

## **BOARD MEETING**

**MARCH 12, 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, March 12, 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 and Rosemary Womack, City Recorder; were also present at the meeting. Randall Morrison, City Attorney, was absent from the meeting

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

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

**COMMENDATIONS AND CERTIFICATES - None -**

### **COMMENTS FROM CITIZENS**

Dr. Neil Loeffler, 310 Oak Park Circle, stated he is in favor of Resolution No. 1538, he thinks it will be a good return on our investment. Dr. Loeffler acknowledged back in the fall of 2010 there was a program called "Dialogue on Race", and there is another program called "Camp Diversity", he stated these programs are significant events for our city.

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

**ALDERMAN MATHIS** - Mr. Mathis stated he had no report.

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

**ALDERMAN BLANKS** - Dr. Blanks stated the Board of Education did not meet last week. Dr. Blanks attended the City 's Employee Recognition Dinner and a big thanks to Ms. Casta Brice and her helpers. He stated that Alderman Eads is slowly improving and will be here as soon as possible. Shop Tullahoma.

**MAYOR PRO-TEM NORRIS** - Mr. Norris said he attended both the normal and special call meetings at the Tullahoma Utility Board. He stated the loan committee will have an agenda item for later on in the evening.

**ALDERMAN STANTON** - Mr. Stanton stated he attended several meetings including; Tullahoma Area Economic Development Corporation, Employee Service Award Dinner and a Imagination Library pancake breakfast fund raiser at Applebees Restaurant.

**ALDERMAN SANDLIN** - Mr. Sandlin stated he attended several meetings over the last two weeks they included; Tullahoma Area Chamber of Commerce Coffee at Taylor's Archery, Planning Commission meeting, Judd Matheny's annual tour of AEDC and shooting event at the National Guard Armory, Employee Recognition/Appreciation Dinner and a Tennessee Valley Corridor meeting.

**MAYOR CURLEE** - Mayor Lane Curlee stated the hotel/motel taxes for the month of February was up 164% over the same time last year. He also said the sales tax for the month of January was a 14% increase over the same time as last year. Mayor Curlee stated that Congressman Diane Black is scheduled to be at a reception (open to the public) at the Clayton Airport Terminal building on Friday March 30, 2012 from 4:30 to 5:30. This Thursday at 1:00 pm there is a meeting scheduled to discuss clean up issues in the community and they are looking for volunteers.

**CITY ATTORNEY** - Mr. Randall Morrison was absent.

**CITY ADMINISTRATOR** - Mr. Jody Baltz said he wanted thank Ms. Casta Brice for the Employee recognition dinner.

**CONSENT AGENDA:**

**ITEM 12-24 - MINUTES OF FEBRUARY 27, 2012 MEETING**

**ITEM 12-25 - BUDGET ADOPTION SCHEDULE**

**ITEM 12-26 - AMENDMENT TO TDOT CONTRACT**

**ITEM 12-27 - DW WILSON COMMUNITY CENTER ROOF REPAIRS**

**ITEM 12-28 - DW WILSON COMMUNITY CENTER DEHUMIDIFIER REPAIRS**

**ITEM 12-29 - FINANCIAL REPORT - JANUARY 2012**

**ITEM 12-30 - APPROVAL OF SURPLUS OF VEHICLES AND EQUIPMENT**

**RESOLUTION NO. 1537 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION, for adoption.**

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

Alderman Sandlin asked if they could move Resolution No. 1537 from the consent agenda to the regular agenda under new business. There were no objections.

A motion was made by Mr. Stanton and seconded by Dr. Blanks to approve the remaining items listed in the consent agenda.

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

**OLD BUSINESS: - NONE-**

**NEW BUSINESS:**

**RESOLUTION NO. 1538 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY12 OPERATING BUDGET, for adoption.**

Mayor Curlee read the caption for Resolution No. 1538.

A motion was made by Mr. Norris and seconded by Mr. Mathis to approve the resolution that adjusts the operating budget by \$14,750. An increase in sales tax received and increases the same amount for marketing and recruiting expenditure for TAEDC.

Dr. Blanks asked if there was any overlap of duties especially with the Tullahoma Area Chamber of Commerce.

Mr. Daryl Brady, Director of the Tullahoma Area Economic Development Corporation said he would be working in conjunction with the Chamber and any developer. He stated the main focus of Ms. Lacy Beasley's assignment will be to provide us with marketing materials for us to give out to potential retailers.

On roll call all members present voted and the results were as follows:

Aye: Curlee, Mathis, Norris, Sandlin, Stanton

Nays: Blanks

The vote being five (5) ayes and one (1) nay, the motion passed and it was so ordered.

**ITEM 12-31 - ADOPT-A-MILE PROGRAM**

Mayor Curlee read the caption for item 12-31.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to approve the updated program.

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

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

**RESOLUTION NO. 1537 - 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. 1537.

A motion was made by Mr. Norris and seconded by Mr. Stanton to approve Resolution No. 1537 for the UDAG loan in the amount of \$15,000 for Emil's Restaurant.

Alderman Norris gave some background information.

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 6:12 p.m.

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**CITY RECORDER**

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**MAYOR**