

BOARD MEETING

JUNE 25, 2012

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, June 25, 2012 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jerry Mathis, Mike Norris, Mike Stanton and Greg Sandlin. 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 Dr. Jim Growden and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION - None -

COMMENDATIONS AND CERTIFICATES

Fire Chief Shasteen gave the background information in regards to a fire call made by an alert young man on April 27, 2012. Mayor Lane Curlee gave Mr. Michael Duncan a certificate of recognition for the keen sense of recognizing a potentially dangerous smoke situation in a home and making it known; therefore, aiding in saving the lives of an unsuspecting family.

Parks and Recreation Director, Kurt Glick, stated Tullahoma recently held their 13th annual Soap Box Derby race. The first place winners were recognized (Hayley Beitel, Caroline Cooper and Trevor Mattasits) and wished luck in the upcoming national tournament in Akron, Ohio.

Mr. Randal Braker of the Duck river Utility Commission gave a handout (attached) and updated us on the water supply status.

COMMENTS FROM CITIZENS - None-

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended a Housing Authority meeting. He also stated that a former Tullahoma High School student by the name of Bryan Morris was called up by the Pittsburg Pirates professional baseball team as a relief pitcher.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he did not attend the Tullahoma Board of Education meeting last week since it was in conflict with our BMA meeting.

MAYOR PRO-TEM NORRIS - Mr. Norris said he had no report since he was out of town last week.

ALDERMAN STANTON - Mr. Stanton said he had no report.

ALDERMAN SANDLIN - Mr. Sandlin stated another former Tullahoma High School student made news this weekend. Ms. Chandler Lawson, will be representing Tennessee in the upcoming Miss America pageant in January. He stated the Kiwanis will be hosting their annual fireworks display at the airport on Friday night June 29, 2012. The gates open at three and the air show and fireworks start at dusk.

MAYOR CURLEE - Mayor Lane Curlee gave an update on when the sale of fire works and the shooting off of the fireworks are allowed in the city limits. He reminded everyone of the severe heat and to be good neighbors and check on the elderly.

CITY ATTORNEY - Mr. Randall Morrison stated he was proud to live in this great City.

CITY ADMINISTRATOR - Mr. Jody Baltz stated he attended a transportation meeting in Nashville and he will be bringing some information to this Board on how the state intends to handle funding of proposed future projects.

CONSENT AGENDA:

ITEM 12-63 – MINUTES OF JUNE 18, 2012 MEETING

Mayor Curlee read the caption for the item on the Consent Agenda.

A motion was made by Mr. Mathis and seconded by Mr. Sandlin to approve the item listed on 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 third and final reading.

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

A motion was made by Mr. Stanton and seconded by Dr. Blanks to adopt Ordinance No. 1428, on the third and final reading.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to amend the FY 2013 Budget/Ordinance No. 1428 by reducing the Franklin county property tax rate from \$2.42 to \$2.31 as currently certified by the State Board of Equalization.

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

Another motion was made by Dr. Blanks and seconded by Mr. Norris to amend the FY 2013 Budget/Ordinance No. 1428 by adding the Tullahoma City Schools budget information as per attached sheet.

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

Another motion was made by Mr. Sandlin and seconded by Dr. Blanks to amend the FY 2013 Budget/Ordinance No. 1428 by reducing the monies given to the local non-profit agencies in the following manner:

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| Civil Air Patrol | \$300.00 |
| Skills Development Services | \$850.00 |

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|---------------------------------|-------------------|
| Tennessee Rehabilitation Center | \$2,000.00 |
| Trinity Care Center | \$300.00 |
| Tulahoma Day Care Center | <u>\$2,400.00</u> |
| | \$5,850.00 |

and this \$5,850 adjustment would be added to the paving budget.

A discussion ensued regarding the amount of monies given to the local non-profit agencies.

On roll call all members present voted and the vote was as follows:

AYE: Mathis, Sandlin, Stanton

NAY: Blanks, Curlee, Norris

The vote being three (3) Ayes and three (3) Nays, the motion did not pass

A discussion ensued regarding how several of the board members felt they did not understand the motion and had voted incorrectly. There was no objection to a re-vote.

On roll call all members present re-voted and the vote was as follows:

AYE: Sandlin

NAY: Blanks, Curlee, Mathis, Norris, Stanton

The vote being one (1) Aye and five (5) Nays, the motion did not pass.

Mayor Curlee called for a vote on the original motion for Ordinance No. 1428 as amended.

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

NEW BUSINESS: - None-

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:31 p.m.

CITY RECORDER

MAYOR