

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, October 28, 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	
Recognition of Honorary Alderman - Ms. Olivia Joan Epley	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	
Presentation on Proposed Citizens Police Academy - Chief Paul Blackwell	2
Summary of Agenda Items and Voting Log	6
Departmental Reports	19

Consent Agenda:

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1. Item 13-89 – Minutes of October 14, 2013 Meeting	39
2. Item 13-90 - August 2013 Finance Report	42
3. Item 13-91 - Set Public Hearing for Rezoning 901 E. Lincoln St.	44

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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4. Other Old Business	N/a

New Business:

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5. Item 13-92 - Appointment to the Tulahoma Housing Authority	48
6. Item 13-93 - Appointment to the Tulahoma Industrial Development Board	49
7. Resolution No. 1601 - A RESOLUTION TO AUTHORIZE AND	50

Monday, October 28, 2013

APPROPRIATE FUNDS FOR AN ACTUARIAL STUDY TO DETERMINE THE COST(S) ASSOCIATED WITH PARTICIPATION OF A POLITICAL SUBDIVISION IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, SECTION 34-37, for adoption.

8. 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 52

Consent Agenda:

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1. **Item 13-BB40** – Minutes of October 14, 2013 Beer Board Meeting 58

Unfinished Business:

2. Other unfinished business. N/a

New Business:

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3. **Item 13-BB41** - Beer Permit (On-Premises) Application, Ole Shed Brewing Company, Inc., 516 East Carroll Street, Mr. Mike Thornburg and Mr. Mike Ramsey, applicants 61

4. Other new business. N/a

Adjourn

Board Study Session

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1. Resolution Proposed by Coffee County IDB - Mr. Ted Hackney, Executive Director 73

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