

**SPECIAL CALL  
BOARD MEETING  
MINUTES  
DECEMBER 9, 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 Tuesday, December 9, 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 Golden, City Recorder were also present at the meeting.

City Recorder, Ms. Rosemary Golden, read the special call notice and took roll call. All Board members were present and signed the notice.

The meeting was then opened with an invocation by Mr. Shane Hines and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION**

Mayor Lane Curlee recognized Mr. Michael Lett, as the Honorary Alderman. He is currently a senior at Tullahoma High School and he is involved in numerous sports including, football, baseball and wrestling. He wants to study mechanical engineering.

**COMMENDATIONS AND CERTIFICATES**

Mayor Lane Curlee recognized Mr. Clifton Campbell and he presented him a certificate of recognition. The Mayor proclaimed Tuesday, December 9, 2014 as Clifton Campbell Day. This is in appreciation for over 20 years of dedicated service to the Tullahoma Housing Authority Board.

**COMMENTS FROM CITIZENS - NONE -**

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

**ALDERMAN LINDEMAN** - Ms. Lindeman said she attended the following meetings and events; the Airport Authority meeting, a Lego Robotic Challenge and the Dustin Lynch Concert. She wished everyone a Merry Christmas.

**ALDERMAN STANTON** - Mr. Stanton said he has been out of town but he wanted to wish everyone a Merry Christmas.

**MAYOR PRO TEM MATHIS** - Mr. Mathis stated there are three (3) sport teams that play this time of year at the high school; wrestling, (men's) basketball and (women's) basketball.

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended two meetings; a Duck River Utility Commission meeting and a Tullahoma Housing Authority meeting. He wished everyone a Happy Holiday Season and a Happy New Year.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended several meetings and events; he went to a Tullahoma Area Economical Development Corporation meeting, the Tullahoma Chamber of Commerce Christmas Parade, a Leadership Program and the 100th Birthday party of Tennyson Holmes. He stated this Sunday is a Tennessee State University alumni party being held at the Coffee County Convention Center.

**ALDERMAN KEENE** - Ms. Keene said she had a very busy few weeks and she attended several meetings and events; she went to a Tullahoma Planning and Coordinating meeting, a Planning Commission meeting, a Tullahoma Board of Education meeting, a joint meeting with the Airport Authority and the BMA and the Dustin Lynch concert. Ms. Keene said the GFWC Centennial Women's Club is planning a New Year's Eve gala to benefit the Habitat for Humanity and Light up South Jackson. She stated the 21st Annual Olde Towne Christmas stroll is tonight. Ms. Keene said the Tullahoma Chamber of Commerce is having their Coffee on Tuesday, December 16th at 11:00 at the Lakewood Country Club.

**HONORARY ALDERMAN LETT** - Mr. Lett stated he is involved the "Karing for Kids" program and will help someone shop tonight after this meeting.

**MAYOR CURLEE** - Mayor Lane Curlee stated he is sorry to announce the passing of Ms. Barbara Snyder, she was on the Board of Zoning and Appeals. He said all of the training has been completed for the mentors for the TN Promise Program. Mayor Curlee said he attended the Tullahoma Chamber of Commerce Christmas Parade, with Justus Sheffield as the grand Marshal. He said he attended the Community Christmas Concert at Grace Baptist Church. Mayor Curlee said Ms. Ashley Roepke has been selected as one of only ten Tennessee High School seniors to be nominated for the U.S. Presidential Scholars program.

**CITY ATTORNEY** - Mr. Randall Morrison stated he had no report, but he wishes a warm holiday season to all.

**CITY ADMINISTRATOR** – Mr. Jody Baltz reported that the Tennessee Department of Transportation sent notification that the project on State Route 55 from Jackson Street to First Avenue has been pushed back at least one year due to state with issues with federal funding.

Wayne Limbaugh and Scot St. John gave an update of the Downtown rehabilitation project. They stated the project is expected to take ten months and they will work with the current businesses on the square to ensure minimal interruption of their business. The project will include sidewalks, lighting, benches, cross walks, landscaping and decorative street signs.

**CONSENT AGENDA:**

**ITEM NO. 14-115 – MINUTES OF NOVEMBER 10, 2014 MEETING**

**ITEM NO. 14-116 – CITY DEBT POLICY**

**ITEM NO. 14-117 – OCTOBER 2014 FINANCIAL REPORT**

**ITEM NO. 14-119 –BENEFITS BROKERAGE & CONSULTING SERVICES RFP**

**ITEM NO. 14-120 –CHANGE ORDER NO. 1 – D. W. WILSON POOL PROJECT**

**ITEM NO. 14-121 – SURPLUS OF VEHICLES & EQUIPMENT**

**RESOLUTION NO. 1635 – A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE CONFIRMING THE PREVIOUS APPROVAL OF AN ECONOMIC IMPACT PLAN FOR NORTHGATE ECONOMIC DEVELOPMENT AREA,** for adoption.

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

A motion was made by Ms. Lindeman and seconded by Mr. Duncan to approve the item listed on the consent agenda.

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

**OLD BUSINESS:**

**ORDINANCE NO. 1446 – AN ORDINANCE TO AMEND TITLE 14, ZONING & 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,** for passage on the third and final reading.

Mayor Curlee read the caption for Ordinance No. 1446.

A motion was made by Dr. Blanks and seconded by Ms. Keene to pass the attached ordinance on third and final reading.

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

**NEW BUSINESS:**

**ITEM NO. 14-118 – APPOINTMENTS TO THE BOARD OF ZONING APPEALS**

Mayor Curlee read the caption for Agenda Item 14-118 and stated positions on the Board of Zoning Appeals are Mayoral appointments.

City Administrator, Mr. Jody Baltz, gave the background information stating citizen participation application forms can be picked up from Ms. Robin Morrison at City Hall.

This agenda item was for information purposes only. No appointments were made at this time.

**RESOLUTION NO. 1634 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN FOR THE TULLAHOMA AIRPORT AUTHORITY**, for adoption.

Mayor Lane Curlee read the caption for Resolution No. 1634 and gave the background information.

A motion was made by Ms. Keene and seconded by Ms. Lindeman to approve a UDAG loan application for the Tullahoma Airport in the amount of \$15,000, subject to legal and financial review

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 6:20p.m.

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**CITY RECORDER**

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**MAYOR**