

**BOARD MEETING  
MINUTES  
SEPTEMBER 8, 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, September 8, 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.

Mr. Jared Halliburton (Boy Scout Troop #142) led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION**

Mayor Lane Curlee recognized Ms. Ashley Roepke as the Honorary Alderman. She is currently a senior at Tullahoma High School and she is involved with various activities at the High School. She is currently the Mayor of the Tullahoma Youth Development Committee.

Mayor Curlee read a proclamation designating September 2014 as National Recovery Month. He then presented the proclamation to Kristina Clark the executive director of the Coffee County Anti-Drug Coalition, Mr. Robert Ray, Mr. Alan Burnett and several others.

**COMMENDATIONS AND CERTIFICATES - NONE -**

**COMMENTS FROM CITIZENS - NONE -**

**REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN LINDEMAN** - Ms. Lindeman stated she attended both the Newly Elected Officials Reception and the Tullahoma Chamber of Commerce Coffee. She said vendors are still needed for the 41A Music & Arts Festival. Alderman Lindeman reminded us that this Thursday is 9/11 and asked that a pray be said for those family members who lost someone on that day.

**ALDERMAN STANTON** - Mr. Stanton stated he attended the following meetings; Newly Elected Officials Reception, Dream Tullahoma, the Tullahoma High School Football game and Sgt. York's exhibit at the South Jackson Civic Center. He stated there will be a Fitness Expo at the mall this Saturday, September 13, 2014.

**MAYOR PRO TEM MATHIS** - Mr. Mathis stated he attended the Shelbyville/Tullahoma High School Football game and the Newly Elected Officials Reception at South Jackson Civic Center. He said there will be a Homecoming dance next week at the High School.

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended the Newly Elected County and City Officials Reception at South Jackson Civic Center.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended the following meetings; Tullahoma Area Chamber of Commerce Coffee, the Newly Elected County and City Officials Reception at South Jackson Civic Center and his first Tullahoma Area Economic Development Corporation meeting.

**ALDERMAN KEENE** - Ms. Keene said she attended the following meetings; the reception at South Jackson Civic Center for the newly elected County and City Officials, the Tullahoma Area Chamber of Commerce Coffee and the "Make a Difference Day" meeting. She stated the CEO Kick off meeting will be held at East Lincoln Elementary School on Wednesday at 9:00am.

**HONORARY ALDERMAN ASHLEY ROEPKE** - Ms. Roepke stated Homecoming activities will be held this coming week at the High School. The football game will be against Franklin County. Fall Break will be the 2nd and 3rd week of October. Ms. Roepke stated the Tullahoma Youth Development Committee is looking for a local project or activity.

**MAYOR CURLEE** - Mayor Lane Curlee stated he attended a Birthday party for Mrs. Martha Daugherty on Saturday and she is 100 years old. He said this Saturday from 9 to 12 there is a Family Fall Fitness Expo at the Tullahoma mall. Mayor Curlee said on Thursday there will be a Patriot's Day Commemoration at 7:30am at Fire Hall Station 1.

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

**CITY ADMINISTRATOR** - Mr. Jody Baltz stated he had no report.

**CONSENT AGENDA:**

**ITEM NO. 14-84 – MINUTES OF AUGUST 25, 2014 MEETING**

**ITEM NO. 14-85 - CONTRACT WITH TULLAHOMA HOUSING AUTHORITY**

**ITEM NO. 14-86 – ROCK CREEK CONCERT SERIES CONTRACT**

**ITEM NO. 14-87 – FALL MEETING SCHEDULE**

**ITEM NO. 14-88 – AGREEMENT WITH IPMA-HR**

**ITEM NO. 14-90 – AMENDMENT NO. 4 TO TDOT PROJECT ID NO. 113908.00 (DOWNTOWN REVITALIZATION PHASES 1 & 2)**

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Mayor Pro Tem Mathis and seconded by Dr. Blanks to approve the items listed on the consent agenda.

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

Alderman Lindeman stated to the public that there will be no BMA meeting on October 13, 2014 due to the fall break at the schools and people being out of town.

Alderman Stanton said on Friday, October 3, 2014 the Rock Creek Concert Series will have "Journey Resurrection" perform from 7:00 to 10:00.

**OLD BUSINESS:**

**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 third and final reading.

Mayor Curlee read the caption for Ordinance No. 1445.

A motion was made by Dr. Blanks and seconded by Ms. Lindeman to amend the ordinance as presented on third and final reading.

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

**ITEM NO. 14-80 – APPOINTMENT TO PLANNING COMMISSION**

Mayor Curlee read the caption for Agenda Item 14-80 and gave the background information; he then stated this is a mayoral appointment. He appointed Mr. Ray Knowis to serve the unexpired term of Dr. Shelly A McCoy that ends on October 26, 2015.

**ITEM NO. 14-83 – APPOINTMENT TO TULLAHOMA HOUSING AUTHORITY**

Mayor Curlee read the caption for Agenda Item 14-83 and gave the background information; he then stated this is a mayoral appointment. He appointed Ms. Carol Sharleville to serve the unexpired term of Ms. Sue Higgins that ends on October 31, 2016.

**NEW BUSINESS:**

**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.

Mayor Curlee read the captions for Resolution No. 1631.

City Administrator, Mr. Jody Baltz, asked the Executive Director, C. Thomas Robinson to give the background information.

A motion was made by Ms. Lindeman and seconded by Mayor Pro Tem Mathis to adopt Resolution No. 1631.

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

**ITEM NO. 14-89 – TULLAHOMA AQUATICS COMPLEX AT D.W. WILSON PROJECT**

Mayor Curlee read the caption for Agenda Item 14-89.

A motion was made by Dr. Blanks and seconded by Ms. Lindeman to accept the project engineer recommendation, award the contracts and authorize the mayor to execute the contracts and amendments, and authorize the financing for the remainder of the project.

City Administrator, 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.

**RESOLUTION NO. 1632 - A RESOLUTION TO ADOPT THE 2014 HOME PROGRAM POLICIES AND PROCEDURES FOR THE CITY OF TULLAHOMA, TENNESSEE**, for adoption.

Mayor Curlee read the captions for Resolution No. 1632.

A motion was made by Dr. Blanks and seconded by Mayor Pro Tem Mathis to approve Resolution No. 1632.

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 6:23p.m.

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**CITY RECORDER**

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**MAYOR**