

**BOARD MEETING  
MINUTES  
AUGUST 13, 2012**

**SWEARING IN CEREMONY**

Mayor Lane Curlee introduced the Honorable Judge James Conley. Judge Conley then administered the Oath of Office for Ms. Sandy Lindeman and Dr. Jimmy Blanks as Aldermen. In addition, Judge Conley administered the Oath of Office for Ms. Kim C. Uselton, Ms. Vickie W. Shelton, and Mr. J. Patrick Welsh as School Board Members. Each of the newly elected officials were given an opportunity to introduce and thank their family members or members of the community.

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, August 13, 2012 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Sandy Lindeman, Jerry Mathis, Mike Norris, 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 the pledge of allegiance to the flag led by Mr. Shane Hines, he also gave an invocation.

**PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION**

Mayor Lane Curlee recognized out-going Alderman Greg Sandlin for his service to the city as an Alderman. Mr. Sandlin thanked the citizens for allowing him to serve the community for the past three years. Each of the board members then made a comment of thanks to Mr. Greg Sandlin for his hard work and professionalism during his tenure as alderman.

Mayor Lane Curlee recognized both Miss Tullahoma (Ms. Bethany Welch) and Miss Junior Tullahoma (Katie Elizabeth McGehee). These two ladies were in the audience to help welcome the new Miss Tennessee, Ms. Chandler Lawson, back to her home town.

Dr. Dan Lawson, Director of Tullahoma City Schools, gave a presentation on E-books. He was assisted in the presentation by Ms. Susan Sudberry and Mr. Greg Carter.

**COMMENDATIONS AND CERTIFICATES - None-**

## **COMMENTS FROM CITIZENS**

Dr. Neil Loeffler, 310 Oak Park Circle, stated that he attended a walk thru with the Historic Zoning Commission. He said there will be an upcoming Science, Technology, Engineering, and Math (STEM) conference. Dr. Loeffler believes the E-books which Dr. Lawson spoke about will transform all of Tullahoma not just the school kids.

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

**ALDERMAN MATHIS** - Mr. Mathis thanked our Recreation Director, Kurt Glick, and his staff for preparing/re-pairing the High School Football Field.

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

**ALDERMAN BLANKS** - Dr. Blanks stated he had no report.

**ALDERMAN NORRIS** - Mr. Norris said there will be a networking event at the Tullahoma Fine Arts Center on Thursday, August 16, 2012.

**ALDERMAN STANTON** - Mr. Stanton stated there will be an upcoming Science, Technology, Engineering, and Math (STEM) conference that will be held at UTSI and AEDC in September. Mr. Stanton said he attended a Tullahoma Area Economic Development Corporation Meeting. He said the Tullahoma Fine Arts Center will have a F16 painting party for the static planes to be placed around the city. Mr. Stanton stated that Human Resource Director, Ms. Casta Brice, was recognized by the International Public Management Association of Human Resource (IPMA-HR).

**ALDERMAN LINDEMAN** - Ms. Lindeman thanked the citizens for electing her to the Board of Mayor and Alderman.

**MAYOR CURLEE** - Mayor Lane Curlee stated he attended the send off of the 38 members of the 1175th Transportation Company of the Tennessee National Guard. He wanted to thank Wayne Limbaugh and the Public Works Department, the Police Department and the Fire Department for their efforts in cleaning up all the debris from the storm that passed thru our city recently. Mayor Curlee stated for the 12th consecutive month, retail sales increased over the same month last year. June 2012 retail sales were up 9.5% over June of 2011. He asked each member of the Board to invite one or two young people (who have recently moved to Tullahoma) to the next meeting's study session and ask them why they chose Tullahoma.

## **ELECTION OF MAYOR PRO-TEM**

Mayor Curlee then opened the floor for nominations for the position of Mayor Pro-Tem.

Alderman Stanton nominated Mike Norris and this nomination was seconded by Dr. Blanks.

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

## **ASSIGNMENTS TO COMMITTEES, BOARDS & AGENCIES BY MAYOR**

Mayor Curlee announced his assignments to Committees, Boards and Agencies. The list was handed out at the meeting (see attached copy).

## **ELECTION OF ALDERMANIC REPRESENTATIVE TO PLANNING COMMISSION**

Mayor Curlee opened the floor for nominations for the position of Aldermanic Representative to the Planning Commission.

A motion was made by Mr. Norris and seconded by both Mr. Mathis and Mr. Stanton to nominate Dr. Blanks for the position of Aldermanic Representative to the Planning Commission.

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

**CITY ATTORNEY** - Mr. Randall Morrison stated he had received the certification report from the Coffee County Election Commission (attached).

