

**BOARD MEETING
MINUTES
MARCH 10, 2014**

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, March 10, 2014 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman and Jerry Mathis. Alderman Mike Stanton was absent. There were six (6) 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. Wayne Wester and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Curlee recognized the Honorary Alderman, Ms. Alex Edinger. She is a senior at Tullahoma High School and plans to attend the University of Tennessee in Knoxville.

Mayor Curlee introduced the winners of the Little Miss Tullahoma (Ms. Hallie Grace Tipps), the Junior Miss Tullahoma (Ms. Jada Marie Harden) and the Miss Tullahoma (Ms. Anna Taylor Gilbert). They each received a certificate of recognition from the Mayor.

Mayor Lane Curlee read a proclamation designating March 9 -15 as Girl Scout Week 2014. He presented the Proclamation to Mr. Greg Russell the leader of Troop # 2163.

Mayor Lane Curlee introduced Mr. Brian Coate, Manager of Electric and Fiber Departments at the Tullahoma Utility Board, and he gave an update of the activities at Lighttube. Mr. Coate suggested the of use Lighttube as an economic development tool be used in promoting mores business to move here.

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she attended the following meetings/events: Tullahoma Chamber Coffee, the annual service award banquet for City Employees, a Green Eggs and Ham breakfast benefit for the Coffee County Imagination Library and she went to East Lincoln Elementary School for the "Read Across America" day.

ALDERMAN DUNCAN - Mr. Duncan stated he attended the following meetings/events: the service award banquet for City Employees, Tullahoma Chamber Coffee, a Green Eggs and Ham breakfast benefit for the Coffee County Imagination Library and he spoke at a Senior Citizens luncheon in McMinnville. He said he will speak to a poetry class at East Middle School on Friday. He plans on attending the "Coffee County Day on the Hill" on Tuesday.

ALDERMAN BLANKS - Dr. Blanks stated he had attended the service award banquet for City Employees, the Miss Tullahoma pageant and he was a participant in the Wildcat 5K project graduation event.

MAYOR PRO TEM MATHIS - Mr. Mathis said he went to the service award banquet for City Employees. He said they are planning an event for the Tullahoma Youth Development Committee.

ALDERMAN STANTON - Mr. Stanton was absent.

ALDERMAN LINDEMAN - Ms. Lindeman said she attended the following meetings/events: the service award banquet for City Employees, an Arts Council meeting and a Tullahoma Chamber of Commerce bowling fund raiser event. She stated there will be an Airport Authority meeting on Tuesday night.

HONORARY ALDERMAN EDINGER - Ms. Edinger stated she is involved many activities at Tullahoma High. She attended the Miss Tullahoma pageant last weekend and will be performing at the Distinguished Young Women's program this Saturday.

MAYOR CURLEE - Mayor Lane Curlee read a letter of appreciation from a citizen to the Fire department.

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

CITY ADMINISTRATOR – Mr. Jody Baltz stated the BMA needed to add "The Community Playhouse" as number 21 to the Board Study Session part of the agenda. He also stated the issue of the distribution of the liquor-by-the-drink tax is still under legal review

CONSENT AGENDA:

ITEM 14-22 – MINUTES OF FEBRUARY 24, 2014 MEETING

ITEM 14-23 – SURPLUS OF VEHICLES & EQUIPMENT

ITEM 14-24 – AUDIT SERVICES RENEWAL

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: - NONE-

NEW BUSINESS:

ITEM 14-25 – ACCEPTANCE OF FY13 AUDIT

Mayor Curlee read the caption for Agenda Item 14-25.

A motion was made by Dr. Blanks and seconded by Ms. Lindeman to accept the FY2013 audit as presented.

Mr. Baltz introduced Ms. Susan Wilson, Finance Director, and she gave the background information.

Ms. Linda Bean, Housholder, Artman and Associates, P.C., was present at the Board meeting to answer any questions.

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

RESOLUTION NO. 1610 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION, for approval.

Mayor Curlee read the caption for Resolution No. 1610.

A motion was made by Ms. Lindeman and seconded by Mr. Mathis to approve a UDAG loan in the amount up to \$23,000 for the Tullahoma Airport Authority.

Finance Director, Susan Wilson, gave the background information and stated the Finance Committee met and discussed the application and they recommend approval.

Mr. Jon Glass, Airport Authority, gave an update on the programs and projects going on at the airport.

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

ITEM 14-26 – D. W. WILSON RENOVATION & POOL REPLACEMENT BID

Mayor Curlee read the caption for Agenda Item 14-26.

A motion was made by Ms. Lindeman and seconded by Ms. Keene to reject the bid received from Sain Construction Company since there was only one bid received and it was well over the projected budget and to re-open the bid process.

Mr. Jody Baltz, City Administrator, gave the background information and stated the engineers recommend a re-bid due to the only bid received was significantly over the engineers' estimate.

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

ITEM 14-27 – APPROVAL OF BIDS FOR FITNESS TRAIL EQUIPMENT

Mayor Curlee read the caption for Agenda Item 14-27.

A motion was made by Ms. Lindeman and seconded by Dr. Blanks to accept the bid from Bliss Products and Services.

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

ITEM 14-28 – REPAIR/REPLACEMENT OF FIRE APPARATUS

Mayor Curlee read the caption for Agenda Item 14-28.

A motion was made by Dr. Blanks and seconded by Mr. Duncan to authorize the staff to pursue option 3 (replace Rescue Pumper) and solicit bids.

Mr. Jody Baltz, City Administrator, gave the background information.

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

ITEM 14-29 – REPLACEMENT OF SANITATION TRUCK

Mayor Curlee read the caption for Agenda Item 14-29.

A motion was made by Ms. Lindeman and seconded by Ms. Keene to authorize staff to bid for a front-loading garbage truck.

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

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:40 p.m.

CITY RECORDER

MAYOR