

**BOARD MEETING  
MINUTES  
JANUARY 28, 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 28, 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, 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 an invocation by Dr. Baylon Hilliard and then he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION**

Mayor Lane Curlee read a proclamation designating January 27 thru February 2, 2013 as School Board Week. He then presented it to Mr. Pat Welch, Chairman, of the Tullahoma City School Board. Three other School Board Members were present: Ms. Kim Uselton, Ms. Linda Thoma and Ms. Vicki Shelton.

**COMMENDATIONS AND CERTIFICATES**

Mayor Lane Curlee recognized Mr. Noah Gray as the Honorary Alderman. He is a junior at the Tullahoma High School.

**COMMENTS FROM CITIZENS**

Dr. Neil Loeffler, 310 Oak Park Circle, stated he was glad that the BMA voted last week to approve the agreement with ECOTality North America for the electrical vehicle charger project. He also wanted to know if there was any grant money for natural gas charging stations for the Elk River Public Utility. Dr. Loeffler said the School Board Maintenance Committee has done a good job and the School Board appears to have become more transparent over the last several weeks.

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

**ALDERMAN MATHIS** - Mr. Mathis said there are two basketball games this week. Tuesday night is senior night and the game is against Baylor School. Friday night is homecoming and the game is against Shelbyville. Mr. Mathis said he attended the Tennessee Baseball Coaches Association meeting last week, when Mr. Don Rhoton was inducted into the Hall of Fame. He went to the Tullahoma Youth Development Committee meeting. Mr. Mathis wanted to congratulate Mayor Pro-tem Mike Norris for receiving the "Citizen of the Year" award this past Saturday at the Chamber Banquet.

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

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended several meetings since our last BMA meeting; he went to the Tullahoma Board of Education meeting, Planning Commission Meeting and a study session. Dr. Blanks said eight contestants from THS went to the Regional Swim meet and four of them will be going to the State swim meet in Knoxville.

**ALDERMAN NORRIS** - Mr. Norris said he attended a Tullahoma Utility Board meeting and a Tullahoma Airport Authority meeting. The UDAG, USDA and the Sign Program all still have funds available to lend out to small businesses. Mr. Norris said he went to the Tullahoma Area Chamber of Commerce Banquet this past Saturday.

**ALDERMAN STANTON** - Mr. Stanton said he attended the Tullahoma Area Chamber of Commerce Banquet and congratulated Alderman Norris on his "Citizen of the Year" award. He also went to a Dream Tullahoma meeting and the CCIPB meeting in Nashville.

**ALDERMAN LINDEMAN** - Ms. Lindeman attended a Planning Commission meeting, an Industrial Board of Coffee County meeting in Nashville and the Tullahoma Area Chamber of Commerce Banquet. She announced Ms. Jan Compton will be the keynote speaker at the Tullahoma Green Committee Kick Off meeting here at City Hall on Tuesday, January 29, 2013 at 5:15.

**MAYOR CURLEE** - Mayor Lane Curlee stated there are several meetings that he wants to announce: the Tullahoma Green Committee Kick Off meeting will be held here at City Hall on Tuesday, January 29, 2013 at 5:15; the annual Legislative Briefing is set for Thursday, January 31, 2013 here at City Hall; on Tuesday, February 5, 2013 the "What I like most about Tullahoma" reception and recognition night will be held at the South Jackson Civic Center; on Friday, February 8, 2013 Ms. Ann Pope, Executive Director of the Arts Council, will be here for a "kick off" program at the Fine Arts Center; on Saturday, February 16, 2013 there will be a Winter Clean-up day held at the Tullahoma Recycling Center. Mayor Curlee recognized Mayor Pro-tem Mike Norris for receiving the "Citizen of the Year" award.

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

**CITY ADMINISTRATOR** - Mr. Jody Baltz asked the Board to submit to the Mayor any topics that need to be addressed at the Annual Legislative Briefing this Thursday evening at City Hall. He stated that on the agenda in the Consent part of the Beer Board section, the date should read Minutes of the January 14 , 2013 Beer Board Meeting and not January 7, 2013.

**CONSENT AGENDA:**

**ITEM 13-6 – MINUTES OF JANUARY 14, 2013 MEETING**

**ITEM 13-7 - DECEMBER 2012 FINANCE REPORT**

**ITEM 13-8 - APPROVAL OF FACILITY USE AGREEMENTS WITH THE AMERICAN NATIONAL RED CROSS**

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

A motion was made by Ms. Lindeman 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: - None-**

**NEW BUSINESS:**

**RESOLUTION NO. 1567 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY13 OPERATING BUDGET**, for adoption.

Mayor Curlee read the caption for Resolution No. 1567.

A motion was made by Ms. Lindeman and seconded by Mr. Norris to approve the accompanying Resolution No. 1567.

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

There was discussion with the Board members as to the merit of the request.

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

**ITEM 13-9 - APPROVAL OF PURCHASE OF VEHICLE FOR FIRE DEPARTMENT**

Mayor Curlee read the caption for Agenda Item 13-9.

A motion was made by Mr. Stanton and seconded by Ms. Lindeman to authorize the purchase of one Ford Explorer on state contract for the fire department.

Fire Chief, Richard Shasteen, 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 6:13 p.m.

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**CITY RECORDER**

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**MAYOR**