

**SPECIAL CALL
BOARD MEETING
MINUTES
JUNE 17, 2014**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a special call session at the Municipal Building, in Tullahoma, on Tuesday, June 17, 2014 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen:, Jackie Duncan, Renee Keene, Sandy Lindeman, Jerry Mathis. Aldermen Jimmy Blanks and Mike Stanton were absent. There were five (5) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

City Recorder, Rosemary Womack, read the special call notice and took roll call. All Board members were present and signed the notice.

The meeting was then opened with an invocation by Alderman Duncan and he led the pledge of allegiance to the flag.

COMMENTS FROM CITIZENS: - NONE -

CONSENT AGENDA: - NONE -

OLD BUSINESS: - NONE -

NEW BUSINESS:

ITEM NO. 14-55 – ACCEPTANCE OF BID FOR OUTDOOR EXERCISE EQUIPMENT (PROJECT DIABETES GRANT)

Mayor Curlee read the caption for Agenda Item 14-55.

A motion was made by Ms. Lindeman and seconded by Mr. Duncan to approve PlayCore/Gametime as the preferred proposer for the outdoor Fitness Equipment at Waggoner Park.

Community Coordinator, Winston Brooks, gave the background information.

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

ITEM NO. 14-56 – ACCEPTANCE OF BID FOR TREADMILL (PROJECT DIABETES GRANT)

Mayor Curlee read the caption for Agenda Item 14-56.

A motion was made by Ms. Lindeman and seconded by Ms. Keene to award the bid to Woodway Services, Waukesha, IL.

City Administration, Mr. Jody Baltz, recognized Mr. Winston Brooks who gave the background information. He stated this is a 100% grant.

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

ITEM NO. 14-57 – CERTIFICATE OF COMPLIANCE (RETAIL PACKAGE STORE) BCH PROPERTIES, LLC D/B/A NORTH JACKSON WINE & SPIRITS, 1962 N. JACKSON ST.

Mayor Curlee read the caption for Agenda Item 14-57.

A motion was made by Mr. Mathis and seconded by Mr. Duncan to approve the Certificates of Compliance for Mr. Randy B. McCormick and Mr. Ricky Howland's retail liquor package store located at 1962 North Jackson Street.

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

ITEM NO. 14-58 – APPROVAL OF DIRECT DEPOSIT AGREEMENT

Mayor Curlee read the caption for Agenda Item 14-58 and stated staff recommends approval.

A motion was made by Ms. Lindeman and seconded by Mr. Duncan to approve the Updated Payroll Direct Deposit Form from American City Bank.

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

A motion was made by Mr. Mathis and seconded by Ms. Keene to add an item to the agenda as Item No. 14-59, approval of Memorandum of Understanding to permit the use of a facility as an emergency shelter.

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

ITEM NO. 14-59 – APPROVAL OF MEMORANDUM OF UNDERSTANDING TO PERMIT THE USE OF A FACILITY AS AN EMERGENCY SHELTER

Mayor Curlee read the caption for Agenda Item 14-59.

A motion was made by Ms. Lindeman and seconded by Mr. Duncan to approve the Memorandum of Understanding and authorize the Mayor to execute the same.

City Administration, Mr. Jody Baltz, gave the background information and stated staff recommends approval.

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 5:42 p.m.

CITY RECORDER

MAYOR