

**BOARD MEETING
MINUTES
OCTOBER 14, 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, October 14, 2013 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jackie Duncan, Renee Keene, Jerry Mathis and Mike Stanton. Aldermen Jimmy Blanks and Sandy Lindeman were absent. There were five board members 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 introduced Ms. Katherine Crownover as the honorary alderman. She is a senior at Tullahoma High School.

COMMENDATIONS AND CERTIFICATES

Mayor Lane Curlee recognized Ms. Susan Wilson and the Finance Staff for receiving a GFOA Certificate of Achievement for outstanding budget preparation and presentation and the GFOA's highest honor the Distinguished Budget Presentation Award.

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, said he attended a Coffee County School Board meeting.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she went on a tour of the new National Healthcare Corporation (NHC) facility on Cedar Lane. She also attended the Arnold Community Center dinner.

ALDERMAN DUNCAN - Mr. Duncan stated he attended the Arnold Community Center dinner and took a tour of the NHC building. Mr. Duncan went to the Coffee County Industrial Development Board luncheon and will be attending a training session for the Tullahoma Planning Commission.

ALDERMAN BLANKS - Dr. Blanks was absent.

MAYOR PRO TEM MATHIS - Mr. Mathis said the Tullahoma High School is hosting a district soccer tournament. He stated he was one of the judges at the recent "Park in the Bark" event and wanted to commend the Public Works Department for their hard work in putting on this annual event.

ALDERMAN STANTON - Mr. Stanton said he attended a Tullahoma Utility Board meeting and a Duck River Utility meeting.

ALDERMAN LINDEMAN - Ms. Lindeman was absent.

HONORARY ALDERMAN CROWNOVER - Ms. Crownover stated there is a home football game this Friday against Lawrence County.

MAYOR CURLEE - Mayor Lane Curlee stated the Parks and Recreation Department hosted a great evening of fun and music on the greenway last weekend.

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

CITY ADMINISTRATOR - Mr. Jody Baltz reported that a recent federal judge's ruling has caused the state of Tennessee to halt disbursements in the equity funds for the short line rail-roads across the state of Tennessee. He will keep us informed regarding developments.

CONSENT AGENDA:

ITEM 13-83 - MINUTES OF SEPTEMBER 23, 2013 MEETING

ITEM 13-84 - FALL/WINTER MEETING SCHEDULE

ITEM 13-85 - AGREEMENT WITH TENNESSEE DEPT. OF TRANSPORTATION (POLICE TRAFFIC HIGHWAY SAFETY PROGRAM)

ITEM 13-86 - APPROVAL OF FEDERAL EQUITABLE SHARING AGREEMENT

ITEM 13-87 - PURCHASE OF REPLACEMENT POLICE VEHICLE

ITEM 13-88 - TDEC RECYCLEING GRANT APPLICATION

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

A motion was made by Mr. Mathis 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. 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 second and final reading.

Mayor Curlee read the caption for Ordinance No. 1441 and gave the background information.

A motion was made by Mr. Stanton and seconded by Ms. Keene to approve Ordinance No. 1441 on the second and final reading.

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

NEW BUSINESS: - NONE -

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:52 p.m.

CITY RECORDER

MAYOR