

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, March 12, 2012 – 5:30 p.m.
Tullahoma Municipal Building**

Regular Meeting of the Board of Mayor and Aldermen

Call to order by Mayor Lane Curlee	
Roll Call	
Invocation – Rev. Tim McGehee	
Pledge of Allegiance to the Flag – Rev. Tim McGehee	
Proclamations, Awards, and Special Presentations	
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 12-24 – Minutes of February 27, 2012 Meeting	4
2. Item 12-25 - Budget Adoption Schedule	8
3. Item 12-26 - Amendment to TDOT Contract	10
4. Item 12-27 - DW Wilson Community Center Roof Repairs	35
5. Item 12-28 - DW Wilson Community Center Dehumidifier Repairs	37
6. Item 12-29 - Financial Report - January 2012	39
7. Item 12-30 - Approval of Surplus of Vehicles and Equipment	41
8. Resolution No. 1537 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION, for adoption.	43

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.

<u>Old Business:</u>	<u>Page</u>
9. Other Old Business	N/a

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<u>New Business:</u>	<u>Page</u>
10. Resolution No. 1538 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY12 OPERATING BUDGET , for adoption.	45
11. Item 12-31 - Adopt-A-Mile Program	52
12. Other New Business	N/a

Adjourn

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee, Beer Board Chairman	
Public Comments	
Summary of Beer Board Agenda Items	59

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 12-BB22 – Minutes of February 27, 2012 Beer Board Meeting	63

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

<u>New Business:</u>	<u>Page</u>
3. Item 12-BB23 - Beer Permit (Off-Premises) Application, Mr. Denish L. Kanjaria, Stop-N-Go, 2151 N. Jackson St.	64
4. Other new business.	N/a

Adjourn

<u>Board Study Session</u>	<u>Page</u>
1. Draft Social Media Use and Internet Posting Policy for the City of Tullahoma - Jody Baltz	75

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