

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, January 11, 2010 – 5:30 p.m.
Tulahoma Municipal Building**

<u>Public Hearings</u>	<u>Page</u>
1. Annexation of Certain Property Into the City and to Establish the Zoning Classification Therefor and to Establish a Plan of Services Therefor for 571 Parkway Road	1
2. To Rezone 1800 East Lincoln Street from R-2 (Medium Density Residential District) to R-3 (High Density Residential District)	4

<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 – Dr. Wayne Wester	
Pledge of Allegiance to the Flag – Dr. Wayne Wester	
Proclamations, Awards, and Special Presentations	
Commendations and Certificates	
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	
Project Status Report	7
Summary of Agenda Items and Voting Log	9

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 10-01 – Minutes of December 14, 2009 Regular Meeting	26

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. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
3. Ordinance No. 1394 – AN ORDINANCE TO AMEND THE ZONING	31

Monday, January 11, 2010

ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE WHICH IS APPENDIX "A" TO THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY CHANGING THE ZONING MAP WHICH IS A PART THEREOF TO RE-ZONE CERTAIN PROPERTIES AT 1800 E. LINCOLN ST. FROM R-2, MEDIUM DENSITY RESIDENTIAL TO R-3, HIGH DENSITY RESIDENTIAL (COFFEE COUNTY TAX MAP 123A, GROUP B, PARCEL 2.00), for passage on the first of two readings.

- | | | |
|-----|--|-----|
| 4. | Ordinance No. 1395 – AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE, for passage on the first of two readings. | 34 |
| 5. | Resolution No. 1451 – A RESOLUTION FOR A PLAN OF SERVICES REGARDING THE ANNEXATION OF CERTAIN TERRITORY LYING ALONG PARKWAY ROAD AT 571 PARKWAY ROAD, for adoption. | 38 |
| 6. | Item 10-02 – Cedar Lane Engineering | 42 |
| 7. | Item 10-03 – Uniform Service Bids | 51 |
| 8. | Item 10-04 – Solicitation within Public Rights of Way | 53 |
| 9. | Item 10-05 – Acceptance of Greystone Subdivision | 54 |
| 10. | Item 10-06 – Recycling Grant Contract | 57 |
| 11. | Item 10-07 – Intersection Improvement - Decherd Street at Polk St. | 71 |
| 12. | Other New Business | N/a |

Adjourn

Beer Board

Page

Call to order by Mayor Troy Bisby

Public Comments

Summary of Beer Board Agenda Items 73

Consent Agenda:

Page

- | | | |
|----|---|----|
| 1. | Item 10-BB01 – Minutes of December 14, 2009 Beer Board Meeting | 78 |
|----|---|----|

Unfinished Business:

- | | | |
|----|---------------------------|-----|
| 2. | Other unfinished business | N/a |
|----|---------------------------|-----|

New Business:

Page

- | | | |
|----|---------------------|-----|
| 3. | Other new business. | N/a |
|----|---------------------|-----|

Adjourn

Monday, January 11, 2010

Board Study Session

Page

1. No items.

N/a

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