

BOARD MEETING

AUGUST 9, 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, August 9, 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. Len Hendrix and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATIONS - None -

COMMENDATIONS AND CERTIFICATES - None -

COMMENTS FROM CITIZENS

Ms. Lucy Hollis, President of the Tullahoma Fine Arts Center, presented Mayor Bisby with pieces of artwork. One was a painting by Mr. Warren White of our red caboose and the other picture was drawn by Mr. Tim Ollie of the Tullahoma Fine Arts Center building.

Ms. Fran Gray, 121 Autumn Lane, stated that she would like to invite the Board of Mayor and Aldermen as well as the public to an informational meeting held by citizens at CD Stamps on Thursday, August 12, 2010 @ 6:00 pm. to discuss how to help the Tullahoma Fine Arts Center.

Mayor Bisby gave a presentation (see attached copy of slides) on his proposed Budget for FY2011.

REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN SANDLIN – Mr. Sandlin stated he attended the following meetings; the concerned citizens of the Tullahoma Fine Art's meeting, the Planning Commission meeting, the National Night out, Partners for Healing fund raiser.

ALDERMAN STANTION - Mr. Stanton stated he attended the following meetings; the Tullahoma Pride Committee, the National Night out event, the Tullahoma Dream Committee. He is looking forward to the upcoming 41A Music and Arts Festival to be held downtown on September 25, 2010.

ALDERMAN MATHIS – Mr. Mathis stated that he attended the Planning Commission meeting, and the National Night out. He handed out a new estimate regarding the repair work at Grider Stadium (see attached sheet).

ALDERMAN EADS – Mr. Eads stated he has nothing to report.

ALDERMAN BLANKS – Dr. Blanks said there was no School Board meeting last week. The Tullahoma Area Economic Development Corporation will have it's first (organizational) meeting on Thursday at 5:00 pm at City Hall.

MAYOR PRO TEM NORRIS – Mr. Norris said he attended a Tullahoma Utility Board meeting. He stated that Tullahoma's Bond rating recently went from A1 up to higher rating of AA2. Mr. Norris also stated that a UDAG loan has been completed for Phoenix Boats.

MAYOR BISBY – Mayor Bisby stated it was nice to see several members of different committees involved in the down town area cleanup day on this past Saturday. He stated that he attended the National Night out on Tuesday night.

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

REPORT FROM THE CITY ADMINISTRATOR – Mr. Baltz expanded on Dr. Blank's comments that there will be an administrative meeting for the Tullahoma Area Economic Development Corporation TAEDC on this Thursday at 5:00 here at City Hall. They will elect their officers and set future meeting times and dates. Mr. Baltz also wanted to remind the Board that once we receive the certified election results from the County we will need to have a swearing in ceremony.

CONSENT AGENDA:

AGENDA ITEM 10-70 – MINUTES OF JULY 27, 2010 REGULAR MEETING.

A motion was made by Mr. Norris and seconded Mr. Mathis 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. 1405 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011, for passage on the first of three readings.

Mayor Bisby read the caption for Ordinance No. 1405.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to approve Ordinance No. 1405 as presented on the first of three readings.

A discussion among the Board members followed with some general statements as to how this budget could be improved and or changed.

Mr. Mathis called the question, and Mr. Eads reminded him that they needed to make a motion to end discussions and vote.

A motion was made by Dr. Blanks and seconded by Mr. Norris to end debate.

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

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

Nay: Mathis

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

The original motion was then voted on.

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

ITEM 10-71 – BUDGET ADOPTION SCHEDULE

Mayor Bisby read the caption for Agenda Item 10-71.

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

A motion was made by Mr. Stanton and seconded by Dr. Blanks to approve the schedule as presented.

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

ITEM 10-72 – APPROVAL OF FY 2011 PAVING CONTRACT

Mayor Bisby read the caption for Agenda Item 10-72.

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

A motion was made by Dr. Blanks and seconded by Mr. Mathis to renew the paving bid contract for another year with Roger's Group.

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

ITEM 10-73 – PAVING OF SECTIONS OF RILEY CREEK ROAD

Mayor Bisby read the caption for Agenda Item 10-73.

Public Works Director, Wayne Limbaugh, gave the background information in regards to the county paving the remainder of the road.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to approve paving the sections of Riley Creek Road that are within the city limits at the same time the County paves the remainder of the Road

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 7:06 p.m.

CITY RECORDER

MAYOR