

## **BOARD MEETING**

**SEPTEMBER 12, 2011**

There was a reception held to honor and recognize outstanding achievements for three Tullahoma citizens. Alderman Jerry Mathis recognized Jordan Sheffield for being selected to play on the USA 16U National Baseball team. Alderman James Eads presented Heath Skelton a certificate titled, "Tullahoma's Mr. Perfect", for his perfect score of 36 on the American College Test (ACT). Alderman Jimmy Blanks acknowledged Ryan Tenison as Tullahoma's youngest lifesaver. He received a certificate signed by Mayor Curlee for his effort in helping revive Mrs. Nancy Thompson. Mrs. Nancy Thompson then presented Ryan Tenison with a plaque.

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, September 12, 2011 with Mayor Lane Curlee 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 posting of the Colors by the Tullahoma Fire Department Honor Guard was done in remembrance of the attack on the United States on September 11, 2001.

The meeting was then opened with an invocation by Dr. Blanks and he led the pledge of allegiance to the flag.

### **PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION - None-**

### **COMMENDATIONS AND CERTIFICATES**

Mayor Lane Curlee announced that both Sue Wilson and Donna Graham had received a certificate of recognition for Budget Preparation from the Government Finance Officers Association (GFOA) of the United States and Canada.

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

**ALDERMAN MATHIS** - Mr. Mathis stated that both the Youth Development Committee and the Housing Authority will meet this week.

**ALDERMAN EADS** - Mr. Eads said he attended a breakfast ceremony at Grace Baptist Church in remembrance of the attack on the United States on September 11, 2001. He also went to the Consolidated Communication Commission meeting.

**ALDERMAN BLANKS** - Dr. Blanks went to the remembrance service at Grace Baptist Church. He stated the School Board has not met since our last board meeting. Dr. Blanks attended the Coffee Pot Football game this past weekend and announced that Tullahoma retained the Coffee Pot Trophy.

**MAYOR PRO-TEM NORRIS** - Mr. Norris stated he attended the Tullahoma Utility Board meeting. He also went to the Creating Education Opportunity (CEO) partnership signing with Thompson Ford and the Tullahoma City Schools.

**ALDERMAN STANTON** - Mr. Stanton stated that the Dream Tullahoma Corporation will be selling ice cream at the 41A Music and Arts Festival on the 23rd and 24th of September in the downtown area. He stated he also attended the breakfast ceremony at Grace Baptist Church in remembrance of the attack on the United States on September 11, 2001. Mr. Stanton went to a Dream Tullahoma meeting.

**ALDERMAN SANDLIN** - Mr. Sandlin stated he had attended several meetings these past two weeks; Zoning and Appeals meeting, Representative Scott DesJariais' Town Hall meeting, Planning Commission, Grace Baptist Church remembrance Service. He stated the Rotary Rocket Playground equipment should be delivered soon. Mr. Sandlin encouraged citizens to get involved in the Alzheimer Fund Raiser walk to be held on Saturday, September 24, 2011.

**MAYOR CURLEE** - Mayor Curlee had no report.

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

**CITY ADMINISTRATOR** - Mr. Baltz introduced Mr. Daryl Brady, as the director of the Tullahoma Area Economic Development Corporation.

Mr. Baltz said he had received a letter (see attached) from Annie Rone the coordinator of the great Pumpkin 5K event. This event took place last year as a fund raiser for the Robert E. Lee Elementary School and they wish to do it again this year on Saturday, October 22, 2011.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to approve this event and to provide assistance for the event.

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

Mr. Baltz asked Mr. Wayne Limbaugh to give an update on the 8th Annual Bark in the Park event that will be held at Waggoner Park on Saturday, September 24, 2011.

### **COMMENTS FROM CITIZENS**

Dr. Neil Loeffler, 310 Oak Park Circle, stated that he watched reports on the television in regards to the commemoration of the September 11, 2001 attack on the United States. He said he has done some research on the Silver Sneakers Program and that the new revenues should be used to repair and replace equipment. He also stated that the recreation department should examine the fees it charges for other classes/programs. Dr. Loeffler stated the Tullahoma Utility Board will be meeting on Tuesday night at 6:30 to discuss a grant with the State.

