

## **BOARD MEETING**

**January 11, 2010**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a public session at the Municipal Building, in Tullahoma, on Monday, January 11, 2010, at 5:30 p.m., with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: James Blanks, James Eads, Jerry Mathis, Mike Norris Greg Sandlin and Mike Stanton. All seven Board members were present.

Louis J. Baltz, City Administrator; Jonathan Bunn, Acting City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Dr. Wayne Wester and he led the pledge of allegiance to the flag.

### **PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATIONS – NONE**

### **COMMENTS FROM CITIZENS –**

Ms. Flavil R. Hatcher, 109 Brookmead Circle, Fayetteville, TN. wanted to thank the Tullahoma citizens for being so nice.

Mr. Everett Smith, 204 Provins Drive, asked that the Board not forget about the quality of life for the Tullahoma citizens when the plans are developed for the widening of Cedar Lane. He would like to see a bike lane added to the drawings.

### **REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN MATHIS** – He stated that he attended the Planning Commission meeting.

**ALDERMAN EADS** – Mr. Eads stated that he had nothing to report at this time.

**ALDERMAN BLANKS** – Mr. Blanks said he attended the School Board meeting. He also went to the City Hall meeting where the Secretary of the State of Tennessee spoke. He enjoyed the luncheon with Tre Hargett.

**ALDERMAN SANDLIN** – Mr. Sandlin said he went to the Tullahoma Housing Authority meeting. He also went to the Planning Commission meeting. Mr. Sandlin attended the meeting where Tre Hargett, the Secretary of State, spoke.

**ALDERMAN STANTON** – Mr. Stanton attended the recent luncheon with Tre Hargett, the Secretary of State.

**MAYOR PRO TEM NORRIS** – Mr. Norris gave a report on the amount of funds that are still available in the small business loan program, the sign grant program and the UDAG loan program.

**MAYOR BISBY** – Mayor Bisby wanted to thank Mr. Tre Hargett, the Secretary of State, for coming down earlier in the week his presentation was very educational. Mr. Bisby also wanted to say that he will be bringing up the Cedar Lane issue later in the agenda. Mr. Bisby said he likes the new section of the agenda that provides a monthly project status report for the city.

**REPORT FROM THE ACTING CITY ATTORNEY** – Jonathan Bunn had no report to give.

**REPORT FROM THE CITY ADMINISTRATOR** – Mr. Jody Baltz said that the Complete Count Committee will be sending out a survey in March, he asked if all citizens would please reply. Mr. Baltz also stated that General Miller's term at the Airport will expire at the end of February. He is eligible for re-appointment and an agenda item will be forthcoming.

## **CONSENT AGENDA**

**AGENDA ITEM 10-01** - Minutes of December 14, 2009 Regular Meeting.

A motion was made by Mr. Mathis and seconded by Mr. Norris to approve the consent agenda as presented.

On roll call all members present voted aye and it was so ordered.

**OLD BUSINESS - NONE**

**NEW BUSINESS**

**ORDINANCE NO. 1394 - AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE WHICH IS APPENDIX "A" TO THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY CHANGING THE ZONING MAP WHICH IS A PART THEREOF TO REZONE CERTAIN PROPERTIES AT 1800 E. LINCOLN ST. FROM R-2, MEDIUM DENSITY RESIDENTIAL TO R-3, HIGH DENSITY RESIDENTIAL (COFFEE COUNTY TAX MAP 123A, GROUP B, PARCEL 2.00) for passage on the first of two readings.**

Mayor Bisby read the caption of Ordinance No. 1394.

Mayor Bisby also gave some background information.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to approve Ordinance No. 1394 (the rezoning of 1800 E. Lincoln Street from R-2, medium density residential to R-3, high density residential) for passage on the first of two readings.

A discussion evolved among the Board members. Then Mayor Bisby called for a vote.

