

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, July 8, 2013 – 5:30 p.m.
Tulahoma Municipal Building**

Public Hearing

A Public Hearing on the Comprehensive Transportation Plan 1

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation - Mr. Shane Hines

Pledge of Allegiance to the Flag - Mr. Shane Hines

Proclamations, Awards, and Special Presentations

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from the City Attorney

Report from the City Administrator

Summary of Agenda Items and Voting Log 2

Consent Agenda:

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1. Item 13-54 – Minutes of June 17, 2013 Meeting	8
2. Resolution No. 1576 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA AREA CHAMBER OF COMMERCE , for adoption.	16
3. Resolution No. 1577 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF CIVIL AIR PATROL , for adoption.	17
4. Resolution No. 1578 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY HEALTH DEPARTMENT, TULLAHOMA HEALTH CENTER , for adoption.	18
5. Resolution No. 1579 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY LANNOM LIBRARY , for adoption.	19
6. Resolution No. 1580 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY SENIOR CITIZENS , for adoption.	20
7. Resolution No. 1581 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HISTORIC PRESERVATION SOCIETY , for adoption.	21
8. Resolution No. 1582 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HANDS ON SCIENCE	22

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	CENTER , for adoption.	
9.	Resolution No. 1583 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF KEEP COFFEE COUNTY BEAUTIFUL , for adoption.	23
10.	Resolution No. 1584 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SKILLS DEVELOPMENT SERVICES , for adoption.	24
11.	Resolution No. 1585 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SOUTH JACKSON CIVIC CENTER , for adoption.	25
12.	Resolution No. 1586 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE BACKROADS HERITAGE , for adoption.	26
13.	Resolution No. 1587 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE REHABILITATION CENTER , for adoption.	27
14.	Resolution No. 1588 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TRINITY CARE CENTER , for adoption.	28
15.	Resolution No. 1589 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA DAY CARE CENTER , for adoption.	29
16.	Resolution No. 1590 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA FINE ARTS CENTER , for adoption.	30
17.	Item 13-57 - Amendment to Contract with TDOT	31
18.	Item 13-58 - Set Public Hearing for Zoning Map Update	35

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

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19. Other Old Business	N/a

New Business:

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20. Item 13-55 - Appointment to the Tullahoma Utilities Board	36
21. Item 13-56 - A/E Design Services - Outdoor Pool Replacement	44
22. Ordinance No. 1437 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING SECTION 11-502 OF CHAPTER 5 (FIREARMS, WEAPONS AND MISSILES) OF TITLE 11 (MUNICIPAL OFFENSES)	45

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AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION 11-502 OF CHAPTER 5 OF TITLE 11 REGARDING WEAPONS-DISCHARGING FIREARMS, for passage on the first of two readings.

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| 23. | Resolution No. 1591 - A RESOLUTION ADOPTING THE COMPREHENSIVE TRANSPORTATION PLAN FOR THE CITY OF TULLAHOMA, TENNESSEE , for adoption. | 47 |
| 24. | Resolution No. 1592 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION , for adoption. | 113 |
| 25. | Other New Business | N/a |

Adjourn

Beer Board

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Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items 115

Consent Agenda:

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| 1. | Item 13-BB20 – Minutes of June 17, 2013 Beer Board Meeting | 117 |
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Unfinished Business:

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| 2. | Other unfinished business. | N/a |
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New Business:

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| 3. | Item 13-BB21 - Beer Permit (On-Premises) Application, Paradise Bar & Grill, 808 South Anderson St., Mr. Kevin Lambrecht, applicant | 118 |
| 4. | Other new business. | N/a |

Adjourn

Board Study Session

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| 1. | Discussion on the Arts Community in Tullahoma - Mayor Curlee | 130 |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.