

## **BOARD MEETING**

**NOVEMBER 8, 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, November 8, 2010, with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, James Eads, Jerry Mathis, Greg Sandlin and Mike Stanton. There were six (6) Board members present. Mayor Pro Tem Norris was absent

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Sue Wilson, Acting City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Dr. Neil Loeffler and he led the pledge of allegiance to the flag.

### **COMMENTS FROM CITIZENS**

Hilda Hand, 349 Ledford Mills Road, stated that she was concerned about the shooting of deer on the airport property. City Administrator Baltz advised her that the property fell under the jurisdiction of the Tullahoma Airport Authority. Ald. Sandlin suggested that Ms. Hand might want to attend the TAA meeting Tuesday to discuss the issue.

### **PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION:**

Col. Mike Panarisi, Commander, gave a quarterly update on AEDC/Arnold AFB.

### **REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN MATHIS** - Mr. Mathis stated he attended the Planning Commission meeting. He congratulated the THS Wildcats on their win over White County in the first round of the play-offs.

**ALDERMAN EADS** - Mr. Eads stated he attended the Consolidated Communication Committee meeting.

**ALDERMAN BLANKS** - Dr. Blanks stated that he attended a School Board work session along with City Administrator Baltz and Recreation Department staff to discuss the coordination of ball field maintenance. He also attended two Tullahoma Area Economic Development Corporation meetings.

**ALDERMAN SANDLIN** - Mr. Sandlin stated he attended following meetings/events: the Planning Commission meeting, the dedication of the Civil

War Trails marker, the Chamber Coffee. He also saw Bill Haslam and attended a TAA and City officials meeting on the Momentum-Foundation, Inc. project.

**ALDERMAN STANTON** - Mr. Stanton attended the Old Town District meeting and the Dream Tullahoma, Inc. meeting. He also attended the Civil War Trails marker dedication.

**MAYOR BISBY** - Mayor Bisby said that he had attended an industrial board bankers appreciation dinner as well as the Civil War Trails marker dedication.

**CITY ATTORNEY** - Mr. Randall Morrison had no report.

**CITY ADMINISTRATOR** - Mr. Jody Baltz stated that he had received a request from the Chamber of Commerce for street closure during the annual Christmas Parade on December 3, 2010. The request is included in the agenda packet.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to approve the street closure request.

The motion was approved unanimously.

**CONSENT AGENDA:**

**AGENDA ITEM 10-103 - MINUTES OF OCTOBER 25, 2010 REGULAR MEETING.**

A motion was made by Mr. Mathis and seconded by Mr. Sandlin to approve the minutes of the October 25 2010 regular meeting.

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

**OLD BUSINESS: - NONE -**

**NEW BUSINESS:**

**RESOLUTION NO. 1482 - A RESOLUTION OF THE CITY OF TULLAHOMA TO MAKE APPLICATION FOR A FASTTRACK INFRASTRUCTURE DEVELOPMENT PROGRAM GRANT**

Mayor Bisby read the caption for Resolution No. 1482.

Alderman Sandlin explained the plan presented to the TAA by Momentum-Foundation, Inc. to expand facilities at the Tullahoma Airport. He reported that the TAA unanimously supported the plan. Tullahoma Utilities Board can extend water and sewer to the proposed site for a cost of approximately \$300,000, which could be 84% funded through a TDOT FastTrack Infrastructure Development program grant. Mr. Ron King, of Momentum-Foundation, Inc. explained that his company is a 501c-3 organization that had been in business for 2 years, currently had 8 aircraft and employed 5 persons. Their plans are construct 4 hangars by 2015 and add 40 employees. Ald. Sandlin explained that the resolution did not require a financial commitment on the part of the city, as there are no funds budgeted currently for this purpose, and that the lessor might pay the 16% grant match.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to approve the resolution.

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

#### **ITEM 10-104 – APPROVAL OF BID FOR PW DEPARTMENT COMBINATION CAN & GLASS CRUSHER**

Mayor Bisby read the caption for Agenda Item 10-104.

Public Works Director, Wayne Limbaugh gave the background information.

A motion was made by Mr. Stanton and seconded by Dr. Blanks to award the bid for the combination can and glass crusher to the low bidder, Prodeva, for \$8,023.25.

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

Mr. Limbaugh also announced that American Recycling Day is Monday, November 15, 2010 and there will be free shredding offered at the Public Works Department. ISWA is also sponsoring the event.

#### **ITEM 10-105 – APPROVAL OF BID FOR HOUSEHOLD RECYCLING CONTAINER SETS**

Mayor Bisby read the caption for Agenda Item 10-105.

Public Works Director, Wayne Limbaugh gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to award the bid for the Recycling container for household recycling to the low bidder, Home Depot of Winchester, for \$9,600.00.

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

**ITEM 10-106 – APPOINTMENTS TO PLANNING COMMISSION**

Mayor Bisby read the caption for Agenda Item 10-106.

Planning Director Hicks gave the background information.

As this is a Mayoral appointment, Mayor Bisby re-appointed Mr. Lance Baxter and Dr. Lynn Sebourn.

**ITEM 10-107 – APPOINTMENTS TO HISTORIC ZONING COMMISSION**

Mayor Bisby read the caption for Agenda Item 10-107.

Planning Director, Dwayne Hicks, provided the background information. There are four positions available with varying terms and six applications have been received.

A motion was made by Mr. Stanton and seconded by Mr. Eads to appoint Patricia Carroll Lee to position 1 with a term ending date of 11/20/2015.

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

A motion was made by Mr. Eads and seconded by Dr. Blanks to appoint Marjorie Collier to position 2 with a term ending date of 11/20/2014.

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

A motion was made by Mr. Blanks and seconded by Mr. Mathis to appoint Juanita Dunlap to position 3 with a term ending date of 11/20/2013.

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

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to appoint Jason Redd to position 4 with a term ending date of 11/20/2012.

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 6:55 p.m.