

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, February 8, 2010 – 5:30 p.m.  
Tulahoma Municipal Building**

<b><u>Regular Meeting of the Board of Mayor and Aldermen</u></b>	<b><u>Page</u></b>
Call to order by Mayor Troy L. Bisby	
Roll Call	
Invocation – Dr. Jim Growden	
Pledge of Allegiance to the Flag – Dr. Jim Growden	
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	
Summary of Agenda Items and Voting Log	1
Monthly Project Report	4

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 10-14</b> – Minutes of January 25, 2010 Regular Meeting	6

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.

<b><u>Old Business:</u></b>	<b><u>Page</u></b>
2. <b>Ordinance No. 1396 – AN ORDINANCE TO AMEND THE CODE OF 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,</b> for passage on the second of three readings.	14
3. <b>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-</b>	16

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**PENALTIES**, for passage on the second of three readings.

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| 4. | <b>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</b> , for passage on second and final reading. | 19  |
| 5. | Other Old Business  | N/a |

**New Business:**

- |    |  | <b><u>Page</u></b> |
|----|--|--------------------|
| 6. | <b>Resolution No. 1455 – A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF TULLAHOMA TO EXECUTE A MUTUAL AID AGREEMENT WITH THE ARNOLD AIR FORCE BASE, TENNESSEE</b> , for adoption.                         | 27                 |
| 7. | <b>Ordinance No. 1399 – AN ORDINANCE TO ADOPT A NEW CHAPTER 3, TITLE 13 OF THE MUNICIPAL CODE OF THE CITY OF TULLAHOMA, TENNESSEE RELATIVE TO SLUM CLEARANCE</b> , for passage on the first of two readings. | 32                 |
| 8. | <b>Item 10-15</b> – Acceptance of Donation from Goodrich Corporation   | 39                 |
| 9. | Other New Business   | N/a                |

**Adjourn**

**Beer Board**

Call to order by Mayor Troy Bisby

Public Comments

Summary of Beer Board Agenda Items	40
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**Consent Agenda:**

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| 1. | <b>Item 10-BB03</b> – Minutes of January 25, 2010 Beer Board Meeting | 41 |
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**Unfinished Business:**

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| 2. | Other unfinished business | N/a |
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**New Business:**

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| 3. | Other new business. | N/a |
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**Adjourn**

**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.