

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, February 25, 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 - Rev. Tim McGehee	
Pledge of Allegiance to the Flag - Rev. Tim McGehee	
Proclamations, Awards, and Special Presentations	
Designating April 6, 2013 as Vietnam Veterans Appreciation Day	1
Presentation on School Safety - Dr. Dan Lawson, Chief Paul Blackwell	
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

Consent Agenda:

	<u>Page</u>
1. Item 13-13 – Minutes of February 11, 2013 Meeting	4
2. Item 13-14 - January 2013 Financial Report	7
3. Item 13-15 - Pre-approved Donations List	9
4. Item 13-16 - Renewal of Audit Services	10
5. Item 13-17 - Mowing Services	13
6. Item 13-18 - Investigative Tools Enrollment Agreement	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:

7. Other Old Business	<u>Page</u> N/a
-----------------------	---------------------------

New Business:

8. Item 13-19 - Approval of Sunrise Rotary Disc Golf Course	<u>Page</u> 24
--	--------------------------

Monday, February 25, 2013

- | | | |
|-----|--|-----|
| 9. | Item 13-20 - Approval of Event and Rental Contract with TN Army National Guard | 31 |
| 10. | Item 13-21 - Acceptance of Audit | 34 |
| 11. | Ordinance No. 1434 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY AMENDING TITLE 8 (ALCOHOLIC BEVERAGES), CHAPTER 2 (INTOXICATING LIQUORS) , for passage on the first of two readings. | 35 |
| 12. | Item 13-22 - Approval of Budget Adoption Schedule | 39 |
| 13. | Other New Business | N/a |

Adjourn

Beer Board

Page

- | | |
|------------------------------------|----|
| Call to order by Mayor Lane Curlee | |
| Public Comments | |
| Summary of Beer Board Agenda Items | 41 |

Consent Agenda:

Page

- | | | |
|----|--|----|
| 1. | Item 13-BB5 – Minutes of February 11, 2013 Beer Board Meeting | 42 |
|----|--|----|

Unfinished Business:

- | | | |
|----|----------------------------|-----|
| 2. | Other unfinished business. | N/a |
|----|----------------------------|-----|

New Business:

Page

- | | | |
|----|---|-----|
| 3. | Item 13-BB6 - Beer Permit (Off-Premises) Application, Jackson St. Market, 813 N. Jackson St., Mr. Hetalben J. Patel, applicant | 44 |
| 4. | Item 13-BB7 - Beer Permit On-Premises) Application, Rafael's Italian Restaurant, 812 N. Jackson St., Mr. Jesus Macias, applicant | 54 |
| 5. | 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.
