

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, November 11, 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. Jim Zidan	
Pledge of Allegiance to the Flag - Rev. Jim Zidan	
Proclamations, Awards, and Special Presentations	
Veterans' Day Proclamation	1
Recognition of Honorary Alderman - Ms. Kalah Vance	2
Commendations and Certificates	
Leadership Commendation - THS Band Officers	
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	16

Consent Agenda:

	<u>Page</u>
1. Item 13-94 – Minutes of October 28, 2013 Meeting	30
2. Item 13-96 - Approval of Finance Report	33
3. Item 13-97 - Approval of Annual Maintenance Agreement	35

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:

	<u>Page</u>
4. Other Old Business	N/a

New Business:

	<u>Page</u>
5. Item 13-95 - Approval of Grant Application for Animal Control	38
6. Item 13-98 - Approval of Purchase of Real Property - 512 Cedar Ln.	39
7. Item 13-99 - Acceptance of Donation of LED Sign for TFD	42

Monday, November 11, 2013

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| 8. Item 13-100 - Approval of Assistance to Firefighters Grant Application | 43 |
| 9. Resolution No. 1602 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA TO MAKE APPLICATION FOR FUNDS FROM THE APPALACHIAN REGIONAL COMMISSION , for adoption. | 44 |
| 10. Other New Business | N/a |

Beer Board

Page

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| Call to order by Mayor Lane Curlee | |
| Public Comments | |
| Summary of Beer Board Agenda Items | 46 |

Consent Agenda:

Page

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| 1. Item 13-BB42 – Minutes of October 28, 2013 Beer Board Meeting | 52 |
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Unfinished Business:

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| 2. Other unfinished business. | N/a |
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New Business:

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| 3. Other new business. | N/a |
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Adjourn

Board Study Session

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| 1. "Responsible Beverage Service Training" by Ms. Kristina Clark, Coffee County Anti-Drug Coalition | N/a |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
