

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, February 9, 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 – Mr. Dante Battles	1
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 Administrator	
Summary of Agenda Items and Voting Log	2

Consent Agenda:

	<u>Page</u>
1. Item No. 15-09 – Minutes of January 26, 2015 Meeting	3
2. Item No. 15-10 – December 2014 Financial Report	8
3. Item No. 15-11 – Audit Services Contract Renewal	10
4. Item No. 15-12 – Benefits Brokerage & Consulting Services	13
5. Resolution No. 1637 – A RESOLUTION TO AUTHORIZE A POLITICAL SUBDIVISIONS PARTICIPATION IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, SECTION 34-37 , for adoption.	14
6. Resolution No. 1638 – A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY15 OPERATING BUDGET , for adoption.	18

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:

	<u>Page</u>
7. Item No. 14-118 – Appointments to the Board of Zoning Appeals	19
8. Item No. 15-08 – Appointment to the Airport Authority	23
9. Other Old Business	N/a

Monday, February 9, 2015

<u>New Business:</u>	<u>Page</u>
10. Item 15-13 – Acceptance of FY 2014 Audit	43
11. Item 15-14 – City Attorney Vacancy	44
12. Resolution No. 1639 – A RESOLUTION AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN THE CITY OF TULLAHOMA, TENNESSEE, AN THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$2,988,500; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY THE PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; AND, CONSENTING TO THE ASSIGNMENT OF THE CITY’S OBLIGATION UNDER SUCH LOAN AGREEMENT, AND CERTAIN OTHER MATTERS, for adoption.	46
13. 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	53

<u>Consent Agenda:</u>	<u>Page</u>
1. Item No. 15-BB03 – Minutes of January 26, 2015 Beer Board Meeting	54

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

<u>New Business:</u>	<u>Page</u>
3. Item No. 15-BB04 – Beer Permit (On-Premises) Application, Panchitos Mexican Grill, 1406 N. Jackson St., Suite 500, Ms. Katherine Barragan, applicant	56
4. Other new business.	N/a

Adjourn

<u>Board Study Session</u>	<u>Page</u>
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Monday, February 9, 2015

1. No items.

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