On roll call all members present voted as follows:

AYE: Eads, Norris, Sandlin

NAY: Blanks, Bisby, Mathis, Stanton

The vote being three (3) ayes and four (4) nays, the motion failed.

**ORDINANCE NO. 1395 - AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE, for passage on the first of two readings.**

Mayor Bisby read the caption of Ordinance No. 1395.

Mayor Bisby also gave some background information.

A motion was made by Mr. Blanks and seconded by Mr. Sandlin to approve Ordinance No. 1395 (the annexation of 571 Parkway Road, applicant Rodney and Linda Robertson) for passage on the first of two readings.

On roll call all members presented voted aye and it was so ordered.

**RESOLUTION NO. 1451 – A RESOLUTION FOR A PLAN OF SERVICES REGARDING THE ANNEXATION OF CERTAIN TERRITORY LYING ALONG PARKWAY ROAD AT 571 PARKWAY ROAD, for adoption.**

Mayor Bisby read the caption of Resolution No. 1451.

Mayor Bisby also gave some background information.

A motion was made by Mr. Mathis and seconded by Mr. Stanton to adopt Resolution No. 1451 (the plan of services for 571 Parkway Road).

On roll call all members presented voted aye and it was so ordered.

**ITEM 10-02 – CEDAR LANE ENGINEERING**

Mayor Bisby read the caption of Agenda Item 10-02.

Mayor Bisby also gave some background information.

A motion was made by Mr. Norris and seconded by Mr. Blanks to allocate Tullahoma Industrial Development Board Funds to pay for the Cedar Lane Engineering and ROW acquisition.

A discussion evolved among the Board members. Alderman Norris called the question.

On roll call all members presented voted aye and it was so ordered.

**ITEM 10-03 - UNIFORM SERVICE BIDS**

Mayor Bisby read the caption of Agenda Item 10-03.

Public Works Director, Wayne Limbaugh, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to award the uniform bid contract to Aramark Uniform Services out of Shelbyville, TN.

On roll call all members presented voted aye and it was so ordered.

**ITEM 10-04 - SOLICITATION WITHIN PUBLIC RIGHTS OF WAY.**

Mayor Bisby read the caption of Agenda Item 10-04, and then he gave the background information.

A motion was made by Mr. Mathis and seconded by Mr. Stanton to authorize the City Attorney to draft an ordinance to prohibit the practice of allowing people to solicit within public right of ways. This ordinance is to be submitted to the Board for consideration as soon as possible.

On roll call all members presented voted aye and it was so ordered.

**ITEM 10-05 – ACCEPTANCE OF GREYSTONE SUBDIVISION**

Mayor Bisby read the caption of Agenda Item 10-05.

Planning and Codes Director, Dwayne Hicks, gave the background information.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to accept the Greystone Subdivision into the City of Tullahoma as meeting all regulations as required by the Subdivision Regulations of the City of Tullahoma.

On roll call all members presented voted aye and it was so ordered.

**ITEM 10-06 – RECYCLING GRANT CONTRACT**

Mayor Bisby read the caption of Agenda Item 10-06.

Public Works Director, Wayne Limbaugh, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Mathis to authorize the Mayor to sign the grant contract, transfer funds for the matching portion of the grant and purchase the recycling equipment.

On roll call all members presented voted aye and it was so ordered.

**ITEM 10-07 – INTERSECTION IMPROVEMENT – DECHERD STREET AT POLK STREET.**

Mayor Bisby read the caption of Agenda Item 10-07.

Public Works Director, Wayne Limbaugh, gave the background information.

A motion was made by Mr. Blanks and seconded by both Mr. Sandlin and Mr. Mathis to approve for the right lane to be added to Decherd Street and to allow Mid-State Distributing Co. to pay for the project. The City will do the prep work at no cost for labor and Mid South Distributing Company will pay for the materials.

On roll call all members presented voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 7:51 p.m.

---

**CITY RECORDER**

---

**MAYOR**