

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, August 25, 2014 – 5:30 p.m.
Tulahoma Municipal Building**

Reception for Newly Elected Officials – 5:00 p.m.

Swearing in Ceremony

Introduction by the Honorable Mayor Lane Curlee

Administration of Oaths of Office by the Honorable Judge James F. Conley

Members of the Board of Mayor and Aldermen

The Honorable Mayor Lane Curlee 1

The Honorable Alderman Jerry Mathis 2

The Honorable Alderman Mike Stanton 3

Members of the Board of Education, Tulahoma City Schools

The Honorable School Board Member-Elect Amy M. Johnson 4

The Honorable School Board Member-Elect Steve R. Lynn 5

Public Hearing

A Public Hearing on the Amended FY2014 Budget 6

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

 Honorary Alderman – Ms. Hailey Hines 7

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

 Election of the Mayor Pro Tem

 Assignments to Committee, Boards & Agencies by Mayor

 Election of Aldermanic Representative to the Planning Commission

Report from the City Attorney

 Certification Report from the Coffee County Election Commission 8

Report from the City Administrator

Summary of Agenda Items and Voting Log 13

Departmental Reports 20

Consent Agenda:

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1. Item No. 14-72 – Minutes of July 28, 2014 Meeting	37
2. Item No. 14-73 – MOU with the Integrated Criminal Justice Program	42
3. Item No. 14-74 – Federal Equitable Sharing Agreement	44
4. Item No. 14-75 – Petsmart Charities Grant Application	46
5. Item No. 14-76 – Recycling Grant Application	48
6. Item No. 14-77 – RWJF Culture of Health Prize Submittal	49

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:

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7. 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 third and final reading.	50
8. Ordinance No. 1445 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1436 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014” , for passage on the second of three readings.	96
9. Other Old Business	N/a

New Business:

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10. Item No. 14-78 – Endorsement of Tullahoma Airport Authority Proposal	131
11. Item No. 14-79 – Certificate of Compliance (Retail Package Store) Carroll Street Liquors, 307 East Carroll Street	133
12. Item No. 14-80 – Appointment to Planning Commission	135
13. Item No. 14-81 – Appointments to Health Educational and Housing Facility Board	137
14. Item No. 14-82 – Appointments to Tullahoma Area Economic Development Corporation	138
15. Item No. 14-83 – Appointment to Tullahoma Housing Authority	139
16. Resolution No. 1616 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF CIVIL AIR PATROL , for adoption.	144
17. Resolution No. 1617 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY	145

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HEALTH DEPARTMENT, TULLAHOMA HEALTH CENTER, for adoption.		
18.	Resolution No. 1618 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY LANNOM LIBRARY, for adoption.	146
19.	Resolution No. 1619 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY SENIOR CITIZENS, for adoption.	147
20.	Resolution No. 1620 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF HANDS ON SCIENCE CENTER, for adoption.	148
21.	Resolution No. 1621 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF HISTORIC PRESERVATION SOCIETY, for adoption.	149
22.	Resolution No. 1622 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF KEEP COFFEE COUNTY BEAUTIFUL, for adoption.	150
23.	Resolution No. 1623 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF SKILLS DEVELOPMENT SERVICES, for adoption.	151
24.	Resolution No. 1624 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF SOUTH JACKSON CIVIC CENTER, for adoption.	152
25.	Resolution No. 1625 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TENNESSEE’S BACKROAD’S HERITAGE, for adoption.	153
26.	Resolution No. 1626 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TENNESSEE REHABILITATION CENTER, for adoption.	154
27.	Resolution No. 1627 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TRINITY CARE CENTER, for adoption.	155
28.	Resolution No. 1628 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA AREA CHAMBER OF COMMERCE, for adoption.	156
29.	Resolution No. 1629 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA DAY CARE CENTER, for adoption.	157
30.	Resolution No. 1630 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA FINE ARTS CENTER, for adoption.	158
31.	Other New Business	N/a

Beer Board

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Call to order by Mayor Lane Curlee

Public Comments

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Consent Agenda:

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1. **Item 14-BB26** – Minutes of July 28, 2014 Beer Board Meeting 162

Unfinished Business:

2. **Item 14-BB20** – Beer Permit (On-Premises and Off-Premises) 164
Application, Brewster’s Draft House, Inc., 121 NW Atlantic St., Mr.
Roger Dale Finchum, Sr., applicant

3. Other unfinished business. N/a

New Business:

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4. **Item 14-BB27** – Beer Permit (Special Event/Non-Profit), 41-A Music & 175
Arts Festival, September 26 & 27, 2014, Highland Rim Kiwanis c/o Mr.
Jason Redd

5. Other new business. N/a

Adjourn

Board Study Session

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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.