

BOARD MEETING

MAY 23, 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 23, 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. Aldermen 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.

Mayor Bisby introduced the Honorary Alderman, Mr. Adam Stuart.

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

Mr. Brian Skelton, General Manager of the Tullahoma Utility Board (TUB) gave an update on a potential project and asked Mr. Scott Young to give more details about the five million dollar prospective rehabilitation project of the oldest sewer facilities in the city. Mr. Young pointed out three areas that would most likely be the sites of the renovations. TUB is looking into a State loan/grant where they could borrow five (5) million dollars and 20% would be a grant so they would only have to pay back four (4) million dollars.

Mayor Bisby introduced the Honorary Alderman, Mr. Adam Stuart, stating that he is also the Mayor of the Mayor's Youth Council. Adam is president of the Tomorrow's Leaders Today group, he is the THS yearbook editor. Mr. Stuart will be graduating from Tullahoma High School on Friday.

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, said he attended the Finance Committee meeting and thinks the budget is an excellent one. He asked the Board of Mayor and Alderman to endorse Agenda Item 11-50, TCS roof repair project.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended the Planning Commission Meeting and they have a draft of the comprehensive plan. He stated he received a request from the First United Methodist Church for a temporary street closure.

A motion was made by Mr. Mathis and seconded by Dr. Blanks to temporarily close Chestnut Alley from Lincoln Street to Lauderdale Street on Sunday, May 29, 2011 from 9:00 am to 2:00 pm for a function to be held at the First United Methodist Church.

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

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 also stated that the American Legion Auxiliary was having their poppy seed sale.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the following meetings: Tullahoma Airport Authority regular meeting and their special call meeting, and the Tullahoma Housing Authority meeting. He stated there was an item on the agenda tonight that has to do with the Rotary playground.

ALDERMAN STANTON - Mr. Stanton stated that Alderman Eads is not feeling well and we all miss him and that we look forward to him coming back soon. Mr. Stanton went to the Merchants at Coker's grand opening. He attended a Dream Tullahoma, Inc. meeting. Mr. Stanton said there will be a monument dedication ceremony on Memorial Day Monday, May 30, 2011 at 9:30 am at the Oakwood Cemetery.

MAYOR PRO-TEM NORRIS - Mr. Norris stated he attended a Small Loan Committee meeting where they approved two more loans. He went to a Finance Committee meeting to review the proposed budget. Mr. Norris also went to several Tullahoma Airport Authority meetings recently.

MAYOR BISBY - Mayor Bisby stated that he attended the Finance Committee meeting where they discussed the Mayor's first draft of the proposed budget for FY12. He wanted to personally thank the Beechcraft Museum for their recent support in the Tullahoma Airport issue.

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

CITY ADMINISTRATOR - Mr. Louis J. Baltz III stated that the City's Parks and Recreation Department had received only one bid on the Grider Stadium project and it was way over the estimate. This item will be coming back to the Board of Mayor and Alderman to discuss what should be done.

The City Administrator asked the Parks and Recreation Director to give an update on the Soap Box Derby. Mr. Kurt Glick, stated the Soap Box Derby is to take place on Saturday, June 4, 2011 starting at 7:00 am on Lincoln Street down the big hill. There will be three regular division, Stock, Super Stock and Masters. This year we will also have the Super Kids division.

CONSENT AGENDA:

AGENDA ITEM 11-46 – MINUTES OF MAY 9, 2011 REGULAR MEETING

A motion was made by Mr. Sandlin and seconded by Mr. Mathis and Mr. Stanton to approve the minutes of the May 9, 2011 regular meeting.

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

OLD 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 second and final reading.

Mayor Bisby read the caption for Ordinance No. 1413.

The applicant is Cassie Hill.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to approve Ordinance No. 1413 on the second and final reading.

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

NEW BUSINESS:

RESOLUTION NO. 1500 – A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY11 OPERATING BUDGET, for adoption.

Mayor Bisby read the caption for Resolution No. 1500.

Tulahoma Airport Authority Liaison, Alderman Greg Sandlin, gave the back ground information.

A discussion followed among the board members.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to amend the budget by \$72,000 to provide for fuel purchases and reimbursements by the adoption of Resolution No. 1500.

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

ITEM 11-47 – FRAZIER MCEWEN ROTARY PLAYGROUND

Mayor Bisby read the caption for Agenda Item No. 11-47.

Alderman Greg Sandlin, gave the background information and then a discussion among the Board members followed.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to approve alternative number one. Approve Burke Playground as the preferred proposer and authorize the Mayor to execute a contract with Burke Playground contingent upon the award of a grant from the State of Tennessee, and its approval and execution by, the City and the State of Tennessee. No contract with the proposer may be entered into prior to award of grant contract and receipt of a fully executed agreement with a notice to proceed from the state.

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

ITEM 11-48 – ACCEPTANCE OF FY 2010 AUDIT

Mayor Bisby read the caption for Agenda Item No. 11-48.

Finance Director, Susan Wilson, gave the back ground information.

A motion was made by Mr. Norris and seconded by Mr. Mathis to accept the FY 2010 audit as given.

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

ITEM 11-49 – HEALTH INSURANCE RENEWAL

Mayor Bisby read the caption for Agenda Item No. 11-49.

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

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to approve the contract renewal with BCBS of TN. and authorize the Mayor to execute the contract.

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

ORDINANCE NO. 1414 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012, for passage on the first of three readings.

Mayor Bisby read the caption for Ordinance No. 1414 and then gave the background information.

A motion was made by Mr. Norris and seconded by Dr. Blanks to approve Ordinance No. 1414 on the first of three readings.

A discussion followed among the Board members.

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

ITEM 11-50 – AUTHORIZATION FOR TCS ROOF REPAIR PROJECT

Mayor Bisby read the caption for Agenda Item No. 11-50 and gave the background information.

A motion was made by Mr. Norris and seconded by Dr. Blanks to authorize the use of funds (\$250,000) from the FY12 Sales tax Settlement proceeds and apply it towards roof repairs within the Tullahoma City School system.

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

RESOLUTION NO. 1501 – A RESOLUTION AMENDING THE MEMBERSHIP OF THE INTERLOCAL SOLID WASTE AUTHORITY (ISWA), for adoption.

Mayor Bisby read the caption for Resolution No. 1501.

Mr. Wayne Limbaugh gave the back ground information.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve the Mayor to sign the attached resolution that allows Bedford and Moore counties to join the ISWA.

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

Mayor Bisby asked Honorary Alderman, Mr. Adam Stuart, to meet him at the podium so that he could present him with a certificate of appreciation.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:52 p.m.

CITY RECORDER

MAYOR