

BOARD MEETING

NOVEMBER 14, 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, November 14, 2011 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. Alderman 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.

The meeting was then opened with an invocation by Rev. Martin Nutter and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION - NONE-

COMMENDATIONS AND CERTIFICATES -NONE-

Mayor Lane Curlee introduced Mr. Justin Reddekopp as the Honorary Alderman tonight. Mr. Reddekopp is a freshman at the Tullahoma High School and he is a member of the Mayor's Youth Council.

COMMENTS FROM CITIZENS -NONE-

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended the Youth Development meeting at the Tullahoma High School.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated the Tullahoma School Board did not meet. He said he attended a Tullahoma Industrial Board meeting. Dr. Blanks asked if we could all keep Alderman Eads and his family in our thoughts and prayers.

MAYOR PRO-TEM NORRIS - Mr. Norris stated he attended an Airport Authority meeting and there is an agenda item to be discussed later tonight.

ALDERMAN STANTON - Mr. Stanton stated he attended several meetings and functions during the last several weeks, they included; the Tullahoma Area Economic Development Corporation Meeting, the J2 Software Business grand opening, the ASCEND Credit union grand opening, both the Dream Tullahoma meeting and the Dream Tullahoma Development Committee meeting and the City of Tullahoma Employee Health Fair. He stated that Misty Marshall is doing a wonderful job writing short articles to spotlight local businesses.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the following meetings: Boy Scout meeting where Mr. Adam Yardumian received his Eagle Scout certification, J2 Software Business grand opening, Planning Commission meeting, Coffee County Industrial Board meeting and the Veteran's Day event held at the Tullahoma Events Center. He stated there will be a grand opening of the Rotary Rocket playground on Friday, December 2, 2011 at approximately 12:45.

MAYOR CURLEE - Mayor Curlee stated that for the third month in a row the sales tax collection has increased. He stated that we have several people from the city attending a retail convention that is being held out of town.

Mayor Lane Curlee stated both Ms. Teresa Lawson's and Ms. Barbara Snyder's terms on the Tullahoma Board of Zoning Appeals expired on November 1, 2011. Both persons have agreed to serve if reappointed. The term is for three (3) years therefore their new term would end in November 2014. As this is a Mayoral appointment, Mr. Curlee reappointed Ms. Lawson and Ms. Snyder.

CITY ATTORNEY - Mr. Randall Morrison requested that the Board consider adding an agenda item to the meeting tonight.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to add Resolution No. 1531 (a resolution in regards to the settlement agreement with Coffee County, a new payment plan) to the agenda.

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

CITY ADMINISTRATOR - Mr. Baltz stated he received a letter from the Tullahoma Area Chamber (see copy attached). They are requesting a temporary street closure of South Jackson Street during the 55th Annual Christmas Parade On December 2, 2011. Mr. Baltz stated staff recommends approval.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to approve the temporary street closure of South Jackson Street on Friday, December 2, 2011 during the Christmas Parade.

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

CONSENT AGENDA:

ITEM 11-116 – MINUTES OF OCTOBER 24, 2011 MEETING

ITEM 11-117 - APPROVAL OF JUSTICE ASSISTANCE GRANT CONTRACT NO. 2011-DJ-BX-3000

ITEM 11-118 - APPROVAL OF BMA FALL MEETING SCHEDULE

ITEM 11-119 - APPROVAL OF ENGINEERING SERVICES CONTRACT WITH LITTLEJOHN ENGINEERING ASSOCIATES, INC.

ITEM 11-120 - APPOINTMENT TO THE 5-COUNTY SOLID WASTE REGIONAL PLANNING BOARD

ITEM 11-121 - COPIER LEASE FOR PUBLIC WORKS

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

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

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

OLD BUSINESS:

ITEM 11-108 - SURPLUS OF CERTAIN ROW ALONG KINGS LANE

Mayor Curlee read the caption for Agenda Item 11-108.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to declare the ROW surplus (along Kings Lane) and advertise for bids.

Mr. Louis J. Baltz III, the City Administrator, gave the background information and he stated staff recommends to declare the ROW surplus and advertise for bids.

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

NEW BUSINESS:

ORDINANCE NO. 1419 – 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 REZONE A CERTAIN PARCEL LYING ADJACENT TO 110 CEDAR LANE, AND FURTHER DESCRIBED AS COFFEE COUNTY TAX MAP 127-B, GROUP A, PARCEL 001.02 FROM R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT, for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1419.

A motion was made by Mr. Stanton and seconded by Mr. Norris to combine the next four agenda items (Ordinance No. 1419, Ordinance No. 1420, Ordinance No. 1421, Ordinance No. 1422) and approve them on the first of two readings.

ORDINANCE NO. 1420 – 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 REZONE A CERTAIN PARCEL LYING AT 110 CEDAR LANE, AND FURTHER DESCRIBED AS COFFEE COUNTY TAX MAP 127-B, GROUP A, PARCEL 001.00 FROM R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT, for passage on the first of two readings.

ORDINANCE NO. 1421 – 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 REZONE A CERTAIN PARCEL LYING AT 115 CEDAR LANE, AND FURTHER DESCRIBED AS COFFEE COUNTY TAX MAP 127-A, GROUP C, PARCEL 026.00 FROM R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT, for passage on the first of two readings.

ORDINANCE NO. 1422 – 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 REZONE A CERTAIN PARCEL LYING AT 109 CEDAR LANE, AND FURTHER DESCRIBED AS COFFEE COUNTY TAX MAP 127-A, GROUP C, PARCEL 027.00 FROM R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT, for passage on the first of two readings.

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

RESOLUTION NO. 1530 - A RESOLUTION APPROVING A UDAG LOAN APPLICATION FOR THE TULLAHOMA AIRPORT AUTHORITY, for adoption.

Mayor Curlee read the caption for Resolution No. 1530.

A motion was made by Mr. Norris and seconded by Mr. Mathis to approve Resolution No. 1530.

Alderman Mike Norris gave the background information in regards to the special call meeting that was held to discuss the potential improved customer service and the ability to reduce our liability with this purchase.

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

ORDINANCE NO. 1423 - AN ORDINANCE TO AMEND TITLE 16, STREETS AND SIDEWALKS, ETC. BY CREATING A NEW CHAPTER, CHAPTER 6, SPECIAL EVENTS AND TEMPORARY STREET CLOSURES, OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1423.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to approve Ordinance No. 1423 on the first of two readings

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

Alderman Blanks questioned giving the authority to the City Administrator only and not having the Board to approve each request.

The motion was called to question.

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

RESOLUTION NO. 1531 - A RESOLUTION APPROVING THE NEW SETTLEMENT PAYMENT AGREEMENT FROM COFFEE COUNTY LAW SUIT.

Mayor Curlee read the caption for Resolution No. 1531.

A motion was made by Mr. Norris and seconded by Mr. Mathis to approve Resolution No. 1531.

City Attorney, Randall Morrison, gave the background information and he stated the Tullahoma School Board must also agree with this restructure of the payment plan.

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 6:19 p.m.

CITY RECORDER

MAYOR