

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, March 26, 2012 – 5:30 p.m.  
Tullahoma Municipal Building**

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**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	
Recognition of 2012 Miss Tullahoma Winners	N/a
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
Departmental Reports	4

**Consent Agenda:**

1. <b>Item 12-32</b> – Minutes of March 12, 2012 Meeting	23
2. <b>Item 12-33</b> - Approval of Authorized Provider Agreement with the American National Red Cross	27
3. <b>Resolution No. 1539 - A RESOLUTION TO AMEND THE PERSONNEL REGULATIONS OF THE CITY OF TULLAHOMA, TENNESSEE</b> , for adoption.	33

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:**

4. Other Old Business	<b><u>Page</u></b> N/a
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**New Business:**

5. <b>Resolution No. 1540 - A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE HEALTH, EDUCATIONAL AND HOUSING</b>	<b><u>Page</u></b> 38
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**Monday, March 26, 2012**

**FACILITY BOARD OF THE CITY OF TULLAHOMA, TENNESSEE AND  
THE PROVIDING FOR ITS AUTHORITY, for adoption.**

6. 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 48

**Consent Agenda:**

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1. **Item 12-BB24** – Minutes of March 12, 2012 Beer Board Meeting 52

**Unfinished Business:**

2. Other unfinished business. N/a

**New Business:**

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3. Other new business. N/a

**Adjourn**

**Board Study Session**

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1. Information on Implementation of State of Tennessee, Acts of 2010, 54  
Public Chapter 1128, Authorizing Municipalities the Establishment of An  
Office of Administrative Hearing Officer - Jody Baltz

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