

## **BOARD MEETING**

**JULY 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, July 11, 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 Dr. Wayne Wester and he led the pledge of allegiance to the flag.

Mayor Bisby asked if the Board would consider taking an agenda item out of order. He read the caption for Resolution No. 1504 and gave the background information.

**RESOLUTION NO. 1504 – A RESOLUTION EXPRESSING SYMPATHY TO THE FAMILY OF GARY R. HILL**, for adoption.

A motion was made by Dr. Blanks and seconded by Mr. Stanton to approve Resolution No. 1504.

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

Mayor Bisby presented the signed resolution to one of Rev. Gary R. Hill's family members, Mr. Willie Hill.

### **PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION**

Col. Mike Panarisi commander at AEDC/Arnold AFB gave us an update on what is happening at the base. He said Col. Michael Brewer will be replacing him as commander the first week of August.

Mayor Bisby presented Colonel Michael T. Panarisi with a plaque in appreciation for his dedicated service to our community.

**COMMENDATIONS AND CERTIFICATES - None-**

## **COMMENTS FROM CITIZENS**

Dr. Neil Loeffler, 310 Oak Park Circle, stated that he wanted to add several comments to Mayor Bisby's presentation regarding Pastor Gary R. Hill (attached is a copy of his comments for the minutes).

## **REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN SANDLIN** - Mr. Sandlin stated that he wanted to thank the Kiwanis and Air Force for their efforts with the recent Fireworks and Air Show. The Tullahoma Airport Authority will be meeting on Tuesday night. Once again, Mr. Sandlin wanted to remind citizens to shop Tullahoma.

**ALDERMAN STANTON** - Mr. Stanton said Dream Tullahoma sponsors an article in the Tullahoma newspaper twice a month. Both the Tree Board and the Pride Committee Corporation had meetings over the last two weeks. Mr. Stanton said several statues have been delivered around town for the Dream Tullahoma project.

**ALDERMAN MATHIS** - Mr. Mathis stated he attended the South Jackson Ice Cream Social last week.

**ALDERMAN EADS** - Mr. Eads stated he had nothing to report.

**ALDERMAN BLANKS** - Dr. Blanks stated he had nothing to report.

**MAYOR PRO-TEM NORRIS** - Mr. Norris said he attended two committee meetings (Finance and Loan) last week and both committees have items that appear on the agenda tonight. He stated that the Tullahoma Utility Board has approved the purchase of new automatic meter reading machines.

**MAYOR BISBY** - Mayor Bisby stated that Governor Bill Haslam will be in our City on Thursday July 14 at 8:00 am. He is to present a grant check for \$256,000 for downtown revitalization. They will meet in front of Clayton's Shoe Store at 8:00 am and then depending on time, will walk to the Tullahoma Events center for a reception. The event is open to the public. Mayor Bisby also said there will be a meeting at the senior citizens center on Thursday at 2:00 to discuss the Collins Street sidewalk and improvements project.

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

**CITY ADMINISTRATOR** - Mr. Baltz asked if the Board would add an item to the agenda.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to add agenda Item No. 11-78 (Express For Support of Imagination Library Program in Coffee County) to tonight's meeting.

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

Mr. Baltz stated that the City received a letter from the Revival Center Family Church requesting a temporary street closure. On Saturday July 23, 2011 from 10:30a.m. until 2:30p.m., they would like Roosevelt Road between Lincoln Street and Grundy Street in front of their church closed for their first annual Back2School Bash.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to approve the temporary street closure for the Revival Center Family Church.

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

**CONSENT AGENDA:**

**AGENDA ITEM 11-74– MINUTES OF JUNE 27, 2011 REGULAR MEETING**

A motion was made by Mr. Mathis and seconded by Mr. Stanton to approve the consent agenda items.

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

**OLD BUSINESS: -NONE-**

**NEW BUSINESS:**

**RESOLUTION NO. 1504 – A RESOLUTION EXPRESSING SYMPATHY TO THE FAMILY OF GARY R. HILL,** for adoption.

Mayor Bisby had asked this to be moved to the beginning of the meeting.

**RESOLUTION NO. 1505 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION,** for adoption.

Mayor Bisby read the caption for Resolution No. 1505.

Loan Committee Chair, Mike Norris, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to approve Resolution No. 1505 and to loan \$245,000 to the J2 Software Company according to the guidelines of the UDAG program.

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

**ORDINANCE NO. 1415 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1405 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011”** for passage on the first of three readings.

Mayor Bisby read the caption for Ordinance No. 1415.

Finance Director, Sue Wilson, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Mathis and Mr. Sandlin to approve Ordinance No. 1415 on the first of three readings.

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

**ORDINANCE NO. 1416 – AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING SECTION 13-103 OF CHAPTER 1 (MISCELLANEOUS) OF TITLE 13 (PROPERTY MAINTENANCE REGULATIONS) IN ITS ENTIRETY AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION 13-103 OF CHAPTER 1 OF TITLE 13 REGARDING LITTERING,** for passage on the first of two readings.

Mayor Bisby read the caption for Ordinance No. 1416.

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

A motion was made by Mr. Eads and seconded by Mr. Mathis to approve Ordinance No. 1416 on the first of two readings.

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

#### **ITEM 11-75 – ACCEPTANCE OF AUDIT PROPOSAL**

Mayor Bisby read the caption for Agenda item 11-75.

Finance Committee Chair, Mike Norris, gave the background information.

A motion was made by Mr. Stanton and seconded by Dr. Blanks to accept the proposal from Housholder Artman, PLLC.

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

**ITEM 11-76 – APPROVAL OF BID FOR CONCRETE WORK**

Mayor Bisby read the caption for Agenda item 11-76.

Director of Parks and Recreation, Kurt Glick, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to accept the low bid, Brindley & Sons Construction, Inc. in the amount of \$13,620.00.

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

**ITEM 11-77 – RESCHEDULE/CANCEL AUGUST 8, 2011 BOARD MEETING**

Mayor Bisby read the caption for Agenda item 11-77.

City Administrator, Mr. Jody Baltz, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Mathis and Mr. Sandlin to have a swearing in ceremony on Monday, August 22, 2011 at 5:00p.m.

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

**ITEM 11-78 – EXPRESS SUPPORT FOR CONTINUATION OF IMAGINATION LIBRARY PROGRAM IN COFEE COUNTY**

Mayor Bisby read the caption for Agenda item 11-78 and gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to approve agenda item 11-78.

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.

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**CITY RECORDER**

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**MAYOR**