

**BOARD MEETING
MINUTES
AUGUST 27, 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, August 27, 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 Col. Raymond Toth the new commander of Arnold AFB/AEDC. Col. Toth gave an update on what is happening at the base.

COMMENDATIONS AND CERTIFICATES

Mayor Lane Curlee recognized Mr. Andrew Gonce as being the 1st place winner in the Super Kids Division of the 2012 All American Soap Box Derby race in Tullahoma TN and for finishing in the top ten at the All American Soap Box Derby Nationals in Akron, Ohio.

Mayor Lane Curlee recognized, General John Miller of the Tullahoma Municipal Airport. Gen. Miller stated that he attended a Tennessee Aeronautics meeting in Nashville last week. Tullahoma won a red carpet award and we were only one of three airports statewide to receive this award. Jon Glass, Airport Manager, recognized his staff and thanked them for all of their hard work and effort.

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, stated that he thinks Mr. Mark Schempp is the right person to appoint for the Historic Zoning Commission position and Mr. Clem Reese is the right person to appoint to the Tullahoma Utility Board position. He said that the BMA should find a new approach for tapping the intellectual capital that Tullahoma has to offer. Dr. Loeffler said the First Christian Church will offer a "Quite Time Initiative" for citizens every Monday from 11:30 - 1:00 in September and October.

Ms. Marjorie Collier, 2321 Ovoca Road, stated she thinks the best qualified person for the Historic Zoning Commission position is Mr. Mark Schempp.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended a Tullahoma Housing Authority meeting on Thursday. Saturday night he went to the Rock Creek concert series. Mr. Mathis wanted to thank Kurt Glick and the recreation staff for all of their hard work in preparing for this music festival.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he went to both a Planning Commission meeting and a Tullahoma Board of Education meeting. He asked that we keep Alderman Eads and his family in our prayers.

ALDERMAN NORRIS - Mr. Norris said he attended an Tullahoma Airport Authority meeting and a Finance and Loan Committee meeting.

ALDERMAN STANTON - Mr. Stanton said he went to a Tullahoma Area Economic Development Corporation Meeting and the "Meet and Greet" event sponsored by the Chamber. He said he attended the "Rock Creek Concert Series" event on Saturday night. Mr. Stanton said the Tullahoma Fine Arts Center and the Dream Tullahoma Corporation are looking for volunteers to help paint some static plane models on Saturday, September 8, 2012 starting at 8:00 am.

ALDERMAN LINDEMAN - Ms. Lindeman stated she attended the following meetings: press release meeting for the new National Health Care Corporation, Planning Commission meeting and the Consolidated Communications Commission meeting. She also stated that the fire and police were very professional in their response to a person who suffered a heart attack at the country club recently.

MAYOR CURLEE - Mayor Lane Curlee had no report.

CITY ATTORNEY - Mr. Randall Morrison stated he had no report.

CITY ADMINISTRATOR – Mr. Jody Baltz stated there is a house keeping issue to correct the numbering of two Beer Board Agenda items in tonight's meeting.

CONSENT AGENDA:

ITEM 12-83 – MINUTES OF AUGUST 13, 2012 MEETING

ITEM 12-84 - SURPLUS AND SALE OF FIRE VEHICLES

ITEM 12-85 - LEASE OF PARKS & RECREATION MAINTENANCE BLDG.

ITEM 12-88 - APPROVAL OF ENGAGEMENT LETTERS FOR BOND REFUNDING

RESOLUTION NO. 1562 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO RESTRUCTURE UDAG REPAYMENT TERMS, for adoption.

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

A motion was made by Mr. Mathis and seconded by Mr. Stanton 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 third and final reading.

Mayor Curlee read the caption for Ordinance No. 1429 and stated that earlier in the evening we had a public hearing for this matter.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to pass Ordinance No. 1429 on third and final reading.

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

NEW BUSINESS:

RESOLUTION NO. 1560 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO AMEND THE DEBT POLICY FOR THE CITY OF TULLAHOMA, TENNESSEE, for adoption.

Mayor Curlee read the caption for Resolution No. 1560.

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

A motion was made by Mr. Norris and seconded by Dr. Blanks to pass Resolution No. 1560.

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

ITEM 12-86 – APPOINTMENT TO HISTORIC ZONING COMMISSION

Mayor Curlee read the caption for Agenda Item 12-86 and gave the background information. This is to fill a vacancy and the unexpired term will end on November 20, 2012.

Alderman Blanks nominated Mark E. Schempp.

A motion was made by Dr. Blanks and seconded by Ms. Lindeman to appoint Mr. Mark Schempp by acclamation to the Historic Zoning Commission.

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

ITEM 12-87 – APPOINTMENT TO TULLAHOMA UTILITIES BOARD

Mayor Curlee read the caption for Agenda Item 12-87 and gave the background information. This is to fill a vacancy and the term will end on July 1, 2013.

Alderman Stanton nominated Mr. Steve Cope.

Mayor Lane Curlee stated that since there were no other nominations, the chair would entertain the motion that we would appoint Mr. Steve Cope to the Tullahoma Utility Board by acclamation.

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

RESOLUTION NO. 1561 - A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLARS (\$5,000,000) OF THE CITY OF TULLAHOMA, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, for adoption.

Mayor Curlee read the caption for Resolution No. 1561.

A motion was made by Mr. Norris and seconded by Dr. Blanks to approve Resolution No. 1561.

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

ORDINANCE NO. 1430 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY AMENDING SECTION 15-309 OF CHAPTER 9 (STOPPING, STANDING, PARKING) OF TITLE 15 (MOTOR VEHICLES, TRAFFIC AND PARKING) BY DELETING IT IN ITS ENTIRETY AND SUBSTITUTING A NEW SECTION 15-309 REGARDING UNAUTHORIZED PRESENCE IN PRIVATE PARKING LOTS, for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1430.

City Administrator, Jody Baltz, gave the background information.

A motion was made by Mr. Mathis and seconded by Mrs. Lindeman to approve Ordinance No. 1430 on the first of two readings.

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

ORDINANCE NO. 1431 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY AMENDING SECTION 11-613 (LOITERING) OF CHAPTER 6 (MISCELLANEOUS) OF TITLE 11 (MUNICIPAL OFFENSES) BY ADDING A NEW SUBSECTION 11-613(2)(C) REGARDING THE SCOPE OF PROHIBITION, for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1431.

A motion was made by Mr. Stanton and seconded by Mr. Mathis to approve Ordinance No. 1431 on the first of two 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 6:30 p.m.

CITY RECORDER

MAYOR