

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, October 8, 2012 – 5:30 p.m.  
Tulahoma Municipal Building**

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**Regular Meeting of the Board of Mayor and Aldermen**

Call to Order by Mayor Lane Curlee	
Roll Call	
Invocation - Rev. Martin Nutter	
Pledge of Allegiance to the Flag - Rev. Martin Nutter	
Proclamations, Awards, and Special Presentations	
<i>Proclamation Designating the Week of October 7 as Public Power Week</i>	1
<i>Proclamation Designating the Week of October 7 as Fire Prevention Week</i>	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

**Consent Agenda:**

	<b><u>Page</u></b>
1. <b>Item 12-100</b> – Minutes of September 24, 2012 Meeting	15
2. <b>Item 12-101</b> - August 2012 Finance Report	19
3. <b>Item 12-102</b> - Renewal of CEO Work-Based Learning Program	21
4. <b>Item 12-103</b> - GHSO Contract -Safe Roads Traffic Enforcement	22
5. <b>Item 12-104</b> – Purchase Reel Mower	38
6. <b>Item 12-105</b> - Copier Lease and Service Contract	39

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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7. Other Old Business	N/a

**New Business:**

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8. <b>Item 12-106</b> - Appointment to Tulahoma Housing Authority	40
9. <b>Item 12-107</b> - Approval of Project List	41
10. <b>Resolution No. 1563 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO ENTER INTO A CONTRACT WITH THE</b>	43

**Monday, October 8, 2012**

**TENNESSEE DEPARTMENT OF TRANSPORTATION FOR ASSISTANCE IN CONSTRUCTION AND COMPLETION OF THE HEREIN PROPOSED INDUSTRIAL ACCESS HIGHWAY UNDER THE PROVISIONS OF THE INDUSTRIAL HIGHWAY ACT OF 1959**

11. Other New Business N/a

**Adjourn**

**Beer Board**

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Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items 46

**Consent Agenda:**

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1. **Item 12-BB48** – Minutes of September 24, 2012 Beer Board Meeting 53

**Unfinished Business:**

2. Other unfinished business. N/a

**New Business:**

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3. Other new business. N/a

**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.