

**Agenda for Regular Meeting of the Board of Mayor and Aldermen  
Monday, March 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 – Dr. Wayne Wester	
Pledge of Allegiance to the Flag – Dr. Wayne Wester	
Proclamations, Awards, and Special Presentations	
Recognition of Honorary Alderman – Ms. Alex Edinger	1
Recognition of Little Miss Tullahoma – Ms. Hallie Grace Tipps	2
Recognition of Junior Miss Tullahoma – Ms. Jada Marie Harden	3
Recognition of Miss Tullahoma – Ms. Anna Taylor Gilbert	4
Proclamation designating March 6-15 as Girl Scout Week 2014	5
Presentation by Lighttube – Mr. Brian Coate	N/a
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	6
Departmental Reports	9

**Consent Agenda:**

	<b><u>Page</u></b>
1. <b>Item 14-22</b> – Minutes of February 24, 2014 Meeting	22
2. <b>Item 14-23</b> – Surplus of Vehicles & Equipment	26
3. <b>Item 14-24</b> – Audit Services Renewal	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:**

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

**Monday, March 10, 2014**

<b><u>New Business:</u></b>	<b><u>Page</u></b>
5. <b>Item 14-25</b> – Acceptance of FY13 Audit	31
6. <b>Resolution No. 1610 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION,</b> for approval.	32
7. <b>Item 14-26</b> – D. W. Wilson Renovation & Pool Replacement Bid	34
8. <b>Item 14-27</b> – Approval of Bids for Fitness Trail Equipment	36
9. <b>Item 14-28</b> – Repair/Replacement of Fire Apparatus	37
10. <b>Item 14-29</b> – Replacement of Sanitation Truck	39
11. Other New Business	N/a

<b><u>Beer Board</u></b>	<b><u>Page</u></b>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	40

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 14-BB06</b> – Minutes of February 24, 2014 Beer Board Meeting	41

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

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

**Adjourn**

<b><u>Board Study Session</u></b>	<b><u>Page</u></b>
1. Presentations by NGOs and Other Agencies - Summary	42
2. Tullahoma Area Chamber of Commerce	44
3. Hands-On Science Center, Inc.	56
4. Historic Preservation Society of Tullahoma, Inc.	63
5. Keep Coffee County Beautiful	64
6. South Jackson Civic Association, Inc.	66
7. Tennessee's Backroad's Heritage, Inc.	73
8. Tullahoma Fine Arts Center, Inc.	77

**Monday, March 10, 2014**

9.	Civil Air Patrol	N/a
10.	Coffee County Health Dept., Tullahoma Clinic	84
11.	Coffee County Lannom Memorial Public Library	86
12.	Coffee County Senior Citizens, Inc.	N/a
13.	Skills Development Services, Inc.	88
14.	Tennessee Dept. of Human Services - Tennessee Rehabilitation Ctr.	92
15.	Trinity Care Center	97
16.	Tullahoma Day Care Center	104
17.	<b>New Agency Requests</b>	
18.	Child Development Center	108
19.	Partners for Healing	114
20.	South Central Human Resource Agency	120

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.