

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, September 8, 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. Tim McGehee	
Pledge of Allegiance to the Flag – Mr. Jared Halliburton	
Proclamations, Awards, and Special Presentations	
Honorary Alderman – Ms. Ashley Roepke	1
Proclamation designating September 2014 as National Recovery Month	2
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	3

Consent Agenda:

	<u>Page</u>
1. Item No. 14-84 – Minutes of August 25, 2014 Meeting	13
2. Item No. 14-85 - Contract with Tullahoma Housing Authority	21
3. Item No. 14-86 – Rock Creek Concert Series Contract	30
4. Item No. 14-87 – Fall Meeting Schedule	32
5. Item No. 14-88 – Agreement with IPMA-HR	33
6. Item No. 14-90 – Amendment No. 4 to TDOT Project ID No. 113908.00 (Downtown Revitalization Phases 1 & 2)	36

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>
7. 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	39

Monday, September 8, 2014

THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014", for passage on the third and final reading.

- | | | |
|-----|--|-----|
| 8. | Item No. 14-80 – Appointment to Planning Commission | 74 |
| 9. | Item No. 14-83 – Appointment to Tullahoma Housing Authority | 86 |
| 10. | Other Old Business | N/a |

New Business:

Page

- | | | |
|-----|--|-----|
| 11. | Resolution No. 1631 – A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE, APPROVING AN ECONOMIC IMPACT PLAN FOR NORTHGATE ECONOMIC DEVELOPMENT AREA, for adoption. | 107 |
| 12. | Item No. 14-89 – Tullahoma Aquatics Complex at D.W. Wilson project | 119 |
| 13. | Resolution No. 1632 – A RESOLUTION TO ADOPT THE 2014 HOME PROGRAM POLICIES AND PROCEDURES FOR THE CITY OF TULLAHOMA, TENNESSEE, for adoption. | 125 |
| 14. | Other New Business | N/a |

Beer Board

Page

Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items 154

Consent Agenda:

Page

- | | | |
|----|---|-----|
| 1. | Item 14-BB28 – Minutes of August 25, 2014 Beer Board Meeting | 157 |
|----|---|-----|

Unfinished Business:

- | | | |
|----|---|-----|
| 2. | Item 14-BB20 – Beer Permit (On-Premises and Off-Premises) Application, Brewster’s Draft House, Inc., 121 NW Atlantic St., Mr. Roger Dale Finchum, Sr., applicant | 159 |
| 3. | Other unfinished business. | N/a |

New Business:

Page

- | | | |
|----|---------------------|-----|
| 4. | Other new business. | N/a |
|----|---------------------|-----|

Adjourn

Board Study Session

Page

- | | | |
|----|-----------|-----|
| 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.

Monday, September 8, 2014