

## **BOARD MEETING**

**AUGUST 31, 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 Tuesday, August 31, 2010, directly following the public hearing, with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. Alderman Jimmy Blanks was absent. There were six (6) Board members present.

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

Rosemary Womack, City Recorder, read the "reading of the call" and asked each of the alderman to sign and acknowledge service of the notice.

The meeting was opened with an invocation delivered by Police Chief Blackwell and he led the pledge of allegiance to the flag.

### **COMMENTS FROM CITIZENS**

Mr. Dan Lawson, 103 Thomaswood Chase, citizen and Director of the Tullahoma City Schools. He stated that he wanted to clarify a few issues with the School Board Budget. First of all the budget they submitted to the BMA shows \$108,000 coming from their undesignated fund balance or use of reserves. In addition, Dr. Lawson also stated that in the current budget approximately 1/3 of the School System employees would not be getting a raise this year. He also went on to say that the increase in the amount of money that the county will be giving the City thru property taxes is not a set figure.

### **CONSENT AGENDA:**

#### **AGENDA ITEM 10-76 - MINUTES OF AUGUST 23, 2010 REGULAR MEETING.**

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

Mr. Norris and Mr. Eads had two corrections to the minutes. On page six (6) Alderman Norris attended the mayor's Planning and Coordinating Committee meeting not the Tullahoma Planning Commission meeting. In addition, on page ten (10) of the agenda where Mr. Sandlin made a motion to amend Ordinance 1405, they money should have said it was to come from an increase in property taxes of approximately 1/3 of a cent.

The original motion as amended was then voted on.

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

**OLD 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 third and final reading.

Mayor Bisby read the caption for Ordinance No. 1405.

A motion was made by Mr. Eads and seconded by Mr. Sandlin to approve Ordinance No. 1405 on the third and final reading.

A discussion of changes to the budget followed.

A motion to amend Ordinance No. 1405 was made by Mr. Eads and seconded by Mr. Stanton to rescind the garbage fees and to transfer \$1,113,131 from line item 120-34420 back to the general fund and to adjust the property tax rate back to the State certified rate of \$2.29.

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

A motion to amend Ordinance No. 1405 was made by Mr. Eads to move \$80,000 to the Contingency Fund from the expected Coffee County property tax surplus.

This motion failed for a lack of a second.

The original motion as amended was then voted on.

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

**NEW BUSINESS: - None\_**

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:22 p.m.

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**CITY RECORDER**

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**MAYOR**