

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, December 10, 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. Sernobia McGee

Pledge of Allegiance to the Flag - Rev. Sernobia McGee

Proclamations, Awards, and Special Presentations

*Recognition of Honorary Alderman - Mr. Gareth Penfold*

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 1

Departmental Reports 15

**Consent Agenda:**

	<b><u>Page</u></b>
1. <b>Item 12-119</b> – Minutes of November 12, 2012 Meeting	33
2. <b>Item 12-120</b> - Acceptance of Bid for Refuse Truck	37
3. <b>Item 12-121</b> - Community Foundation of Middle Tennessee Grant	38
4. <b>Item 12-122</b> - Soap Box Derby Agreement	41
5. <b>Item 12-123</b> - Amendment to Agreement with American Healthways Services, LLC (Silver Sneakers program)	47
6. <b>Item 12-124</b> - Mutual Aid Agreement with Arnold AFB/AEDC Fire Dept.	50
7. <b>Item 12-125</b> - Acceptance of Bid for Storage Building	54
8. <b>Item 12-126</b> - October 2012 Finance Report	55
9. <b>Item 12-127</b> - Report on 2012 G.O. School Bond Refinancing	57

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.

**Monday, December 10, 2012**

<b><u>Old Business:</u></b>	<b><u>Page</u></b>
10. <b>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,</b> for passage on second and final reading.	63
11. Other Old Business	N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
12. <b>Resolution No. 1565 - A RESOLUTION IN SUPPORT OF A GRANT APPLICATION UNDER THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOLS PROGRAM,</b> for adoption.	106
13. <b>Resolution No. 1566 - A RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR THE ADMINISTRATION OF FEDERALLY TAX-EXEMPT DEBT OBLIGATIONS,</b> for adoption.	110
14. <b>Item 12-128</b> - Appointment of Planning Director	119
15. <b>Item 12-129</b> - Appointment to Historic Zoning Commission	120
16. Other New Business	N/a

**Adjourn**

<b><u>Beer Board</u></b>	<b><u>Page</u></b>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	121

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 12-BB52</b> – Minutes of November 12, 2012 Beer Board Meeting	128

<b><u>Unfinished Business:</u></b>	
2. Other unfinished business.	N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
3. <b>Item 12-BB53</b> - Beer Permit (Special Events/Non-Profit) Application, Tullahoma Area Chamber of Commerce, January 26, 2013, Tullahoma Business Center, 410 Wilson Ave., Ms. Diane Bryant, applicant	130
4. Other new business.	N/a

**Monday, December 10, 2012**

**Adjourn**

**Board Study Session**

**Page**

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.