

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, February 23, 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. Katharine Wilson	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
Departmental Reports	4

Consent Agenda:

	<u>Page</u>
1. Item No. 15-15 – Minutes of February 9, 2015 Meeting	18
2. Item No. 15-18 – Purchase of Mower for Parks & Recreation	23
3. Item No. 15-19 – Purchase of Infield Conditioner for Parks & Recreation	24
4. Item No. 15-20 – Cancellation of March 23, 2015 Meeting	25

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>
5. Other Old Business	N/a

New Business:

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6. Resolution No. 1640 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE, A MEMBER OF THE INTERLOCAL SOLID WASTE AUTHORITY, TO GUARANTEE A PORTION OF A LOAN BY THE AUTHORITY FOR THE PURCHASE OF SOLID WASTE TRANSFER STATIONS, for	26

Monday, February 23, 2015

- adoption.
- | | |
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| 7. Item No. 15-16 – Budget Adoption Schedule | 30 |
| 8. Item No. 15-17 – Fire Pup Program | 32 |
| 9. Other New Business | N/a |

Beer Board

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Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items 33

Consent Agenda:

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|---|----|
| 1. Item No. 15-BB05 – Minutes of February 9, 2015 Beer Board Meeting | 34 |
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Unfinished Business:

- | | |
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| 2. Other unfinished business. | N/a |
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New Business:

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| 3. Other new business. | N/a |
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Adjourn

Board Study Session

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| 1. No items. | xx |
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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.
