

BOARD MEETING

DECEMBER 20, 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, December 20 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 Dr. Neil Loeffler, and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION:

Mayor Bisby stated that the Finance Office received a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada. He thanked the finance department and especially Sue Wilson, Finance Director and Donna Graham, Accountant.

Mayor Bisby recognized Col. Mike Panarisi and his son in the audience.

COMMENTS FROM CITIZENS

Mr. Randy Bean, 209 Concord Road, stated that he was representing P & M Services, Inc. dba Coffee County Recycling. He stated their primary purpose of operation at the 100 Wilson Street address is for warehousing and they have the pending request for an amendment to the Zoning Ordinance.

Mr. Jon Glass, Airport manager, stated that he was representing the Tullahoma Airport Authority. He said that he expects that a number of TAA Board members would speak at the public hearing on January 10, 2011 in regards to the zoning issue near the airport.

Dr. Neil Loeffler, 310 Oak Park Circle, stated he had four things to report: the Duck River Authority has started their drought management; there will be a Dr. Martin Luther King celebration on Monday, January 17, 2011 at the CD Stamps Community Center; he recommends the request for the amendment of the zoning ordinance should go back to the Planning Commission and not have a public hearing; Dr. Loeffler said Mr. John Hartin should be re-appointed to the Board of Zoning Appeals.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the following meetings: Tullahoma Airport Authority, Coffee County Industrial Board, Planning Commission, Tullahoma Area Chamber Coffee, and Arnold Community Council Dinner in Sewanee. He also went to the Tullahoma Christmas Parade.

ALDERMAN STANTON - Mr. Stanton attended the Dream Tullahoma Committee meeting.

ALDERMAN MATHIS - Mr. Mathis stated he attended the Planning Commission meeting.

ALDERMAN EADS - Mr. Eads stated he attended the following meetings: the Coffee County Consolidated Communication Committee and the Duck River Utility Commission. He also stated that he attended the Tullahoma Christmas parade.

ALDERMAN BLANKS - Dr. Blanks stated that he attended the School Board Meeting and the Tullahoma Area Economic Development Corporation meeting. He stated that he was in the fire bucket truck in the Tullahoma Christmas parade.

MAYOR PRO-TEM NORRIS - Mr. Norris said he attended the Tullahoma Utility Board meeting. He also went to the Loan committee meeting and there are two recommendations from that committee on the agenda tonight. Mr. Norris wanted to wish everyone a very Merry Christmas.

MAYOR BISBY - Mayor Bisby said he wanted to thank the Tullahoma area Chamber of Commerce for all of their efforts in the Christmas parade. He then introduced a special guest. Santa Claus had a few words to say to the citizens of Tullahoma.

CITY ATTORNEY - Mr. Randall Morrison had no report.

CITY ADMINISTRATOR - Mr. Jody Baltz stated that he received a written request from the First Baptist Church for a temporary street closure. This is for their annual "A Night in Bethlehem" from 5:30 p.m. to 10:00 p.m. on December 21 to 23, 2010 (see copy of e-mail in agenda packet).

A motion was made by Mr. Eads and seconded by Dr. Blanks to approve the temporary street closure for the First Baptist Church on Grundy Street from 5:30 p.m. to 10:00 p.m. on December 21 to 23, 2010.

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

A motion was made by Mr. Eads and seconded by Mr. Sandlin to add Agenda Item No. 10-116 (Memorandum of Understanding, Criminal Justice Portal) to the meeting tonight.

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

CONSENT AGENDA:

AGENDA ITEM 10-108 – MINUTES OF NOVEMBER 8, 2010 REGULAR MEETING

A motion was made by Mr. Stanton and seconded by Mr. Mathis to approve the minutes of the November 8, 2010 regular meeting.

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

OLD BUSINESS: - NONE -

NEW BUSINESS:

ITEM 10-109 – APPROVAL OF MONUMENT AT OAKWOOD CEMETERY

Mayor Bisby read the caption for Agenda Item 10-109.

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

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to approve the installation of the monument by the Foundation for Preservation of Oakwood Cemetery.

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

ITEM 10-110 – APPROVAL OF LOAN AGREEMENT FOR USE OF USAF WIND TUNNEL TEST HARDWARE

Mayor Bisby read the caption for Agenda Item 10-110.

