

**Agenda for Special Call Meeting of the Board of Mayor and Aldermen  
Tuesday, December 9, 2014 – 5:30 p.m.  
Tulahoma Municipal Building**

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**Regular Meeting of the Board of Mayor and Aldermen**

Call to Order by Mayor Lane Curlee	
Reading of the Call – Ms. Rosemary Golden	1
Roll Call	
Invocation – Mr. Shane Hines	
Pledge of Allegiance to the Flag – Mr. Shane Hines	
Proclamations, Awards, and Special Presentations	
Honorary Alderman – Mr. Michael Lett	2
Commendations and Certificates	
Recognition of Clifton Campbell	3
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	
Update on Downtown Renovation Project – Scot St. John, PE	
Summary of Agenda Items and Voting Log	4
Departmental Reports	17

**Consent Agenda:**

	<b><u>Page</u></b>
1. <b>Item No. 14-115</b> – Minutes of November 10, 2014 Meeting	33
2. <b>Item No. 14-116</b> – City Debt Policy	39
3. <b>Item No. 14-117</b> – October 2014 Financial Report	48
4. <b>Item No. 14-119</b> – Benefits Brokerage & Consulting Services RFP	50
5. <b>Item No. 14-120</b> – Change Order No. 1 – D. W. Wilson Pool Project	51
6. <b>Item No. 14-121</b> – Surplus of Vehicles & Equipment	53
7. <b>Resolution No. 1635 – A RESOLUTION OF THE BOARD OF MAYOR ANDS ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE CONFIRMING THE PREVIOUS APPROVAL OF AN ECONOMIC IMPACT PLAN FOR NORTHGATE ECONOMIC DEVELOPMENT AREA,</b> for adoption.	55

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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.

<b><u>Old Business:</u></b>	<b><u>Page</u></b>
8. <b>Ordinance No. 1446 – AN ORDINANCE TO AMEND TITLE 14, ZONING &amp; LAND USE CONTROL, CHAPTER 2, ZONING ORDINANCE, OF THE TULLAHOMA MUNICIPAL CODE AND TITLE 18, WATER AND SEWERS, CHAPTER 2, STORMWATER MANAGEMENT OF THE TULLAHOMA MUNICIPAL CODE,</b> for passage on the third and final reading.	57
9. Other Old Business	N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
10. <b>Item No. 14-118 –</b> Appointments to the Board of Zoning Appeals	60
11. <b>Resolution No. 1634 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN FOR THE TULLAHOMA AIRPORT AUTHORITY,</b> for adoption.	61
12. Other New Business	N/a

<b><u>Beer Board</u></b>	<b><u>Page</u></b>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	63

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item No. 14-BB34 –</b> Minutes of November 10, 2014 Beer Board Meeting	67

<b><u>Unfinished Business:</u></b>	
2. Other unfinished business.	N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
3. <b>Item No. 14-BB35 –</b> Beer Permit (Special Event/Non-Profit) Tullahoma Area Chamber of Commerce c/o Ms. Diane Bryant. Event to be held January 31, 2014 at the Tullahoma Business Center, 410 Wilson Ave.	68
4. <b>Item No. 14-BB36 –</b> Beer Permit Application (On-Premises & Off-Premises) London’s, 101 North Wall Street, Mr. William Joseph Keller, applicant	74

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5. 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.