

BOARD MEETING

APRIL 11, 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, April 11, 2011 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Mike Norris, Greg Sandlin and Mike Stanton. Aldermen James Eads and Jerry Mathis were absent. There were five (5) board members present.

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

The meeting was opened with an invocation delivered by Rev. Tim McGehee and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION -

Mayor Bisby read a proclamation designating April 2011 as National Autism Awareness Month.

Mayor Bisby read a proclamation marking the 60th anniversary of Crimm's floral and fine gift business. he then presented Ms. Crimm with the proclamation.

COMMENTS FROM CITIZENS

Ms. Diane Bryant, Executive Director of the Tullahoma Area Chamber of Commerce, stated that the new 3rd edition of the Tullahoma magazine has been completed and she has six (6) thousand copies to distribute.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the following meetings: Planning Commission, Coffee County Farm Bureau, Short Springs National Wildflower Walk.

ALDERMAN STANTON - Mr. Stanton stated he attended the National Arbor day celebration.

ALDERMAN MATHIS - Mr. Mathis was absent.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he attended the following meetings: Tullahoma Area Economic Development Corporation (TAEDC), Tullahoma School Board Work Session, and the Employee Recognition Dinner.

MAYOR PRO-TEM NORRIS - Mr. Norris said he had no report.

MAYOR BISBY - Mayor Bisby stated that he had attended several activities over the past two weeks. He helped out at the South Jackson Civic Center with their landscaping project. Mayor Bisby went to the ribbon cutting ceremony at the new Pet Sen\$e store. He toured the Fine Arts Center. Mayor Bisby also stated that he went to the Employee Recognition Dinner.

Mayor Bisby then gave a presentation on his goals and objectives for the FY2012 municipal budget.

ACTING CITY ATTORNEY - Mr. Tom Parsons stated he had no report.

CITY ADMINISTRATOR - Mr. Louis J. Baltz III had no report.

CONSENT AGENDA:

AGENDA ITEM 11-33 - MINUTES OF MARCH 28, 2011 REGULAR MEETING

A motion was made by Dr. Blanks and seconded by Mr. Stanton to approve the minutes of the March 28, 2011 regular meeting.

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

OLD BUSINESS:

ORDINANCE NO. 1411 - AN ORDINANCE TO ANNEX CERTAIN TERRITORY LOCATED AT 302 FLOWERTOWN ROAD (COFFEE COUNTY TAX MAP NO. 108, PARCEL 13.03) AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE AND TO ZONE SAME, for passage on the second and final reading

Mayor Bisby read the caption for Ordinance No. 1411.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to approve Ordinance No. 1411 on the second and final reading.

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

ORDINANCE NO. 1412 – 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 REZONE CERTAIN PARCELS LYING AT OR ADJACENT TO 1112 N. WASHINGTON STREET, COFFEE COUNTY TAX MAP NO. 124-B, GROUP A, PARCELS 22, 23, 24, 25, 26, 27 & 29; TAX MAP NO. 124-B, GROUP E, PARCEL 18 FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT, for passage on the second and final reading.

Mayor Bisby read the caption for Ordinance No. 1412.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to approve Ordinance No. 1412 on the second and final reading.

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

NEW BUSINESS:

ITEM 11-34 – APPROVAL OF GRANT CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND THE CITY OF TULLAHOMA FOR IMPROVEMENTS FOR XP SERVICES, INC.

Mayor Bisby read the caption for Agenda Item No. 11-34.

City Administrator, Mr. Louis J. Baltz III, gave the back ground information.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to approve Agenda Item 11-34 and authorize the Mayor to execute the grant contract subject to verification or reconfirmation with XP Services that they are going to go through with their plans.

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

ITEM 11-35 – APPROVAL OF AGREEMENT ON BEHALF OF THE TULLAHOMA YOUTH DEVELOPMENT COMMITTEE

Mayor Bisby read the caption for Agenda Item No. 11-35.

Alderman Mike Stanton gave the back ground information.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to authorize the Mayor to execute the contract with U.N.I.T.E. International, Inc.

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

ITEM 11-36 – APPROVAL OF ANNUAL FIREWORKS SHOW

Mayor Bisby read the caption for Agenda Item No. 11-36.

Mr. Jon Glass and Mr. Mike Rutherford of Kiwanis, gave the back ground information.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to approve Agenda Item No. 11-36.

Mayor Bisby disclosed that he is a member of Kiwanis.

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

ITEM 11-37 – ADDITION TO SPRING 2011 PAVING LIST

Mayor Bisby read the caption for Agenda Item No. 11-37.

Alderman Greg Sandlin gave the back ground information.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to approve the reconstruction of Anderson Street as outlined in the agenda.

Sue Wilson, Finance Director, gave an update on our fund balance/reserves.

A discussion followed among the board members then Alderman Stanton called the question.

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

Ayes: Bisby, Norris, Sandlin, Stanton

Nays: Blanks

The vote being four (4) Ayes and one (1) Nay, the motion passed and it was so ordered.

ITEM 11-38 – APPROVAL OF EARLY VOTING SITE FOR 2011 MUNICIPAL ELECTION

Mayor Bisby read the caption for Agenda Item No. 11-38.

City Recorder, Rosemary Womack, gave the back ground information.

A motion was made by Mr. Stanton and seconded by Dr. Blanks to direct the Coffee County Election Commission to only hold early voting at the C.D. Stamps Center located at 810 South Jackson Street.

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

ITEM 11-39 – SET PUBLIC HEARING FOR REZONING 316 SO. SUMMITT ST. FROM R-2, MEDIUM DENSITY RESIDENTIAL TO C-2 GENERAL COMMERCIAL DISTRICT

Mayor Bisby read the caption for Agenda Item 11-39.

City Administrator acting as Planning and Codes Director, Mr. Louis J. Baltz said the Planning Commission met in a regular session on Monday, April 4, 2011 and voted to send this rezoning request with a favorable recommendation to the BMA.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to set the Public Hearing for Monday, May 9, 2011 at 5:30.

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 6:41 p.m.

CITY RECORDER

MAYOR