City Administrator, Mr. Jody Baltz, gave the background information and then Col. Mike Panarisi gave a brief history of the A-7 Aircraft.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to approve the loan agreement for use of the USAF Wind Tunnel Test Hardware and authorize the Mayor to execute the same.

Mayor Bisby rescued himself from the vote.

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

ITEM 10-111 – APPROVAL OF CERTIFICATE OF COMPLIANCE (RETAIL PACKAGE STORE) BACCHUS FINE WINE & LIQUORS, 1940 NORTH JACKSON STREET

Mayor Bisby read the caption for Agenda Item 10-111.

City Recorder, Rosemary Womack, gave the background information.

A motion was made by Mr. Eads and seconded by Mr. Mathis to approve the certificate of compliance for the Bacchus Fine Wine & Liquors retail package store.

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

RESOLUTION NO. 1493 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION (QUICK PROPERTIES), for adoption

Mayor Bisby read the caption for Resolution No. 1493.

Finance Committee Chairman, Alderman Norris, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Eads to approve the Resolution.

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

RESOLUTION NO. 1494 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION (FIRST CHRISTIAN CHURCH), for adoption

Mayor Bisby read the caption for Resolution No. 1494.

Finance Committee Chairman, Alderman Norris, gave the background information.

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.

ORDINANCE NO. 1409 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO RE-ZONE CERTAIN PROPERTIES LYING BETWEEN FORREST DRIVE AND COUNTRY CLUB DRIVE, COFFEE CO. TAX MAP 124-F, GROUP A, PARCELS 4.01, 4.02, & 4.03 FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO R-3, HIGH DENSITY RESIDENTIAL DISTRICT for passage on the first of two readings.

Mayor Bisby read the caption for Ordinance No. 1409.

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

A motion was made by Mr. Sandlin and seconded by Mr. Eads to approve Ordinance No. 1409 on the first of two readings.

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

ITEM 10-112 – SET PUBLIC HEARING FOR AMENDMENT TO ZONING ORDINANCE REGARDING USES PERMITTED ON REVIEW FOR INDUSTRIAL ZONES

Mayor Bisby read the caption for Agenda Item 10-112.

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

After discussion, a motion was made by Mr. Eads and seconded by Dr. Blanks to set the Public Hearing for Monday, January 10, 2011.

On roll call all members present voted as follows:

Ayes: Blanks, Eads, Mathis, Norris, Sandlin, Stanton

Nays: Bisby

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

ITEM 10-113 – APPOINTMENT TO BOARD OF ZONING APPEALS

Mayor Bisby read the caption for Agenda Item 10-113.

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

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to re-appoint Mr. John Hartin to the Board of Zoning Appeals, for a three (3) year term. His term will expire on December 1, 2013.

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

RESOLUTION NO. 1495 – A RESOLUTION TO AMEND THE PERSONNEL REGULATIONS OF THE CITY OF TULLAHOMA, TENNESSEE, for adoption

Mayor Bisby read the caption for Resolution No. 1495.

City Administrator, Mr. Jody Baltz, gave the background information since Human Resource Director Ms. Casta Brice was absent.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve Resolution No. 1495 and thereby amend the Personnel Regulations.

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

ITEM 10-114 – APPROVAL OF ARTS BUILDS COMMUNITIES GRANT CONTRACT

Mayor Bisby read the caption for Agenda Item 10-114.

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

A motion was made by Mr. Eads and seconded by Mr. Stanton to accept the grant and allow the Mayor to execute the contract.

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

ITEM 10-115 – APPROVAL OF 2010 TENNESSEE AGRICULTURAL ENHANCEMENT PROGRAM GRANT CONTRACT

Mayor Bisby read the caption for Agenda Item 10-115.

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

A motion was made by Mr. Stanton and seconded by Mr. Mathis to accept the grant and allow the Mayor to execute the contract.

On roll call all members present voted and the results were as follows:

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

Nays: Eads

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

ITEM 10-116 – APPROVAL OF MEMORANDUM OF UNDERSTANDING, CRIMINAL JUSTICE PORTAL

Mayor Bisby read the caption for Agenda Item 10-116.

Police Chief, Paul Blackwell, gave the background information.

A motion was made by Mr. Eads and seconded by Mr. Mathis to approve the Memorandum of Understanding for the Criminal Justice Portal and allow the Mayor to execute the agreement.

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 7:07 p.m.

CITY RECORDER

MAYOR