

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, May 23, 2011 – 5:30 p.m.  
Tullahoma 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 – Rev. Len Hendrix	
Pledge of Allegiance to the Flag – Rev. Len Hendrix	
Proclamations, Awards, and Special Presentations	
<i>Presentation by TUB – Mr. Brian Skelton, Gen. Mgr.</i>	
Commendations and Certificates	
<i>Introduction of Honorary Alderman – Mr. Adam Stuart</i>	
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
Departmental Reports	6

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 11-46</b> – Minutes of May 9, 2011 Regular Meeting	21

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.

<b><u>Old Business:</u></b>	<b><u>Page</u></b>
2. <b>Ordinance No. 1413 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO RE-ZONE A CERTAIN PARCEL AT 316 S. SUMMIT ST., COFFEE COUNTY TAX MAP 124N, GROUP D, PARCEL 15; FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT,</b> for passage on second and final reading.	26
3. Other Old Business	N/a

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<b><u>New Business:</u></b>	<b><u>Page</u></b>
4. <b>Resolution No. 1500 – A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY11 OPERATING BUDGET</b> , for adoption.	29
5. <b>Item 11-47</b> – Frazier McEwen Rotary Playground	32
6. <b>Item 11-48</b> – Acceptance of FY 2010 Audit	33
7. <b>Item 11-49</b> – Health Insurance Renewal	34
8. <b>Ordinance No. 1414 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012</b> , for passage on the first of three readings.	51
9. <b>Item 11-50</b> – Authorization for TCS Roof Repair Project	79
10. <b>Resolution No. 1501 – A RESOLUTION AMENDING THE MEMBERSHIP OF THE INTERLOCAL SOLID WASTE AUTHORITY (ISWA)</b> , for adoption.	80
11. Other New Business	N/a

**Adjourn**

<b><u>Beer Board</u></b>	<b><u>Page</u></b>
Call to order by Mayor Troy Bisby	
Public Comments	
Summary of Beer Board Agenda Items	84

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 11-BB17</b> – Minutes of May 9, 2011 Beer Board Meeting	86

<b><u>Unfinished Business:</u></b>	
2. Other unfinished business.	N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
3. Other new business.	N/a

**Adjourn**

<b><u>Board Study Session</u></b>	<b><u>Page</u></b>
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.

***Monday, May 23, 2011***