

## **BOARD OF MAYOR AND ALDERMEN MINUTES**

**SEPTEMBER 24, 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, September 24, 2012 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jerry Mathis, Mike Norris, and Mike Stanton. Aldermen James Eads and Sandy Lindeman were absent. There were five (5) 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 Rev. Amy Cates and she also led the pledge of allegiance to the flag.

### **PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION**

Mayor Lane Curlee read a proclamation designating October 2012, as "Partners for Healing Month" and he presented the proclamation to the Vice President of their Board of Directors, Mr. Mike Green.

Mayor Lane Curlee read a proclamation designating October 2012, as "Breast Cancer Awareness Month". He presented the proclamation to Ms. Kathy Boswell and Ms. Joan Pepper for their hard work and dedication in promoting breast cancer awareness and prevention.

### **COMMENDATIONS AND CERTIFICATES**

Mayor Lane Curlee recognized the manager of Sonic #2 of Tullahoma, Mr. Brian Young. Mr. Young stated that 2,500 Sonic Drive-Ins competed nationally and the #2 Sonic in Tullahoma qualified as one of the top 12 stores nationwide. They presented Ms. Jeana Akers with a certificate of recognition for her first place gold medal as the "Nation's Top Fountain Operator". There were five other employees recognized for their involvement on the Tullahoma Sonic Drive-In #2 team that qualified as one of the "Top 12 stores Nationwide". The team members included: Rachel Blackburn as the "Switch Board" member; Carly Wells as the "Car Hop" member; Chardonea Liles as the "Dresser" member; Matt Dodson as the "Grill" member; and Tamera Ruiz as the "Fry Position" member.

## **COMMENTS FROM CITIZENS**

Dr. Neil Loeffler, 310 Oak Park Circle, stated he attended the first "Quiet Time" at the First Christian Church. He also stated he went to a George Washington Carver Steering Committee meeting. Dr. Loeffler said he attended a Tullahoma Utility Board meeting.

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

**ALDERMAN MATHIS** - Mr. Mathis said he attended a special awards ceremony at the Tullahoma Board of Education meeting. He announced that a senior at Tullahoma High School, Derrick Fisher, will be competing in the AAA State Golf Championship at Willowbrook golf course on September 25 and 26. Mr. Mathis stated that TCS graduate Dustin Lynch will be in town singing on Saturday, September 29 at the Highway 41-A Music and Arts Festival.

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

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended both the Planning Commission Meeting and the Tullahoma Board of Education meeting.

**ALDERMAN NORRIS** - Mr. Norris said he had attended the Tullahoma Airport Authority meeting and there is an item on the agenda tonight.

**ALDERMAN STANTON** - Mr. Stanton stated he attended the Mayor's planning and coordinating meeting; a Tullahoma Area Economic Development Corporation Meeting and a Constitution Week seminar. He announced there will be a small business seminar titled, "How to do Business with the Government" on October 4, 2012. In addition, on October 30, 2012 there is planned a seminar titled, "Franchise Opportunities". Mr. Stanton stated he wants us all to join the fun this weekend at the Highway 41-A Music and Arts Festival. He thanked the Public Works department for installing another two static planes this week around town.

**ALDERMAN LINDEMAN** - Ms. Lindeman was absent.

**MAYOR CURLEE** - Mayor Lane Curlee stated that Dustin Lynch's debut single "Cowboys and Angles" has hit No. 6 on Billboard. He will be the headliner on Saturday night at our Highway 41-A Music and Arts Festival. Mayor Lane Curlee said that Halloween falls on Wednesday this year and there are no plans to change the date for local activities.

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

**CITY ADMINISTRATOR** – Mr. Jody Baltz reported that Ms. Louvenia Hayes' position at the Tullahoma Housing Authority ends on October 31, 2012 as she has reached her tenure limit. This is a five year term that is appointed by the Mayor. There will be an agenda item at the next Board meeting pertaining to this matter.

**CONSENT AGENDA:**

**ITEM 12-95 – MINUTES OF SEPTEMBER 10, 2012 MEETING**

**ITEM 12-96 - COFFEE COUNTY LANNOM MEMORIAL PUBLIC LIBRARY AGREEMENT**

**ITEM 12-97 - SOFTWARE SUPPORT AGREEMENT**

**ITEM 12-98 - AGREEMENT WITH TULLAHOMA HOUSING AUTHORITY**

**ITEM 12-99 - APPROVAL HIGHWAY 41-A FESTIVAL SPECIAL EVENT SIGNS**

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.

Alderman Blanks ask a question in regards to Agenda Item No. 12-98 and if the amounts on page 48 were correct and asked that staff review the figures before having the Mayor execute the contract.

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

**OLD BUSINESS: - NONE -**

**NEW BUSINESS:**

**RESOLUTION NO. 1562 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY13 OPERATING BUDGET (AIRPORT AUTHORITY),** for adoption.

Mayor Curlee read the caption for Resolution No. 1562.

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

Board Liaison, Mike Norris, gave more details in regards to the specific location

Tullahoma Area Economic Development Corporation (TAEDC) Director, Daryl Brady, spoke in regards to how the TAEDC and TAA are marketing the airport area to new companies.

A motion was made by Mr. Norris and seconded by Mr. Stanton to adopt Resolution No. 1562.

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 6:24 p.m.

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**CITY RECORDER**

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**MAYOR**