

BOARD MEETING

DECEMBER 12, 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, December 12, 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. Jim Zidan and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Director of Tullahoma City Schools, Dr. Dan Lawson gave a presentation on the "2011 Report Card and Academic Readiness Report".

COMMENDATIONS AND CERTIFICATES -NONE-

COMMENTS FROM CITIZENS

Ms. Diane Bryant from the Tullahoma Area Chamber of Commerce wanted to thank all of those departments and people who helped make the 55th annual Christmas Parade such a success.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended the work session with the Tullahoma Board of Mayor and Alderman (BMA) and the Tullahoma Utility Board (TUB) on Monday, December 5, 2011 at 6:00. He welcomes everybody to come and support the Tullahoma Basketballs teams at the High School.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he attended the work session with the (BMA) and (TUB). He suggested that we all shop locally for Christmas. Dr. Blanks asked that we all be mindful of Alderman Eads and his family in our prayers.

MAYOR PRO-TEM NORRIS - Mr. Norris stated he attended the legislative meeting on Tuesday November 29, the work session with the (BMA) and (TUB), a regular TUB board meeting and a loan committee meeting. He said there is an item on the agenda to discuss a UDAG loan request.

ALDERMAN STANTON - Mr. Stanton stated the lower lobby looks great all decorated for Christmas and wanted to thank staff for their work. He attended several meeting and functions during the last several weeks including; Dream Tullahoma meeting, Tree Board meeting, Rotary Rocket Playground dedication and the Legislative dinner/meeting. Mr. Stanton stated the 18TH Annual Olde Towne Christmas Stroll will be on Tuesday, December 13, 2011 from 5:00 – 8:00 p.m.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the following meetings: open house for the Partners for Healing Organization, the Legislative dinner/meeting, Rotary Rocket playground dedication, 55th annual Christmas Parade, Planning Commission meeting and the work session with the (BMA) and (TUB). He suggested our citizens use local vendors to do the repair work for those things that have been damaged by the recent hail storm.

MAYOR CURLEE - Mayor Lane Curlee stated he attended two seminars on economic development. He stated the sales tax revenues figures for the month of October were up again for the fourth month in a row. Mayor Curlee stated he attended the following meetings; South Central Home Builders Association, Manchester Chamber of Commerce, and the Franklin County Chamber of Commerce. He invited all to come to the 18TH Annual Olde Towne Christmas Stroll which will be on Tuesday, December 13, 2011 from 5:00 – 8:00 p.m.

CITY ATTORNEY - Mr. Randall Morrison stated he had nothing to report at this time.

CITY ADMINISTRATOR - Mr. Baltz stated he received a letter from the First Baptist Church (see copy attached). They are requesting a temporary street closure of Grundy Street during the live nativity scene for their "Night in Bethlehem". 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 Grundy Street between Atlantic Street and Washington Street on December 21-23, 2011 from 5:00pm to 9:30pm.

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

Mr. Baltz stated he received a letter from Cheer Storm (See copy attached). They are requesting a temporary street closure of Industrial Blvd. on Saturday, February 18, 2012. Mr. Baltz stated staff recommends approval.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to approve the temporary street closure for their "Fund Raiser Road Race" on Saturday, February 18, 2011 from approximately 9:00 am to 11:00 am.

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

Mr. Baltz wanted to say a special thanks to the Parks and Recreation Department for all their help with the Rotary Rocket Playground project. He also wanted to thank all the departments for their help in the Annual Christmas Parade.

CONSENT AGENDA:

ITEM 11-122 – MINUTES OF NOVEMBER 14, 2011 MEETING

ITEM 11-123 - TRANSMITTAL OF APPROVAL LETTER FROM STATE OF TENNESSEE

ITEM 11-124 - OCTOBER 2011 FINANCE REPORT

ITEM 11-125 - APPROVAL OF SOFTWARE PURCHASE AGREEMENT

ITEM 11-126 - APPROVAL OF PURCHASE GARBAGE TRUCK

ITEM 11-127 - APPROVAL OF AUGUST 2, 2012 MUNICIPAL ELECTION DATE

RESOLUTION NO. 1532 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION, FOR ADOPTION.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to pull Resolution No. 1532 and Agenda Item 11-128 from the consent agenda for further discussion in the regular meeting and put these items at the top of the new business section.

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

Mayor Curlee read the captions to the remaining items on the Consent Agenda.

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

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

OLD 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 second and final reading.

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 second and final reading.

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 second and final reading.

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 second and final reading.

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 second and final reading.

A motion was made by Mr. Stanton and seconded by Mr. Norris to combine the next five agenda items (Ordinance No. 1419, Ordinance No. 1420, Ordinance No. 1421, Ordinance No. 1422 and Ordinance No. 1423) and approve them on the second and final reading.

Mayor Curlee read the captions for Ordinance No. 1419 , Ordinance No. 1420, Ordinance No. 1421, Ordinance No. 1422 and Ordinance No. 1423.

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

NEW BUSINESS:

RESOLUTION NO. 1532 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION, FOR ADOPTION.

Mayor Curlee read the caption for Resolution No. 1532.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to adopt Resolution No. 1532, thereby granting a \$250,000 UDAG loan to the Stan McNabb Chevrolet Buick GMC Cadillac, Inc..

Alderman Norris gave the background information.

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

ITEM 11-128 - RENEWAL OF LEGAL SERVICES AGREEMENT

Mayor Curlee read the caption for agenda item 11-128.

A motion was made by Mr. Sandlin and seconded by Mr. Norris approve agenda item 11-128 thereby renewing the agreement for legal services with Mr. Randall Morrison.

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

City Attorney, Mr. Randall Morrison, introduced his new law partner Mr. J. Brad Hannah.

RESOLUTION NO. 1533 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO ADOPT A DEBT POLICY FOR THE CITY OF TULLAHOMA, TENNESSEE, for adoption

Mayor Curlee read the caption for Resolution No. 1533.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to adopt Resolution No. 1533.

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

Mr. Sandlin asked if this policy included a debt ceiling.

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

RESOLUTION NO. 1534 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO AMEND THE CITY OF TULLAHOMA FY12 OPERATING BUDGET, for adoption.

Mayor Curlee read the caption for Resolution No. 1534.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to adopt Resolution No. 1534.

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

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

ORDINANCE NO. 1424 - AN ORDINANCE TO AMEND ORDINANCE NO. 1384 OF THE CITY OF TULLAHOMA, TENNESSEE, RELATING TO THE REGULATION OF SIGNS, for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1424.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to approve Ordinance No. 1424 on the first of two readings.

City Administrator, Mr. Jody Baltz, gave the background information and stated that staffs recommends approval.

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 6:40 p.m.

CITY RECORDER

MAYOR