

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, January 27, 2014 – 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. Len Hendrix	
Pledge of Allegiance to the Flag – Rev. Len Hendrix	
Proclamations, Awards, and Special Presentations	
Recognition of Honorary Alderman – Ms. Courtney Miller	1
Designating January 27, 2014 as “Thomas Gwynn Day”	2
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	
Summary of Agenda Items and Voting Log	3
Departmental Reports	4

Consent Agenda:

	<u>Page</u>
1. Item 14-05 – Minutes of January 13, 2014 Meeting	22
2. Item 14-06 – December 2013 Financial Report	26
3. Resolution No. 1605 – A RESOLUTION APPROVING A UDAG LOAN FOR COOLEY ENTERPRISES , for adoption.	28

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. Ordinance No. 1443 – AN ORDINANCE ESTABLISHING PROCEDURES FOR PUBLIC INSPECTION OF, ACCESS TO, AND DUPLICATION OF PUBLIC RECORDS PURSUANT TO THE TENNESSEE PUBLIC RECORDS ACT , for passage on the first of two readings.	30
5. Other Old Business	N/a

Monday, January 27, 2014

New Business:

- | | <u>Page</u> |
|---|--------------------|
| 6. Item 14-07 – Approval of Contract with Tennessee Department of Environment and Conservation for Recycling Equipment | 35 |
| 7. Other New Business | N/a |

Beer Board

- | | <u>Page</u> |
|------------------------------------|--------------------|
| Call to order by Mayor Lane Curlee | |
| Public Comments | |
| Summary of Beer Board Agenda Items | 50 |

Consent Agenda:

- | | <u>Page</u> |
|---|--------------------|
| 1. Item 14-BB03 – Minutes of January 13, 2013 Beer Board Meeting | 51 |

Unfinished Business:

- | | |
|-------------------------------|-----|
| 2. Other unfinished business. | N/a |
|-------------------------------|-----|

New Business:

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

Adjourn

Board Study Session

- | | <u>Page</u> |
|--------------|--------------------|
| 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.
