

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, November 9, 2009 – 5:30 p.m.
Tulahoma Municipal Building**

<u>Regular Meeting of the Board of Mayor and Aldermen</u>	<u>Page</u>
Call to order by Mayor Troy L. Bisby	
Roll Call	
Invocation – Rev. Len Hendrix	
Pledge of Allegiance to the Flag – Rev. Len Hendrix	
Proclamations, Awards, and Special Presentations	
Reminder -Veterans Day Ceremony – November 11, 2009	
Commendations and Certificates	
Presentation of the Government Finance Officers Association’s Certificate of Achievement for Excellence in Financial Reporting	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from the City Attorney	
Report from the City Administrator	
Summary of Agenda Items and Voting Log	1

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 09-113 – Minutes of October 26, 2009 Regular Meeting	17

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

<u>Old Business:</u>	<u>Page</u>
2. Ordinance No. 1392 – AN ORDINANCE TO AMEND ZONING ORDINANCE NO. 961 OF THE CITY OF TULLAHOMA, TENNESSEE, KNOWN AS THE TULLAHOMA ZONING ORDINANCE , for passage on third and final reading.	26
3. Ordinance No. 1393 – AN ORDINANCE TO REPEAL CHAPTER 9 (BURGLARY AND ROBBERY ALARMS) OF TITLE 20 (MISCELLANEOUS), OF THE BOOK OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE AND TO SUBSTITUTE IN LIEU THEREOF A NEW CHAPTER 9 (BURGLARY AND ROBBERY ALARMS) OF TITLE 20 (MISCELLANEOUS) , for passage on third and final reading.	82

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4. Other Old Business N/a

New Business:

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5. Resolution No. 1449 – AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED FOUR MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000) GENERAL OBLIGATION SCHOOL BONDS OF THE CITY OF TULLAHOMA, TENNESSEE, for adoption.	87
6. Resolution No. 1450 – A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000) OF THE CITY OF TULLAHOMA, TENNESSEE: MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, for adoption.	91
7. Item 09-114 – Approval of Arts Builds Communities Grant Contract	113
8. Item 09-115 – Approval of Holiday Meeting Schedule	119
9. Item 09-116 – Approval of Direct Deposit Program	120
10. Other New Business	N/a

Adjourn

Beer Board

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Call to order by Mayor Troy Bisby	
Public Comments	
Summary of Beer Board Agenda Items	121

Consent Agenda:

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| 1. Item 09-BB36 – Minutes of October 26, 2009 Beer Board Meeting | 125 |

Unfinished Business:

2. Other unfinished business N/a

New Business:

- | | <u>Page</u> |
|------------------------|--------------------|
| 3. Other new business. | N/a |

Adjourn

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Board Study Session

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1. Discussion of Municipal Code Sections 5-113 & 17-118

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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.