

**Agenda for Special Call Meeting of Board of Mayor and Aldermen  
Tuesday, June 5, 2012 – 5:30 p.m.  
Tulahoma Municipal Building**

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<b><u>Special Call Meeting of the Board of Mayor and Aldermen</u></b>		<b><u>Page</u></b>
Call to order by Mayor Lane Curlee		
Reading of Call - City Recorder		1
Roll Call		
Invocation – Dr. Jim Growden		
Pledge of Allegiance to the Flag – Dr. Jim Growden		
Proclamations, Awards, and Special Presentations		N/a
Dr. Mike Rutherford, Kiwanis Fireworks program		
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		2

**Consent Agenda:**

1.	<b>Item 12-51</b> – Minutes of May 14, 2012 Meeting	7
2.	<b>Item 12-52</b> - Surplus and Disposal of Vehicles and Equipment	13
3.	<b>Item 12-53</b> - Renewal of Hardware Maintenance & Support Agreement	15
4.	<b>Item 12-54</b> - Contract by and between the City of Tullahoma and the State of Tennessee Department of Transportation for Safe Routes to School Grant (East Lincoln Sidewalk)	19
5.	<b>Item 12-55</b> - Resurfacing West Lincoln Street	46

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:**

		<b><u>Page</u></b>
6.	<b>Ordinance No. 1427 - AN ORDINANCE TO ANNEX CERTAIN TERRITORY LOCATED AT 227 PARKWAY ROAD (COFFEE CO. TAX</b>	47

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**MAP 106P, GROUP A, PARCEL 32.00) AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE AND TO ZONE SAME,** for passage on second and final reading.

7. Other Old Business N/a

**New Business:**

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8. **Resolution No. 1542 - A RESOLUTION FOR A PLAN OF SERVICES REGARDING THE ANNEXATION OF CERTAIN PROPERTY AT 227 PARKWAY ROAD,** for adoption. 51
9. **Item 12-56** - Certificate of Compliance (Retail Package Store), Bacchus Fine Wines & Liquors, 1940 N. Jackson St. 55
10. **Item 12-57** - Appointment to Tullahoma Utilities Board (TUB) 58
11. **Item 12-58** - Appointment to Duck River Utilities Commission (DRUC) 59
12. **Item 12-59** - Appointment to Unexpired Term on DRUC 60
13. **Ordinance No. 1428 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013,** for passage on the first of three readings. 62
14. 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 91

**Consent Agenda:**

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1. **Item 12-BB31** – Minutes of May 14, 2012 Beer Board Meeting 96

**Unfinished Business:**

2. Other unfinished business. N/a

**New Business:**

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3. **Item 12-BB32** Beer Permit (Special Event) Application, Partners for Healing c/o Ms. Belle Ruyten, August 4, 2012 98
4. Other new business. N/a

**Tuesday, June 5, 2012**

**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.