

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, January 14, 2013 – 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 - Dr. Baylon Hilliard

Pledge of Allegiance to the Flag - Dr. Baylon Hilliard

Proclamations, Awards, and Special Presentations

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

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Consent Agenda:

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1. Item 13-1 – Minutes of December 10, 2012 Meeting	16
2. Item 13-2 - Approval of Amendment No. 2 to Surface Transportation Program Project	21

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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3. Other Old Business	N/a

New Business:

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4. Item 13-3 - Set Municipal Election Date	25
5. Item 13-4 - Agreement with ECOtality North America for Electric Vehicle Power Station	27
6. Item 13-5 - US Army Corps of Engineers Request for Right of Entry	51
7. Other New Business	N/a

Adjourn

Monday, January 14, 2013

Beer Board

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Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items

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Consent Agenda:

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1. **Item 13-BB1** – Minutes of December 10, 2012 Beer Board Meeting

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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.