

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, March 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. Jim Zidan	
Pledge of Allegiance to the Flag – Rev. Jim Zidan	
Proclamations, Awards, and Special Presentations	
Commendations and Certificates	
Recognition of THS Senior Award Recipients	1
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from City Attorney	
Report from the City Administrator	
Summary of Agenda Items and Voting Log	2

Consent Agenda:

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1. Item No. 15-21 – Minutes of February 23, 2015 Meeting	4
2. Item No. 15-22 – January 2015 Financial Report	8
3. Item No. 15-23 – Approval of DW Wilson Pool Renovation Project Change Order No. 3	10
4. Resolution No. 1641 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION , for adoption.	11

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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5. Other Old Business	N/a

New Business:

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6. Item No. 15-24 – Vacancy on Housing Authority	13
7. Item No. 15-25 – Approval of Outdoor Fitness Equipment	14
8. Other New Business	N/a

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<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	15

<u>Consent Agenda:</u>	<u>Page</u>
1. Item No. 15-BB06 – Minutes of February 23, 2015 Beer Board Meeting	16

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

<u>New Business:</u>	<u>Page</u>
3. Item No. 15-BB07 – Beer Permit (Special Event) Application, c/o Highland Rim Kiwanis, Mr. Matt Layton, Treasurer; Grape and Grain Festival, Waggoner Park, May 16, 2015.	17
4. Other new business.	N/a

Adjourn

<u>Board Study Session</u>	<u>Page</u>
Presentations by NGOs and Other Agencies - Summary	23
1. Tullahoma Area Chamber of Commerce	24
2. Hands-On Science Center, Inc.	27
3. Historic Preservation Society of Tullahoma, Inc.	32
4. Keep Coffee County Beautiful	34
5. South Jackson Civic Association, Inc.	36
6. Tennessee's Backroads Heritage, Inc.	40
7. Tullahoma Fine Arts Center, Inc.	48
8. Civil Air Patrol	51
9. Coffee County Health Dept., Tullahoma Clinic	53
10. Coffee County Lannom Memorial Public Library	56
11. Coffee County Senior Citizens, Inc.	58
12. Skills Development Services, Inc.	61
13. Tennessee Dept. of Human Services - Tennessee Rehabilitation Ctr.	64
14. Trinity Care Center	67

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15. Tullahoma Day Care Center 71

New Agency Requests

16. Community Playhouse, Inc. 73

17. South Central Human Resource Agency 76

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