

BOARD MEETING

OCTOBER 25, 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, October 25, 2010, 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. Wayne Wester and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION: -NONE-

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, stated that he supports the idea of the AEDC Utility privatization. He said in the long run it should decrease the cost per citizen.

Mrs. Barbara Snyder, 320 Fort Street stated that she is not apposed to the proposed re-zoning of the lots on Country Club and Forrest Drive as long as the drainage is taken care of properly.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the following meetings: Arnold Community Council, Tullahoma Airport Authority, Coffee County Industrial Board, Planning Commission, Tullahoma Housing Authority. He also stated that he was involved in a conference call that was entitled "Partnership for Sustainable Communities".

ALDERMAN STANTON - Mr. Stanton stated a Coffee County Commissioner, Mr. Ted Frisby, died unexpectedly on Sunday, October 24, 2010. He wanted to expressed his regrets to Mr. Ted Frisby's family. Mr. Stanton attended the Tullahoma Pride Committee and the Dream Tullahoma Sub committee meetings. The new banners are in and will be placed around the city soon.

ALDERMAN MATHIS - Mr. Mathis stated he attended the Planning Commission meeting. He invited all citizens to come and cheer our Football team on this Friday against Lawrenceburg.

ALDERMAN EADS - Mr. Eads stated the Consolidated Communication Committee will be meeting this coming Wednesday. He stated that he attended the Duck River Utility Commission meeting. Mr. Eads confirmed that the BMA declared Saturday Oct 30, 2010 as the official day to recognize Halloween and Trick-or-Treating in Tullahoma. He urged citizens to please be careful driving. Mr. Eads said that the Horse Play fund raising luncheon will be Friday, October 29, 2010.

ALDERMAN BLANKS - Dr. Blanks stated that he attended the School Board Meeting and the Tullahoma Area Economic Development Corporation meeting. He gave thanks to the Parks and Recreation Department for so quickly clearing off the debris on the walking trails from all of the rain and winds we had last night.

MAYOR PRO-TEM NORRIS - Mr. Norris said he attended the Tullahoma Utility Board meeting. He handed out a summary of the items that will need to be addressed concerning the Fire Hydrant program (see attached).

MAYOR BISBY - Mayor Bisby said that several down town businesses will have orange ribbons on their doors on Friday. This will indicate to the young children that they are welcome to come and trick-or-treat at their place of business.

He asked the recreation director, Kurt Glick, to give an update on the Haunted Hay Ride. Mr. Glick stated the Haunted Hay Ride will be Thursday night October 28, 2010 starting at 7:00 at the Frazier McEwen Park. Last year they had 400 kids in a three (3) hour time frame.

The Mayor then asked the City Administrator, Jody Baltz, to give an update on the TDOT Grant monies for the Civil War Trails. Mr. Baltz stated that the City had received some grant money for Civil War Trails signage. One sign has been competed and will be unveiled soon. The other sign will take some more research before it will be ready.

CITY ATTORNEY - Mr. Randall Morrison had no report.

CITY ADMINISTRATOR - Mr. Jody Baltz stated that he would be going to a Tri County Rail Road Authority meeting on this Thursday night.

CONSENT AGENDA:

AGENDA ITEM 10-98 - MINUTES OF OCTOBER 11, 2010 REGULAR MEETING AND AGENDA ITEM 10-99 - SEPTEMBER 2010 FINANCE REPORT.

A motion was made by Mr. Mathis and seconded by Mr. Stanton to approve the minutes of the October 11, 2010 regular meeting and the September 2010 Finance Report.

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

OLD BUSINESS: - NONE -

NEW BUSINESS:

RESOLUTION NO. 1479 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM, for adoption.

Mayor Bisby read the caption for Resolution No. 1479.

Human Resources Director, Casta Brice gave the background information.

A motion was made by Mr. Eads and seconded by Mr. Sandlin to approve Resolution No. 1479.

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

ITEM 10-100 – SET PUBLIC HEARING FOR REZONING REQUEST FOR THREE PARCELS LOCATED BETWEEN FORREST DRIVE AND COUNTRY CLUB DRIVE (COFFEE COUNTY TAX MAP 124-F, GROUP A, PARCELS 4.01, 4.02 & 4.03)

Mayor Bisby read the caption for Agenda Item 10-100.

Planning and Codes Director, Dwayne Hicks, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Stanton set a public hearing for December 13, 2010 at 5:30 for the re-zoning request of three parcels located between Forrest Drive and County Club Drive.

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

RESOLUTION NO. 1480 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA RELATIVE TO THE

RECONSTRUCTION OF SIDEWALKS AND CROSSWALKS IN THE NW ATLANTIC AREA, for adoption.

Mayor Bisby read the caption for Resolution No. 1480.

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

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to approve Resolution No. 1480 and to submit the TEA grant application.

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

RESOLUTION NO. 1481 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO SUBMIT AN APPLICATION TO PARTICIPATE IN TENNESSEE DOWNTOWNS, A PROGRAM OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, for adoption.

Mayor Bisby read the caption for Resolution No. 1481.

Finance Director, Sue Wilson, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to approve Resolution No. 1481 and to submit the TEA grant application for the Tennessee Downtowns Grant.

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

ITEM 10-101 – APPROVAL OF SURPLUS PROPERTY LIST

Mayor Bisby read the caption for Agenda Item 10-101.

Finance Director, Sue Wilson, gave the background information.

A motion was made by Mr. Eads and seconded by Mr. Norris to declare the attached items as surplus, then either sell, scrap, donate or another appropriate means of disposal.

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

ITEM 10-102 – APPROVAL OF FALL MEETING SCHEDULE

Mayor Bisby read the caption for Agenda Item 10-102 and gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to cancel the second regularly scheduled BMA meetings of November and December.

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 6:20 p.m.

CITY RECORDER

MAYOR