

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, January 9, 2012 – 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. Sernobia McGee	
Pledge of Allegiance to the Flag – Rev. Sernobia McGee	
Proclamations, Awards, and Special Presentations	
Presentation by Mr. Dan Marcum - NEST-TN	
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

Consent Agenda:

1. **Item 12-1** – Minutes of December 12, 2011 Meeting 18

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:

- | | |
|-----------------------|---------------------------|
| 2. Other Old Business | <u>Page</u>
N/a |
|-----------------------|---------------------------|

New Business:

- | | |
|---|--------------------------|
| 3. Item 12-2 - Approval for the National Developmental Football League to Use Waggoner Park | <u>Page</u>
25 |
| 4. Item 12-3 - Approval to Use Property Located on Arnold AFB (Tennis Courts), Dept. of the Air Force License No. AFMC-AR-3-11-011 | 27 |
| 5. Item 12-4 - Appointment to Tulahoma Housing Authority | 50 |
| 6. Item 12-5 - Acceptance of Bid for Surplus Property (Kings Lane ROW) | 64 |
| 7. Item 12-6 - Police Vehicle Purchase, State Contract | 74 |
| 8. Other New Business | N/a |

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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 75

Consent Agenda:

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1. **Item 12-BB01** – Minutes of December 12, 2011 Beer Board Meeting 80

Unfinished Business:

2. Other unfinished business. N/a

New Business:

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3. **Item 12-BB02** - Beer Permit (On-Premises) Application, Philliagos, 315 South Anderson St., Mr. Robert H. McKeown, Jr. applicant 82

4. **Item 12-BB03** - Beer Permit (Off-Premises) Application, Jay Umiya Maa, Inc. d/b/a One Stop Food Market, 800/802 Kings Lane, Mr. Paresh B. Patel, applicant 93

5. **Item 12-BB04** - Beer Permit (Manufacturer's) Application, Ole Shed Brewing Co., Inc., 516 East Carroll St., Mr. Mike Thornburg & Mr. Mike Ramsey, applicants 104

6. **Item 12-BB05** - Beer Permit (Special Events-Non-Profit) Application, Tullahoma Area Chamber of Commerce, Tullahoma Business Center, January 21, 2012, Ms. Diane Bryant, applicant 117

7. 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.