

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, September 12, 2011 – 5:30 p.m.  
Tullahoma Municipal Building**

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**Reception for Outstanding Achievement – 4:45 p.m.**

Mr. Jordan Sheffield – Tullahoma’s USA 16U National Baseball Team member

Mr. Heath Skelton – Tullahoma’s “Mr. Perfect”

Mr. Ryan Tenison – Tullahoma’s Youngest Lifesaver

**Regular Meeting of the Board of Mayor and Aldermen**

Call to order by Mayor Lane Curlee

Roll Call

Posting of the Colors by the Tullahoma Fire Department Honor Guard

In Remembrance of the Attack on the United States in 2001

Invocation – Mr. Shane Hines

Pledge of Allegiance to the Flag – Mr. Shane Hines

Proclamations, Awards, and Special Presentations

Commendations and Certificates

Government Finance Officers Assn. Certificate of Recognition 1

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 3

**Consent Agenda:**

1. **Item 11-91** – Minutes of August 22, 2011 Meeting 15
2. **Item 11-92** – Approval of Agreement with M&M Micro Systems, Inc. 27
3. **Item 11-93** – Approval of Federal Equitable Sharing Agreement 30
4. **Item 11-94** – Approval of Contract with Tennessee Dept. of Commerce & Insurance 36
5. **Item 11-95** – Set Public Hearing for Rezoning Request (Parcel adjacent to 110 Cedar Lane from R-2 to C-2) 44
6. **Item 11-96** – Set Public Hearing for Rezoning Request (Parcel located at 110 Cedar Lane from R-2 to C-2) 49
7. **Item 11-97** – Set Public Hearing for Rezoning Request (Parcel at 115 Cedar Lane from R-2 to C-2) 54
8. **Item 11-98** – Set Public Hearing for Rezoning Request (Parcel at 109 Cedar Lane from R-2 to C-2) 59

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9. **Item 11-99** – Acceptance of Brush & Tree Removal Bid 64

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:**

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10. **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**, for adoption on the second of three readings. 67
11. Other Old Business N/a

**New Business:**

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12. **Item 11-100** – Appointment to the Tullahoma Airport Authority 70
13. **Resolution No. 1524 – A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY12 OPERATING BUDGET**, for adoption. 100
14. Other New Business N/a

**Adjourn**

**Beer Board**

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- Call to order by Mayor Lane Curlee
- Public Comments
- Summary of Beer Board Agenda Items 103

**Consent Agenda:**

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1. **Item 11-BB31** – Minutes of August 22, 2011 Beer Board Meeting 107

**Unfinished Business:**

2. **Item 11-BB32** – Beer Permit (On-Premises) Application, "Sidetracked", 1409 South Jackson Street, Ms. Donna R. Hill, applicant 109
3. Other unfinished business. N/a

**New Business:**

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4. Other new business. N/a

**Monday, September 12, 2011**

**Adjourn**

**Board Study Session**

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1. Board Discussion on Creating a Culture of Growth – Mayor Curlee N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.