

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, February 14, 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 – Rev. Martin Nutter	
Pledge of Allegiance to the Flag – Rev. Martin Nutter	
Proclamations, Awards, and Special Presentations	
Presentation by the Tulahoma Soccer Assn. – Mr. Bob Forde, President	
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	1

<u>Agenda:</u>	<u>Page</u>
1. Item 11-07 – Minutes of January 24, 2011 Regular Meeting	3

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 11-08 – Approval of Veterans Monument Eagle Scout Project	9
4. Item 11-09 – Appointments to Tulahoma Airport Authority	11
5. Resolution No. 1497 – A RESOLUTION TO AMEND THE FY11 OPERATING BUDGET , for adoption.	18

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6.	Item 11-10 – Selection of Actuarial Consultant for OPEB Revaluation	22
7.	Resolution No. 1498 – A RESOLUTION IN SUPPORT OF A GRANT APPLICATION UNDER THE STATE OF TENNESSEE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, for adoption.	34
8.	Resolution No. 1499 – A RESOLUTION IN SUPPORT OF A GRANT APPLUICATION UNDER THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOLS PROGRAM, for adoption.	37
9.	Item 11-11 – Approval of Agreement with International Soap Box Derby, Inc.	41
10.	Item 11-12 – Approval of Agreement with the Tennessee Department of Transportation for the Tullahoma Downtown Revitalization Project	47
11.	Item 11-13 – Approval to Set Public Hearing for Surplus Property (ROW between 234/300 Prince Lane) Request	77
12.	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	87

Consent Agenda:

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1.	Item 11-BB04 – Minutes of January 21, 2011 Beer Board Meeting	88
2.	Item 11-BB05 – Minutes of January 24, 2011 Beer Board Meeting	89

Unfinished Business:

3.	Other unfinished business.	N/a
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New Business:

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4.	Other new business.	N/a
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Adjourn

Board Study Session

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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.