

**SPECIAL CALL
BOARD MEETING**

JUNE 5, 2012

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a special call session at the Municipal Building, in Tullahoma, on Tuesday, June 5, 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 Mayor called to order the Special Call meeting and the City Recorder, Rosemary Womack, read the "reading of the call" and asked the BMA members that were present to sign.

The meeting was then opened with an invocation by Dr. Jim Growden and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Dr. Mike Rutherford, Kiwanis, stated this year the fireworks will be held on Friday, June 29, 2012 at the airport in conjunction with a static plane show and live music. The Kiwanis have been sponsoring the annual Independence Day Celebration since 1968.

COMMENDATIONS AND CERTIFICATES - None -

COMMENTS FROM CITIZENS - None -

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 he attended a Tullahoma Board of Education meeting and the Soap Box Derby.

MAYOR PRO-TEM NORRIS - Mr. Norris said he attended the Tullahoma Utility Board meeting and a USDA Loan Committee meeting.

ALDERMAN STANTON - Mr. Stanton stated he had attended the following meetings and functions: Soap Box Derby, Fine Arts Center and the Tullahoma Area Economic Development Corporation (TAEDC) meeting. He stated that Dream Tullahoma has a commitment for 41 static airplane models to be placed around the city including the entrance to the Airport.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the following meetings and functions; the Tullahoma Area Chamber of Commerce Golf fundraiser and a study session for the Planning Commission. He reminded everyone that Bonnaroo is coming this week to Coffee County and he asked everyone to shop locally.

MAYOR CURLEE - Mayor Lane Curlee thanked the Alderman for their reports and updates.

CITY ATTORNEY - Mr. Randall Morrison had no report.

CITY ADMINISTRATOR - Mr. Jody Baltz said the next Board of Mayor and Alderman (BMA) meeting will be on June 18, 2012 due to the Tennessee Municipal League (TML) meetings. He stated on Thursday, June 21 at 5:00 in this board room there will be a meeting to discuss commemorating the 150th anniversary of the Tullahoma Campaign.

CONSENT AGENDA:

ITEM 12-51 – MINUTES OF MAY 14, 2012 MEETING

ITEM 12-52 - SURPLUS AND DISPOSAL OF VEHICLES AND EQUIPMENT

ITEM 12-53 - RENEWAL OF HARDWARE MAINTENANCE & SUPPORT AGREEMENT

ITEM 12-54 - CONTRACT BY AND BETWEEN THE CITY OF TULLAHOMA AND THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL GRANT (EAST LINCOLN SIDEWALK)

ITEM 12-55 - RESURFACING WEST LINCOLN STREET

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 items listed in the consent agenda.

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

OLD 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 second and final reading.

Mayor Curlee read the caption for Ordinance No. 1427.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to adopt Ordinance No. 1427, on the second and final readings

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

NEW BUSINESS:

RESOLUTION NO. 1542 - A RESOLUTION FOR A PLAN OF SERVICES REGARDING THE ANNEXATION OF CERTAIN PROPERTY AT 227 PARKWAY ROAD, for adoption.

Mayor Curlee read the caption for Resolution No. 1542.

A motion was made by Mr. Stanton and seconded by Mr. Mathis to adopt Resolution No. 1542.

Mr. Baltz gave the background information and stated staff recommends approval.

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

**ITEM 12-56 - CERTIFICATE OF COMPLIANCE (RETAIL PACKAGE STORE),
BACCHUS FINE WINES & LIQUORS, 1940 N. JACKSON ST.**

Mayor Curlee read the caption for Item 12-56 and gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve the certificate of compliance form for the Bacchus Fine Wine and Liquor Store owners.

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

ITEM 12-57 - APPOINTMENT TO TULLAHOMA UTILITIES BOARD (TUB)

Mayor Curlee read the caption for Item 12-57.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to defer this item until the next meeting.

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

**ITEM 12-58 - APPOINTMENT TO DUCK RIVER UTILITIES COMMISSION
(DRUC)**

Mayor Curlee read the caption for Item 12-58.

Mr. Baltz gave the background information.

A motion was made by Mr. Stanton and seconded by Mr. Mathis to defer this agenda item until the next meeting.

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

ITEM 12-59 - APPOINTMENT TO UNEXPIRED TERM ON DRUC

Mayor Curlee read the caption for Item 12-59.

Mr. Jody Baltz, City Administrator, gave the background information and stated that staff suggested this appointment.

A motion was made by Dr. Blanks and seconded by Mr. Stanton to appoint Mr. Bob VanPatten to the unexpired term on the Duck River Utilities Commission, this term will expire on June 30, 2013.

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

Mayor Pro-tem Norris, recognized Mayor Lane Curlee at the podium. Mayor Curlee gave his Budget address (see attached document).

ORDINANCE NO. 1428 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, for passage on the first of three readings.

Mayor Curlee read the caption for Ordinance No. 1428.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to adopt Ordinance No. 1428, on the first of three readings.

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 6:16 p.m.

CITY RECORDER

MAYOR