

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, June 9, 2014 – 5:30 p.m.
Tullahoma 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	
Recognition of Honorary Alderman – Ms. Macy Marin	1
Special Presentation By Ms. Farrar Jean Ford	
Commendations and Certificates	
Certificate of Recognition – Mr. Kris Potts-Howard, THS Track Team	2
Certificate of Recognition – Mr. Shamar Smith, THS Track Team	3
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	4
Departmental Reports	9

Consent Agenda:

	<u>Page</u>
1. Item 14-50 – Minutes of June 2, 2014 Meeting	23
2. Item 14-51 – Approval of Quitclaim Deed	27

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>
3. Ordinance No. 1444 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 , for passage on the second of three readings.	28
4. Other Old Business	N/a

Monday, June 9, 2014

<u>New Business:</u>	<u>Page</u>
5. Item Mo. 14-52 – Appointment to Tullahoma Utilities Board	68
6. Resolution No. 1614 – A CONTINUING BUDGET RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN FOR THE CITY OF TULLAHOMA, TENNESSEE , for adoption.	69
7. Item 14-53 – Cancellation of June 17, 2014 Meeting	71
8. 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	72

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 14-BB16 – Minutes of June 2, 2014 Beer Board Meeting	74

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

<u>New Business:</u>	<u>Page</u>
3. Item 14-BB17 – Set Complaint Hearing for Joung, Inc. d/b/a Piggly Wiggly, 811 E. Lincoln St., Mr. Gregory Jackson, permit holder	76
4. Item 14-BB18 – Set Complaint Hearing for Mapco Express, Inc./Favorite Market #3672, 315 E. Lincoln St., Ms. Yuri Rodriquez, permit holder/manager	78
5. Other new business.	N/a

Adjourn

<u>Board Study Session</u>	<u>Page</u>
1. N/a	N/a

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