

BOARD MEETING

May 10, 2010

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, May 10, 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; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Alderman Sandlin and the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATIONS

Mayor Bisby read a proclamation designating the week of May 9–15, 2010 as Police Week and May 15, 2010 as Peace Officers' Memorial Day and presented Police Chief Paul Blackwell with the proclamation.

COMMENDATIONS AND CERTIFICATES - None -

COMMENTS FROM CITIZENS

Ms. Rhessa Orr, 511 General Street, Chairman of the Tullahoma Pride Committee stated that she had two issues to bring before the Board. First, the street lighting around the downtown area and the newly annexed area on Jackson Street (north of Lowes) needs to be addressed. Secondly, Ms. Orr would like to see the issue of street sweeping addressed.

REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS – Mr. Mathis stated that he attended the Mayor's Youth Counsel meeting and went to the Planning Commission meeting. Mr. Mathis stated that the Grider Stadium Committee will be meeting this week or next.

ALDERMAN EADS – Mr. Eads stated that he attended the Coffee County Consolidated Communication meeting and the open house of the newly renovated High School Auditorium. Mr. Eads said the new radar speed

limit signs were purchased with grant money and they only flash when a vehicle is speeding.

ALDERMAN BLANKS – Mr. Blanks attended a School Board meeting last week and also went to the grand re-opening of the auditorium. Mr. Blanks went to an Economic Steering Committee meeting last week, there is an item on the agenda this evening. He also stated that there is an item on the agenda tonight regarding the Joel Ferrell Pool renovation project.

ALDERMAN SANDLIN – Mr. Sandlin stated that he attended the Tullahoma Area Chamber of Commerce luncheon and the Planning Commission meeting. Mr. Sandlin said he toured a possible site of the future Police Station. He said the High School Auditorium looks great. Mr. Sandlin mentioned that a local business, J.C. Penney's and the manager, Mr. Paul Larson, received a national corporate award for sales.

ALDERMAN STANTON – Mr. Stanton stated that he also wanted to congratulate Mr. Paul Larson of J. C. Penney's for his award. He attended the Tullahoma Pride Committee meeting and a Dream Tullahoma meeting last week. He wanted to thank Alderman Sandlin and the noon rotary club for all their efforts in the playground program.

MAYOR PRO TEM NORRIS – Mr. Norris stated that he attended the open house for the newly renovated high school auditorium. The new Tullahoma airport terminal is complete and the old terminal has been torn down. Mr. Norris gave an update on the small loan programs.

MAYOR BISBY – Mayor Bisby stated that he had seen the High School auditorium and it looks awesome. He attended the Junior Miss program in the auditorium this past weekend. Mayor Bisby confirmed that the old Tullahoma Airport terminal is gone. He stated the Tullahoma Economic Development program is gaining momentum. Mayor Bisby stated he received a letter from the chief engineer from Tennessee Department of Transportation saying that they will be restoring the \$521,125.00 to the City of Tullahoma for the Cedar Lane Project.

REPORT FROM THE CITY ATTORNEY – No Report.

REPORT FROM THE CITY ADMINISTRATOR – No Report.

CONSENT AGENDA

AGENDA ITEM 10-35 - MINUTES OF APRIL 26, 2010 REGULAR MEETING

A motion was made by Mr. Blanks and seconded by Mr. Stanton 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

RESOLUTION NO. 1459 - A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN GRANTING PERMISSION TO THE INCORPORATORS TO ORGANIZE THE 'TULLAHOMA AREA ECONOMIC DEVELOPMENT CORPORATION' ALL IN ACCORDANCE WITH STATE LAW, for adoption.

Mayor Bisby read the caption for Resolution No. 1459.

Dr. Lynn Sebourn was asked to briefly describe the process of applying for a certificate of incorporation for the Tullahoma Area Economic Development Corporation (TAEDC).

A motion was made by Mr. Blanks and seconded by Mr. Mathis to adopt Resolution No. 1459

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

ITEM 10-36 - APPROVAL OF ROTARY PLAYGROUND PROJECT

Mayor Bisby read the caption for Agenda Item 10-36.

Alderman Greg Sandlin gave a brief presentation.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to approve Agenda Item 10-36 authorizing the project including approval of items 1 - 5 of the agenda item.

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

At this point in the meeting, a motion was made by Mr. Norris and seconded by Mr. Blanks to amend the agenda to include agenda Item 10-41 "North Jackson Street/US41-A Street lighting". This item is to be added as the last item under new business.

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

ITEM 10-37 - ACCEPTANCE OF BID FOR JOEL FERRELL POOL RENOVATION

Mayor Bisby read the caption for Agenda Item 10-37.

Recreation Director, Kurt Glick gave the background information. Alderman Jimmy Blanks handed out an amendment to the agenda item concerning another alternative to the additional alternatives listed on page 20 of the agenda.

A motion was made by Mr. Blanks to accept the base bid (\$343,603) plus adding an alternative of increasing one end of the pool depth to 4" to 6" (\$83,653) and award the contract to the low bidder Burleson Pool. A discussion among the board members ensued. This motion failed for a lack of a second.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to defer this agenda 10-37 until the next budgetary meeting.

On roll call all members present voted. The results were as follows:

Aye: Blanks, Eads, Mathis, Norris, Sandlin, Stanton

Nay: Bisby

The vote being six (6) Ayes and one (1) Nay, the motion passed and it was so ordered.

ITEM 10-38 - ACCEPTANCE OF BID FOR SELF-CONTAINED BREATHING APPARATUS (SCBA) UNITS FOR FIRE DEPARTMENT

Mayor Bisby read the caption for Agenda Item 10-38.

Fire Chief Shasteen gave the background information.

A motion was made by Mr. Mathis and seconded by Mr. Sandlin to accept the low bid from Fire Storm for 8 SCBA units.

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

ITEM 10-39 - APPROVAL OF FIRE PUP PROGRAM

Mayor Bisby read the caption for Agenda Item 10-39.

Fire Chief Shasteen gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to authorize the Fire Department to participate in the Fire Pup program in 2010.

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

ITEM 10-40 - APPOINTMENT TO TRI-COUNTY RAILROAD AUTHORITY

Mayor Bisby read the caption for Agenda Item 10-40.

City Administrator, Louis J. Baltz III gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Mathis to reappoint Mr. Lee Yoder as a Tullahoma at-large member of the Board of Directors of the Tri-County Railroad Authority.

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

ITEM 10-41 - NORTH JACKSON STREET/US41-A STREET LIGHTING

Mayor Bisby read the caption for Agenda Item 10-41.

A motion was made by Mr. Norris and seconded by Mr. Stanton to accept alternative number one (1) to install 250W Mongoose fixtures. The cost of the 31 fixtures required would be approximately \$19,300. This would be added to the investment account, resulting in an increase in the annual cost to the City of about \$5,200 (including energy charges).

On roll call all members present 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 7:27 p.m.

CITY RECORDER

MAYOR