

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, November 12, 2012 – 5:30 p.m.
Tulahoma Municipal Building**

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee	
Roll Call	
Invocation - Rev. Jim Zidan	
Pledge of Allegiance to the Flag - Rev. Jim Zidan	
Proclamations, Awards, and Special Presentations	
Recognition of Honorary Alderman - Ms. Ann Marie Lawson	N/a
Commendations and Certificates	
Hometown Heroes - US Display	N/a
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
Departmental Reports	14

Consent Agenda:

	<u>Page</u>
1. Item 12-113 – Minutes of October 22, 2012 Meeting	31
2. Item 12-114 - Set Public Hearing - Surplus of Property (Adjacent to 400 Helen St.) Tilden Stubblefield, applicant	35
3. Item 12-116 - Surplus of Vehicles and Equipment	45
4. Item 12-117 - Families First Service Agreement	48
5. Item 12-118 - Sheltering Agreement with American Red Cross	51

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>
6. 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 TREES, for passage on second and final reading.	55

Monday, November 12, 2012

7. Other Old Business N/a

New Business:

- | | <u>Page</u> |
|--|--------------------|
| 8. Ordinance No. 1433 - AN ORDINANCE TO AMEND TITLE 18, WATER AND SEWERS, CHAPTER 2, STORMWATER MANAGEMENT ORDINANCE, OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, BY REPEALING THE EXISTING CHAPTER AND SUBSTITUTING IN LIEU THEREOF A NEW CHAPTER 2, STORMWATER MANAGEMENT, OF TITLE 18, WATER AND SEWERS , for passage on the first of two readings. | 65 |
| 9. Item 12-115 - Utilities Improvements - Tullahoma Municipal Airport | 108 |
| 10. Other New Business | N/a |

Adjourn

Beer Board

Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items 110

Consent Agenda:

- | | <u>Page</u> |
|---|--------------------|
| 1. Item 12-BB50 – Minutes of October 22, 2012 Beer Board Meeting | 117 |

Unfinished Business:

2. Other unfinished business. N/a

New Business:

- | | <u>Page</u> |
|--|--------------------|
| 3. Item 12-BB51 - Beer Permit (On-Premises) Application - Multi-Cultural Provisions Inc. d/b/a Bella Napoli, 1410 N. Jackson St., Mr. Carlos Hernandez, applicant | 118 |
| 4. Other new business. | N/a |

Adjourn

Board Study Session

- | | <u>Page</u> |
|---|--------------------|
| 1. Sign Sweepers Program presentation - Ms. Jennifer Amacher, Acting Dir. of Planning | N/a |

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