

**Agenda for Regular Meeting of the Board of Mayor and Aldermen  
Monday, August 26, 2013 – 5:30 p.m.  
Tullahoma Municipal Building**

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**Public Hearing - 5:30 p.m.**

A Public Hearing on Ordinance No. 1438 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 128 TITLED "ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013

**Regular Meeting of the Board of Mayor and Aldermen**

Call to Order by Mayor Lane Curlee

Roll Call

Invocation - Rev. Martin Nutter

Pledge of Allegiance to the Flag - Rev. Martin Nutter

Proclamations, Awards, and Special Presentations

    Recognition of Ms. Anna Gilbert, Honorary Alderman 1

Commendations and Certificates

    Certificate of Recognition to Ms. Kalah Vance 2

    Certificate of Recognition to Ms. Courtney Miller 3

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 4

Departmental Reports 14

**Consent Agenda:**

	<b><u>Page</u></b>
1. <b>Item 13-71</b> – Minutes of August 12, 2013 Meeting	33
2. <b>Item 13-72</b> - Correction of Minutes of June 10, 2013 Meeting	43

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:**

	<b><u>Page</u></b>
3. <b>Ordinance No. 1438 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 128</b>	44

**Monday, August 26, 2013**

**TITLED "ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013" for passage on third and final reading.**

4. Other Old Business N/a

**New Business:**

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5. **Item 13-73** - Aquatic Center Improvements 82
6. **Resolution No. 1595 - A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM**, for adoption. 85
7. **Resolution No. 1596 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY14 OPERATING BUDGET**, for adoption. 87
8. 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 90

**Consent Agenda:**

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1. **Item 13-BB33** - Minutes of August 12, 2013 Beer Board Meeting 94

**Unfinished Business:**

2. Other unfinished business. N/a

**New Business:**

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3. **Item 13-BB34** - Beer Permit (Special Event) Application, NAEC c/o Mr. Chris Rounds, Tullahoma Municipal Airport, August 31, 2013 96
4. Other new business. N/a

**Adjourn**

**Board Study Session**

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1. No items. N/a

***Monday, August 26, 2013***

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.