

## **BOARD MEETING**

**MAY 14, 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, May 14, 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 Rev. Elbert Smith and he led the pledge of allegiance to the flag.

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

Dr. Dan Lawson, Director of the Tullahoma City Schools, gave a speech in regards to the students and parents in attendance for tonight's presentation of superlative awards.

Pat Welch, Board of Education member, stated he was glad to see all the citizens present for the High School Superlatives presentation.

Mayor Lane Curlee welcomed the Tullahoma High School Senior Superlatives for the school year 2011/2012. He then presented Mr. Jared Carpenter with three (3) certificates: one for the National Merit; one for the Ned McWherter Scholar and the last one for being the Youth Mayor.

Alderman Mathis presented certificates for "Mr. & Miss THS" to Olivia Ward and Jared Davis. He then gave Delaney Naffziger and Bruce McGee their certificates for being the "Wittiest".

Mayor Pro-tem Norris presented the Valedictorian certificate to Matthew Huffer and the Salutatorian certificate to Natalie Rayfield.

Alderman Sandlin presented the National Merit Finalist certificates to both Emily Stout and David Nazworth. He then presented Heath Skelton with a perfect ACT score certificate and the Ned McWherter Scholar certificate.

Alderman Stanton presented: the "Most Versatile" certificates to Bethany Welch and Allen Starks; the "Best School Spirit" certificates to Brady Panter and Ally Ward; the "Neatest" certificates to Hannah McGehee and Jordan Moore (absent, at Baseball playoff tournament).

Alderman Dr. Blanks presented: the "Most Athletic" certificate to Hannah Sircy and Austin Creasman (absent, at Baseball playoff tournament); the "Most Likely to Succeed" certificate to Matthew Huffer and Natalie Rayfield; the "Friendliest" certificate to Ryan Goodwin and Lizzie McChesney.

Mayor Lane Curlee read a proclamation designating the week of May 13 to May 19, 2012 as Police Week and May 15, 2012 as Peace Officer's Memorial Day. He then presented the proclamation to Police Chief Paul Blackwell, who thanked the Mayor for the recognition of the department.

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

#### **COMMENTS FROM CITIZENS**

Mr. Tim Keller and Ms. Kathy Pelton with the Good Samaritan organization stated that they will be sponsoring a "Career Day" with a career coach on Friday, June 8, 2012 at the Northgate Mall from 9:00 am to 4:00pm. They also invited companies to come and set up tables to interview possible employees.

Mr. Tom Best, from First Christian Church, stated there will be a seminar/camp on diversity this Saturday at Kings Cross Church from 9:00am to 11:00am.

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

**ALDERMAN MATHIS** - Mr. Mathis stated that the THS baseball team was playing tonight at 7:00pm in the regional semi-final game. The THS soccer team will be playing Tuesday night May 15, 2012 for their district championship.

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

**ALDERMAN BLANKS** - Dr. Blanks stated that the THS Tennis team was playing in Shelbyville this afternoon for the regional championship.

**MAYOR PRO-TEM NORRIS** - Mr. Norris said he had attended several meetings; Tullahoma Utility Board meeting, Tullahoma Airport Board meeting, an Aviation Event, Planning Commission Meeting and the Great American Cleanup.

**ALDERMAN STANTON** - Mr. Stanton stated he had attended the following functions: the Tree Board Dedication/Memorial service for George Orr, the Phantom of the Opera performance, the Tullahoma Utility Board's National Drinking Water Week celebration and a Dream Tullahoma meeting.

**ALDERMAN SANDLIN** - Mr. Sandlin stated he attended the following meetings and functions; a Board of Education and BMA budget meeting on April 30, the Tree Board Dedication/Memorial service for George Orr, a Planning Commission meeting, Arnold Community Council monthly breakfast, Coffee County Industrial Board luncheon and the Tullahoma Utility Board Drinking Water Week celebration. He stated the passing of Mr. Mike Thompson was unfortunate and he will be greatly missed.

**MAYOR CURLEE** - Mayor Lane Curlee stated the retail sales figures are up 29.4% over the same time last March. He stated he attended the Great American Cleanup and wanted to thank Mr. Wayne Limbaugh and his crew for all of their help.

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

**CITY ADMINISTRATOR** - Mr. Jody Baltz said the Coffee County Planning Commission approved the construction of a multi-use facility north of the city limits, near the Cobb Road for the Caney Fork and Western Railroad.

**CONSENT AGENDA:**

**ITEM 12-49 – MINUTES OF APRIL 23, 2012 MEETING**

**ITEM 12-50 - AMENDMENT TO AGREEMENT WITH CCEMS**

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

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

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

**OLD BUSINESS:**

**ORDINANCE NO. 1426 - AN ORDINANCE AMENDING TITLE 13 - PROPERTY MAINTENANCE REGULATIONS, CHAPTER 3, SLUM CLEARANCE, SECTION 13-302 DEFINITIONS,** for passage on second and final reading.

Mayor Curlee read the caption for Ordinance No. 1426.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to adopt Ordinance No. 1426, on the second and final reading.

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

**ITEM 12-48 - APPOINTMENT TO AIRPORT AUTHORITY**

Mayor Curlee read the caption for Item 12-48.

City Administrator, Mr. Louis J. Baltz, gave the background information, stating that Ms. Tinkler wished to withdraw her letter of resignation and remain on the Tullahoma Airport Authority Board until her term expires on February 27, 2016.

A motion was made by Mr. Sandlin and seconded by both Dr. Blanks and Mr. Mathis to permit Ms. Tinkler to withdraw her letter of resignation.

Ms. Tinkler gave an explanation for her original resignation letter.

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

**NEW BUSINESS:**

**ORDINANCE NO. 1427 - AN ORDINANCE TO ANNEX CERTAIN TERRITORY LOCATED AT 227 PARKWAY ROAD (COFFEE CO. TAX MAP 106P, GROUP A, PARCEL 32.00) AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE AND TO ZONE SAME,** for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1427.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to adopt Ordinance No. 1427, on the first of two readings.

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

Alderman Stanton gave a brief update on Dream Tullahoma Inc.'s project for the F-16 model airplanes that will be displayed around the City.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:10 p.m.

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**CITY RECORDER**

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**MAYOR**