

**BOARD MEETING
MINUTES
MARCH 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, March 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, Mike Norris and Mike Stanton. Alderman James Eads & Jerry Mathis were absent. There were five (5) 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. Len Hendrix and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Lane Curlee welcomed our Honorary Alderman, Mr. Adam Stephens. He is a junior at Tullahoma High School and is looking forward to attending the University of Tennessee in Knoxville.

COMMENDATIONS AND CERTIFICATES - None-

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis was absent.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he had attended both the Tullahoma Board of Education meeting and the Planning Commission Meeting. He stated a public hearing has been set for Thursday, April 4th at 6:00 pm at the C.D. Stamps building to discuss the Comprehensive Transportation Plan.

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

ALDERMAN STANTON - Mr. Stanton said he attended the "Coffee County Day on the Hill" in Nashville this past Tuesday.

ALDERMAN LINDEMAN - Ms. Lindeman attended the Planning Commission meeting and the memorial service for Lt. Commander Alan Patterson at the airport.

HONORARY ALDERMAN ADAM STEPHENS - Mr. Stephens invited all to come and watch the performance of the "Beauty and the Beast" to be held at the Tullahoma auditorium on April 13th and April 20th.

MAYOR CURLEE - Mayor Lane Curlee stated he and several (25) delegates from the community went to Washington, DC with Arnold Community Council to talk to legislators.

COMMENTS FROM CITIZENS -

Ms. Marjorie Collier, 2321 Ovoca Road, gave a history of the things that Mr. Paul Pyle did for this community. She stated she is in support of the resolution in the agenda that requests the State of Tennessee to name a certain bridge in honor of Paul and Louella Pyle.

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

CITY ADMINISTRATOR - Mr. Jody Baltz requested the BMA to substitute attachment A (handed out at the meeting) to Resolution No. 1571 due to a typographical error.

CONSENT AGENDA:

ITEM 13-26 – MINUTES OF MARCH 11, 2013 MEETING

Mayor Curlee read the caption for the item on the Consent Agenda.

A motion was made by Dr. Blanks and seconded by Ms. Lindeman to approve the item 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. 1570 - A RESOLUTION REQUESTING THE STATE OF TENNESSEE TO NAME A CERTAIN BRIDGE ON STATE ROUTE 55 IN TULLAHOMA IN HONOR OF PAUL AND LOUELLA PYLE, for adoption.

Mayor Curlee read the caption for Resolution No. 1570.

A Motion was made by Dr. Blanks and seconded by Ms. Lindeman to approve Resolution No. 1570.

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

ORDINANCE NO. 1435 - AN ORDINANCE TO REPEAL ALL OF THE PROVISIONS IN TITLE FOUR, CHAPTER TWO OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, ENTITLED, OCCUPATIONAL SAFETY AND HEALTH PROGRAM, AND TO ESTABLISH AN OCCUPATIONAL HEALTH PROGRAM, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN, for passage of the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1435.

A motion was made by Ms. Lindeman and seconded by Mr. Stanton to approve Ordinance No. 1435 for passage of the first of two readings.

Mr. Jody Baltz, City Administrator, called upon Ms. Casta Brice, Human Resource Director, to give the background information.

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

RESOLUTION NO. 1571 - A RESOLUTION TO AMEND THE TABLE OF ORGANIZATION OF THE CITY OF TULLAHOMA, TENNESSEE, for adoption.

Mayor Curlee read the caption Resolution No. 1571.

A motion was made by Dr. Blanks and seconded by Ms. Lindeman to approve Resolution No. 1571.

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

A motion was made by Ms. Lindeman seconded by Mr. Norris to amend Resolution No. 1571 by substituting attachment A to the resolution.

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

A vote was then taken on Resolution No. 1571, as amended.

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 6:06 p.m.

CITY RECORDER

MAYOR