

## **BOARD MEETING**

**FEBRUARY 13, 2012**

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, February 13, 2012 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 Dr. Baylon Hilliard and he led the pledge of allegiance to the flag. Dr. Baylon Hilliard stated that this police chaplain program has been in existence in Tullahoma now for 25 years.

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

The Rotary Clubs of Tullahoma (Alderman Greg Sandlin) presented the City (Parks and Recreation Director, Kurt Glick) with a check to go towards the maintenance and up-keep of the Rotary Rocket Playground. This playground was recently built with additional funds from a grant from the state of Tennessee.

District Attorney Mickey Lane & Police Chief Paul Blackwell gave an annual crime report. (See attached copy of presentation.)

### **COMMENDATIONS AND CERTIFICATES - None -**

### **COMMENTS FROM CITIZENS**

Ms. Hilda Hand, 349 Ledford Mill Road, stated that she had a petition signed by several people in the Ledford Mill area and she plans on bringing it to the next Planning Commission meeting.

Ms. Donna Davenport of 342 Falling Water Lane, Coffee County, stated that she had presented a petition with 115 signatures on it to the Planning Commission back in December.

Dr. Neil Loeffler, 310 Oak Park Circle, stated that he feels the petitions are fine, but he suggested that these people get involved and give more information about their concerns. Dr. Loeffler said he appreciates the Police foot patrol at CD Stamps and other locations. He stated at the recent Martin Luther King Celebration, there were three awards given out to outstanding Tullahoma citizens. The three recipients were: Mr. Lemont Snipes, Bishop Willie Young and Public Works Director Mr. Wayne Limbaugh. Dr. Loeffler stated he attended several other meetings.

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

**ALDERMAN MATHIS** - Mr. Mathis stated he attended the Planning Commission and BMA work session. He announced that the THS will be sending five (5) young men to the state wrestling championship and the regional basketball tournaments will start this Thursday thru Saturday.

**ALDERMAN EADS** - Mr. Eads was absent.

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended the Planning Commission and BMA work session. He stated the Board of Education did not meet. Dr. Blanks said that Alderman Eads is scheduled for surgery tomorrow.

**MAYOR PRO-TEM NORRIS** - Mr. Norris he attended several rate committee meetings for LightTUBE. Mr. Norris stated there will be a rate increase because wholesale prices went up.

**ALDERMAN STANTON** - Mr. Stanton asked the Tullahoma residents to support LightTUBE. He suggested citizens to check out a new local business (Catalog Return Outlet) located on Wilson Avenue. Mr. Stanton invited citizens to come and check out the exercise equipment at our recreation center. He stated he attended several meetings including; the Chamber Coffee held in the Beechcraft Heritage Museum, the Coffee County Industrial Luncheon held in Nashville, and the joint work session for the BMA and the Planning Commission.

**ALDERMAN SANDLIN** - Mr. Sandlin stated he attended several meetings over the last two weeks they included; the Chamber Coffee held in the Beechcraft Heritage Museum, the joint work session with the BMA and the Planning Commission, luncheon with Commissioner Bill Hagerty, Coffee County Industrial Board luncheon. There will be a Planning Commission meeting Monday night at 4:00 pm and he invited the public to attend. Mr. Sandlin stated that on February 2, 2012 approximately 25 students from THS went to AEDC for a visit and a tour.

**MAYOR CURLEE** - Mayor Lane Curlee stated the retail sales tax figures for December was up 13.4% for the same month last year.

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

**CITY ADMINISTRATOR** – Mr. Jody Baltz said he had no report.

**CONSENT AGENDA:**

**ITEM 12-14 – MINUTES OF JANUARY 23, 2012 MEETING**

**ITEM 12-15 – DECEMBER 2011 FINANCIAL REPORT**

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Mr. Mathis and seconded by Mr. Sandlin to approve the item listed in the consent agenda.

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

**OLD BUSINESS: - NONE-**

**NEW BUSINESS:**

**ITEM 12-16 - AGREEMENT WITH ALL-AMERICAN SOAP BOX DERBY**

Mayor Curlee read the caption for item 12-16.

A motion was made by Mr. Mathis and seconded by Mr. Sandlin to execute the agreement with the All American Soap Box Derby.

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

**ITEM 12-17 - JOEL FERRELL OUTDOOR POOL REPAIRS**

Mayor Curlee read the caption for item 12-17.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to authorize the Mayor to execute an agreement with Burleson Pool, subject to the legal review of the City Attorney, to proceed with removal of the pool liner and further afterwards engage in a value engineering process with Burleson Pool.

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

**ITEM 12-18 - GRIDER STADIUM REPAIRS**

Mayor Curlee read the caption for item 12-18.

A motion was made by Mr. Mathis and seconded by Mr. Stanton to authorize the Mayor to execute an agreement with Preferred Sandblasting and Painting, LLC subject to the review of the City Attorney, for the initial phase of work that includes Nos. 2 and 3 of the original bid at a cost of \$127,500.

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

**ITEM 12-19 - CONTRACT WITH TDOT FOR DOWNTOWN REVITALIZATION PROJECT, PHASE II**

Mayor Curlee read the caption for item 12-19.

A motion was made by Dr. Blanks and seconded by Mr. Stanton to approve the contract and authorize the Mayor to execute the same.

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 6:41 p.m.

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**CITY RECORDER**

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**MAYOR**