

**BOARD MEETING  
MINUTES  
SEPTEMBER 22, 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 22, 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. Len Hendrix and he led the pledge of allegiance to the flag.

**COMMENDATIONS AND CERTIFICATES**

Mayor Curlee recognized Ms. Ashley Stevens as the 2015 Distinguished Young Woman of Tennessee. This year's event took place in Cleveland, TN. Ms. Stevens is a senior at Tullahoma High School. Director of schools, Dr. Dan Lawson and his wife (Karen) said a few words about Ms. Stevens and the Distinguished Young Woman of Tennessee program.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION**

Mayor Lane Curlee recognized Mr. Grant Rigney as the Honorary Alderman. He is currently a senior at Tullahoma High School and he is involved with various activities at the High School. He is currently considering studying engineering then going into medicine once he graduates from high school.

Mayor Curlee read a proclamation designating October as Breast Cancer Awareness month. He then presented the proclamation to Ms. Joan Peppers with Cato Fashions of Tullahoma for their hard work and dedication.

Mayor Lane Curlee read a proclamation designating Fire Prevention Week (October 5-11, 2014). He then presented the proclamation to the Fire Pup and Lt. Rocky Rhoton of the Tullahoma Fire Department.

## **COMMENTS FROM CITIZENS - NONE -**

Ms. Chelsea Adams with the Tullahoma Utility Board announced "Public Power Week" will be the week of October 5-11 and on Thursday, October 9, 2014 from 3:30 to 5:30 there will be an event marking the occasion on their property.

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

**ALDERMAN KEENE** - Ms. Keene said she attended the 9/11 ceremony that was held at Fire Hall Station 1. She said she also attended the following meetings: the Tullahoma Planning Commission meeting, the Planning and Coordinating meeting and a CEO kick off meeting at East Lincoln Elementary School. She said the upcoming Chamber of Commerce Coffee will be held at American City Bank tomorrow at 11:00.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended the 50th anniversary dinner at UTSI.

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended both a Tullahoma Housing Authority meeting and the Planning and Coordinating meeting.

**MAYOR PRO TEM MATHIS** - Mr. Mathis stated the next four (4) high school football games will be played away. Halloween night (October 31, 2014) will be the "Coffee Pot" football game and it will be played at home. He asked that our prayers be with the Eaves family as their son is in the hospital.

**ALDERMAN STANTON** - Mr. Stanton said he attended several meetings and events: the Health & Fitness Expo at the mall and the 50th anniversary celebration at UTSI. He reminded the public the 41A Music and Arts Festival will be the last weekend in September and the Tullahoma Utility Board is having their celebration on Thursday October 9th.

**ALDERMAN LINDEMAN** - Ms. Lindeman stated she attended several meetings: the Airport Authority meeting, the Arts Council meeting and the 50th anniversary celebration at UTSI. She announced the 41A Music and Arts Festival will begin this Friday night at 5:45pm.

**HONORARY ALDERMAN RIGNEY** - Mr. Grant Rigney stated the THS band placed 2nd place overall at the Hickman Classic. He stated the deadline to sign up for the "Tennessee Promise Program" (which offers high school graduates two years free of community college) is November 1, 2014. Dr. Lawson is looking for adult mentors to help the students fill out the applications.

**MAYOR CURLEE** - Mayor Lane Curlee stated he there will be a meeting here in the board room on Tuesday evening at 6:00 for volunteers to help out with the TN Promise program. He stated Ms. Crissy Haslam (Governor's wife) will be in town at Frazier McEwen Park on Tuesday at 11:00 am to celebrate 10 years of proving free books to children through the Governor's Books from Birth Foundation. Mayor Curlee said the Credit Donkey website has identified Tullahoma among the best cities to retire in Tennessee. Tullahoma makes the list at number ten in the state and number two in the mid-state. He also stated the Tullahoma High School has five (5) National Merit Finalists this year. Mayor Curlee wished Mr. Horace Virgil Stephens a 100th Birthday Celebration, in addition he said Happy Birthday to his wife, Evelyn. Mayor Curlee said he has had a lot of calls about which day Halloween will be celebrated on this year and it will remain Friday, October 31, 2014.

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

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

**CONSENT AGENDA:**

**ITEM NO. 14-91 – MINUTES OF SEPTEMBER 8, 2014 MEETING**

Mayor Curlee read the caption for the item on the Consent Agenda.

A motion was made by Dr. Blanks and seconded by Ms. Lindeman to approve the item 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. 14-92 – APPROVAL OF AGREEMENT WITH GOVERNOR’S HIGHWAY SAFETY OFFICE**

Mayor Curlee read the caption for Agenda Item 14-92.

A motion was made by Mr. Stanton and seconded by Mr. Duncan to authorize the Mayor to execute the attached contract

Police Chief Blackwell gave an overview of what the grant will cover.

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

### **ITEM NO. 14-93 – APPOINTMENT TO THE DUCK RIVER UTILITIES COMMISSION**

Mayor Curlee read the caption for Agenda Item 14-93 and gave the background information. He stated this would be for a three (3) year term and that traditionally this slot has been filled with an alderman. Mayor Curlee then opened the floor for nominations.

Alderman Lindeman nominated Dr. Blanks for this position and the motion was seconded by Mr. Stanton.

On roll call all members present voted (except Alderman Blanks) aye and it was so ordered. Alderman Blanks abstained from voting.

