

**SPECIAL CALL
BOARD MEETING
MINUTES
JUNE 4, 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, June 4, 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.

Rosemary Womack, City Recorder, read the special call notice and roll call.

The meeting was then opened with an invocation by Mr. Howard Eads and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION - NONE -

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis had no report.

ALDERMAN EADS - Ms. Eads had no report.

ALDERMAN BLANKS - Dr. Blanks had no report.

ALDERMAN NORRIS - Mr. Norris was absent.

ALDERMAN STANTON - Mr. Stanton said he had attended a Tullahoma Area Economic Development Corporation (TAEDC) meeting. The TAEDC Board Members appointed Mr. Jody Baltz as the interim Executive Director.

ALDERMAN LINDEMAN - Ms. Lindeman had no report.

MAYOR CURLEE - Mayor Lane Curlee had no report.

CITY ATTORNEY - Mr. Randall Morrison had no report.

CITY ADMINISTRATOR – Mr. Jody Baltz reported the City has been approved for the Fast Track contract (for JSP Industries) by the State of Tennessee but we are waiting for a written contract and notice to proceed.

CONSENT AGENDA:

ITEM 13-45 – APPROVAL OF FY 2014 MAINTENANCE OF STAE HIGHWAYS THROUGH MUNICIPALITIES AGREEMENT

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

A motion was made by Ms. Lindeman and seconded by Mr. Mathis 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:

ORDINANCE NO. 1436 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014, for passage on the first of three readings.

Mayor Curlee read the caption for Ordinance No. 1436.

A motion was made by Mr. Stanton and seconded by Mr. Mathis to adopt Ordinance No. 1436 on the first of three readings.

There was discussion among the Board Members. Alderman Blanks provided supplemental information for consideration of the Board (see attached). Mayor Curlee also provided a summary of the FY14 budget proposal (see attached).

Mayor Lane Curlee recognized citizens in the audience who wished to speak.

Mr. Milner Carden, 214 Lake Hills Road, said the time had come to raise taxes.

Mr. Kendle Davis, 102 Hamilton Lane, said throwing money at something does not always fix it.

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

Ayes: Curlee, Lindeman, Mathis, Stanton

Nays: Blanks, Eads

The vote was four (4) Ayes and two (2) Nays, the motion passed 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 6:30 p.m.

CITY RECORDER

MAYOR

NOTE: There was not a Beer Board Meeting afterwards.