**CITY ADMINISTRATOR** – Mr. Jody Baltz reported that Mr. Jason Redd has resigned from the Historic Zoning Commission and Dr. Dick Fewell has resigned from the Tullahoma Utility Board. These two positions will have to be filled soon. Also, staff has requested that Resolution No. 1560 be removed from the agenda at this time.

A motion was made by Dr. Blanks and seconded by Mr. Norris to withdraw Resolution No. 1560 from the agenda tonight.

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

**CONSENT AGENDA:**

**ITEM 12-78 – MINUTES OF JULY 23, 2012 MEETING**

**ITEM 12-79 - PEST CONTROL SERVICES CONTRACT**

**RESOLUTION NO. 1544 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA AREA CHAMBER OF COMMERCE, FOR ADOPTION.**

**RESOLUTION NO. 1545 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HANDS ON SCIENCE CENTER, FOR ADOPTION.**

**RESOLUTION NO. 1546 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HISTORIC PRESERVATION SOCIETY, FOR ADOPTION.**

**RESOLUTION NO. 1547 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF KEEP COFFEE COUNTY BEAUTIFUL, FOR ADOPTION.**

**RESOLUTION NO. 1548 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SOUTH JACKSON CIVIC CENTER, FOR ADOPTION.**

**RESOLUTION NO. 1549 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE’S BACKROADS HERITAGE, FOR ADOPTION.**

**RESOLUTION NO. 1550 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA FINE ARTS CENTER, FOR ADOPTION.**

**RESOLUTION NO. 1551 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF CIVIL AIR PATROL, FOR ADOPTION.**

**RESOLUTION NO. 1552 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY HEALTH DEPARTMENT, TULLAHOMA HEALTH CENTER, FOR ADOPTION.**

**RESOLUTION NO. 1553 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY LANNOM LIBRARY, FOR ADOPTION.**

**RESOLUTION NO. 1554 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY SENIOR CITIZENS CENTER, FOR ADOPTION**

**RESOLUTION NO. 1555 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SKILLS DEVELOPMENT SERVICES, FOR ADOPTION.**

**RESOLUTION NO. 1556 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE REHABILITATION CENTER, FOR ADOPTION.**

**RESOLUTION NO. 1557 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TRINITY CARE CENTER, FOR ADOPTION.**

**RESOLUTION NO. 1558 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA DAY CARE CENTER, FOR ADOPTION.**

**RESOLUTION NO. 1559 - A RESOLUTION ADOPTING THE 2012 COFFEE COUNTY HAZARD MITIGATION PLAN, FOR ADOPTION.**

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:**

**ORDINANCE NO. 1429 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1405 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 second of three readings.

Mayor Curlee read the caption for Ordinance No. 1429.

City Administrator, Louis J. Baltz III, gave the background information stating that staff recommends that an amendment be made to the motion to accept the budget as presented in the detail.

A motion was made by Mr. Norris and seconded by Dr. Blanks to pass Ordinance No. 1429 on second of three readings.

A motion was made by Dr. Blanks and seconded by Mr. Norris to amend the original motion to accept the budget as presented in the detail.

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

The original motion as amended was called to vote.

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

## **NEW BUSINESS:**

### **ITEM 12-80 – APPOINTMENT TO PLANNING COMMISSION**

Mayor Curlee read the caption for Agenda Item 12-80 and gave the background information. Mayor Curlee accepted Ms. Catherine Murray resignation from the Tullahoma Planning Commission.

This is a mayoral appointment, therefore Mayor Curlee appointed Mr. Scott Gregory to the unexpired term which will end on October 26, 2014.

### **ITEM 12-81 - CERTIFICATE OF COMPLIANCE (RETAIL PACKAGE STORE), LIQUOR LOCKER & WINE SHOPPE, 500 N. JACKSON STREET**

Mayor Curlee read the caption for Agenda Item 12-81 and gave the background information.

A motion was made by Mr. Mathis and seconded by Mr. Stanton to approve the certificates of compliance for the owners of Liquor Locker & Wine Shoppe, Mr. Jaie M. Damron and Mr. Jeffrey Taylor Damron.

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

### **ITEM 12-82 - EMERGENCY SERVICES - DEBRIS REMOVAL**

Mayor Curlee read the caption for Agenda Item 12-82 and Wayne Limbaugh, Director of Public Works, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Mathis to authorize the work with the contractor for an initial period of one week and authorize the city administrator to extend the time, if required, to complete the removal of the storm damage necessary.

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 7:06 p.m.

---

**CITY RECORDER**

---

**MAYOR**