

BOARD MEETING

June 7, 2010

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a rescheduled session at the Municipal Building, in Tullahoma, on Monday, June 7, 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 and Greg Sandlin. Alderman Mike Stanton was absent. There were six (6) 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 Dr. Neil Loeffler and the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATIONS - None -

COMMENDATIONS AND CERTIFICATES - None -

COMMENTS FROM CITIZENS

Ms. Barbara Snyder, 320 Fort Street, stated that she is on a fixed income and does not qualify for property tax relief and she is opposed to the garbage collection fee.

Ms. Debra Richards, 408 Marbury Road, stated that she is against the garbage fees and she handed the Board of Mayor and Alderman a petition (People Against Taxes Please Sign Petition City Counsel Voting June 7 @ 5:30 City Hall) with 872 signatures. (See attached copies of signed petition).

Mr. Doug Richards, 408 Marbury Road, stated that he was also against charging a separate fee for the garbage pickup.

REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN SANDLIN - Mr. Sandlin stated he attended two Planning Commission Meetings since our last BMA meeting. He had to miss an Airport Authority meeting last week. The Tullahoma Chamber of Commerce will

have their monthly coffee this month at the new Tullahoma Airport Terminal on Tuesday, June 22, 2010 @ 11:00.

ALDERMAN MATHIS - Mr. Mathis stated that he attended the Planning Commission meetings however the Grider Stadium Committee meeting was postponed till next week. He stated he attended his first Soap Box Derby race this weekend.

ALDERMAN EADS - Mr. Eads stated that he appreciates citizens coming to the board meetings to discuss issues. He said positive input or options are always welcome.

ALDERMAN BLANKS - Dr. Blanks said there was no School Board meeting last week.

ALDERMAN STANTON - Mr. Stanton was absent.

MAYOR PRO TEM NORRIS - Mr. Norris had no report.

MAYOR BISBY - Mayor Bisby stated that he attended the Soap Box Derby event this weekend. There was a new division added for special needs kids.

REPORT FROM THE CITY ATTORNEY - Mr. Randall Morrison said he had no report.

REPORT FROM THE CITY ADMINISTRATOR - Mr. Baltz asked Mr. Kurt Glick to report on the Soap Box Derby. The Parks and Recreation Director, Kurt Glick, stated that this year the Soap Box Derby had four divisions: Stock, Super Stock, Masters and the Super Kids division. Our local winners will be headed to Akron, Ohio for the National races.

City Administrator, Mr. Louis Baltz, stated he had received two temporary street closures requests, one from the First United Methodist Church and the other from the First Baptist Church.

A motion was made by Mr. Mathis and seconded by Mr. Norris to approve the temporary street closures.

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

CONSENT AGENDA:

AGENDA ITEM 10-50 - MINUTES OF MAY 24, 2010 REGULAR MEETING.

A motion was made by Mr. Mathis and seconded by Dr. Blanks 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:

ITEM 10-51 - ACCEPTANCE OF TULLAHOMA UTILITY BOARD (TUB) PAYMENT-IN-LIEU-OF-TAXES (PILOT) ESTIMATE FOR FY2011

Mayor Bisby read the caption for Agenda Item 10-51.

Tulahoma Utility Board Liaison, Mr. Mike Norris, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to accept the TUB PILOT estimate amount (\$403,405.92) for FY11 and to have staff ask TUB to make quarterly payments instead of one payment at the end of the year.

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

ITEM 10-52 - APPOINTMENT TO TULLAHOMA UTILITIES BOARD

Mayor Bisby read the caption for Agenda Item 10-52.

City Administrator, Louis Baltz, gave the background information. The Mayor then asked each of the applicants to come to the podium and give us a little background information about why they wanted to serve on the board. The applicants that were present spoke in alphabetical order. Each spoke briefly and then the Board members asked them questions. Mr. Jeff Fishman asked if his name could be withdrawn from the list of candidates.

Dr. Blanks nominated Mr. Jack Anthony.
Mayor pro-tem Norris nominated Mr. Bob Lindeman.
Mr. Eads nominated Mr. Temple Bowling.
Mr. Sandlin nominated Mr. Temple Bowling.
Mr. Mathis nominated Dr. Neil Loeffler.

A ballot was provided and the results were as follows:

Bowling: Eads and Sandlin
Lindeman: Bisby and Norris
Loeffler: Mathis
Anthony: Blanks

Since there was a tie for Mr. Bowling and Mr. Lindeman, another vote was taken and the results were as follows:

Bowling: Eads and Sandlin
Lindeman: Bisby, Blanks, Mathis and Norris

The vote being four (4) for Mr. Lindeman and two (2) for Mr. Bowling, Mr. Lindeman was appointed to the Tullahoma Utility Board for a four (4) year term.

ITEM 10-53 - APPOINTMENT TO DUCK RIVER UTILITIES COMMISSION

Mayor Bisby read the caption for Agenda Item 10-53.

City Administrator, Louis Baltz, gave the background information.

A motion was made by Mr. Eads and seconded by Mr. Sandlin to re-appoint Mr. Clark Walker to the Duck River utility Commission. The term is for three (3) years.

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

ITEM 10-54 - APPROVAL OF STAFFING AGENCY SERVICE AGREEMENT

Mayor Bisby read the caption for Agenda Item 10-54.

Human Resource Director, Casta Brice, gave the background information.

A motion was made by Mr. Norris and seconded by Dr. Blanks to authorize the Mayor to approve the Service Agreement.

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

RESOLUTION NO. 1461 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO APPROVE A UDAG LOAN APPLICATION, for adoption.

Mayor Bisby read the caption for Resolution No. 1461.

Finance Director, Sue Wilson, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to adopt Resolution No. 1461.

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

ORDINANCE No. 1402 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE BY CREATING NEW SECTIONS 17-129 AND 17-130 OF CHAPTER 1 (IN GENERAL) OF TITLE 17 (REFUSE) REGARDING FEES, SPECIAL ASSESSMENTS, CHARGES OR TAXES FOR RESIDENTIAL GARBAGE COLLECTION, for passage on the first of three readings

Mayor Bisby read the caption for Ordinance No. 1402.

City Attorney, Randall Morrison, asked if we would change a word in the Ordinance No. 1402. On page 54 of the agenda, in the 2nd non-numerical paragraph, on the third (3rd) line from the bottom, it makes reference to “in whose name the *meter* is billed” since we do not have meters; he suggested that we substitute the word “*meter*” with the word “*account*”. Then Mayor Pro-tem, Norris suggested that we change to word from “meter” to “property tax”.

A discussion developed among the Board members.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to adopt Ordinance No. 1402 on the first of three readings, with the following changes:

That we reduce the current property tax rate by the appropriate amount of the revenues and that the solid waste collection fees could not exceed the cost for that service. In addition, the word “meter” as stated above will be replaced with the words “property tax”.

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

Aye: Bisby, Norris and Sandlin

Nay: Blanks, Eads and Mathis

The vote being three (3) Ayes and three (3) Nays, the motion failed.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 7:48 p.m.

CITY RECORDER

MAYOR