

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, January 24, 2011 – 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 – Dr. Baylon Hilliard	
Pledge of Allegiance to the Flag – Dr. Baylon Hilliard	
Proclamations, Awards, and Special Presentations	
1) Presentation on Transition Scenario to Biennial Municipal Elections	1
By Mr. Louis J. Baltz III, City Administrator and Ms. Connie Casteel, Coffee County Election Commission	
2) TAEDC Update – Dr. Lynn Sebourn	4
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	8
Monthly Reports	9

<u>Agenda:</u>	<u>Page</u>
1. Item 11-04 – Minutes of January 13, 2011 Regular Meeting	25

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. Ordinance No. 1410 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY AMENDING SECTION 5 - INDUSTRIAL ZONES, PART B – USES PERMITTED ON REVIEW AND PART C – USES PROHIBITED, for passage on second and final	32

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- reading.
3. Other Old Business N/a

New Business:

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|---|--------------------|
| 4. Item 11-05 – Request from the Tullahoma Area Economic Dev. Corp. | 35 |
| 5. Item 11-06 – Approval of Fire Prevention & Safety Grant Application | 36 |
| 6. 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 | 37 |

Consent Agenda:

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|---|--------------------|
| 1. Item 11-BB03 – Minutes of January 13, 2011 Beer Board Meeting | 38 |

Unfinished Business:

2. Other unfinished business. N/a

New Business:

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|------------------------|--------------------|
| 3. 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.