

**BOARD MEETING
MINUTES
JANUARY 14, 2013**

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, January 14, 2013 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, James Eads, and Jerry Mathis. Aldermen Sandy Lindeman, Mike Norris and Mike Stanton were absent. There were four (4) board members present.

Louis J. Baltz, City Administrator and Rosemary Womack, City Recorder were also present at the meeting. Randall Morrison, City Attorney, was absent.

The meeting was then opened with an invocation by Dr. Baylon Hilliard and then he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION - None-

COMMENDATIONS AND CERTIFICATES - None -

COMMENTS FROM CITIZENS

Mr. Paul Cooley, We Care Committee member, has invited all Tullahoma citizens to attend the Martin Luther Day Commemorative March and Celebration to be held on Monday, January 21, 2013 starting at 8:30 am at the CD Stamps Community Center on Jackson Street. He thanked the Police Department, Fire Department, Recreation Department and the Public Works Department for their time and effort in helping to organize this event.

Dr. Neil Loeffler, 310 Oak Park Circle, also thanked all the City's Departments for their help during the planning of the Martin Luther King March and celebration. He stated the George Washington Carver Steering Committee will have a meeting this Thursday night at 6:00 p.m. at the Mt. Zion Missionary Baptist Church.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated this Wednesday the Tullahoma Youth Development Committee will meet to discuss School safety.

ALDERMAN EADS - Mr. Eads said it was good to be here.

ALDERMAN BLANKS - Dr. Blanks stated he had attended a Planning Commission meeting and a special call Tullahoma Board of Education meeting. Dr Blanks said it was great to see Alderman Eads tonight.

ALDERMAN NORRIS - Mr. Norris was absent.

ALDERMAN STANTON - Mr. Stanton was absent.

ALDERMAN LINDEMAN - Ms. Lindeman was absent.

MAYOR CURLEE - Mayor Lane Curlee stated there is a tour scheduled for East Middle school on Tuesday @11:00 am. The Tullahoma Area Chamber of Commerce is having their annual award banquet on Saturday January 26, 2013 at the Tullahoma Events Center. Mayor Curlee said they are organizing a Legislative dinner on Thursday, January 31, 2013.

CITY ATTORNEY - Mr. Randall Morrison was absent.

CITY ADMINISTRATOR – Mr. Jody Baltz said he had no reported.

CONSENT AGENDA:

ITEM 13-1 – MINUTES OF DECEMBER 10, 2012 MEETING

ITEM 13-2 – APPROVAL OF AMENDMENT NO. 2 TO SURFACE TRANSPORTATION PROGRAM 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:

ITEM 13-3 - SET MUNICIPAL ELECTION DATE

Mayor Curlee read the caption for Agenda Item 13-3.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to request an election for the first Thursday (August 1, 2013) in August 2013 and to authorize staff to notify the Coffee County Election Commission Office.

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

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

ITEM 13-4 - AGREEMENT WITH ECOTALITY NORTH AMERICA FOR ELECTRIC VEHICLE POWER STATION

Mayor Curlee read the caption for Agenda Item 13-4.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to authorize the Mayor to execute the agreement.

City Administrator, Mr. Jody Baltz, introduced the topic and stated that staff recommends approval.

Winston Brooks, Community Coordinator, gave some more background information.

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

ITEM 13-5 - US ARMY CORPS OF ENGINEERS REQUEST FOR RIGHT OF ENTRY

Mayor Curlee read the caption for Agenda Item 13-5.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to authorize the Mayor to execute the agreement.

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

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 6:07 p.m.

CITY RECORDER

MAYOR