

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, April 23, 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. Len Hendrix	
Pledge of Allegiance to the Flag – Rev. Len Hendrix	
Proclamations, Awards, and Special Presentations	
Designating May 6-12, 2012 as Drinking Water Week	1
Designating May 6-12, 2012 as Public Service Recognition Week	2
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	3
Departmental Reports	7

Consent Agenda:

1. Item 12-40 – Minutes of April 9, 2012 Meeting	26
2. Item 12-41 - Approve Purchase of Pick-up Trucks (Hail Storm)	31
3. Item 12-42 - Approve Repairs (Hail Storm) to Lights at Johnson Lane Recreation Area	32
4. Item 12-43 - Purchase of Paver	37
5. Item 12-44 - Grant Application - Governor's Highway Safety Office	38
6. Item 12-45 - March 2012 Financial Report	39
7. Item 12-46 - Renewal of Audit Services Contract	41

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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Old Business:

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8. Ordinance No. 1425 - AN ORDINANCE AMENDING TITLE 12 - BUILDING, UTILITY, ETC. CODES, OF THE TULLAHOMA MUNICIPAL CODE BY CREATING A NEW CHAPTER 15, OFFICE OF ADMINISTRATIVE HEARING OFFICER, for passage on second and final reading.	44
9. Other Old Business	N/a

New Business:

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10. Ordinance No. 1426 - AN ORDINANCE AMENDING TITLE 13 - PROPERTY MAINTENANCE REGULATIONS, CHAPTER 3, SLUM CLEARANCE, SECTION 13-302 DEFINITIONS, for passage on the first of two readings.	61
11. Item 12-47 - Administrative Hearing Officer Agreement	64
12. Item 12-48 - Appointment to Airport Authority	66
13. 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	67

Consent Agenda:

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1. Item 12-BB26 – Minutes of April 9, 2012 Beer Board Meeting	77

Unfinished Business:

2. Item 12-BB27 - Beer Permit (Off-Premises) Application, The Sportsman Store, 710 South Anderson St., Ms. Ginger M. Stahlhood, applicant	78
3. Item 12-BB28 - Special Event Permit Application, Ole Shed Kick-off Event, Mr. William J. Keller, applicant	89
4. Other unfinished business.	N/a

New Business:

5. Other new business.	N/a
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Adjourn

Monday, April 23, 2012

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.