

BOARD MEETING

APRIL 25, 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 25, 2011 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. Alderman James Eads was absent. There were six (6) 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. Tim McGehee and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION -

Mayor Bisby read a proclamation designating May 1-7, 2011 as Drinking Water Week in Tullahoma. He then presented Alderman Mike Norris (Tullahoma Utility Board Liaison) with the proclamation.

COMMENTS FROM CITIZENS - NONE-

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 luncheon. He said he went to an art exhibit at the Tullahoma Fine Arts Center. Mr. Sandlin stated that Washington Street looked great with the paving recently completed. He also wanted to encourage everyone to shop locally.

ALDERMAN STANTON - Mr. Stanton wanted to thank the Tullahoma Utility Board for their continued support in hanging the Dream Tullahoma banners throughout the city. Another shipment of static airplane models should arrive by the middle of May.

ALDERMAN MATHIS - Mr. Mathis stated he had no report.

ALDERMAN EADS - Mr. Eads was absent.

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

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

MAYOR BISBY - Mayor Bisby stated that he had an opportunity to meet with several visitors and they suggested that Tullahoma should be more active in advertising what our city has to offer.

CITY ATTORNEY - Mr. Randall Morrison stated he had no report.

CITY ADMINISTRATOR - Mr. Louis J. Baltz III stated that Anderson Street will be paved this week weather permitting. He then asked Public Works Director, Mr. Wayne Limbaugh, to give an update on the curb side recycling program.

CONSENT AGENDA:

AGENDA ITEM 11-40 – MINUTES OF APRIL 11, 2011 REGULAR MEETING

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve the minutes of the April 11, 2011 regular meeting.

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

OLD BUSINESS: - NONE -

NEW BUSINESS:

ITEM 11-41 – RENEWAL OF COMMUNITY SERVICE SITE AGREEMENT

Mayor Bisby read the caption for Agenda Item No. 11-41.

Human Resources Director, Ms. Casta Brice, gave the back ground information.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to approve Agenda Item 11-41 and authorize the Mayor to approve the Community Service Site 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 5:51 p.m.

CITY RECORDER

MAYOR