### **CONSENT AGENDA:**

**AGENDA ITEM 11-91- MINUTES OF AUGUST 22, 2011 REGULAR MEETING**

**AGENDA ITEM 11-92 - APPROVAL OF AGREEMENT WITH M&M MICRO SYSTEMS, INC.**

**AGENDA ITEM 11-93 - APPROVAL OF FEDERAL EQUITABLE SHARING AGREEMENT**

**AGENDA ITEM 11-94 - APPROVAL OF CONTRACT WITH TENNESSEE DEPT. OF COMMERCE & INSURANCE**

**AGENDA ITEM 11-95 - SET PUBLIC HEARING FOR REZONING REQUEST (PARCEL ADJACENT TO 110 CEDAR LANE FROM R-2 TO C-2)**

**AGENDA ITEM 11-96 - SET PUBLIC HEARING FOR REZONING REQUEST (PARCEL LOCATED AT 110 CEDAR LANE FROM R-2 TO C-2)**

**AGENDA ITEM 11-97 - SET PUBLIC HEARING FOR REZONING REQUEST (PARCEL AT 115 CEDAR LANE FROM R-2 TO C-2)**

**AGENDA ITEM 11-98 - SET PUBLIC HEARING FOR REZONING REQUEST (PARCEL AT 109 CEDAR LANE FROM R-2 TO C-2)**

**AGENDA ITEM 11-99 - ACCEPTANCE OF BRUSH & TREE REMOVAL BID**

Mayor Curlee read the titles to all of the Consent Agenda items.

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

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

**OLD BUSINESS:**

**ORDINANCE NO. 1418 – AN ORDINANCE TO AMEND SECTION 5-501 OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, TO CHANGE THE PERCENTAGES OF “HOTEL” PRIVILEGE TAXES COLLECTED AS ALLOCATED THEREIN,** for adoption on the second of three readings.

Mayor Curlee read the caption for Ordinance No. 1418 and gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to approve Ordinance No. 1418 on the second of three readings.

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

**NEW BUSINESS:**

**ITEM 11-100 – APPOINTMENT TO THE TULLAHOMA AIRPORT AUTHORITY**

Mayor Curlee read the caption for Agenda item 11-100. He then called upon each of the candidates and asked them the same two questions. Why do you wish to serve on this committee and what expertise or experience might you bring to the Airport Board? The board was encouraged to ask any follow-up questions.

Mr. Leo Bennett-Longhini:	Not able to attend
Mr. Paul H. Dusterhoft:	
Dr. James George:	
Mr. Maurice Hale:	Not able to attend
Mr. C. Dennis Hyde:	
Mr. Chris Rounds:	
Mr. Paul Sirks:	Not able to attend

Mayor Curlee opened the floor for nominations for the appointment to the Tullahoma Airport Authority.

Alderman Blanks nominated Dr. James George  
Alderman Eads nominated Mr. Chris Rounds  
Alderman Norris nominated Mr. C. Dennis Hyde

A paper ballot was given and the results were as follows:

Dr. James George:	Blanks
Mr. Chris Rounds:	Eads, Sandlin
Mr. C. Dennis Hyde:	Curlee, Mathis, Norris, Stanton

The results being four (4) votes for Mr. C. Dennis Hyde, two (2) votes for Mr. Chris Rounds and one (1) vote for Dr. James George, Mr. C. Dennis Hyde will be the new Tullahoma Airport Authority appointment. He will fill the remainder of the term that will end on February 27, 2013.

**RESOLUTION NO. 1524 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY12 OPERATING BUDGET**, for adoption.

Mayor Curlee read the caption for Resolution No. 1524 and gave the background information .

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to approve Resolution No. 1524.

A discussion ensued. Mr. Sandlin raised a question concerning the cut in the airport appropriation by Coffee County.

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 6:28 p.m.

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**CITY RECORDER**

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**MAYOR**