

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, May 11, 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. Len Hendrix	
Pledge of Allegiance to the Flag – Rev. Len Hendrix	
Proclamations, Awards, and Special Presentations	
Honorary Alderman – Ms. Kentoria Alexander	1
Recognition of Dr. Mary Lou Apple, President Motlow College	
Recognition of Col. Raymond Toth, Commander AEDC/Arnold AFB	
Designating May 10, 2015 as Police 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 City Attorney	
Report from the City Administrator	
Summary of Agenda Items and Voting Log	3
Departmental Reports	7

Consent Agenda:

	<u>Page</u>
1. Item No. 15-36 – Minutes of April 27, 2015 Meeting	21
2. Item No. 15-37 – DW Wilson Pool Renovation Project, Change Order No. 4	26
3. Item No. 15-39 – Animal Shelter Donation Agreement	27
4. Resolution No. 1644 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION , for adoption.	30

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. Item No. 15-33 – Appointments to Tree Board	32
6. Other Old Business	N/a

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<u>New Business:</u>	<u>Page</u>
7. Item No. 15-38 – Benefits Insurance Renewals for FY16	43
8. Ordinance No. 1447 – AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING CHAPTER 10 (COMPREHENSIVE SCHEDULE OF FEES AND CHARGES) OF TITLE 20 (MISCELLANEOUS) IN ITS ENTIRETY AND SUBSTITUTING IN LIEU THEREOF A NEW CHAPTER 10 (COMPREHENSIVE SCHEDULE OF FEES AND CHARGES) OF TITLE 20 (MISCELLANEOUS), for passage on the first of three readings.	44
9. 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	54

<u>Consent Agenda:</u>	<u>Page</u>
1. Item No. 15-BB12 – Minutes of April 27, 2015 Beer Board Meeting	56

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

<u>New Business:</u>	<u>Page</u>
3. Item No. 15-BB13 – Approval of Beer Permit Application Form effective July 1, 2015	58
4. Item No. 15-BB14 – Beer (Off-Premises) Permit Application, The Cut Thru, 1902 North Washington Street, Ms. Teresa Marie Ruggiero, applicant	61
5. Other new business.	N/a

Adjourn

<u>Board Study Session</u>	<u>Page</u>
1. No items	N/a

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

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