

BOARD MEETING

FEBRUARY 28, 2011

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, February 28, 2011, 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. Martin Nutter and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION:

Mr. Louis J. Baltz gave an update on Tullahoma's assistance to north Franklin County and Estill Springs after today's tornado that touched down about a mile south of the city limits. Chief Shasteen, TFD, provided additional details. Captain Scott Jackson, TPD, gave a report on the suspicious package incident that occurred today at the Tullahoma High School.

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, stated that he has asked for citizens to give their input on the proposed security deposit issue to TUB. On behalf of the Tullahoma Dream Committee he wanted to thank TUB for their recent support in hanging the banners. Mr. Loeffler stated that TUB has authorized their staff to move forward on the AEDC water and waste water project.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended a Planning Commission meeting and he was glad to see Alderman Eads was feeling better.

ALDERMAN EADS - Mr. Eads wanted to correct Dr. Loeffler and state that the Duck River Agency is the larger organization and that the Duck River Utility is the smaller organization with Manchester and Tullahoma. Mr. Eads thanked Alderman Sandlin for attending the Duck River Agency meeting while he was out sick.

ALDERMAN BLANKS - Dr. Blanks stated that he attended the School Board meeting and the TAEDC meeting. He stated that there are several new stores coming into the area soon.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the following meetings: Planning Commission, Duck River Agency meeting, Tullahoma Area Chamber of Commerce Coffee, and an Airport Authority meeting.

ALDERMAN STANTON - Mr. Stanton stated he attended a Tullahoma Pride Committee meeting. He also wanted to thank TUB for installing the first 3 of 30 banners for the Dream Tullahoma Committee. Mr. Stanton gave an update on the number of static air plane displays that have been sponsored.

MAYOR PRO-TEM NORRIS - Mr. Norris said he attended the Tullahoma Utility Board (TUB) meeting and he wanted to clarify what Dr. Loeffler had said in regards to the security deposit issue at TUB and the AEDC water and waste water project.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to direct city staff to draft an ordinance that would require any type of risk exposure from a city agency (TUB) be brought before the Mayor and Aldermen before a commitment be made such as committing the City as a grantor to a project. This draft ordinance shall be reviewed by legal council.

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

MAYOR BISBY - Mayor Bisby said that he had a message that citizens were concerned about junk vehicles at the 1500 block of Old Estill Springs Road. He also stated that he attended a very productive Tullahoma Area Economic Development Corporation meeting.

CITY ATTORNEY - Mr. Randall Morrison stated he had attended the Tennessee Municipal Attorney's Conference this past week.

CITY ADMINISTRATOR - Mr. Louis J. Baltz III stated that he had nothing to add to his previous report.

CONSENT AGENDA:

AGENDA ITEM 11-14 – MINUTES OF FEBRUARY 14, 2011 REGULAR MEETING.

A motion was made by Mr. Mathis and seconded by Mr. Stanton to approve the minutes of the February 14, 2011 regular meeting.

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

OLD BUSINESS:

ORDINANCE NO. 1410 - AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY AMENDING SECTION 5 -INDUSTRIAL ZONES, PART B - USES PERMITTED ON REVIEW AND PART C - USES PROHIBITED, as amended, for passage on second and final reading.

Mayor Bisby read the caption for Ordinance No. 1410.

City Administrator and Acting Planning and Codes Director, Mr. Louis J. Baltz III, gave the background information. City Attorney, Mr. Randall Morrison, provided the legal background information about the previous Planning Commission meeting.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to approve Ordinance No. 1410.

A discussion was held among the members of the Board of Mayor and Aldermen.

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

AYES: Bisby, Eads, Norris, Sandlin, Stanton

NAYS: Blanks, Mathis

The vote being five (5) Ayes and two (2) Nays, the motion passed and it was so ordered.

A motion was made by Mr. Eads to allow the request for variance on the conditional use permit (for P & M Services, Inc.) to be referred back to the Planning Commission without having to pay another request for review fee. This motion failed for a lack of a second.

NEW BUSINESS:

ITEM 11-15 - SET PUBLIC HEARING FOR ANNEXATION REQUEST (302 FLOWERTOWN ROAD)

Mayor Bisby read the caption for Agenda Item No. 11-15.

City Administrator acting as Planning and Codes Director, Mr. Louis J. Baltz, gave the background information.

A motion was made by Mr. Eads and seconded by Mr. Norris to set the Public Hearing for Monday, March 28, 2011 at 5:30 p.m.

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

ITEM 11-16 – SET PUBLIC HEARING FOR REZONING REQUEST (1112 N. WASHINGTON STREET)

Mayor Bisby read the caption for Agenda Item No. 11-16.

City Administrator acting as Planning and Codes Director, Mr. Louis J. Baltz, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to set the Public Hearing for Monday, March 28, 2011 at 5:30 p.m.

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

ITEM 11-17 – SURPLUS POLICE EQUIPMENT TRANSFER REQUEST

Mayor Bisby read the caption for Agenda Item No. 11-17.

Captain Scott Jackson gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Eads to classify the items as surplus and authorize the donation to be made to the Fairfield Glade Public Safety Department and to any other agency needing the other pieces of equipment.

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

ITEM 11-18 – ACCEPTANCE OF BID FOR POLICE VEHICLE

Mayor Bisby read the caption for Agenda Item No. 11-18.

Captain Scott Jackson gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to approve the bid from Stan McNabb, Lewisburg, TN.

A discussion was held among the members of the Board of Mayor and Aldermen regarding if the vehicle had to be repaired it would have to go back to Lewisburg, TN. Mr. Sandlin then withdrew his motion.

A different motion was made by Mr. Eads and seconded by Mr. Stanton to approve the bid received by Al White Ford, Manchester for a 2011 black Ford Explorer at a cost of \$28,146.35.

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

ITEM 11-19 – APPROVAL OF BUDGET ADOPTION CALENDAR

Mayor Bisby read the caption for Agenda Item No. 11-19.

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

A motion was made by Mr. Sandlin and seconded by Mr. Blanks to approve the budget calendar.

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 6:46 p.m.

CITY RECORDER

MAYOR