

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, June 7, 2010 - 5:30 p.m.  
Tulahoma Municipal Building**

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<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	
Pledge of Allegiance to the Flag	
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	
Temporary Streets Closure Requests:	
First United Methodist Church, West Lauderdale, June 27.	1
First Baptist Church, East Grundy Street, June 14-18.	2
Project Report	3
Summary of Agenda Items and Voting Log	5

**Consent Agenda:**

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|--|--------------------|
| 1. <b>Item 10-50</b> - Minutes of May 24, 2010 Regular Meeting | 11                 |

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:**

- |                           | <b><u>Page</u></b> |
|---------------------------|--------------------|
| 2.     Other Old Business | N/a                |

**New Business:**

- |   | <b><u>Page</u></b> |
|---|--------------------|
| 3. <b>Item 10-51</b> - Acceptance of TUB PILOT Estimate for FY2011    | 16                 |
| 4. <b>Item 10-52</b> - Appointment to Tulahoma Utilities Board        | 20                 |
| 5. <b>Item 10-53</b> - Appointment to Duck River Utilities Commission | 47                 |
| 6. <b>Item 10-54</b> - Approval of Staffing Agency Service Agreement  | 49                 |
| 7. <b>Resolution No. 1461 - A RESOLUTION BY THE BOARD OF</b>          | 52                 |

**Monday, June 7, 2010**

**MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO APPROVE A UDAG LOAN APPLICATION**, for adoption.

- |    |  |     |
|----|--|-----|
| 8. | <b>Ordinance No. 1402 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE BY CREATING NEW SECTIONS 17-129 AND 17-130 OF CHAPTER 1 (IN GENERAL) OF TITLE 17 (REFUSE) REGARDING FEES, SPECIAL ASSESSMENTS, CHARGES OR TAXES FOR RESIDENTIAL GARBAGE COLLECTION</b> , for passage on the first of three readings. | 53  |
| 9. | Other New Business   | N/a |

**Adjourn**

**Beer Board**

**Page**

Call to order by Mayor Troy Bisby

Public Comments

Summary of Beer Board Agenda Items 56

**Consent Agenda:**

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- |    |  |    |
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| 1. | <b>Item 10-BB13</b> - Minutes of May 24, 2010 Beer Board Meeting | 58 |
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**Unfinished Business:**

- |    |                           |     |
|----|---------------------------|-----|
| 2. | Other unfinished business | N/a |
|----|---------------------------|-----|

**New Business:**

**Page**

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

**Board Study Session**

**Page**

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| 1. | No items. | 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.
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