

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

Regular Meeting of the Board of Mayor and Aldermen

Call to order by Mayor Lane Curlee	
Roll Call	
Invocation – Rev. Jim Zidan	
Pledge of Allegiance to the Flag – Rev. Jim Zidan	
Proclamations, Awards, and Special Presentations	
Presentation by Dr. Dan Lawson, Director of Tullahoma City Schools	
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	
Temporary Street Closure Request - First Baptist Church, Grundy St.	1
Cheer Storm Run - Industrial Blvd., February 18, 2012	2
Summary of Agenda Items and Voting Log	3
Departmental Reports	19

Consent Agenda:

1. Item 11-122 – Minutes of November 14, 2011 Meeting	37
2. Item 11-123 - Transmittal of Approval Letter from State of Tennessee	45
3. Item 11-124 - October 2011 Finance Report	49
4. Item 11-125 - Approval of Software Purchase Agreement	51
5. Item 11-126 - Approval of Purchase Garbage Truck	55
6. Item 11-127 - Approval of August 2, 2012 Municipal Election Date	56
7. Resolution No. 1532 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION , for adoption.	58
8. Item 11-128 - Renewal of Legal Services Agreement	60

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.

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<u>Old Business:</u>	<u>Page</u>
9. Ordinance No. 1419 - 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 REZONE A CERTAIN PARCEL LYING ADJACENT TO 110 CEDAR LANE, AND FURTHER DESCRIBED AS COFFEE COUNTY TAX MAP 127-B, GROUP A, PARCEL 001.02 FROM R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT, for passage on second and final reading.	64
10. Ordinance No. 1420 - 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 REZONE A CERTAIN PARCEL LYING AT 110 CEDAR LANE, AND FURTHER DESCRIBED AS COFFEE COUNTY TAX MAP 127-B, GROUP A, PARCEL 001.00 FROM R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT, for passage on second and final reading.	67
11. Ordinance No. 1421 - 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 REZONE A CERTAIN PARCEL LYING AT 115 CEDAR LANE, AND FURTHER DESCRIBED AS COFFEE COUNTY TAX MAP 127-A, GROUP C, PARCEL 026.00 FROM R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT, for passage on second and final reading.	70
12. Ordinance No. 1422 - 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 REZONE A CERTAIN PARCEL LYING AT 109 CEDAR LANE, AND FURTHER DESCRIBED AS COFFEE COUNTY TAX MAP 127-A, GROUP C, PARCEL 027.00 FROM R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT, for passage on second and final reading.	73
13. Ordinance No. 1423 - AN ORDINANCE TO AMEND TITLE 16, STREETS AND SIDEWALKS, ETC. BY CREATING A NEW CHAPTER, CHAPTER 6, SPECIAL EVENTS AND TEMPORARY STREET CLOSURES, OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, for passage on second and final reading.	76
14. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
15. Resolution No. 1533 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO ADOPT A DEBT POLICY FOR THE CITY OF TULLAHOMA, TENNESSEE, for adoption.	84
16. Resolution No. 1534 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO AMEND THE CITY OF TULLAHOMA FY12 OPERATING BUDGET, for adoption.	92
17. Ordinance No. 1424 - AN ORDINANCE TO AMEND ORDINANCE NO. 1384 OF THE CITY OF TULLAHOMA, TENNESSEE, RELATING	94

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TO THE REGULATION OF SIGNS, for passage on the first of two readings.

18. Other New Business N/a

Adjourn

Beer Board

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Call to order by Mayor Lane Curlee, Beer Board Chairman

Public Comments

Summary of Beer Board Agenda Items 96

Consent Agenda:

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1. **Item 11-BB44** – Minutes of December 5, 2011 Special Call Beer Board Meeting 101

Unfinished Business:

2. Other unfinished business. N/a

New Business:

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3. **Item 11-BB45** - Beer Permit (Off-Premises) Application, Mr. Amgad Anwar Basta, Southeastern Tobacco, 900 N. Jackson St. 103
4. 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.