

**SPECIAL CALL
BOARD MEETING
MINUTES
JUNE 17, 2013**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met for a special call meeting at the Municipal Building, in Tullahoma, on Monday, June 17, 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, Mike Norris and Mike Stanton. There were seven (7) 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; see copy of attached signed attendance sheet.

The meeting was then opened with an invocation by Dr. Dan Lawson 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 said he attended the Planning Commission Meeting earlier today and they plan to bring the Transportation Plan to the Board of Mayor and Aldermen soon.

ALDERMAN NORRIS - Mr. Norris had no report.

ALDERMAN STANTON - Mr. Stanton had no report.

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 had no report.

CONSENT AGENDA:

ITEM 13-50 – MINUTES OF JUNE 10, 2013 MEETING

ITEM 13-51 - ARTS BUILDS COMMUNITIES GRANT APPLICATION

ITEM 13-52 - COMMUNITY FOUNDATION DISCRETIONARY GRANT APPLICATION

ITEM 13-53 - APPROVAL OF JOURNAL ENTRIES - FY13

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

A motion was made by Mr. Mathis and seconded by Ms. Lindeman to approve the items listed on the consent agenda.

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

OLD 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, as amended, for passage on the third and final reading.

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 and to include the School Board Budget detail as amended on the third and final reading.

An amendment was made by Ms. Lindeman and seconded by Ms. Eads to add (under the Community Service Organizations section on page 79 of the agenda) \$2,267 to the Skills Development Services and \$5,333 to the Tennessee Rehabilitation Center for a total of \$7,600 of expenses to the budget

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

An amendment was made by Dr. Blanks and seconded by Ms. Eads to reduce the proposed property tax rate of 25 cents to 12.5 cents.

There was discussion among the Board Members.

On roll call all members present voted as follows:

Ayes: Blanks, Eads

Nays: Curlee, Lindeman, Mathis, Norris and Stanton

The vote was two (2) Ayes and five (5) Nays, so the amendment failed.

An amendment was made by Mr. Norris and seconded by Dr. Blanks to raise property taxes by five cents to fix the capital projects (the City Pool and the High School Roof), for the City to revert back to the amount that was given to the School System last year, and ask the Tullahoma City School Board to make further cuts.

There was discussion among the Board Members.

On roll call all members present voted as follows:

Ayes: Blanks, Eads and Norris

Nays: Curlee, Lindeman, Mathis, and Stanton

The vote was three (3) Ayes and four (4) Nays, so the amendment failed.

The original motion as amended was called to question and the results were as follows:

Ayes: Curlee, Lindeman, Mathis and Stanton

Nays: Blanks, Eads and Norris

The vote was four (4) Ayes and three (3) Nays, the motion as amended passed on third and final reading.

NEW BUSINESS: - NONE -

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:31 p.m.

CITY RECORDER

MAYOR