

**Agenda for Regular Meeting of the Board of Mayor and Aldermen  
Monday, September 23, 2013 – 5:30 p.m.  
Tullahoma Municipal Building**

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

Call to Order by Mayor Lane Curlee	
Roll Call	
Invocation - Rev. Jim Zidan	
Pledge of Allegiance to the Flag - Rev. Jim Zidan	
Proclamations, Awards, and Special Presentations	
Recognition of Mr. Dustin Tolson, Honorary Alderman	1
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:**

	<b><u>Page</u></b>
1. <b>Item 13-78</b> – Minutes of September 9, 2013 Meeting	13
2. <b>Item 13-79</b> - 2013 School Capital Project (Roof) Outlay Note Report	16
3. <b>Item 13-80</b> - Approval of General Maintenance Agreement with State of Tennessee Department of Transportation	21
4. <b>Item 13-81</b> - Renewal of Software Support Agreement with M&M Micro Systems, Inc.	27
5. <b>Item 13-82</b> - Approval of 2013-2014 Public Library Maintenance of Effort Agreement	32

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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6. <b>Ordinance No. 1433 - AN ORDINANCE TO AMEND TITLE 18, WATER AND SEWERS, CHAPTER 2, STORMWATER MANAGEMENT ORDINANCE, OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, BY REPEALING THE EXISTING CHAPTER AND SUBSTITUTING IN LIEU THEREOF A NEW CHAPTER 2, STORMWATER MANAGEMENT, OF TITLE 18, WATER</b>	36

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- AND SEWERS**, for passage on the second and final reading.
7. **Ordinance No. 1440 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING CHAPTER 3 - "BEER" OF TITLE 8 - "ALCOHOLIC BEVERAGES" IN ITS ENTIRETY AND ADOPTING A NEW CHAPTER 3 - "BEER" OF TITLE 8 "ALCOHOLIC BEVERAGES"**, for passage on the second and final reading. 67
8. Other Old Business N/a

**New Business:**

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9. **Ordinance No. 1441 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY RENAMING TITLE 18 - "WATER & SEWERS" TO "WATER, WASTEWATER & STORMWATER" AND REPEALING CHAPTER 1 - "SEWER USE REGULATIONS" OF TITLE 18 IN ITS ENTIRETY AND ADOPTING A NEW CHAPTER 1 - "SEWER USE REGULATIONS" OF TITLE 18 - "WATER, WASTEWATER & STORMWATER"**, for passage on the first of two readings. 84
10. **Resolution No. 1597 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO ADOPT A STORMWATER MANAGEMENT ENFORCEMENT RESPONSE PLAN**, for adoption. 135
11. **Resolution No. 1598 - INITIAL RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA, TENNESSEE, TO BORROW FUNDS AND INCUR INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,400,000 BY OBTAINING A LOAN FROM THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, PURSUANT TO A LOAN AGREEMENT TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS, AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO**, for adoption. 149
12. **Resolution No. 1599 - RESOLUTION AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN THE CITY OF TULLAHOMA, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,400,000; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE INDEBTEDNESS; AND, CONSENTING TO THE ASSIGNMENT OF THE CITY'S OBLIGATION UNDER SUCH LOAN AGREEMENT**, for adoption. 153
13. **Resolution No. 1600 - A RESOLUTION AUTHORIZING THE MAYOR, CITY ADMINISTRATOR AND CITY ATTORNEY TO NEGOTIATE FOR THE PURCHASE OF CERTAIN PROPERTY ADJACENT TO THE D. W. WILSON COMMUNITY CENTER**, for adoption. 158
14. Other New Business N/a

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<b><u>Beer Board</u></b>	<b><u>Page</u></b>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	162

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 13-BB37</b> – Minutes of September 9, 2013 Beer Board Meeting	167

<b><u>Unfinished Business:</u></b>	
2. <b>Item 13-BB36</b> - Complaint Hearing, Club Exclusive, 301 South Anderson Street, Mr. Lucas Antonio Stout, permit holder	171
3. Other unfinished business.	N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
4. <b>Item 13-BB38</b> - Beer (Off-Premises) Permit, Shreya, LLC, 325 East Carroll Street, Mr. Sudhir Virbatiu Patel, Applicant	176
5. Other new business.	N/a

**Adjourn**

<b><u>Board Study Session</u></b>	<b><u>Page</u></b>
1. No items.	N/a

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