

BOARD MEETING

July 12, 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, July 12, 2010, at 5:30 p.m., with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. There were seven (7) Board members 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 Rev. Tim McGehee and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATIONS

Mayor Bisby gave a special presentation titled "A Responsible Approach To Solving Tullahoma's Budget Dilemma".

COMMENDATIONS AND CERTIFICATES - None -

COMMENTS FROM CITIZENS

Mr. Jonathan Mansfield, 107 Oak Park Circle, stated he did not want the City to implement a garbage fee.

REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS – Mr. Mathis stated that he attended the grand opening of the Clayton American City Airport Terminal and the fireworks display afterwards.

ALDERMAN EADS – Mr. Eads stated that he did not attend any formal meetings this past week, however he wanted to thank the Tullahoma Kiwanis for their fireworks display on July 2, 2010 at the Airport.

ALDERMAN BLANKS – Dr. Blanks said he attended a School Board Meeting. He stated that the Tullahoma Economic Development Committee has not met since the last BMA meeting.

ALDERMAN SANDLIN – Mr. Sandlin stated he attended the Clayton American City Bank Terminal dedication. He was happy to see that Lieutenant Governor Ron Ramsey came down for the event. He also went to a Planning Commission Meeting.

ALDERMAN STANTON - Mr. Stanton stated he attended a Tullahoma Pride Committee meeting, and he saw the Kiwanis fireworks exhibit at the Airport. He stated that he has tried out the Nautilus Gym equipment in the Joe Moon Weight room and the equipment looks like new.

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

MAYOR BISBY – Mayor Bisby stated that he attended the Kiwanis fireworks this year on July 2 at the Tullahoma Airport. He also stated that several Board members took a tour of the Tullahoma Fine Arts Center before the BMA meeting tonight.

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

REPORT FROM THE CITY ADMINISTRATOR – Mr. Baltz stated that he had received two temporary street closure requests.

Captain Scott Jackson gave the background information on a “National Night Out” program. The police department is requesting that a section of North Collins Street be temporarily closed off on Tuesday August 3, 2010 from 5:00 to 9:00 pm.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis and Dr. Blanks to approve the temporary street closure from 5:00pm to 9:00pm on Tuesday August 3, 2010.

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

City Administrator, Jody Baltz, stated that the Revival Center Family Church had also requested a temporary street closure. They wanted to temporarily close off part of Roosevelt Road in front of their church on Saturday July 24, 2010 from 10:30 to 2:30.

A motion was made by Dr. Blanks and seconded by Mr. Norris to approve the temporary street closure from 10:30am to 2:30pm on Saturday July 24, 2010.

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

City Administrator, Jody Baltz, stated he had received a press release regarding the recall of certain Whitco Company Stadium Light poles. He informed the public that the City is currently working with the Tullahoma Utility Board to determine which light poles in our City that this recall might affect.

CONSENT AGENDA:

AGENDA ITEM 10-62 - MINUTES OF JUNE 28, 2010 REGULAR MEETING.

A motion was made by Mr. Mathis and seconded by Mr. Stanton to approve the consent agenda with a correction to be made on page 18 (the words "eight months" needs to be removed).

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

OLD BUSINESS: None

NEW BUSINESS:

ITEM 10-63- APPOINTMENT TO TULLAHOMA AIRPORT AUTHORITY

Mayor Bisby read the caption for Agenda Item 10-63.

Mr. Mathis nominated Mr. Sam Crimm II.

Dr. Blanks nominated Ms. Sharon Tinkler.

A ballot was provided and the results were as follows:

Mr. Sam Crimm II: Bisby, Mathis, Norris, Sandlin, Stanton

Mrs. Sharon Tinkler: Blanks, Eads

The vote being five (5) for Mr. Sam Crimm II and two (2) for Mrs. Sharon Tinkler, Mr. Sam Crimm II. was appointed to the Tullahoma Airport Authority Board for the remainder of Mr. Ken Ward's term. This term will expire on February 27, 2011.

ITEM 10-64 - APPROVAL OF 2010 TENNESSEE AGRICULTURAL ENHANCEMENT PROGRAM (TAEP) GRANT APPLICATION.

Mayor Bisby read the caption for Agenda Item 10-64.

Director of Parks and Recreation, Mr. Kurt Glick, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Stanton to authorize staff to submit the application for the TAEP grant.

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

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

Nay: Eads

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

ORDINANCE NO. 1403 - AN ORINANCE IMPOSING A FEE IN THE AMOUNT OF \$168.00 FOR THE PERIOD OF JULY 1, 2010 TO JUNE 30, 2011 FOR THE PURPOSE OF FUNDING "A UNIVERSAL SYSTEM OF DOMESTIC GARBAGE COLLECTION AND DISPOAL" for passage on the first of two readings.

Mayor Bisby read the caption for Ordinance No. 1403.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to approve Ordinance No. 1403 on the first of two readings.

A discussion among the board members followed.

Dr. Blanks called the question.

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

Aye: Bisby, Norris, Sandlin, Stanton

Nay: Blanks, Eads, Mathis

The vote being four (4) Ayes and three (3) Nays, the motion passed and it was so ordered.

ORDINANCE NO. 1404 - AN ORINANCE ESTABLISHING A SPECIAL ASSESSMENT RELIEF CREDIT PROGRAM FOR QUALIFYING TAXPAYERS UNDER THE "UNIVERSAL SYSTEM OF DOMESTIC GARBAGE COLLECTION AND DISPOSAL" PROGRAM, for passage on the first of two readings.

Mayor Bisby read the caption for Ordinance No. 1404.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to approve Ordinance No. 1404 on the first of two readings.

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 7:00 p.m.

CITY RECORDER

MAYOR

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