

**BOARD MEETING  
MINUTES  
OCTOBER 22, 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, October 22, 2012 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Sandy Lindeman, Jerry Mathis, and Mike Stanton. Aldermen James Eads and Mike Norris 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 the pledge of allegiance to the flag led by Rev. Martin Nutter, he also gave an invocation.

**PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION**

Mayor Lane Curlee recognized the award winning Tullahoma High School Marching Band. The leaders of the band received a certificate of recognition (Devon Brice, Drew Bogert, Adam Hohne, John McAmis, Katy Bunn, Ricky Nelson, Marissa Power, Joseph Pilkinton, Mallory Nix, Nicola Matty, Kaleb Strite and Anne Marie Lawson). Directors of the Band, Mr. Greg English and Mr. Justin Scott, both thanked the Board of Mayor and Alderman.

**COMMENDATIONS AND CERTIFICATES - None -**

**COMMENTS FROM CITIZENS**

Dr. Neil Loeffler, 310 Oak Park Circle, announced there will be a hiring fair hosted by the Tennessee Employment Office located at 111 East Lincoln Street, on Thursday, October 25, 2012 from 10:00 to 2:00. Dr. Loeffler said the "Quiet Time Initiative" will continue at the First Christian Church. He stated the city needs to do a better job with the utilization of human capital within the City of Tullahoma. Dr Loeffler said the Duck River Association (DRA) has submitted a drought management plan to the state.

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

**ALDERMAN MATHIS** - Mr. Mathis stated he attended a Housing Authority meeting last week. He announced the Tullahoma City Schools will be hosting the first round of the football play-offs on Friday, November 2, 2012.

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

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended both a Planning Commission Meeting and the 41A Music and Arts Festival since his last BMA meeting.

**ALDERMAN NORRIS** - Mr. Norris was absent.

**ALDERMAN STANTON** - Mr. Stanton said he participated in the "Fall Clean-up" on Saturday. Mr. Stanton wants to encourage all Tullahoma citizens to do their part in Recycling. He also wants to encourage citizens to sign up for Lite Tube with the Tullahoma Utility Board. Mr. Stanton stated there will be a ground breaking ceremony for the National Health Care Corporation Inc. (NHC) on Cedar Lane to be held on Tuesday, October 23, 2012 at 2:00. He said there will be a Franchise Forum that will be held on Tuesday, October 30, 2012 from 5-7 p.m. at the Tullahoma Utility Board Auditorium.

**ALDERMAN LINDEMAN** - Ms. Lindeman said she had no report.

**MAYOR CURLEE** - Mayor Lane Curlee stated he attended the Fall City Wide clean-up and suggested that we have this type of event more often. He said the Coffee County Chamber of Commerce Coffee will be held on Tuesday, October 23, 2012. Mayor Lane Curlee said there will be joint work session with the Coffee County, Manchester and Tullahoma Officials on Wednesday, October 24, 2012 from 5:30 to 7:00 here in this board room. On Thursday, the Mayor plans to tour East Lincoln elementary school. Friday afternoon there will be a Recycle meeting at 3:30. Mayor Curlee announced there will be a Franchise Forum that will be held on Tuesday, October 30, 2012 from 5-7 p.m. at the Tullahoma Utility Board Auditorium. In addition, he invited the public to attend a Veterans program to be held at the Tullahoma Events Center on Friday November 9, 2012 at 11:00.

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

**CITY ADMINISTRATOR** - Mr. Jody Baltz reported there will be a bid opening for the Airport Utility project on Tuesday, October 23, 2012 at 10:00.

**CONSENT AGENDA:**

**ITEM 12-108 – MINUTES OF OCTOBER 8, 2012 MEETING**

**ITEM 12-109 - FALL/WINTER MEETING SCHEDULE**

**ITEM 12-110 - SEPTEMBER 2012 FINANCE REPORT**

**ITEM 12-111 - APPROVAL OF ENGINEERING SERVICES FOR DOWNTOWN REVITALIZATION ENHANCEMENT PROJECT**

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

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

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

**OLD BUSINESS: - None -**

**NEW BUSINESS:**

**ORDINANCE NO. 1432 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY AMENDING CHAPTER 5 (TREE ORDINANCE) OF TITLE 20 (MISCELLANEOUS) BY DELETING IT IN ITS ENTIRETY AND SUBSTITUTING A NEW CHAPTER 5 OF TITLE 20 REGARDING TREES,** for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1432.

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

A motion was made by Mr. Stanton and seconded by Ms. Lindeman to pass Ordinance No. 1432 on the first of two readings.

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

**RESOLUTION NO. 1564 - A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF TULLAHOMA TO EXECUTE LEGAL DOCUMENTS TO DEDICATE CERTAIN REAL PROPERTY OF THE CITY FOR THE RIGHTS OF WAY AND EASEMENTS FOR THE CONSTRUCTION OF THE COLLINS STREET SIDEWALK ENHANCEMENT GRANT PROJECT,** for adoption

Mayor Curlee read the caption for Resolution No. 1564.

A motion was made by Dr. Blanks and seconded by Ms. Lindeman to adopt Resolution No. 1564.

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

**ITEM 12-112 - APPROVAL OF TPD EVIDENCE STORAGE FACILITY**

Mayor Curlee read the caption for Agenda Item 12-112.

A motion was made by Ms. Lindeman and seconded by Dr. Blanks to authorize the concept plan, notification and bid process.

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

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

Aldersperson Lindeman asked when the children would be allowed to trick-or-treat for Halloween. Mayor Curlee said it would remain on Wednesday, October 31, 2012.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:05 p.m.

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**CITY RECORDER**

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**MAYOR**