

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, January 28, 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	
<i>Designating January 27-February 2, 2013 as School Board Week</i>	1
Commendations and Certificates	
<i>Recognizing Mr. Noah Gray as Honorary Alderman</i>	
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	3

Consent Agenda:

	<u>Page</u>
1. Item 13-6 – Minutes of January 14, 2013 Meeting	25
2. Item 13-7 - December 2012 Finance Report	29
3. Item 13-8 - Approval of Facility Use Agreements with The American National Red Cross	31

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>
4. Other Old Business	N/a

New Business:

	<u>Page</u>
5. Resolution No. 1567 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY13 OPERATING BUDGET , for adoption.	45
6. Item 13-9 - Approval of Purchase of Vehicle for Fire Department	48
7. Other New Business	N/a

Monday, January 28, 2013

Adjourn

Beer Board

Page

Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items

49

Consent Agenda:

Page

1. **Item 13-BB2** – Minutes of January 7, 2013 Beer Board Meeting

50

Unfinished Business:

2. Other unfinished business.

N/a

New Business:

Page

3. Other new business.

N/a

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.