

**BOARD MEETING
MINUTES
NOVEMBER 12, 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, November 12, 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 Rev. Jim Zidan, he also gave an invocation.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Lane Curlee recognized the Honorary Alderman, Ms. Ann Marie Lawson who is a senior at Tullahoma High School.

COMMENDATIONS AND CERTIFICATES

Mayor Lane Curlee recognized Fire Chief Shasteen who introduced Mr. Bob Huffines, the safety manager at US Display, whose employees were recognized for their courage in putting out a fire at their building on October 18, 2012.

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, wanted to thank Mr. Bob Burns and the City Administrator for their help to Rev. Elvie Davis of the Living Word Ministry on his building project. Dr. Loeffler thanked Mayor Curlee for honoring the years of service that Mrs. Louvenia Hayes put in at the Tullahoma Housing Authority.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis said he had no report.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he attended the joint meeting with the Coffee County and Manchester Commissioners. He stated there was no Tullahoma Board of Education meeting since our last BMA meeting.

ALDERMAN NORRIS - Mr. Norris gave an update on the status of the refinancing of the School Board Bonds. He said the thanks should go to the Finance Director, Mrs. Susan Wilson, and staff for saving the City money. Mrs. Wilson stated that Moody's has reaffirmed our bond rating of Aa2.

Mayor Lane Curlee said the City has received the Government Finance Officer Association (GFOA) award again this year for Excellence in Financial Reporting.

ALDERMAN STANTON - Mr. Stanton said he attended the following: Tullahoma Area Chamber of Commerce Coffee, Lions Club Football game, "Meet the Motlow Bucks Basketball Players" event, Motlow Basketball game, and the Veterans Day program at the Tullahoma Events Center.

ALDERMAN LINDEMAN - Ms. Lindeman said she attended the following events: the Chamber of Commerce Coffee, the NHC ground breaking ceremony, a Planning and Coordinating meeting and a Veteran's day program at East Middle School. Ms. Lindeman said there is a new logo for "Shop Tullahoma"; she handed out a copy of it.

HONORARY ALDERMAN - Ms. Ann Marie Lawson said that she really enjoyed the Rock Creek Greenway Concert Series this past fall and hopes that the City can continue to do these types of events for the young adults.

MAYOR CURLEE - Mayor Lane Curlee stated he was pleased to see all of the scheduled Veteran's Day programs especially at the local schools. He said there is a scheduled tour of Robert E Lee Elementary school on Thursday, November 8, 2012 at 10:30 am. Mayor Lane Curlee was asked to speak at the THS Honor Society meeting last week and while he was there he ran into the Junior ROTC Marine Corps practice and the Princess Bride Performance practice. The play will be both Friday and Saturday nights at 7:30 pm and this

Sunday at 2:00 pm. The Mayor thanked Mr. Daryl Brady and Mr. Winston Brooks for their help in the successful Franchise Forum. Mr. Curlee said he attended an emergency preparedness meeting last week.

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

CITY ADMINISTRATOR – Mr. Jody Baltz reminded the public that a Fire Extinguisher training program is available free of charge to all businesses and civic groups and to contact the Fire Chief for more information. Mr. Baltz requested that Agenda Item 12-114 (set public hearing - surplus of property - adjacent to 400 Helen St., Tilden Stubblefield, applicant) be withdrawn from the Consent Agenda.

CONSENT AGENDA:

ITEM 12-113 – MINUTES OF OCTOBER 22, 2012 MEETING

ITEM 12-114 - SET PUBLIC HEARING - SURPLUS OF PROPERTY (ADJACENT TO 400 HELEN ST.) TILDEN STUBBLEFIELD, APPLICANT (Withdrawn from agenda)

ITEM 12-116 - SURPLUS OF VEHICLES AND EQUIPMENT

ITEM 12-117 - FAMILIES FIRST SERVICE AGREEMENT

ITEM 12-118 - SHELTERING AGREEMENT WITH AMERICAN RED CROSS

Mayor Curlee read the captions for the items on the Consent Agenda (less Agenda Item 12-114).

A motion was made by Dr. Blanks 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. 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 second and final reading.

Mayor Curlee read the caption for Ordinance No. 1432.

A motion was made by Mr. Stanton and seconded by Dr. Blanks to pass Ordinance No. 1432 on the second and final reading.

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

NEW BUSINESS:

ORDINANCE NO. 1433 - AN ORDINANCE TO AMEND TITLE 18, WATER AND SEWERS, CHAPTER 2, STORMWATER MANAGEMENT ORDINANCE, OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, BY REPEALING THE EXISTING CHAPTER AND SUBSTITUTING IN LIEU THEREOF A NEW CHAPTER 2, STORMWATER MANAGEMENT, OF TITLE 18, WATER AND SEWERS, for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1433.

A motion was made by Mrs. Lindeman and seconded by Mr. Mathis to accept Ordinance No. 1433 on the first of two readings.

City Administrator, Mr. Jody Baltz, gave the background information.

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

ITEM 12-115 - UTILITIES IMPROVEMENTS - TULLAHOMA MUNICIPAL AIRPORT

Mayor Curlee read the caption for Agenda Item 12-115.

A motion was made by Mr. Norris and seconded by Mrs. Lindeman to accept the bid of Curl Construction and Excavating LLC, subject to the approval of the State of Tennessee ECD.

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.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:15 p.m.