

**Monday, August 22, 2011**

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, August 22, 2011 – 5:30 p.m.  
Tullahoma Municipal Building**

<b>Reception for Newly Elected Officials – 5:00 p.m.</b>		
<b>Regular Meeting of the Board of Mayor and Aldermen</b>		
<b><u>Page</u></b>		
Call to order by Mayor Troy L. Bisby		
Roll Call		
Invocation – Dr. Jim Growden		
Pledge of Allegiance to the Flag – Dr. Jim Growden		
Proclamations, Awards, and Special Presentations		
Recognition of Mr. Eric L. “Rod” Smithson, Certificate of Recognition	1	
<b><u>Swearing In Ceremony</u></b>		
Introduction of the Honorable Judge James Conley – Mayor Troy L. Bisby		
Administration of Oaths of Office by the Honorable Judge James Conley		
Members of the Board of Mayor and Aldermen		
Mayor-Elect Lane Curlee		
Alderman Jerry Mathis		
Alderman Mike Stanton		
Recognition of Mayor Troy Bisby – Alderman Greg Sandlin		
<b><u>Public Hearing</u></b>		
A Public Hearing on Ordinance No. 1415 – AN ORDINANCE OF		
TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO.1405 TITLED		
“ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR		
BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011”		
Commendations and Certificates		
Comments from citizens		
Reports from the members of the Board of Mayor and Aldermen		
Report from the Mayor	2	
Election of Mayor Pro-Tem		

**Monday, August 22, 2011**

Assignments to Committees, Boards & Agencies by Mayor Curlee		
Election of Aldermanic Representative to Planning Commission		
Report from the City Attorney		
Certification Report from the Coffee County Election Commission	5	
Report from the City Administrator		
Approval of 41-A Music & Arts Festival & Run	20	
Approval of Alzheimer's Walk – September 25, 2011	23	
Summary of Agenda Items and Voting Log	25	
Departmental Reports	35	
<b><u>Consent Agenda:</u></b>		
		<b>Page</b>
1. <b>Item 11-81</b> – Minutes of July 25, 2011 Meeting		47
2. <b>Resolution No. 1509 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA AREA CHAMBER OF COMMERCE</b> , for adoption.		52
3. <b>Resolution No. 1510 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HANDS ON SCIENCE CENTER</b> , for adoption.		53
4. <b>Resolution No. 1511 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HISTORIC PRESERVATION SOCIETY</b> , for adoption.		54
5. <b>Resolution No. 1512 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF KEEP COFFEE COUNTY BEAUTIFUL</b> , for adoption.		55
6. <b>Resolution No. 1513 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SOUTH JACKSON CIVIC CENTER</b> , for adoption.		56
7. <b>Resolution No. 1514 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE'S BACKROADS HERITAGE</b> , for adoption.		57
8. <b>Resolution No. 1515 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA FINE ARTS CENTER</b> , for adoption.		58
9. <b>Resolution No. 1516 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF CIVIL AIR PATROL</b> , for adoption.		59
10. <b>Resolution No. 1517 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY HEALTH DEPARTMENT, TULLAHOMA HEALTH CENTER</b> , for adoption.		60
11. <b>Resolution No. 1518 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY LANNOM LIBRARY</b> , for adoption.		61

**Monday, August 22, 2011**

12. <b>Resolution No. 1519 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY SENIOR CITIZENS CENTER,</b> for adoption.	62
13. <b>Resolution No. 1520 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SKILLS DEVELOPMENT SERVICES,</b> for adoption.	63
14. <b>Resolution No. 1521 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE REHABILITATION CENTER,</b> for adoption.	64
15. <b>Resolution No. 1522 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TRINITY CARE CENTER,</b> for adoption.	65
16. <b>Resolution No. 1523 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA DAY CARE CENTER,</b> for adoption.	66
<p>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.</p>	

<b>Old Business:</b>	<b>Page</b>
17. <b>Ordinance No. 1415 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1405 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011”</b> for passage on third and final reading.	67
18. <b>Ordinance No. 1417 – AN ORDINANCE TO AMEND TITLE 14, ZONING AND LAND USE CONTROL, CHAPTER 4, COMPREHENSIVE DEVELOPMENT PLAN, SECTION 14-401, OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, BY ADOPTING A NEW COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF TULLAHOMA, TENNESSEE,</b> for passage on second and final reading.	103
19. <b>Resolution No. 1506 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING SEWER SYSTEM REVENUE AND TAX CAPITAL OUTLAY NOTES, SERIES 2011, IN AN AMOUNT NOT TO EXCEED \$700,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES,</b> for adoption.	106
20. <b>Resolution No. 1507 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING WATER SYSTEM REVENUE AND TAX CAPITAL OUTLAY NOTES, SERIES 2011, IN AN AMOUNT NOT TO EXCEED \$900,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES,</b> for adoption.	130

**Monday, August 22, 2011**

21. <b>Resolution No. 1508 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING ELECTRIC SYSTEM REVENUE AND TAX CAPITAL OUTLAY NOTES, SERIES 2011, IN AN AMOUNT NOT TO EXCEED \$1,500,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES,</b> for adoption.	143
22. Other Old Business	N/a
<b><u>New Business:</u></b>	
	<b><u>Page</u></b>
23. <b>Item 11-82</b> – Confirmation of TAEDC Executive Director	156
24. <b>Item 11-83</b> - Payment of Property Taxes by Credit Card	164
25. <b>Ordinance No. 1418 – AN ORDINANCE TO AMEND SECTION 5-501 OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, TO CHANGE THE PERCENTAGES OF “HOTEL” PRIVILEGE TAXES COLLECTED AS ALLOCATED THEREIN,</b> for adoption on the first of three readings.	176
26. <b>Item 11-84</b> – Arts Builds Communities Grant Application	179
27. <b>Item 11-85</b> – Approval of FY2012 Contract with the Tennessee Department of Transportation for Maintenance of State Highways	180
28. <b>Item 11-86</b> – Approval of SRTS Sidewalk Project Bids	194
29. <b>Item 11-87</b> – Engineering Services	196
30. <b>Item 11-88</b> – Brush Chipping Bid	200
31. <b>Item 11-89</b> – Rock & Stone Bid	201
32. <b>Item 11-90</b> – Concrete Tile Bid	206
33. Other New Business	N/a

**Adjourn**

<b><u>Beer Board</u></b>	
	<b><u>Page</u></b>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	209
<b><u>Consent Agenda:</u></b>	
	<b><u>Page</u></b>
1. <b>Item 11-BB29</b> – Minutes of July 25, 2011 Beer Board Meeting	213
<b><u>Unfinished Business:</u></b>	
2. Other unfinished business.	N/a

**Monday, August 22, 2011**

<b><u>New Business:</u></b>	<b><u>Page</u></b>
3. <b>Item 11-BB30</b> – Beer Permit (Special Events) Application, 41-A Music and Arts Festival, Highland Rim Kiwanis - Mr. Clay Uselton, applicant.	217
4. 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.	