### **ITEM NO. 14-94 – APPOINTMENT TO TULLAHOMA HOUSING AUTHORITY**

Mayor Curlee read the caption for Agenda Item 14-94 and gave the background information; he then stated this is a mayoral appointment. Mr. Clifton Campbell has served two terms and is not eligible for re-appointment; his term will expire on October 31, 2014. Mayor Curlee stated this was an announcement only; no vote was needed at this time.

### **ITEM NO. 14-95 – APPOINTMENT TO TRI-COUNTY RAILROAD AUTHORITY**

Mayor Curlee read the caption for Agenda Item 14-95 and gave the background information; he then stated this is a Board of Mayor and Aldermen appointment. Mr. Lee Yoder has expressed a willingness to continue his service. Mayor Curlee opened the floor for nominations for a term of (2) two years.

Alderman Lindeman nominated Mr. Lee Yoder and this motion was seconded by Alderman Keene.

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

**ITEM NO. 14-96 – APPOINTMENT TO TRI-COUNTY RAILROAD AUTHORITY**

Mayor Curlee read the caption for Agenda Item 14-96 and gave the background information; he then stated the Mayor of Tullahoma is a statutory member or he may designate a person to serve on the board. Mayor Curlee designated Mr. Baltz, to serve a term of two (2) years.

**ITEM NO. 14-97 – APPOINTMENT TO TULLAHOMA PLANNING COMMISSION**

Mayor Curlee read the caption for Agenda Item 14-97 and gave the background information; he then stated this is a mayoral appointment. Mayor Curlee stated Mr. Scott Gregory has expressed an interest in continuing his service. Mayor Lane Curlee appointed Mr. Scott Gregory to serve another term of five (5) years.

**ITEM NO. 14-98 – APPOINTMENT TO TULLAHOMA PLANNING COMMISSION**

Mayor Curlee read the caption for Agenda Item 14-98 and gave the background information; he then stated this is a mayoral appointment for a term of five (5) years. Mayor Curlee said we are required to have one member who lives within the Urban Growth Boundary.

Mr. Kevin Pearson's term on the Tullahoma Planning Commission will expire on October 26, 2014. Mr. Pearson has served two terms and is not eligible for re-appointment, unless under the provisions of the Tullahoma Municipal Code, no other applicant is eligible.

Mayor Curlee suggested that we solicit applications, to determine if there is an interest by a qualified person to be appointed. Mayor Curlee stated this was an announcement only; no vote was needed.

**ITEM NO. 14-99 – APPOINTMENT TO HISTORIC ZONING COMMISSION**

Mayor Curlee read the caption for Agenda Item 14-99 and gave the background information; he then stated this is a Board of Mayor and Aldermen appointment. Ms. Rebecca Thomas is willing to serve if reappointed. Mayor Curlee opened the floor for nominations for a term of (5) five years.

A motion was made by Alderman Lindeman to nominate Ms. Rebecca Thomas for another term and the motion was seconded by Alderman Duncan

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

Therefore Ms. Rebecca Thomas' term will end on November 20, 2018.

#### **ITEM NO. 14-100 – APPOINTMENT TO TULLAHOMA IDB**

Mayor Curlee read the caption for Agenda Item 14-100 and gave the background information; he then stated this is a Board of Mayor and Aldermen appointment. Mr. Jeff Fishman is not eligible for re-appointment. Mayor Curlee stated this was an announcement only; no vote was needed at this time.

#### **ITEM NO. 14-101 – APPOINTMENT TO TULLAHOMA IDB**

Mayor Curlee read the caption for Agenda Item 14-101 and gave the background information; he then stated this is a Board of Mayor and Aldermen appointment. Ms. Lana Woodard is not eligible for re-appointment. Mayor Curlee stated this was an announcement only; no vote was needed at this time

#### **ITEM NO. 14-102 – APPOINTMENT TO TULLAHOMA BOARD OF ZONING APPEALS**

Mayor Curlee read the caption for Agenda Item 14-102 and gave the background information; he then stated this is a mayoral appointment. Mr. John Hartin has agreed to serve if reappointed. This new term would end in November 2016. Mayor Curlee re-appointed Mr. John Hartin to serve.

#### **ITEM NO. 14-103 – APPOINTMENTS TO THE TULLAHOMA ARTS COUNCIL**

Mayor Curlee read the caption for Agenda Item 14-103 and gave the background information; he then stated these at-large appointments and annual appointments are to be made by the Board of Mayor and Alderman.

A motion was made by Ms. Lindeman and seconded by Dr. Blanks to re-appoint Ms. Marion Coleman for another three (3) year term.

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

A motion was made by Ms. Lindeman and seconded by Ms. Keene to appoint Ms. Kelly Orr for a three (3) year term.

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

A motion was made by Dr. Blanks and seconded by Ms. Lindeman to appoint Ms. Jennifer Vogel for a three (3) year term.

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

A motion was made by Ms. Lindeman and seconded by Ms. Keene to confirm the following persons who will serve for one-year terms by virtue of their positions.

Mr. Rob Allen, representing the Tullahoma Fine Arts Center  
Mr. Adam Womack, representing THS  
Ms. Cynthia Reddekopp, representing Community Playhouse  
Ms. Colleen Saunders, representing South Jackson Civic Center

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 6:28p.m.

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**CITY RECORDER**

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**MAYOR**