

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, January 25, 2010 – 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 – Dr. Wayne Wester	
Pledge of Allegiance to the Flag – Dr. Wayne Wester	
Proclamations, Awards, and Special Presentations	1
Proclamation Designating the Week of January 24, 2010 as School Board Appreciation Week	
Commendations and Certificates	
Certificate of Appreciation to Mr. Ben Blowers	2
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	3
Departmental Reports	4

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 10-08 – Minutes of January 11, 2010 Regular Meeting	29

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. 1395 – AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE , for passage on second and final reading.	38
3. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
4. Item No. 10-09 – Appointment/reappointment to Tulahoma Airport Authority	41
5. Ordinance No. 1396 – AN ORDINANCE TO AMEND THE CODE OF	42

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- ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING SECTION 5-113 OF CHAPTER 1 (IN GENERAL) OF TITLE 5 (MUNICIPAL FINANCE AND TAXATION) IN ITS ENTIRETY AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION 5-113 OF CHAPTER 1 REGARDING APPLICATION FOR PERMITS, LICENSES, AND OR PRIVILEGES – PAYMENT OF ALL DELINQUENT CHARGES, TAXES, AND FEES**, for passage on the first of three readings.
6. **Ordinance No. 1397 – AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING SECTION 17-118 OF CHAPTER 1 (IN GENERAL) OF TITLE 17 (REFUSE) IN ITS ENTIRETY AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION 17-118 OF CHAPTER 1 REGARDING DELINQUENT WASTE COLLECTION FEES-PENALTIES**, for passage on the first of three readings. 44
 7. **Resolution No. 1452 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO SUBMIT AN APPLICATION TO PARTICIPATE IN ‘TENNESSEE DOWNTOWNS’, A PROGRAM OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**, for adoption. 47
 8. **Resolution No. 1453 – A RESOLUTION AUTHORIZING THE AMENDMENT OF THAT CERTAIN LOAN AGREEMENT, DATED AUGUST 6, 2008, HERETOFORE EXECUTED BY THE CITY OF TULLAHOMA, TENNESSEE, IN CONNECTION WITH A LOAN FROM THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE AMOUNT OF \$12,084,000**, for adoption. 50
 9. **Resolution No. 1454 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE AUTHORIZING THE MAYOR, CITY ADMINISTRATOR AND/OR CITY ATTORNEY FOR THE CITY OF TULLAHOMA TO NEGOTIATE FOR, OR TO INSTITUTE EMINENT DOMAIN PROCEEDINGS AND/OR INSTITUTE OR INTERVENE IN ANY OTHER NECESSARY LEGAL ACTIONS FOR THE ACQUISITION OF ANY AND ALL NECESSARY RIGHTS-OF-WAY AND EASEMENTS FOR THE CONSTRUCTION AND MAINTENANCE OF ROADWAY, UTILITY AND DRAINAGE IMPROVEMENTS ON CEDAR LANE**, for adoption. 56
 10. **Ordinance No. 1398 – AN ORDINANCE TO REPEAL CHAPTER 3, SECTION 9 OF THE MUNICIPAL CODE OF THE CITY OF TULLAHOMA AND SUBSTITUTING IN LIEU THEREOF A NEW CHAPTER 3, SECTION 9 CHARITABLE, EDUCATIONAL AND RELIGIOUS SOLICITATIONS**, for passage on the first of two readings. 58
 11. **Item No. 10-10** – Rescheduling BMA Meeting 61
 12. **Item No. 10-11** – Set Public Hearing for the Annexation of 845 Holt Lane 62
 13. **Item No. 10-12** – Set Public Hearing for the Rezoning of 104 Southside St. from R-3 High Density Residential District to C-2 General Commercial District, Ms. Betty Virginia Lowe Martin, applicant. 65

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14. Other New Business N/a

Adjourn

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Troy Bisby	
Public Comments	
Summary of Beer Board Agenda Items	68

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 10-BB02 – Minutes of January 11, 2010 Beer Board Meeting	69

<u>Unfinished Business:</u>	
2. Other unfinished business	N/a

<u>New Business:</u>	<u>Page</u>
3. Other new business.	N/a

Adjourn

<u>Board Study Session</u>	<u>Page</u>
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.