

BOARD MEETING

MAY 9, 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, May 9, 2011 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jerry Mathis, Greg Sandlin and Mike Stanton. Aldermen James Eads and Mike Norris were absent. There were five (5) 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. Len Hendrix and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Bisby read a proclamation designating May 15-23, 2011 as National Law Enforcement Week and May 15, 2011 as Police Officers' Memorial Day. He then presented Chief Paul Blackwell with the proclamation.

Police Chief Paul Blackwell gave a presentation on CY2010 Police activities. See copy of handouts attached.

Mayor Bisby read a proclamation designating May 2011 as Building Safety Month. He then presented Mr. Louis J. Baltz, III, with the proclamation. Mr. Baltz thanked the staff in the Planning Department.

COMMENDATIONS AND CERTIFICATES - None-

COMMENTS FROM CITIZENS

Mr. Troy McFarland, President/CEO of the Tullahoma Fine Arts Center, said he wanted to invite everyone to the water color exhibit that will be opening on Friday May 13, 2011. Tullahoma is only one of six cities nationwide that will have this exhibit. The exhibit will run through June 18, 2011.

Dr. Neil Loeffler, 310 Oak Park Circle, said he wanted to thank Mr. Baltz, for all of his efforts in the Planning and Codes Department and the Planning Commission. Dr. Loeffler wants to see the City incorporate a Historic Venue into the comprehensive plan. In addition, he stated was that he would encourage the Board of Mayor and Alderman to pass agenda Item #11-45 tonight.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the following meetings: Budget Work Session for the BMA, Dream Tullahoma, Planning Commission. He went to the Tullahoma Utility Board's Water Awareness event. Mr. Sandlin said there will be a Tullahoma Airport Authority meeting tomorrow night. He wanted to thank Public Works Director, Wayne Limbaugh for the paving work that is being done on South Anderson, Country Club Drive, and Washington Streets. Mr. Sandlin wanted to remind Tullahoma citizens to shop locally.

ALDERMAN STANTON - Mr. Stanton wanted to thank the Tullahoma Rotary Club for selecting a "rocket" theme for the playground. He stated that non-residents can drop off their recyclables at Public Works. Mr. Stanton also wanted to encourage citizens to shop locally, he reminded everyone that Pet Sen\$e has opened up their new store. He stated that he has just come from a meeting where they were discussing the possibility of a new museum in Tullahoma. Mr. Stanton said that the static plane that the Dream Tullahoma, Inc. has purchased has been moved from Stan McNabb to the Northgate Mall in front of Woodard's.

ALDERMAN MATHIS - Mr. Mathis stated he attended the Planning Commission Meeting. He also said that there will be a Youth Development Committee Meeting on May 18, 2011.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he attended the following meetings: Tullahoma School Board and the Tullahoma Area Economic Development Corporation (TAEDC). He said the American Legion will be having their Poppy Seed sale soon.

MAYOR PRO-TEM NORRIS - Mr. Norris was absent.

MAYOR BISBY - Mayor Bisby stated that the letter to proceed for the acquisitions on Cedar Lane is in the mail. He had been informed by Mr. Limbaugh that we have received the notice to proceed on the sidewalks for the safe routes to school grant. He read a letter from a citizen thanking the Fire Department for their help on April 30, 2011.

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

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

CONSENT AGENDA:

AGENDA ITEM 11-42 – MINUTES OF APRIL 25, 2011 REGULAR MEETING

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve the minutes of the April 25, 2011 regular meeting.

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

OLD BUSINESS: - NONE -

NEW BUSINESS:

ORDINANCE NO. 1413 – 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 A CERTAIN PARCEL AT 316 S. SUMMIT ST., COFFEE COUNTY TAX MAP 124N, GROUP D, PARCEL 15; FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT, for passage on the first of two readings.

Mayor Bisby read the caption for Ordinance No. 1413.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to approve Ordinance No. 1413 on the first of two readings

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

ITEM 11-43 – APPROVAL OF BIDS FOR FACILITY CAMERA SYSTEM

Mayor Bisby read the caption for Agenda Item No. 11-43.

Police Chief, Paul Blackwell, gave the back ground information.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to award the bid contract to Life Communications & Security Systems, Inc. in the amount of \$14,494.25 and authorize the Mayor to sign the contract.

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

ITEM 11-44 – CERTIFICATE OF COMPLIANCE (RETAIL PACKAGE STORE), BACCHUS FINE WINES & LIQUORS, 1940 NORTH JACKSON ST

Mayor Bisby read the caption for Agenda Item No. 11-44.

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

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve the certificate of compliance for the retail Package store applicants Dr. Richard Thomasson and Mrs. Marie Thomasson.

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

ITEM 11-45 – APPROVAL OF AGREEMENT WITH THE TULLAHOMA AREA ECONOMIC DEVELOPMENT CORPORATION

Mayor Bisby read the caption for Agenda Item No. 11-45.

Alderman Jimmy Blanks, gave the back ground information.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to authorize the Mayor to approve the agreement, with the following phrase added to the end of section 7. Reimbursement to the City, "or as mutually agreed by both parties through the annual budget process".

A discussion followed among the board members.

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 6:44 p.m.

CITY RECORDER

MAYOR