

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, September 10, 2012 – 5:30 p.m.
Tullahoma Municipal Building**

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee	
Roll Call	
Posting of Colors by the Tullahoma Fire Dept.	
Invocation - Rev. Amy Cates	
Pledge of Allegiance to the Flag - Rev. Amy Cates	
Proclamations, Awards, and Special Presentations	
<i>Designating September 11, 2012 as "Lighting Their Way to Preserve Our Freedom Day" - Ladies Auxiliary to the VFW</i>	1
Commendations and Certificates	
<i>Fire Pup Presentation - Chief Richard Shasteen, TFD</i>	2
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

Consent Agenda:

	<u>Page</u>
1. Item 12-89 – Minutes of August 27, 2012 Meeting	14
2. Item 12-90 - Purchase of Police Vehicles	22
3. Item 12-91 - Cedar Lane Engineering Services	23
4. Item 12-92 - CEI Services for Cedar Lane Project	26

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:

	<u>Page</u>
5. 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 second and final reading.	39

Monday, September 10, 2012

6. **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 second and final reading. 41

7. Other Old Business N/a

New Business:

Page

8. **Item 12-93** - Certificate of Compliance (Retail Package Store), Carroll Street Liquors, 307 East Carroll St. 43
9. **Item 12-94** - Approval of Bids for Cedar Lane Roadway Improvement Project 45
10. Other New Business N/a

Adjourn

Beer Board

Page

Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items 47

Consent Agenda:

Page

1. **Item 12-BB46** – Minutes of August 27, 2012 Beer Board Meeting 53

Unfinished Business:

2. Other unfinished business. N/a

New Business:

Page

3. Other new business. N/a

Adjourn

Board Study Session

Page

1. Proposed New Tree Ordinance - Mr. Ralph Graham, Chairman, Tullahoma Tree Board 55

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