

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, February 22, 2010 – 5:30 p.m.  
Tullahoma Municipal Building**

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**Public Hearings**

1. A Public Hearing for A Plan of Services and Ordinance to Annex Certain Property Located at 845 Holt Lane
2. A Public Hearing for Rezoning property at 102 and 104 Southside Street from R-3, High Density Residential District to C-2, General Commercial District

**Regular Meeting of the Board of Mayor and Aldermen**

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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  
    Dream Tullahoma Committee presentation  
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  
Departmental Reports

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**Consent Agenda:**

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1. **Item 10-16** – Minutes of February 8, 2010 Regular Meeting 27
2. **Item 10-17** – December 2009 Finance Report 34

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.

**Old Business:**

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3. **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** 36

**Monday, February 22, 2010**

**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 third and final reading.

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| 4. | <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-PENALTIES</b> , for passage on third and final reading. | 38  |
| 5. | <b>Ordinance No. 1399 – AN ORDINANCE TO ADOPT A NEW CHAPTER 3, SECTION 9 OF THE MUNICIPAL CODE OF THE CITY OF TULLAHOMA, TENNESSEE RELATIVE TO SLUM CLEARANCE</b> , for passage on second and final reading.                                                                                                                                                              | 41  |
| 6. | Other Old Business                                                                                                                                                                                                                                                                                                                                                        | N/a |

**New Business:**

- |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b><u>Page</u></b> |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 7.  | <b>Item 10-18</b> - Endorsement of Dream Tullahoma Program                                                                                                                                                                                                                                                                                                                                                                                                                   | 57                 |
| 8.  | <b>Ordinance No. 1400 – AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE AND TO ZONE SAME</b> , for passage on the first of two readings.                                                                                                                                                                                                                                                 | 69                 |
| 9.  | <b>Resolution No. 1456 – A RESOLUTION TO ADOPT A PLAN OF SERVICES REGARDING THE ANNEXATION OF CERTAIN TERRITORY AT 845 HOLT LANE</b> , for adoption                                                                                                                                                                                                                                                                                                                          | 74                 |
| 10. | <b>Ordinance No. 1401 – A ORDINANCETO AMEND THE ZONING 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 104 SOUTHSIDE STREET FROM R-3, HIGH DENSITY RESIDENTIAL TO C-2, GENERAL COMMERCIAL DISTRICT (COFFEE COUNTY TAX MAP 127F, GROUP J, PARCEL 17.00)</b> , for passage on the first of two readings. | 77                 |
| 11. | <b>Resolution No. 1457 – A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN AUTHORIZING THE CITY ADMINISTRATOR TO PROVIDE A STUDY OF THE FEASIBILITY OF PROVIDING ENHANCED EMERGENCY MEDICAL SERVICES WITHIN THE CITY OF TULLAHOMA</b> , for adoption.                                                                                                                                                                                                                          | 83                 |
| 12. | <b>Item 10-19</b> – D. W. Wilson Project Close-out                                                                                                                                                                                                                                                                                                                                                                                                                           | 85                 |
| 13. | <b>Item 10-20</b> – Joel Ferrell Outdoor Pool Project                                                                                                                                                                                                                                                                                                                                                                                                                        | 145                |
| 14. | <b>Item 10-21</b> – Approval of Soap Box Derby Agreement                                                                                                                                                                                                                                                                                                                                                                                                                     | 146                |
| 15. | <b>Item 10-22</b> – Approval of Finance Committee Recommendations                                                                                                                                                                                                                                                                                                                                                                                                            | 152                |
| 16. | <b>Item 10-23</b> – Approval of FY Budget Adoption Schedule                                                                                                                                                                                                                                                                                                                                                                                                                  | 156                |

**Monday, February 22, 2010**

17. 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	159

**Consent Agenda:**

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1. <b>Item 10-BB04</b> – Minutes of February 8, 2010 Beer Board Meeting	160

**Unfinished Business:**

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

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

**Board Study Session**

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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.
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