

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, February 10, 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. Elbert Smith	
Pledge of Allegiance to the Flag – Rev. Elbert Smith	
Proclamations, Awards, and Special Presentations	
Recognition of Honorary Alderman – Ms. Suzanna Price	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	
Summary of Agenda Items and Voting Log	2

Consent Agenda:

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1. Item 14-08 – Minutes of January 27, 2014 Meeting	4
2. Item 14-09 – Approval of Agreement with Tulahoma Housing Authority	8
3. Item 14-10 – Approval of Soap Box Derby Agreement	11
4. Item 14-11 – Approval of Recycling Building Roof Repair Bid	17
5. Item 14-12 – Approval of Depository Agreement with Visions Bank	18
6. Item 14-13 – Cancellation of March 24, 2014 Meeting	44
7. Resolution No. 1606 – A RESOLUTION IN SUPPORT OF THE FISCAL YEAR 2014 THDA HOME GRANT APPLICATION, for adoption.	45

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>
8. Other Old Business	N/a

Monday, February 10, 2014

<u>New Business:</u>	<u>Page</u>
9. Resolution No. 1607 – A RESOLUTION REQUESTING THE STATE OF TENNESSEE TO DESIGNATE A CERTAIN SEGMENT OF HIGHWAY 41A/STATE ROUTE 16 IN TULLAHOMA, TENNESSEE IN HONOR OF CROSBY DEWITT STAMPS, for adoption.	48
10. Resolution No. 1608 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO ADOPT A YOUTH SPORTS CONCUSSION POLICY PURSUANT TO TCA 68-55-503, for adoption.	51
11. Item 14-14 – Appointment to Tullahoma Airport Authority	55
12. Item 14-15 – Approval of Agreement with Tenn. Dept. of Transportation for Safe Routes to Schools Project PIN:118972.00	63
13. Item 14-16 – Approval of Employee Wellness Plan	91
14. Other New Business	N/a

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	96

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 14-BB04 – Minutes of January 27, 2014 Beer Board Meeting	97

<u>Unfinished Business:</u>	
2. Other unfinished business.	N/a

<u>New Business:</u>	<u>Page</u>
3. Other new business.	N/a

Adjourn

<u>Board Study Session</u>	<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.