

BOARD MEETING

APRIL 9, 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, April 9, 2012 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jerry Mathis, Greg Sandlin and Mike Stanton. Aldermen Jimmy Blanks, James Eads and Mike Norris were absent. There were four (4) 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. Len Hendrix and he led the pledge of allegiance to the flag.

COMMENDATIONS AND CERTIFICATES

Recognition of 2012 TCS Teachers of the Year

Alderman Mathis presented both Ms. Cindy Bounds and Ms. Mandy Moore of the Tullahoma High School with their certificate of appreciation.

Alderman Stanton presented the following teachers with their certificate of appreciation: Ms. Cindy King, East Middle School; Mr. Dan Lynch, West Middle School; Ms. Adria White, Robert E. Lee Elementary.

Alderman Sandlin presented the following teachers with their certificate of appreciation: Ms. Rema Bell, Bel-Aire Elementary; Ms. Tammy Smith, East Lincoln Elementary; Ms. Angela Tinnon, Farrar Elementary

Mayor Lane Curlee stated that although Ms. Sharon Woodard at the Tullahoma High School was unable to be present tonight she was chosen as one of the System Wide Teacher's of the year.

Recognition of Tullahoma Girl Scout Troop No. 2163

Mayor Lane Curlee thanked the Tullahoma Girl Scout Troup No. 2163 for all of their community service efforts this past year and presented each of the young ladies with a certificate.

Recognition of Tullahoma Girl Scout Troop No. 367, 2348, 2075 and Brownie Troup 1227.

Mayor Lane Curlee recognized the following Tullahoma Girl Scout and Brownie Troup's: 367, 1227, 2075 and 2348. He then presented each of the Girl Scouts and Brownies with a certificate. This year is the 100th year celebration for the Girl Scout organization.

Recognition of Whitney Dibble Scott

Mayor Lane Curlee recognized Ms. Whitney Dibble Scott. She helped raise over \$4,100 for the animal shelter by having a beauty pageant. Ms. Scott and her mother Ms. Sally Brown intend to host another Beauty Pageant in the summer for the animal shelter.

Ms. Teresa Holt, Animal Control Supervisor, said she appreciates all the effort and help that Ms. Scott has provided to the animal shelter.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Lane Curlee read a proclamation designating April 2012 as Autism Awareness Month and he presented the proclamation to Ms. Susan Wilson.

Mayor Lane Curlee introduced our Honorary Alderperson, Ms. Bethany Welch from Tullahoma High School.

COMMENTS FROM CITIZENS

Ms. Fran Couch Gray, 121 Autumn Lane, stated that she loves Tullahoma and it is a great community.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended the "Clean and Green" meeting.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks was absent.

MAYOR PRO-TEM NORRIS - Mr. Norris was absent.

ALDERMAN STANTON - Mr. Stanton stated he attended the "Clean and Green" meeting. He wanted to say thanks for the local support that sent him to the golf tournament (Master's) in Augusta, GA.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended several meetings over the last two weeks they included: the Tullahoma Area Chamber of Commerce Coffee held at First Vision Bank; the reception for Congressman Ms. Diane Black at the Clayton American City Bank Airport Terminal building; and the Planning Commission meeting. He reminded the citizens to shop locally.

HONORARY ALDERPERSON WELCH - Ms. Bethany Welch said she appreciated the opportunity to be present tonight and she wanted to congratulate the winners of the recent Distinguished Young Women Pageant, Ms. Nicola Matty and Ms. Katie Bunn.

MAYOR CURLEE - Mayor Lane Curlee invited the public to attend the THS Arts Showcase that will be held in the School Lecture Hall on Monday April 16, 2012 from 11:45 to 1:00.

He also stated that he just received a very complimentary letter from Mr. Mickey Lane, District Attorney General, concerning the recent trial held in Coffee County relating to a murder case. He wanted to thank the Tullahoma Police Department for their professionalism and care during the investigation and preparation of the trial of this case.

CITY ATTORNEY - Mr. Randall Morrison had no report.

CITY ADMINISTRATOR - Mr. Jody Baltz had no report.

CONSENT AGENDA:

ITEM 12-34 - MINUTES OF MARCH 26, 2012 MEETING

ITEM 12-35 - SET PUBLIC HEARING DATE FOR ANNEXATION REQUEST (227 PARKWAY ROAD)

ITEM 12-36 - APPROVAL OF 2011 TULLAHOMA SEWER SYSTEM CDBG CONTRACT

ITEM 12-37 - APPROVAL OF 2012 FIRE PUP PROGRAM

ITEM 12-38 - PURCHASE OF TRACTOR FOR PARKS & RECREATION

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

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

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

OLD BUSINESS: - NONE-

NEW BUSINESS:

ITEM 12-39 - ACCEPTANCE OF FY2011 AUDIT REPORT

Mayor Curlee read the caption for Item 12-39.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to accept the FY 2011 audit as presented.

Mr. Baltz said the City's portion of the audit had "No Findings".

Ms. Linda Bean from the audit firm (Housholder, Artman, and Associates) said that "no findings" means that the City has good internal control procedures.

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

RESOLUTION NO. 1541 - RESOLUTION ELECTING DIRECTORS TO THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE CITY OF TULLAHOMA, TENNESSEE, for adoption.

Mayor Curlee read the caption for Resolution No. 1541.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to adopt Resolution No. 1541.

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

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

ORDINANCE NO. 1425 - AN ORDINANCE AMENDING TITLE 12 - BUILDING, UTILITY, ETC. CODES, OF THE TULLAHOMA MUNICIPAL CODE BY CREATING A NEW CHAPTER 15, OFFICE OF ADMINISTRATIVE HEARING OFFICER, for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1425.

A motion was made by Mr. Stanton and seconded by Mr. Mathis to adopt Ordinance No. 1425 on the first of two readings.

Louis J. Baltz III, City Administrator, gave the 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 6:26 p.m.

CITY RECORDER

MAYOR