

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, August 27, 2012 – 5:30 p.m.
Tullahoma Municipal Building**

Reception - 5:00 p.m.

Welcoming Reception for Colonel Raymond Toth, Commander AEDC

Public Hearing - 5:30p.m.

A Public Hearing on Ordinance No. 1429 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1405 TITLED "ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012"

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation - Mr. Shane Hines

Pledge of Allegiance to the Flag - Mr. Shane Hines

Proclamations, Awards, and Special Presentations

Col. Raymond Toth - Commander Arnold AFB/AEDC

Commendations and Certificates

Certificate of Recognition:

Mr. Andrew Gonce - All-American Soap Box Derby

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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

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Departmental Reports

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Consent Agenda:

	<u>Page</u>
1. Item 12-83 – Minutes of August 13, 2012 Meeting	30
2. Item 12-84 - Surplus and Sale of Fire Vehicles	37
3. Item 12-85 - Lease of Parks & Recreation Maintenance Bldg.	41
4. Item 12-88 - Approval of Engagement Letters for Bond Refunding	47
5. Resolution No. 1562 - A RESOLUTION NBY THE BOARD OF MAYOR AND ALDERMEN TO RESTRUCTURE UDAG REPAYMENT TERMS , for adoption.	77

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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>
6. Ordinance No. 1429 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1405 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012” for passage on third and final reading.	78
7. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
8. Resolution No. 1560 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO AMEND THE DEBT POLICY FOR THE CITY OF TULLAHOMA, TENNESSEE, for adoption.	120
9. Item 12-86 – Appointment to Historic Zoning Commission	137
10. Item 12-87 – Appointment to Tullahoma Utilities Board	146
11. Resolution No. 1561 - A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLARS (\$5,000,000) OF THE CITY OF TULLAHOMA, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, for adoption.	155
12. Ordinance No. 1430 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY AMENDING SECTION 15-309 OF CHAPTER 9 (STOPPING, STANDING, PARKING) OF TITLE 15 (MOTOR VEHICLES, TRAFFIC AND PARKING) BY DELETING IT IN ITS ENTIRETY AND SUBSTITUTING A NEW SECTION 15-309 REGARDING UNAUTHORIZED PRESENCE IN PRIVATE PARKING LOTS, for passage on the first of two readings.	220
13. Ordinance No. 1431 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY AMENDING SECTION 11-613 (LOITERING) OF CHAPTER 6 (MISCELLANEOUS) OF TITLE 11 (MUNICIPAL OFFENSES) BY ADDING A NEW SUBSECTION 11-613(2)(c) REGARDING THE SCOPE OF PROHIBITION, for passage on the first of two readings.	222
14. Other New Business	N/a

Adjourn

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Beer Board

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Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items

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Consent Agenda:

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1. **Item 12-BB42** – Minutes of August 13, 2012 Beer Board Meeting

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Unfinished Business:

2. **Item 12-BB40** - Complaint Hearing, Southeastern Tobacco, 900 N. Jackson Street, Mr. Amgad Anwar Basta, permit holder

232

3. Other unfinished business.

N/a

New Business:

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4. **Item 12-BB43** - Beer Permit (On-Premises) Application, Touchdown Wings No. 3, 1408 North Jackson St., Mr. Bi "Tommy" Guo

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5. Other new business.

N/a

Adjourn

Board Study Session

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1. Focus Group Discussion: Making Tullahoma More Attractive for Young Families - Board Members

N/a

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