

**THE MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, APRIL 07, 2025 AT 6:00 P.M.**

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Tim Johnson

PRESENT: Mayor Morty Lloyd, Vice Mayor Tonya Sadler, Commissioner Debbie Baker, Commissioner Tim Johnson, Commissioner Laura Howse, City Manager Wayon Hines, City Attorney Sam Elliott

STAFF: Assistant City Manager & Finance Director Michelle Toro, Chief of Police Jack Sapp, Director of Building and Codes Department Andrew Morkert, Public Works Director Kris McAloon, Director of Airport Operations Ryan Byford, Staff Planner Jason Allin, Parks & Recreation Supervisor Christina Clark, City Recorder Kristi Wheeler

ABSENT: Staff Planner Jason Allin

GUESTS: Jeff Baker, Sebastian Howse, Debbi Ahlden, Kathy Biaden, Thomas Matuszak, Charles Barrett, Don Chamberlain, Rich Eberly, Edward Boyd, Christa Boyd, Vaughn Palo Phipp, Dennis Smith, Paul Rogers, Rene' Rogers, Joyce Lloyd, Franklin Farrow, Billy Burnette, Damon Riggs, Steve Michael, Rebecca Michael, Terri Noll, Kevin Kibble, Andrew Arnold

4-07-2025 (1829) COMMISSION MEETING MINUTES– March 17, 2025

It was moved by Commissioner Howse and seconded by Vice Mayor Sadler to accept the minutes of the commission meeting on March 17, 2025.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HOWSE	YEA
COMMISSIONER JOHNSON	YEA
VICE MAYOR SADLER	YEA
MAYOR MORTY LLOYD	YEA

4-07-2025 (1830) COMMISSION WORKSHOP MEETING MINUTES– March 24, 2025

It was moved by Commissioner Baker and seconded by Commissioner Johnson to accept the minutes of the commission workshop meeting on March 24, 2025.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HOWSE	YEA
COMMISSIONER JOHNSON	YEA
VICE MAYOR SADLER	YEA
MAYOR MORTY LLOYD	YEA

Mayor Lloyd opened the commission meeting for citizen comments. Several citizens and non-citizens expressed their opinions concerning the proposed Sky Boss project at the airport along with expressing gratitude for the airport. Kathy Biaden, who resides at 5103 High Street, expressed her concerns about a neighbor that is building a large chicken coup close to their property line. The Katie Lamb Public Library Chairperson, Kevin Kibble, informed the commission about the plans for providing services to the community during the library remodel project during the next few months.

At 6:38pm the board entered into a public hearing to gain input on Ordinance #1156. No public comments were made. The meeting continued at 6:39pm.

**4-07-2025 (1831) SECOND READING AND PUBLIC HEARING, ORDINANCE # 1156, AN ORDINANCE TO
AMEND THE OFFICIAL ZONING ORDINANCE**

It was moved by Commissioner Howse and seconded by Commissioner Baker to approve Ordinance #1156, an ordinance to amend the Official Zoning Ordinance of the City of Collierville, Tennessee, with comprehensive amendments and editorials to the current regulations.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HOWSE	YEA
COMMISSIONER JOHNSON	YEA
VICE MAYOR SADLER	YEA
MAYOR MORTY LLOYD	YEA

4-07-2025 (1832) FIRST READING ORDINANCE #1157, AN ORDINANCE TO AMEND OFFICIAL ZONING MAP

It was moved by Commissioner Johnson and seconded by Commissioner Howse to approve Ordinance #1157, an ordinance of the City of Collegedale, Tennessee adopting the official zoning map of the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HOWSE	YEA
COMMISSIONER JOHNSON	YEA
VICE MAYOR SADLER	YEA
MAYOR MORTY LLOYD	YEA

4-07-2025 (1833) APPROVAL REQUEST FOR AIRPORT CELOMETER INSTALL

It was moved by Commissioner Howse and seconded by Commissioner Baker to defer the request for the airport install approval at the request of Airport Director Ryan Byford.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HOWSE	YEA
COMMISSIONER JOHNSON	YEA
VICE MAYOR SADLER	YEA
MAYOR MORTY LLOYD	YEA

4-07-2025 (1834) APPROVAL OF BID FOR SKYBOSS HANGAR SITE DEVELOPMENT

It was moved by Commissioner Baker and seconded by Mayor Lloyd to approve the bid from Tyson Associates Construction Company for the Sky Boss hangar site development project at the airport in the amount of \$1,011,251.00 with the city's portion to be \$144,000 along with state grant funding.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HOWSE	YEA
COMMISSIONER JOHNSON	YEA
VICE MAYOR SADLER	NAY
MAYOR MORTY LLOYD	YEA

4-07-2025 (1835) APPROVAL OF BID FOR KATIE LAMB PUBLIC LIBRARY REMODEL

It was moved by Commissioner Johnson and seconded by Mayor Lloyd to approve the bid from Shelby Company, LLC, for the remodel of the Katie Lamb Public Library in the amount of \$443,901, which is under budget.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HOWSE	YEA
COMMISSIONER JOHNSON	YEA
VICE MAYOR SADLER	YEA
MAYOR MORTY LLOYD	YEA

4-07-2025 (1836) APPROVAL OF BID FOR 2025 FREEDOM FESTIVAL

It was moved by Commissioner Baker and seconded by Commissioner Howse to approve the bid from Friends of the Festival for the July 3, 2025 Freedom Festival in the amount of \$27,500.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HOWSE	YEA
COMMISSIONER JOHNSON	YEA
VICE MAYOR SADLER	YEA
MAYOR MORTY LLOYD	YEA

4-07-2025 (1837) APPROVAL OF SHED ADDITION AT THE COMMONS

It was moved by Commissioner Howse and seconded by Commissioner Johnson to approve the addition to the shed at The Commons that will be paid for by the American Legion for storage of their equipment.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HOWSE	YEA
COMMISSIONER JOHNSON	YEA
VICE MAYOR SADLER	YEA
MAYOR MORTY LLOYD	YEA

4-07-2025 (1838) MOTION TO ADJOURN

It was moved by Commissioner Howse and seconded by Commissioner Baker to adjourn the meeting.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HOWSE	YEA
COMMISSIONER JOHNSON	YEA
VICE MAYOR SADLER	YEA
MAYOR MORTY LLOYD	YEA

The meeting was adjourned at 7:26PM

Mayor, Morty Lloyd

City Recorder, Kristi Wheeler