

**BOARD MEETING  
MINUTES  
SEPTEMBER 23, 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, September 23, 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 Dr. Neil Loeffler and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION**

Mayor Lane Curlee recognized Mr. Dustin Donte Oletha Tolson as the Honorary Alderman; he is a senior at Tullahoma High School.

**COMMENDATIONS AND CERTIFICATES**

Mayor Lane Curlee recognized Ms. Kathy Boswell and Ms. Joan Pepper and he presented them with a proclamation recognizing the first week of October as Breast Cancer Awareness Week. Cato's Fashion of Tullahoma will host and support a Community Event at the Commerce Central Shopping Center on October 5, 2013 to promote Breast Cancer Awareness Week.

**COMMENTS FROM CITIZENS**

Dr. Neil Loeffler, 310 Oak Park Circle, said he would like to see a Mechatronics program offered locally. He stated East Lincoln School is getting new computers through a federal grant. Dr. Loeffler said he attended a Saturday morning School Board work session.

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

**ALDERMAN KEENE** - Ms. Keene said she attended a Tullahoma Board of Education meeting and they said the THS roof should be completed within 60 days, weather permitting.

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

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended a Tullahoma Area Economical Development Corporation meeting. He stated that Jo-Ann Fabrics will be coming to the mall.

**MAYOR PRO TEM MATHIS** - Mr. Mathis said it is Homecoming week at the High School and the Friday night football game is against Warren County.

**ALDERMAN STANTON** - Mr. Stanton said he attended a Dream Tullahoma meeting. There will not be a Tullahoma Utility Board meeting until next week.

**ALDERMAN LINDEMAN** - Ms. Lindeman said she attended an Airport Authority meeting.

**HONORARY ALDERMAN TOLSON** - Mr. Tolson said he had nothing else to report.

**MAYOR CURLEE** - Mayor Lane Curlee commended Alderman Stanton's leadership effort in branding Tullahoma as an aerospace community.

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

**CITY ADMINISTRATOR** - Mr. Jody Baltz stated that Tullahoma Utility Board representatives will be referring to the typed page numbers on the sewer use ordinance in their presentation.

**CONSENT AGENDA:**

**ITEM 13-78 – MINUTES OF SEPTEMBER 9, 2013 MEETING**

**ITEM 13-79 - 2013 SCHOOL CAPITAL PROJECT (ROOF) OUTLAY NOTE REPORT**

**ITEM 13-80 - APPROVAL OF GENERAL MAINTENANCE AGREEMENT WITH STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION**

**ITEM 13-81 - RENEWAL OF SOFTWARE SUPPORT AGREEMENT WITH M&M MICRO SYSTEMS, INC.**

**ITEM 13-82 - APPROVAL OF 2013-2014 PUBLIC LIBRARY MAINTENANCE OF EFFORT AGREEMENT**

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

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

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

**OLD BUSINESS:**

**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 AND SEWERS,** for passage on the second and final reading.

Mayor Curlee read the caption for Ordinance No. 1443.

City Administrator, Jody Baltz, gave the background information and stated staff recommends approval with the alternative number one (Under Section 18-212, strike paragraph 1, and insert a new paragraph1, as indicated on page 36 of the agenda).

A motion was made by Mr. Mathis and seconded by Mr. Stanton to amend Ordinance No. 1433 as indicated under alternative number one on page 36 of the agenda.

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

A motion was made by Ms. Lindeman and seconded by Mr. Mathis to adopt Ordinance No. 1433 as amended on second and final reading.

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

**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.

Mayor Curlee read the caption for Ordinance No. 1440.

City Administrator, Jody Baltz, gave the background information and stated staff recommends approval of the ordinance with the amendments listed on page 67 of the agenda.

A motion was made by Ms. Lindeman and seconded by Mr. Dunn to amend Ordinance No. 1440 as indicated under alternative number one on page 67 of the agenda.

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

A motion was made by Mr. Mathis and seconded by Ms. Keene to approve Ordinance No. 1440 as amended on second and final reading.

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

**NEW BUSINESS:**

**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.

Mayor Curlee read the caption for Ordinance No. 1441.

Mr. Dale Willis, Sewer and Water Engineer with the Tullahoma Utility Board, stated the EPA and State government has recommended several of the changes to our ordinance.

City Administrator, Jody Baltz, gave the background information and stated that TUB has a 30 day public hearing window before we can have our 2nd and final reading.

A motion was made by Mr. Duncan and seconded by Ms. Lindeman to approve Ordinance No. 1441 on the first of two readings.

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

**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.

Mayor Curlee read the caption for Resolution No. 1597.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve Resolution No. 1597.

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. 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.

Mayor Curlee read the caption for Resolution No. 1598.

City Administrator, Jody Baltz, gave the background information and stated staff recommends approval with the correction of a typo on page 152, the 4th line down the date currently reads September 9, 2013 and it should read September 23, 2013.

A motion was made by Mr. Stanton and seconded by Ms. Lindeman to approve Resolution No. 1598.

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

**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.

Mayor Curlee read the caption for Resolution No. 1599.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve Resolution No. 1599.

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. 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.

Mayor Curlee read the caption for Resolution No. 1600.

A motion was made by Mr. Duncan and seconded by Dr. Blanks to approve Resolution No. 1600.

City Administrator, Jody Baltz, gave the background information.

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

Alderman Lindeman reminded the citizens that this coming weekend was the Kiwanis 41-A Music and Arts Festival on the square.

Fire Chief Shasteen said Fire Prevention Week starts the 6th of October and this year's theme is "Prevent Kitchen Fires". The Bounce House will be at the THS football game Friday, October 4th.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:22 p.m.

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**CITY RECORDER**

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**MAYOR**