

BOARD MEETING

JULY 23, 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, July 23, 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 Dr. Wayne Wester and he led the pledge of allegiance to the flag.

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, stated that he attended a meeting for the George Washington Carver steering committee. He also said the Conn Academy which is an extension of the E-books will change the culture of our City.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated that he attended the Housing Authority meeting.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks did not get the opportunity to attend the Tullahoma School Board meeting since he was out of town

MAYOR PRO-TEM NORRIS - Mr. Norris said the city needs to do a better job of curb-side recycling.

ALDERMAN STANTON - Mr. Stanton gave an update on Dream Tullahoma. He also stated he attended a Tullahoma Area Economic Development Corporation Meeting.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended several meetings including; the Coffee County Industrial Board, Planning Commission and an ice cream social at the South Jackson Civic Center. He said this would be his last full BMA meeting.

MAYOR CURLEE - Mayor Lane Curlee stated he has invited Dr. Dan Lawson to speak at one of our Study Session about the new E-Text books. In addition, he has invited the new Miss Tennessee, Chandler Lawson, to speak at our BMA meeting in Monday, August 13th.

Alderman Stanton presented Ms. Tammy Martin with a plaque for her service on the Tullahoma Area Economic Development Corporation board.

CITY ATTORNEY - Mr. Randall Morrison has no report.

CITY ADMINISTRATOR - Mr. Jody Baltz introduced Mr. Larry Brown.

Mr. Larry Brown, Stephens Inc., gave a presentation of bond refinancing. He handed out several sheet (see attached).

A motion was made by Mr. Norris and seconded by both Mr. Stanton and Dr. Blanks to approve the refinance concept and give staff permission to move forward.

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

CONSENT AGENDA:

- ITEM 12-69 - MINUTES OF JULY 9, 2012 MEETING**
- ITEM 12-70 - FY 2013 PAVING CONTRACT RENEWAL**
- ITEM 12-71 - COMMUNITY FOUNDATION GRANT APPLICATION**
- ITEM 12-72 - SKID LOADER BID**
- ITEM 12-73 - AUTHORIZATION OF COMPENSATION STUDY**
- ITEM 12-74 - APPROVAL OF AMENDMENT NO. 2 TO COLLINS ST. SIDEWALK PROJECT**
- ITEM 12-75 - ENGINEERING CONTRACT CHANGE ORDER**

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

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

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

OLD BUSINESS:

ITEM 12-66 - APPOINTMENT TO TULLAHOMA AREA ECONOMIC DEVELOPMENT CORPORATION

Mayor Curlee read the caption for Agenda Item 12-66.

City Administrator, Louis J. Baltz III, gave the background information stating that Ms. Tammy Martin's term will expire on July 26, 2012.

Mayor Curlee said he received an e-mail from Mr. John A. Rayburn, III stating that he was not able to attend tonight's meeting, however he is still interested in serving on the TAEDC board. Mayor Curlee then asked the three (3) candidates that were present (Ms. Molly King, Mr. Jeff Fishman and Dr. William D. Jackson) to make a few comments.

A motion was made by Mr. Norris and seconded by Dr. Blanks to nominate Ms. Molly King for a full six-year term which will expire on July 26, 2018.

ITEM 12-67 - APPOINTMENT TO TULLAHOMA AREA ECONOMIC DEVELOPMENT CORPORATION

Mayor Curlee read the caption for Agenda Item 12-67.

City Administrator, Louis J. Baltz III, gave the background information stating that Mr. Wolfgang Roeder's term will expire on July 26, 2012.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to nominate Mr. Jeff Fishman for a full six-year term which will expire on July 26, 2018.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to appoint Ms Molly King and Mr. Jeff Fishman by acclamation to the Tullahoma Area Economic Development Corporation Board.

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

NEW BUSINESS:

ITEM 12-76 - APPOINTMENTS TO THE TULLAHOMA HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD

Mayor Curlee read the caption for Agenda Item 12-76.

City Administrator, Jody Baltz, gave the background stating that due to the close coordination between this Board and the TAEDC Board, it is recommended that the individuals who are appointed to the TAEDC under agenda Items 12-66 and 12-67 be also appointed to the Tullahoma Health, Education and Housing Facility Board to fill the remainder of the terms of Mr. Roeder and Ms. Martin which would expire on April 9, 2014.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to appoint the individuals (King and Fishman) who are appointed to the TAEDC Board under agenda Items 12-66 and 12-67 also to the Tullahoma Health, Education and Housing Facility Board to fill the remainder of the terms of Mr. Roeder and Ms. Martin which would expire on April 9, 2014.

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

ITEM 12-77 - APPROVAL OF FALL CONCERT SERIES

Mayor Curlee read the caption for Agenda Item 12-77.

City Administrator, Mr. Jody Baltz, gave some background information and then Parks and Recreation Director, Kurt Glick, gave the program specifics.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to approve this request and authorize the Mayor to sign all necessary contracts.

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

RESOLUTION NO. 1543 - A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM, for adoption

Mayor Curlee read the caption for Resolution No. 1543.

City Administrator, Mr. Jody Baltz, gave the background information and stated staff recommends approval.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve the attached Resolution No. 1543.

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

ORDINANCE NO. 1429 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, TO AMEND ORDINANCE NO. 1414 TITLED "ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012", for passage on the first of three readings.

Mayor Curlee read the caption for Ordinance No. 1429.

City Administrator, Jody Baltz, gave the background information.

A motion was made by Mr. Stanton and seconded by Mr. Mathis to approve the attached amended FY2011-12 Budget Ordinance, 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 6:19 p.m.

CITY RECORDER

MAYOR