

**SPECIAL CALL
BOARD MEETING**

JUNE 18, 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 Monday, June 18, 2012 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jerry Mathis, and Greg Sandlin. Alderman James Eads, Mike Norris and Mike Stanton 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 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

Alderman Jerry Mathis presented Coach David Cardwell with a certificate of appreciation on the occasion of his retirement for his work as a coach for the THS women's softball program.

Speaker Pro Tempore the Honorable Judd Matheny provided a wrap-up of the recent session of the Tennessee General Assembly.

COMMENDATIONS AND CERTIFICATES - None -

COMMENTS FROM CITIZENS

Mr. Don Crownover, 100 West Lincoln Street, stated that he believes funds that are going towards the non-profit organizations should instead be used for governmental purposes.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended the Home Builders Meeting and Appreciation Cookout that was held at the Planning and Codes Department.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he was unable to attend the Tullahoma Board of Education meeting tonight since it was being held at the same time. He said there is a potential for the City to receive a donation for the renovation of the JC Ferrell outdoor swimming pool in honor of the passing of Dr. Craig Ferrell.

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

ALDERMAN STANTON - Mr. Stanton was absent.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the following meetings and functions; Arnold Community Council breakfast, the Builders Appreciation Cookout at the Planning and Codes Department, and a Planning Commission meeting.

MAYOR CURLEE - Mayor Lane Curlee thanked the Alderman for their reports and updates. He stated the April retail sales were up 9.5% over the same period last year. They have been up eleven months in a row for a total of a 9.1% increase. Mayor Curlee attended the Builders Appreciation Cookout that was held at the Planning and Codes Department. He stated the meal was provided by donations from the local banks. Mayor Curlee said he attended the "Bridge of Peace Picnic" that was sponsored by the We Care Committee. He then read two letters of praise, one for the Parks and Recreation Department and the other letter was for the Fire Department.

CITY ATTORNEY - Mr. Randall Morrison had no report.

CITY ADMINISTRATOR - Mr. Jody Baltz reminded the citizens that on Thursday, June 21 at 5:00 p.m. in this board room there will be a meeting to discuss means for commemorating the 150th anniversary of the Tullahoma Campaign next year.

CONSENT AGENDA:

ITEM 12-60 – MINUTES OF JUNE 5, 2012 MEETING

ITEM 12-61 - JOURNAL ENTRIES - JUNE 12, 2012

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

A motion was made by Dr. Blanks and seconded by Mr. Mathis 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. 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 second of three readings.

Mayor Curlee read the caption for Ordinance No. 1428 and gave the background information.

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

Mr. Sandlin said he would study into how to diminish the monies given to the local non-profit agencies.

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. Mathis to appoint Mr. Duane Thorpe to the Tullahoma Utilities Board for a term of four (4) years.

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 and gave the background information.

Mr. Baltz gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to appoint Mr. Duane Thorpe to the Duck River Utilities Commission for a term of three (3) years.

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

NEW BUSINESS:

**ITEM 12-62 - CERTIFICATE OF COMPLIANCE (RETAIL PACKAGE STORE),
NORTH JACKSON WINE & SPIRITS, 1962 NORTH JACKSON ST.**

Mayor Curlee read the caption for Item 12-62 and gave the background information.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to approve the certificate of compliance forms for the North Jackson Wine & Spirits owners.

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 6:19 p.m.

CITY RECORDER

MAYOR