

**BOARD MEETING  
MINUTES  
FEBRUARY 11, 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, February 11, 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 Rev. Tim McGehee and then he led the pledge of allegiance to the flag.

**COMMENDATIONS AND CERTIFICATES**

Mayor Lane Curlee recognized Alderman Jimmy Blanks who presented some members of the THS Swim Team with certificates of recognition. Team members: Rebecca White, Rocio Castro, Sarah Miller, Brooklyn Welch, Mark Johnson, Dean Blanks, Logan Sherrer and Alex Kaderi. They were coached this year by Mrs. June Ellen Blanks and Mrs. Valinda Johnson. Of the eight present all qualified for the Regional's in Nashville and some also qualified for the State championship in Knoxville this year.

**COMMENTS FROM CITIZENS - None-**

**PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION**

Mayor Lane Curlee introduced Mr. Scott Cooper, the new Director of Coffee County EMS. Mr. Cooper gave a brief background of his qualifications and he stated he looked forward to working with the community to enhance emergency medical services and improve fiscal accountability

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

**ALDERMAN MATHIS** - Mr. Mathis stated the Basketball tournament season starts on Thursday in Lincoln County. He stated the Tullahoma Youth Development Committee will meet this Wednesday and Kurt Glick will be the guest speaker.

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

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended the "What I like most about Tullahoma" ceremony and a Tullahoma Board of Education work session. Dr. Blanks said the "Chick-Fil-A" fast food restaurant will have its grand opening on February 21, 2013 at 10:00 am.

**ALDERMAN NORRIS** - Mr. Norris said he had no report.

**ALDERMAN STANTON** - Mr. Stanton said he went to a local book signing (Mr. Charles Luna) at the Fine Arts Center and also attended the Tullahoma Area Economic Development Corporation Meeting. Mr. Stanton thanked Winston Brooks and J.P Kraft for their help with the kick off meeting of the Tullahoma Arts Council. He also attended the "What I like most about Tullahoma" ceremony.

**ALDERMAN LINDEMAN** - Ms. Lindeman said she saw a Nashville news report on television about Carbon Monoxide detectors in schools and she has been in contact with the local officials on the matter.

**MAYOR CURLEE** - Mayor Lane Curlee invited the public to several upcoming events: Thursday at 11:45 a.m. the monthly Planning and Coordinating meeting; Thursday at 2:00 p.m. come to the Life Care Center to give out Valentine flowers and cards to the residents; on Saturday, February 16 from 8:00 a.m. till noon there will be a quarterly Clean-up Day at the Public Works building on Maplewood Avenue; on Thursday, February 21 at 11:30 a.m. there will be a tour of West Middle School; on Thursday, March 7 at the D.W. Wilson Community center there will be a "Get Fit" program.

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

**CITY ADMINISTRATOR** - Mr. Jody Baltz stated he had no report.

**CONSENT AGENDA:**

**ITEM 13-10 - MINUTES OF JANUARY 28, 2013 MEETING**

**ITEM 13-11 - PURCHASE OF POLICE VEHICLES**

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

A motion was made by Mr. Mathis and seconded by Ms. Lindeman 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 13-12 - APPOINTMENT TO TULLAHOMA AIRPORT AUTHORITY**

Mayor Curlee read the caption for Agenda Item 13-12.

A motion was made by Ms. Lindeman and seconded by Mr. Stanton to appoint Mr. Dennis Hyde to the Tullahoma Airport Authority Board for a term of five years.

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

**RESOLUTION NO. 1568 - A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF CERTAIN STREETS UNDER THE SURFACE TRANSPORTATION PROGRAM,**  
for adoption.

Mayor Curlee read the caption for Resolution No. 1568.

A motion was made by Mr. Mathis and seconded by Dr. Blanks to approve the accompanying Resolution No. 1568.

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 6:03 p.m.

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CITY RECORDER

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MAYOR