

**BOARD MEETING  
MINUTES  
AUGUST 26, 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 Monday, August 26, 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, Jackie Duncan, Renee Keene, Sandy Lindeman, Jerry Mathis and Mike Stanton. All board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Martin Nutter and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION**

Mayor Lane Curlee recognized Ms. Anna Gilbert as the Honorary Alderman.

**COMMENTS FROM CITIZENS**

Dr. Neil Loeffler, 310 Oak Park Circle, said he attended the Health & Fitness Expo that was held at the Northgate Mall on Saturday August 24, 2013. He said Mayor Lane Curlee has provided great leadership within our city and has shown cooperation with the medical community.

Mr. Stephen Farmer, 107 Blantonwood Drive, praised the help of the Recreation Department for hosting a swim clinic with Olympic Gold Medalist swimmer, Ms. Clair Donahue, as the guest speaker.

**REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN KEENE** - Ms. Keene said she attended both the Tullahoma Planning Commission meeting and a Tullahoma Board of Education meeting.

**ALDERMAN DUNCAN** - Mr. Duncan stated he went to both a Tullahoma Housing Authority meeting and a Coffee County Industrial Development Board luncheon.

**ALDERMAN BLANKS** - Dr. Blanks stated he had no report.

**MAYOR PRO TEM MATHIS** - Mr. Mathis stated he attended the Builders appreciation cookout sponsored by the City and several local banks. He thanked the Community Coordinator, Winston Brooks, for all his hard work on the Health & Fitness Expo.

**ALDERMAN STANTON** - Mr. Stanton said the Health & Fitness Expo was a big success. Mr. Stanton will be attending a Tullahoma Utility Board meeting next week.

**ALDERMAN LINDEMAN** - Ms. Lindeman stated she attended the Health & Fitness Expo on Saturday and she went to an Airport Authority meeting. She stated the Arts Council should be setting their initial meeting soon.

**MAYOR CURLEE** - Mayor Lane Curlee stated he attended the Health & Fitness Expo and wanted to thank Winston Brook for all of his help. He said it was great to see an Olympic Gold Medalist, Ms. Claire Donahue, in town for a swim clinic. Mayor Curlee said there will be another "Bike with the Mayor" on this Saturday at 9:00 am at the East Lincoln Elementary School. In addition, the Kiwanis Fireworks and Air show will be held on Saturday August 31, 2013 and the gates open at 5:00pm. He stated the hands on Science Center will be hosting their annual Birthday Bash on this Saturday as well from 10:00 am till 4:00 pm.

**HONORARY ALDERMAN GILBERT** - Ms Anna Gilbert said the first home football game is this Friday night and she would love to see Tullahoma support their High School Football team.

**CITY ATTORNEY** - Mr. Randall Morrison stated he had no report.

**CITY ADMINISTRATOR** - Mr. Jody Baltz reported that staff is participating in a "Benchmark" program with the University of Tennessee. Staff is currently gathering data for this program.

#### **CONSENT AGENDA:**

#### **ITEM 13-71 – MINUTES OF AUGUST 12, 2013 MEETING**

#### **ITEM 13-72 - CORRECTION OF MINUTES OF JUNE 10, 2013 MEETING**

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

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

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

## **COMMENDATIONS AND CERTIFICATES**

Mayor Lane Curlee introduced the first-runner-up for the Tennessee's Distinguished Young Woman contest, Ms. Kalah Vance. He also introduced Ms. Courtney Miller who achieved the title of Tennessee's Distinguished Young Woman. Both of these young women attend Tullahoma High School.

## **OLD BUSINESS:**

**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"** for passage on the third and final reading.

Mayor Curlee read the caption for Ordinance No. 1438.

City Administrator, Jody Baltz, referred to the memorandum from the Director of Finance that stated the ordinance should be amended to add the Department of Education transfers as well as the smaller City funds.

A motion was made by Mr. Mathis and seconded by Dr. Blanks to adopt Ordinance No. 1438 on the third and final reading.

An amendment was made by Mr. Stanton and seconded by Ms. Lindeman to amend the ordinance to include the Department of Education and City FY2013 detail as presented in the agenda.

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

The original motion as amended was then voted on.

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

## **NEW BUSINESS:**

### **ITEM 13-73 - AQUATIC CENTER IMPROVEMENTS**

Mayor Curlee read the caption for Agenda Item 13-73.

Mr. Kurt Glick, Director of Parks and Recreation, gave the background information regarding the recommendation for the Aquatic Center Improvements. He introduced Mr. Steve Griffith from the architectural firm of Hart Freeland and Roberts, LLC. Ms. Tammy Ellis of Aquatics H2O, LLC also gave a presentation on the proposed outdoor pool project.

A motion was made by Ms. Lindeman and seconded by Dr. Blanks to proceed with design under Concept C. (This includes the full scale outdoor pool shown in Concept A in addition to the improvements to the indoor pool. The indoor pool would be upgraded to accommodate competitive swimming and would meet the standards required to host sanctioned competitive swimming events. The enhancements to the indoor pool would include a new gutter system, new lane line markers, a new starting block system, and new off-set entry steps.)

There was board discussion among the members.

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

**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.**

Mayor Curlee read the caption for Resolution No. 1595.

A motion was made by Ms. Lindeman and seconded by Mr. Stanton to approve Resolution No. 1595.

City Administrator, Jody Baltz, gave the background information and stated staff recommends approval.

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

**RESOLUTION NO. 1596 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY14 OPERATING BUDGET, for adoption.**

Mayor Curlee read the caption for Resolution No. 1596.

A motion was made by Mr. Mathis and seconded by Mr. Duncan to adopt Resolution No. 1596.

City Administrator, Jody Baltz, gave the background information and stated staff recommends approval.

On roll call all members present voted aye 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 6:32 p.m.