

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, January 26, 2015 – 5:30 p.m.
Tulahoma Municipal Building**

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee	
Roll Call	
Invocation – Rev. Martin Nutter	
Pledge of Allegiance to the Flag – Rev. Martin Nutter	
Proclamations, Awards, and Special Presentations	
Honorary Alderman – Ms. Brooklyn Welch	1
Designating January 25-31, 2015 as School Board Appreciation Week	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
Departmental Reports	17

Consent Agenda:

	<u>Page</u>
1. Item No. 15-01 – Minutes of December 9, 2014 Meeting	39
2. Item No. 15-02 – Agreement with Arnold AFB, TN	43
3. Item No. 15-03 – Agreement with Citizen’s Tri-County Bank	49
4. Item No. 15-04 – MOU with Integrated Criminal Justice Program	52
5. Item No. 15-05 – Change Order No. 2 – DW Wilson Community Center	54
6. Item No. 15-06 – Soap Box Derby Agreement	55

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:

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7. Item No. 14-118 – Appointments to the Board of Zoning Appeals	61
8. Other Old Business	N/a

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<u>New Business:</u>	<u>Page</u>
9. Resolution No. 1636 – INITIAL RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA, TENNESSEE, TO BORROW FUNDS AND INCUR INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,988,500 BY OBTAINING A LOAN FROM THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, PURSUANT TO A LOAN AGREEMENT TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS, AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO, for adoption.	62
10. Item No. 15-07 – Set Municipal Election Date	68
11. Item No. 15-08 – Appointment to Tullahoma Airport Authority	70
12. Other New Business	N/a

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	71

<u>Consent Agenda:</u>	<u>Page</u>
1. Item No. 15-BB01 – Minutes of December 9, 2014 Beer Board Meeting	75

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

<u>New Business:</u>	<u>Page</u>
3. Item No. 15-BB02 – Beer Permit (Off-Premises) Application, Walgreen's #06340, 700 North Jackson St., Mr. Jerry Pruitt, Manager	77
4. Other new business.	N/a

Adjourn

<u>Board Study Session</u>	<u>Page</u>
1. Discussion on proposed Clean Up Tullahoma program – Mayor Curlee	87

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.