

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, September 13, 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. Elbert Smith	
Pledge of Allegiance to the Flag – Rev. Elbert Smith	
Proclamations, Awards, and Special Presentations	
Presentation on AEDC/Arnold AFB by Col. Mike Panarisi, Commander	
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	
Approval of Robert E. Lee Elementary “Great Pumpkin 5K Race”	1
Summary of Agenda Items and Voting Log	3
Monthly Project Report	12

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 10-77 – Minutes of August 31, 2010 Special Call Meeting	14
2. Resolution No. 1464 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA AREA CHAMBER OF COMMERCE , for adoption.	16
3. Resolution No. 1465 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE’S BACKROADS HERITAGE , for adoption.	17
4. Resolution No. 1466 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF KEEP COFFEE COUNTY BEAUTIFUL , for adoption.	18
5. Resolution No. 1467 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA FINE ARTS CENTER , for adoption.	19
6. Resolution No. 1468 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF CIVIL AIR PATROL , for adoption.	20
7. Resolution No. 1469 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY HEALTH DEPARTMENT – TULLAHOMA CENTER , for adoption.	21
8. Resolution No. 1470 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY	22

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	LANNOM LIBRARY , for adoption.	
9.	Resolution No. 1471 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY SENIOR CITIZENS CENTER – TULLAHOMA , for adoption.	23
10.	Resolution No. 1472 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HANDS-ON SCIENCE CENTER , for adoption.	24
11.	Resolution No. 1473 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SKILLS DEVELOPMENT SERVICES , for adoption.	25
12.	Resolution No. 1474 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SOUTH JACKSON CIVIC CENTER , for adoption.	26
13.	Resolution No. 1475 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE REHABILITATION CENTER , for adoption.	27
14.	Resolution No. 1476 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TRINITY CARE CENTER , for adoption.	28
15.	Resolution No. 1477 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA DAY CARE CENTER , for adoption.	29
16.	Resolution No. 1478 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HISTORIC PRESERVATION SOCIETY , for adoption.	30

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:

17.	Other Old Business	<u>Page</u> N/a
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New Business:

18.	Item 10-78 – Set Public Hearing on an Annexation Request by the Tullahoma Utilities Board	<u>Page</u> 31
19.	Item 10-79 – Approval of Geese Removal Program	42
20.	Item 10-80 – Appointment to Tullahoma Housing Authority	43
21.	Ordinance No. 1406 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO REPEAL ORDINANCE NO. 1403 ENTITLED “AN ORDINANCE IMPOSING A FEE IN THE AMOUNT OF \$168.00 FOR THE PERIOD OF JULY 1, 2010 TO JUNE 30,	48

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- 2011 FOR THE PURPOSE OF FUNDING 'A UNIVERSAL SYSTEM OF DOMESTIC GARBAGE COLLECTION AND DISPOSAL'"** for passage on the first of two readings.
22. **Ordinance No. 1407 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO REPEAL ORDINANCE NO. 1404 ENTITLED "AN ORDINANCE ESTABLISHING A SPECIAL ASSESSMENT CREDIT RELIEF PROGRAM FOR QUALIFYING TAXPAYERS UNDER THE 'UNIVERSAL SYSTEM OF DOMESTIC GARBAGE COLLECTION AND DISPOSAL' PROGRAM"** for passage on the first of two readings. 50
23. **Item 10-81** – Approval of Certificate of Compliance (Retail Package Store) Carroll Street Liquors, 307 East Carroll Street, Ms. Patricia Ann Holt, Applicant 52
24. **Item 10-82** – Renewal of Engineering Services 54
25. **Ordinance No. 1408 – AN ORDINANCE TO AMEND ORDINANCE NO. 1388 OF THE CITY OF TULLAHOMA, TENNESSEE, ENTITLED "AN ORDINANCE IN IMPLEMENTATION OF TITLE 5, FINANCE AND TAXATION, CHAPTER 1, IN GENERAL, OF THE CODE OF ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, AND AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE ADMINISTRATION, OPERATION AND MAINTENANCE OF EACH DEPARTMENT AND AGENCY OF THE CITY OF TULLAHOMA, TENNESSEE, FOR THE PERIOD ENDING JUNE 30, 2010, AND AN ORDINANCE TO SET THE TAX RATE FOR THE REAL ESTATE AND PERSONAL PROPERTY FOR THE TERM 2009, AND AN ORDINANCE TO FACILITATE OTHER FISCAL OPERATIONS OF THE CITY OF TULLAHOMA, TENNESSEE"** for passage on the first of three readings. 57
26. **Item 10-83** - Approval of MOU with GovDeals for sale of surplus vehicles and equipment. 86
27. **Item 10-84** – Approval of ICMA-RC Managed Accounts Services Agreement 100
28. 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 109

Consent Agenda:

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1. **Item 10-BB22** – Minutes of August 23, 2010 Beer Board Meeting 112

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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. Item 10-BB23 – Beer Application (On-Premises) Permit, C & C Entertainment LLC d/b/a Star Lite Lounge, 808 S. Anderson St., Mr. Colin Lawrence and Mr. Christopher Lawrence, applicants | 114 |
| 4. Item 10-BB24 – Beer Application (Off-Premises) Permit, Dolgencorp LLC/Dollar General Store No. 4129, 1905 N. Jackson Street, Ms. Nicole Starr Howard, applicant | 124 |
| 5. Item 10-BB25 – Beer Application (Off-Premises) Permit, Young, Inc. Piggly Wiggly, 811 E. Lincoln St., Mr. Gregory Jackson, applicant | 137 |
| 6. Item 10-BB26 – Beer Application (Off-Premises) Permit, Yamato Steak House, 913 N. Jackson St., Mr. Yang Xiao Dong, applicant | 147 |
| 7. Other new business. | N/a |

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.