

**BOARD MEETING
MINUTES
MAY 13, 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, May 13, 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, Jerry Mathis, Mike Norris and Mike Stanton. Alderman Sandy Lindeman was 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 Dr. Wayne Wester and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Lane Curlee recognized The Tullahoma High School Senior Award Recipients (See attached page from agenda). There were two seniors (Trey Burks and Danielle Kirkpatrick) that were unable to attend due to their prior commitments to their sports teams. Both Eric Nelius and Elliot Emadian stated their teachers gave them support and encouragement.

Mayor Lane Curlee welcomed our Honorary Alderman, Ms. Kristin Martin. She is a senior at Tullahoma High School and is looking forward to attending the University of Tennessee in Chattanooga.

Mayor Lane Curlee read a proclamation asking all citizens of Tullahoma to observe the week of May 12-18, 2013 as Police Week, in addition to observe Wednesday, May 15, 2013 as Peace Officers' Memorial Day. He then gave the proclamation to Chief Paul Blackwell. Chief Blackwell stated there will be a Memorial ceremony held on May 15 at noon at the South Jackson Civic Center, everyone is invited to attend.

Mayor Lane Curlee read a proclamation recognizing the month of May 2013 as National Bike Month and Bicycle Safety Month, and the week of May 13-17, 2013 as Bike to Work Week. Mayor Curlee then presented the proclamation to the Harrisons. They stated a "Ride in Silence" event/ memorial ride is scheduled for this Wednesday night. It begins at Frazier McEwen Park at 7:00 pm

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS -

Mr. John W. Riley, 516 Sharondale Drive, said he wanted to withdraw his name as a potential candidate to fill the interim vacancy on the Board of Mayor and Alderman. He stated he is in favor of Ms. Nancy Eads being appointed. Mr. Riley stated he will still be running for the Alderman position and that his name will be on the ballot in August.

Dr. Neil Loeffler, 310 Oak Park Circle, said he attended the BMA and THS budget work session.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis said the Tullahoma High School sport teams are doing well. All of the spring teams have won their regional games and are still advancing.

ALDERMAN BLANKS - Dr. Blanks stated he had attended the BMA budget work session with the School Board. He also went to the Relay for Life event, which is a fund raiser for the American Cancer Society.

ALDERMAN NORRIS - Mr. Norris said he could not attend the BMA/TCS budget work session because he had a conflicting meeting with the Tullahoma Utility Board. He stated the Tullahoma Airport Authority meeting will be tomorrow night.

ALDERMAN STANTON - Mr. Stanton said he attended the National Drinking Water Week celebration at the Tullahoma Utility Board building and the Planning & Coordinating meeting. He thanked Mayor Curlee and his wife Evelyn for all of the carnations they gave out at the Tullahoma Life Care Center for Mother's Day.

ALDERMAN LINDEMAN - Ms. Lindeman was absent.

HONORARY ALDERMAN - Ms. Kristin Martin stated she had no report.

MAYOR CURLEE - Mayor Lane Curlee had no report.

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

CITY ADMINISTRATOR - Mr. Jody Baltz had no report.

CONSENT AGENDA:

ITEM 13-34– MINUTES OF APRIL 22, 2013 MEETING

ITEM 13-35 - SET PUBLIC HEARING FOR ADOPTION OF COMPREHENSIVE TRANSPORTATION PLAN

ITEM 13-36 - DONATION OF SURPLUS FIRE HOSE

ITEM 13-37 - EAST LINCOLN SAFE ROUTES TO SCHOOLS ENGINEERING

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

A motion was made by Mr. Norris 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. 1573 - A RESOLUTION EXPRESSING SYMPATHY TO THE FAMILY OF JAMES DAVID EADS, for adoption.

Mayor Curlee read the caption for Resolution No. 1573.

A motion was made by Mr. Mathis and seconded by Mr. Stanton to adopt Resolution No. 1573.

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

Mayor Lane Curlee then presented the Resolution to the Eads family.

ITEM 13-38 - APPOINTMENT TO THE BOARD OF MAYOR AND ALDERMEN

Mayor Curlee read the caption for Agenda Item 13-38.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to nominate Ms. Nancy Eads to fill the remainder of the term (to August 2013) that was left vacant by Mr. James Eads passing.

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

The Honorable Judge Jim Conley then swore Mrs. Nancy Eads into office. A copy of the signed "Oath of Office" is attached. Mrs. Eads then took her seat with the Board of Mayor and Aldermen for the remainder of the meeting.

ITEM 13-39 - APPOINTMENT TO THE DUCK RIVER UTILITY COMMISSION (PARTIAL TERM)

Mayor Curlee read the caption for Agenda Item 13-39.

A motion was made by Dr. Blanks and seconded by Mr. Norris to nominate Mrs. Nancy Eads to fill the remainder of the term (to June 30, 2014) that was left vacant by Mr. James Eads passing.

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

ITEM 13-40 - GRIDER STADIUM CHANGE ORDER NO. 1

Mayor Curlee read the caption for Agenda Item 13-40.

A motion was made by Mr. Mathis and seconded by Dr. Blanks to approve the change order No. 1 for \$6,720.00.

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

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

ITEM 13-41 - ANNOUNCEMENT OF PENDING APPOINTMENT TO THE DUCK RIVER UTILITY COMMISSION (FULL TERM)

Mayor Curlee read the caption for Agenda Item 13-41 and stated Mr. Bob Van Patten was appointed to the Duck River Utilities Commission in 2012 to fill a partial term that will expire on June 30, 2013. The effective date of this appointment would be from July 1, 2013 to June 30, 2016.

The BMA announced the opening and set the deadline for prospective members to turn in their citizen participation forms by close of business on June 6, 2013.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:20 p.m.

CITY RECORDER

MAYOR