

**Agenda for Special Call Meeting of the Board of Mayor and Aldermen  
Tuesday, May 28, 2013 – 5:30 p.m.  
Tulahoma Municipal Building**

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**Special Call Meeting of the Board of Mayor and Aldermen**

Call to Order by Mayor Lane Curlee	
Reading of the Special Call Notice	1
Roll Call	
Invocation - Dr. Wayne Wester	
Pledge of Allegiance to the Flag - Dr. Wayne Wester	
Proclamations, Awards, and Special Presentations	
Soap Box Derby - Mr. Kurt Glick	
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. <b>Item 13-42</b> – Minutes of May 13, 2013 Meeting	7
2. <b>Item 13-43</b> - April 2013 Finance Report	12

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>
3. Other Old Business	N/a

**New Business:**

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4. <b>Resolution No. 1574 - APPROVAL OF PROJECT DIABETES GRANT APPLICATION</b> , for adoption.	14
5. <b>Item 13-44</b> - Approval of TPD - Standard Operating Procedure Revisions.	17
6. Other New Business	N/a

*Tuesday, May 28, 2013*

**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	20

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 13-BB16</b> – Minutes of May 13, 2013 Beer Board Meeting	22

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

<b><u>New Business:</u></b>	<b><u>Page</u></b>
3. Other new business.	N/a

**Adjourn**

<b><u>Board Study Session</u></b>	<b><u>Page</u></b>
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.
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