

**BOARD MEETING
MINUTES**

JULY 28, 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, July 28, 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, Jerry Mathis and Mike Stanton. All board members were 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 Rev. Tim McGehee and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Lane Curlee recognized Ms. Hope Woodard as the Honorary Alderman. She is currently a senior at Tullahoma High School and she plans on continuing her education at the University of Tennessee.

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS

Mr. Jere Ledsinger, 217 Avondale Drive, stated he is running for re-election as the Coffee County General Sessions Judge, Part II.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she attended several meetings and events over the last several weeks, they included; a Tullahoma Chamber of Commerce "Emerging Leaders" meeting, the Fire Station open house, a Girl Scout luncheon, the CEO kickoff meeting at East Middle School and a Tullahoma Planning Commission meeting.

ALDERMAN DUNCAN - Mr. Duncan stated he attended several meetings and events they included; an Anti Drug Coalition meeting, a Tullahoma Housing Authority meeting, the ribbon cutting ceremony for the new Fire Truck, the Girl Scout meeting honoring Ms. Milly Ellis, the Lannom Library ribbon cutting ceremony for the Gazebo, a meeting on the State Supreme Court justice retention, a Tullahoma Planning Commission meeting and a Women's Business Forum "Contracts for Women" that was held at the Nashville School of Law.

ALDERMAN BLANKS - Dr. Blanks stated he had attended the Girl Scout meeting honoring Ms. Milly Ellis.

MAYOR PRO TEM MATHIS - Mr. Mathis said he attended the Fire Department's ribbon cutting ceremony for their new Fire Truck. He also stated this Friday night the Tullahoma High School Football team will have its first scrimmage.

ALDERMAN STANTON - Mr. Stanton said he attended the CEO kickoff meeting at East Middle School, the Tullahoma Area Chamber of Coffee event and a meeting in Nashville as a liaison for the Tullahoma Utility Board. He said the Tullahoma Utility Board has recently paved several streets due to the sewer/water line renovation project.

ALDERMAN LINDEMAN - Ms. Lindeman she attended several meetings and events over the last several weeks, they included; the Fire Station Open House, an Arts Council meeting and a Girl Scout luncheon honoring Ms. Milly Ellis. She thanked Mr. Winston Brooks for his efforts with the Project Diabetes grant for the pedometers. Ms. Lindeman reminded people that early voting is in it last week.

HONORARY ALDERMAN WOODARD - Ms. Woodard stated she has been practicing the last two weeks with the color guard and the THS Band camp to get ready for the football season.

MAYOR CURLEE - Mayor Lane Curlee stated he received a letter from Dr. Kelly Biles and his staff thanking the Fire Department for keeping the fire damage to his building to a minimal. Mayor Curlee announced the Finance Department received their Budget Presentation Award from the Government Finance Officers Association (GFOA).

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

CITY ADMINISTRATOR – Mr. Jody Baltz reminded the board that there will not be a Board of Mayor and Alderman (BMA) meeting on Monday, August 11, 2014. He stated he attended the Tri-County Rail Road Authority meeting last Thursday evening. There has been some new legislation that affects the short lines and we will need to keep an eye on potential lawsuits by the class I railroads to see what type of impact this will have on the short line funding program.

CONSENT AGENDA:

ITEM NO. 14-68 – MINUTES OF JULY 14, 2014 MEETING

ITEM NO. 14-69 – SAFETY CONSULTANT AGREEMENT

ITEM NO. 14-71 – SCBA BIDS

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 NO. 14-70 – CERTIFICATE OF COMPLIANCE (RETAIL PACKAGE STORE), LIQUOR LOCKER & WINE SHOPPE, 500 NORTH JACKSON STREET

Mayor Curlee read the caption for Agenda Item 14-70.

A motion was made by Ms. Lindeman and seconded by Mr. Stanton to approve the attached Certificates of Compliance.

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

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 JUN E 30, 2014, for passage on the first of three readings.

Mayor Curlee read the caption for Ordinance No. 1445.

A motion was made by Mr. Mathis and seconded by Ms. Lindeman to amend the ordinance as presented on the first of three readings.

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 6:12 p.m.

CITY RECORDER

MAYOR