

**BOARD MEETING
MINUTES
FEBRUARY 25, 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 25, 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.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Lane Curlee welcomed our Honorary Alderman, Ms. Emma Ledford. She is a senior at Tullahoma High School and is looking forward to attending the University of Tennessee at Knoxville.

Mayor Lane Curlee read a proclamation designating April 6, 2013 as Vietnam Veterans Appreciation Day and then he presented General John Miller with the proclamation. General Miller provided information regarding the Vietnam War and read the names of eight soldiers from Tullahoma who died in that war.

Mayor Lane Curlee introduced Dr. Dan Lawson, Director of Tullahoma Schools, and Police Chief Paul Blackwell. They gave a presentation on School Safety. Both men attended a seminar in Franklin along with experts, other Police Chiefs and School Board Directors. Dr. Lawson and Chief Blackwell shared some measures proposed or already in place.

COMMENDATIONS AND CERTIFICATES - None-

COMMENTS FROM CITIZENS -

Dr. Neil Loeffler, 310 Oak Park Circle, stated that Chief Blackwell and his staff are on top of the school safety issues. He said that Camp Diversity will be having its third annual camp this year on April 26th and 27th. He read and then distributed a report on the George Washington Carver Steering Committee (see attached report).

Mr. Jeremy Crowe, Youth Minister at Church of Christ on Cedar Lane, stated he is in favor of the Disc Golf Course being built in Tullahoma.

Ms. Chloe Fuller, 2nd Grader at Robert E Lee School, she wants a Disc Golf Course in Tullahoma.

Mr. Hunter Trimble, 105 Creekwood Lane, stated that he is with the Sunrise Rotary Club and they will pledge \$7,500 and then they will be able to get a grant for an additional \$7,500 for the Disc Golf Course.

Dr. Hunter Norris, 433 Albemarle, is President-Elect of the Sunrise Rotary Club and he knows people who travel all over to play Disc Golf.

Mr. Paul Wheeler, 123 Breckenridge, stated he travels all over Tennessee and many other states to play Disc Golf and he is very excited about a course coming to Tullahoma.

Mr. Max Jarrell, 206 Ham Street, is the current President of the Sunrise Rotary Club. He likes the Disc Golf Course in Murfreesboro and he is looking forward to a course here in Tullahoma. Sunrise Rotary is excited to support the Tullahoma course.

Mr. Garth Segroves is an attorney representing Jeff and Jaie Damron on the matter concerning Ordinance No. 1434. The ordinance regarding regulating the number of liquor stores based upon population. He is requesting that the Board defer action pending further research on the matter.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated the winter sports season is complete for the Tullahoma High School. He said he attended the Tullahoma Housing Authority Meeting. Mr. Mathis was glad to see the Chick-Fli-A open.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he had attended both a Tullahoma Board of Education meeting and a Planning Commission Meeting.

ALDERMAN NORRIS - Mr. Norris said he had attended both a Tullahoma Airport Authority meeting and a Tullahoma Utility Board meeting.

ALDERMAN STANTON - Mr. Stanton had no report, since he had been out of town for the last two weeks.

ALDERMAN LINDEMAN - Ms. Lindeman said she attended both the Planning Commission meeting and the Tullahoma Pride meeting. She went to the Grand Opening of our new Chick-Fli-A restaurant. Ms. Lindeman also went to West Middle School for the tour with Mayor Lane Curlee.

HONARY ALDERMAN LEDFORD - Ms. Ledford invited everyone to attend the "Miss Tullahoma" pageant at the high school on Saturday, March 2, 2013.

MAYOR CURLEE - Mayor Lane Curlee welcomed the Chick-Fli-A restaurant and stated that we support 54 restaurants in Tullahoma. He said there is a GED graduation tonight at 6:30. Mayor Curlee said there is a Tullahoma Area Chamber of Commerce Coffee tomorrow. On March 7, at 5:30 the "Get Fit Tullahoma" program starts. On March 12, the Coffee County Day on the Hill will be held in Nashville.

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

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

CONSENT AGENDA:

ITEM 13-13 - MINUTES OF FEBRUARY 11, 2013 MEETING

ITEM 13-14 - JANUARY 2013 FINANCIAL REPORT

ITEM 13-15 - PRE-APPROVED DONATIONS LIST

ITEM 13-16 - RENEWAL OF AUDIT SERVICES

ITEM 13-17 - MOWING SERVICES

ITEM 13-18 - INVESTIGATIVE TOOLS ENROLLMENT AGREEMENT

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

A motion was made by Ms. Lindeman 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 13-19 - APPROVAL OF SUNRISE ROTARY DISC GOLF COURSE

Mayor Curlee read the caption for Agenda Item 13-19.

A motion was made by Ms. Lindeman and seconded by Mr. Norris to approve the construction of the disc golf course, accept the Sunrise Rotary Club donation in exchange for course naming rights, and authorize fund raising efforts through hole sponsorships.

Alderman Blanks questioned if this is the best place to put the disc golf course. A discussion followed and the designer of the course, Mr. Clark spoke.

Alderman Lindeman called the question.

On roll call all members present voted and the results were as follows:

Aye: Curlee, Lindeman, Mathis, Norris and Stanton

Nay: Blanks

The vote passed, being five (5) ayes and one (1) Nay and it was so ordered.

ITEM 13-20 - APPROVAL OF EVENT AND RENTAL CONTRACT WITH TN ARMY NATIONAL GUARD

Mayor Curlee read the caption for Item 13-20.

A motion was made by Mr. Mathis and seconded by Mr. Stanton to authorize the Mayor to execute the enclosed Contract.

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

ITEM 13-21 - ACCEPTANCE OF AUDIT

Mayor Curlee read the caption for Item 13-21.

A motion was made by Ms. Lindeman and seconded by Dr. Blanks to accept the FY212 audit as presented.

Ms. Linda Bean from the Housholder, Artman and Associates PC was present for any questions. Mr. Baltz said it was a long but good process.

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

ORDINANCE NO. 1434 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY AMENDING TITLE 8 (ALCOHOLIC BEVERAGES), CHAPTER 2 (INTOXICATING LIQUORS), for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1434.

A motion was made by Mr. Mathis and seconded by Ms. Lindeman to pass alternative number two, to amend the Ordinance to keep the population restriction, but to remove the clause on fractional population. See the suggested wording in the agenda on page 36, for alternative number two.

A discussion ensued regarding setting a limit to the number of stores or to let the "free market" decide on the number of stores. Other local municipalities were referenced as to their current laws.

On roll call all members present voted and the results were as follows:

Aye: Curlee, Lindeman and Mathis

Nay: Blanks, Norris and Stanton

The vote was three (3) Ayes and three (3) Nays. The motion therefore failed.

Mr. Jody Baltz, the City Administrator, suggested that since there was no consensus he recommended to defer the resolution.

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

ITEM 13-22 - APPROVAL OF BUDGET ADOPTION SCHEDULE

Mayor Curlee read the caption for Item 13-22.

A motion was made by Mr. Stanton and seconded by Mr. Norris to approve the attached Budget Adoption Schedule.

Mr. Jody Baltz, the City Administrator, reminded everyone that the non-profit agencies will present at the Study Session following the regular Board Meeting on Monday, March 11, 2013.

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 7:30 p.m.