCE TO APPROVE INTERIM TAX RATE FOR FY '21-22**

It was moved by Commissioner White and seconded by Vice Mayor Johnson to approve Ordinance #1096, an ordinance of the City of Collegedale, Tennessee, to provide for the general revenue thereof for the fiscal year 2021-2022 on an interim basis pending receipt of the “certified rate” from the assessor of property of Hamilton County, Tennessee, pursuant to T.C.A. section 67-5-1701, to be known as the general revenue ordinance for said year.

**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>

**6-07-2021 (1224) CITY MANAGER EMPLOYMENT AGREEMENT APPROVAL**

It was moved by Commissioner White and seconded by Vice Mayor Johnson to approve the Employment Agreement for Wayon Hines, to include authorization to combine the offices of City Manager and City Engineer, the same level of benefits provided to other employees of the city, exclusive and unrestrictive use of a city automobile to perform the duties as both City Manager and City Engineer and with his salary to be \$132,488 for FYE June 30, 2022.

**ROLL CALL:**

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

**6-07-2021 (1225) MOTION TO ADJOURN**

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

**The meeting was adjourned 7:08pm**

---

**Mayor, Katie Lamb**

---

**City Recorder, Kristi Wheeler**