

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, April 12, 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 – Rev. Amy Cates	
Pledge of Allegiance to the Flag – Rev. Amy Cates	
Proclamations, Awards, and Special Presentations	1
Presentation on AEDC/Arnold AFB – Col. Mike Panarisi	
Proclamation Designating April 2010 as National Autism Awareness Month	
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	
Information on USEPA Renovation, Repair & Painting Lead Law	2
Summary of Agenda Items and Voting Log	22

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 10-31 – Minutes of March 30, 2010 Regular Meeting	27

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. Item 10-32 – Approval of Amendment to Contract No. 080051 PIN 110676.0 By and Between the State of Tennessee Department of Transportation and the City of Tullahoma for the Safe Routes to School Program	30
4. Resolution No. 1458 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO AMEND THE CITY’S RETIREMENT PLAN TO PERMIT LOANS , for adoption.	34
5. Other New Business	N/a

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Adjourn

Beer Board

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Call to order by Mayor Troy Bisby

Public Comments

Summary of Beer Board Agenda Items 36

Consent Agenda:

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1. **Item 10-BB09** – Minutes of March 30, 2010 Beer Board Meeting 37

Unfinished Business:

2. **Item 10-BB07** – Beer Permit (On-Premises) Application, J & D's Patted Burgers, Etc., 205 Cook Street, Mr. John M. Davis, applicant 39

3. Other unfinished business N/a

New Business:

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4. Other new business. N/a

Adjourn

Board Study Session

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1. Budget Request Presentations by Boards, Agencies & Non-Profits. N/a
(See attached request supporting documentation)
- a. Tullahoma Airport Authority
 - b. Tullahoma Area Chamber of Commerce
 - c. Tennessee's Backroads Heritage
 - d. Keep Coffee County Beautiful
 - e. Tullahoma Fine Arts Center
 - f. Civil Air Patrol
 - g. Coffee County Health Dept.-Tullahoma Center
 - h. Coffee County Lannom Memorial Public Library
 - i. Coffee County Senior Citizens, Inc.
 - j. Hands-On Science Center
 - k. Skills Development Services, Inc.
 - l. South Jackson Civic Association Inc.
 - m. Tennessee Rehabilitation Center
 - n. Trinity Care Center
 - o. Tullahoma Day Care Center, Inc.

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- p. Coffee County Children's Advocacy Center
- q. Coffee County Court Appointed Special Advocate (CASA)
- r. Contact Lifeline of the Highland Rim, Inc.
- s. Haven of Hope
- t. Historic Preservation Society

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