

**SPECIAL CALL
BOARD MEETING
MINUTES
MAY 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 Tuesday, May 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, Nancy Eads, Sandy Lindeman, Jerry Mathis, and Mike Stanton. Alderman Mike Norris 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 reading of the special call notice and roll call was carried out by Rosemary Womack, City Recorder.

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, Kurt Glick, the Parks and Recreation Director. Mr. Glick stated the 14th annual Soap Box Derby will be held on Saturday, June 1, 2013 starting at 7:00 am on Lincoln Street. There will be four divisions this year; the Stock, the Super Stock, the Masters, and the Super Kids.

Mr. Greg Beitel, father of previous Soap Box derby winner, said that his family has enjoyed the event. He came back this year to help even though his children are not in the race this year.

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS -

Mr. Kurt Neil, with the Kiwanis Club, stated this year's celebration will be held on Thursday, July 4 at the Tullahoma Airport and the gates will open at 4:00 p.m. There will be music and entertainment throughout the evening.

Several young ladies from Girl Scout Troop #312 gave a presentation regarding the conditions of the playgrounds at the three elementary schools. They provided photographs of the places that need attention. Mr. Baltz informed the Board that the information would be forwarded to the Director of Schools.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended a Tullahoma Housing Authority Meeting. He said both the Tullahoma High School track and Baseball teams made it to the state playoffs. Mr. Mathis said there is a benefit dinner planned for Mr. Binns Jordan at Grace Baptist Church on Saturday, June 8 from 5:00 to 8:00 p.m.

ALDERMAN EADS - Ms. Eads said she attended the Duck River Utility Commission. Mr. Randall Breaker has been elected President of the Tennessee Society of Civil Engineers.

ALDERMAN BLANKS - Dr. Blanks stated he had attended the Tullahoma Board of Education meeting. He stated that our Community Centers are designated as shelter areas, however if anyone has any questions they should call Alan Lindley at the Coffee County Emergency Management Agency.

ALDERMAN NORRIS - Mr. Norris was absent.

ALDERMAN STANTON - Mr. Stanton said he attended a Pre-K Advisory Council meeting held on May 14th, he also participated in the "Bike with the Mayor" program and he attended the Fallen Police Officer's ceremony on May 15th.

ALDERMAN LINDEMAN - Ms. Lindeman said she attended a retirement ceremony at the Tullahoma Day care for Mr. Louis Baldwin, a Planning Commission meeting and a Tullahoma Area Chamber of Commerce coffee.

MAYOR CURLEE - Mayor Lane Curlee stated he enjoyed the "Bike with the Mayor" program last Saturday. He said 264 members of the Class of 2013 graduated from Tullahoma High School last Friday night. Mayor Curlee said, Ms. Miriam Majors, not only earned "Nurse of the Year" honors at Harton, but also "Nurse of the Year" for all six HMA facilities in Tennessee. In addition, he stated Ms. Elmo Birkhead was recognized as Lay Person of the Year by the Kiwanians. Mayor Lane Curlee then read his Address for the FY14 Budget, (copy is attached).

CITY ATTORNEY - Mr. Randall Morrison had not report.

CITY ADMINISTRATOR – Mr. Jody Baltz reported he had received notification from Senator Bowling and Representative Matheny that TDOT plans repair work for the Veterans Viaduct starting in the fall or spring.

CONSENT AGENDA:

ITEM 13-42 – MINUTES OF MAY 13, 2013 MEETING

ITEM 13-43 - APRIL 2013 FINANCE REPORT

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

A motion was made by Mr. Mathis and seconded by both Dr. Blanks and Mr. Stanton 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. 1574 - APPROVAL OF PROJECT DIABETES GRANT APPLICATION, for adoption.

Mayor Curlee read the caption for Resolution No. 1574.

A motion was made by Ms. Lindeman and seconded by Ms. Eads to adopt Resolution No. 1574.

City Administrator, Mr. Jody Baltz, gave the background information and thanked Community Coordinator, Winston Books, for working on this project. Mr. Baltz said staff recommends approval of the resolution.

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

ITEM 13-44 - APPROVAL OF TPD - STANDARD OPERATING PROCEDURE REVISIONS.

Mayor Curlee read the caption for Agenda Item 13-44.

A motion was made by Mr. Stanton and seconded by Ms. Lindeman to implement the revised Standard Operating Procedure effective June 1, 2013.

City Administrator, Mr. Jody Baltz, stated there is a summary of the changes in the agenda and that staff recommends approval.

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

COMMENTS FROM CITIZENS -

Mayor Curlee recognized a citizen who had missed the citizen comments period.

Mr. Eric Roper of the Point Blank Range Company gave a presentation of their company concept (see attached sheets). He stated they are in part an indoor shooting range and a training/educational company. He has already met with the Planning and Codes Department and understands that in order for his company to move into an industrial site, they will need to ask that the City of Tullahoma change the Municipal Codes. He asked the BMA to consider looking into the options for an indoor range his company to locate within the city limits.

The consensus of the Board was to have staff look at potential changes and bring them back in a future study session for discussion.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:40p.m.

CITY RECORDER

MAYOR