

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, October 14, 2013 – 5:30 p.m.
Tulahoma Municipal Building**

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee	
Roll Call	
Invocation - Rev. Sernobia McGee	
Pledge of Allegiance to the Flag - Rev. Sernobia McGee	
Proclamations, Awards, and Special Presentations	
Commendations and Certificates	
GFOA Certificate of Achievement in Financial Reporting	1
GFOA Award of Financial Reporting Achievement - Ms. Susan Wilson	2
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	3
Departmental Reports	15

Consent Agenda:

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1. Item 13-83 – Minutes of September 23, 2013 Meeting	33
2. Item 13-84 - Fall/Winter Meeting Schedule	39
3. Item 13-85 - Agreement with Tennessee Dept. of Transportation (Police Traffic Highway Safety)	40
4. Item 13-86 - Approval of Federal Equitable Sharing Agreement	54
5. Item 13-87 - Purchase of Replacement Police Vehicle	56
6. Item 13-88 - TDEC Recycling Grant Application	57

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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7. 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,	58

Monday, October 14, 2013

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 second and final reading.

8. Other Old Business N/a

New Business:

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9. Other New Business N/a

Beer Board

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Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items 108

Consent Agenda:

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1. **Item 13-BB39** – Minutes of September 23, 2013 Beer Board Meeting 113

Unfinished Business:

2. **Item 13-BB29** - Complaint Hearing, Sri Devaj, Inc. d/b/a Stop and Go, 1429 East Lincoln St., Mr. Alpesh G. Patel, permit holder 115

3. **Item 13-BB36** - Complaint Hearing, Club Exclusive, 301 South Anderson Street, Mr. Lucas Antonio Stout, permit holder 123

4. Other unfinished business. N/a

New Business:

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5. Other new business. N/a

Adjourn

Board Study Session

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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.