

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, July 9, 2012 – 5:30 p.m.
Tulahoma Municipal Building**

Special Call Meeting of the Board of Mayor and Aldermen

Call to order by Mayor Lane Curlee	
Roll Call	
Invocation – Dr. Wayne Wester	
Pledge of Allegiance to the Flag – Dr. Wayne Wester	
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 12-64 – Minutes of June 25, 2012 Meeting | 8 |
|---|---|

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:

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2. Other Old Business	N/a

New Business:

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3. Item 12-65 - Appointment to Tulahoma Area Economic Development Corporation	14
4. Item 12-66 - Appointment to Tulahoma Area Economic Development Corporation	15
5. Item 12-67 - Appointment to Tulahoma Area Economic Development Corporation	16
6. Item 12-68 - Approval of 2012-2103 Maintenance of State Highways through Municipalities Agreement	17

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7. 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 30

Consent Agenda:

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1. **Item 12-BB36** – Minutes of June 25, 2012 Beer Board Meeting 35

Unfinished Business:

2. Other unfinished business. N/a

New Business:

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3. **Item 12-BB37** - Beer Permit (On-Premises) Application, Club Juice, 301 South Anderson St., Mr. Dustin Renaldo Simmons, applicant 36

4. Other new business. N/a

Adjourn

Board Study Session

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1. Presentation on TDOT Needs Assessment and Planning Reports Process 47

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