

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, October 22, 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>Recognition of THS Band Officers</i>	1
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
Departmental Reports	14

**Consent Agenda:**

	<b><u>Page</u></b>
1. <b>Item 12-108</b> – Minutes of October 8, 2012 Meeting	33
2. <b>Item 12-109</b> - Fall/Winter Meeting Schedule	37
3. <b>Item 12-110</b> - September 2012 Finance Report	38
4. <b>Item 12-111</b> - Approval of Engineering Services for Downtown Revitalization Enhancement Project	40

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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5. Other Old Business	N/a

**New Business:**

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6. <b>Ordinance No. 1432 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY AMENDING CHAPTER 5 (TREE ORDINANCE) OF TITLE 20 (MISCELLANEOUS) BY DELETING IT IN ITS ENTIRETY AND SUBSTITUTING A NEW CHAPTER 5 OF TITLE 20 REGARDING</b>	41

**Monday, October 22, 2012**

- TREES**, for passage on the first of two readings.
7. **Resolution No. 1564 - A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF TULLAHOMA TO EXECUTE LEGAL DOCUMENTS TO DEDICATE CERTAIN REAL PROPERTY NOF THE CITY FOR THE RIGHTS OF WAY AND EASEMENTS FOR THE CONSTRUCTION OF THE COLLINS STREET SIDEWALK ENHANCEMENT GRANT PROJECT**, for adoption. 52
  8. **Item 12-112** - Approval of TPD Evidence Storage Facility 55
  9. 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 57

**Consent Agenda:**

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1. **Item 12-BB49** – Minutes of October 8, 2012 Beer Board Meeting 64

**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. None N/a

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