

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, May 24, 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. Martin Nutter	
Pledge of Allegiance to the Flag - Rev. Martin Nutter	
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	
Departmental Reports	1
Summary of Agenda Items and Voting Log	15

Consent Agenda:

	<u>Page</u>
1. Item 10-42 - Minutes of May 10, 2010 Regular Meeting	21
2. Item 10-43 - April 2010 Finance Report	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.

Old Business:

	<u>Page</u>
3. Other Old Business	N/a

New Business:

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4. Item 10-44 - Acceptance of FY09 Audit	28
5. Item 10-45 - Renewal of Contract for FY10 Audit Services	29
6. Resolution No. 1460 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY10 OPERATING BUDGET , for adoption.	32
7. Item 10-46 - Approval of Certificate of Compliance, North Jackson Wine & Spirits, 1962 N. Jackson St.	35
8. Item 10-47 - Approval of Local Agency Project Agreement By and	38

Monday, May 24, 2010

Between the State of Tennessee Department of Transportation and the City of Tullahoma for the Collins Street Sidewalk Project

- | | | |
|-----|---|-----|
| 9. | Item 10-48 - Approval of Application for Civil War Trails Program - Civil War Sesquicentennial | 68 |
| 10. | Item 10-49 - Appointments to Board of Adjustment and Appeals | 83 |
| 11. | 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 93

Consent Agenda:

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| 1. | Item 10-BB12 - Minutes of May 10, 2010 Beer Board Meeting | 95 |
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Unfinished Business:

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

Page

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

Board Study Session

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| 1. | Board Discussion of FY11 Budget and Adoption Schedule | N/a |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.