

BOARD MEETING

OCTOBER 24, 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, October 24, 2011 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jerry Mathis, Mike Norris, and Mike Stanton. Aldermen James Eads and Greg Sandlin 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 then opened with an invocation by Rev. Amy Cates and she led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

The Robert E. Lee Energy Team gave a special presentation on energy conservation. Several skits were written and performed by the students.

Mayor Lane Curlee recognized Mr. Jared Carpenter as the Honorary Alderman for the evening. Mr. Carpenter is the Mayor's Youth council's Mayor.

Mayor Lane Curlee stated for the record that Alderman Greg Sandlin had joined the meeting at this time (5:40 pm).

Mayor Lane Curlee read a proclamation designating October 2011 as Energy Awareness Month.

COMMENDATIONS AND CERTIFICATES -None-

COMMENTS FROM CITIZENS

Mr. Paul Cooley, teacher in the Tullahoma City School system, was representing the "We Care Committee". He wanted to thank the City for all of their work that has been done at the Evergreen Cemetery.

Dr. Neil Loeffler, 310 Oak Park Circle, stated that he attended a presentation at the 1st Christian Church given by Dr. Revis Mitchell in regards to diversity within the community. Dr. Loeffler said the Elk River Public Utility has just completed their annual audit. Dr. Loeffler asked the Board to look closely at Resolution No. 1529, to make sure there is not a conflict with the open meetings regulations.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended the Tullahoma Chamber of Commerce event at George Dickel. He also attended the MMA Creative / Trybe Targeting brainstorming session on October 13, 2011. Mr. Mathis said the Tullahoma High School Football team will be playing Lawrence County this Friday night in Lawrence County.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks said he attended a School Board meeting where they elected their new Chairman and vice Chairman.

MAYOR PRO-TEM NORRIS - Mr. Norris stated he was a judge at the recent Jack Daniels's World Invitational BBQ Cook-Off.

ALDERMAN STANTON - Mr. Stanton stated he attended the Tullahoma Chamber of Commerce event at George Dickel. He also attended the MMA Creative / Trybe Targeting brainstorming session on October 13, 2011.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the following meetings: Coffee County Industrial Board meeting, Arnold Community Council banquet, and the Planning Commission meeting. He stated there will be a grand opening of the Rotary Rocket playground on Friday, December 2, 2011.

HONARY ALDERMAN CARPENTER - Mr. Jared Carpenter stated he attended the MMA Creative / Trybe Targeting brainstorming session on October 13, 2011.

MAYOR CURLEE - Mayor Curlee stated he would like to see our citizens buy locally and use our local contractors for any hail damage to our vehicles

and homes. He stated he attended a Backroads Heritage meeting in Lynchburg. Mayor Curlee and several local officials recently went to Nashville to visit their Entrepreneur Center. Mayor Curlee stated the retail sales tax figure has increased 5.4% in July and 7.4% in August as compared to a year ago. The date has been changed for the "Meet Your Legislators Day" (Rep. Judd Matheny, Sen. Eric Stewart, Rep. David Alexander). The new date is set for Tuesday, November 29, 2011, more information will be forthcoming. Mayor Curlee stated he intends to host a City government agency at a meeting at least once a month.

Mayor Lane Curlee stated Mr. Charles Parish's position on the Planning Commission was expiring soon. Mr. Parish said he would be willing to serve again. This position is a Mayoral appointment, so Mayor Lane Curlee re-appointed Mr. Charles Parish to the Planning Commission to serve another five (5) years. His term will end on October 26, 2016.

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

CITY ADMINISTRATOR - Mr. Baltz stated he received a letter from the First United Methodist Church. They are requesting approval for their event that is to take place on Sunday, October 30, 2011 from 5:00 until 8:00 p.m. They would like a temporary street closure of Lauderdale Street from Chester's Alley to Jefferson Street. Mr. Baltz stated staff recommends approval.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve the temporary street closure of Lauderdale Street from Chester's Alley to Jefferson Street on Sunday, October 30, 2011 from 5:00 until 8:00 p.m.

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

Mr. Baltz asked Police Chief Blackwell to make a few comments with regard to Halloween night. Chief Blackwell stated all city ordinances will still be in effect that night and he asked citizens to be especially careful driving on that night with all of the children out trick-or-treating.

CONSENT AGENDA:

ITEM 11-110 – MINUTES OF OCTOBER 10, 2011 MEETING

ITEM 11-111 - APPROVAL OF AGREEMENT FOR RECURRING WIRE TRANSFERS WITH AMERICAN CITY BANK

ITEM 11-112 - APPROVAL OF AGREEMENT FOR ELECTRONIC TRANSFERS WITH USDA RURAL DEVELOPMENT

ITEM 11-113 - APPROVAL OF AGREEMENT WITH GOVERNORS HIGHWAY SAFETY OFFICE, CONTRACT NO. Z12GHS339

ITEM 11-114 - APPROVAL OF AGREEMENT WITH ARTS BUILD COMMUNITIES DESIGNATED AGENCY, CONTRACT NO. 42-H/10

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

A motion was made by Mr. Stanton 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: - None -

NEW BUSINESS:

RESOLUTION NO. 1529 - A RESOLUTION ADOPTING A TAX INCREMENT POLICY FOR THE CITY OF TULLAHOMA, TENNESSEE, for adoption.

Mayor Curlee read the caption for Resolution No. 1529.

A motion was made by Mr. Stanton and seconded by Mr. Norris to approve Resolution No. 1529.

Mr. Louis J. Baltz III, the City Administrator, gave the background information via a power-point presentation (see copy of presentation attached).

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

ITEM 11-115 - CEDAR LANE PROJECT DEDICATION OF CITY PROPERTY TO ROW

Mayor Curlee read the caption for Agenda Item 11-115.

Mr. Louis J. Baltz III, the City Administrator, gave the background information and he stated staff recommends approval.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to authorize the Mayor to execute the required forms approving the City's dedication of the easement and right of way.

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

Mr. Louis J. Baltz III, the City Administrator, gave a staff report on the Cedar Lane project. He stated that Public Works reports that they are currently in the Utility process design stage.

A motion to adjourn was made by Mr. Sandlin and seconded by Mr. Mathis.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:50 p.m.

CITY RECORDER

MAYOR