

**Agenda for Special Call Meeting of the Board of Mayor and Aldermen
Monday, June 1, 2015 – 5:30 p.m.
Tullahoma Municipal Building**

Public Hearing

A public hearing on Ordinance No. 1448 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 1

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee 2
 Reading of the Call – Ms. Rosemary Golden
 Roll Call
 Invocation
 Pledge of Allegiance to the Flag
 Proclamations, Awards, and Special Presentations
 Commendations and Certificates
 Comments from citizens
 Reports from the members of the Board of Mayor and Aldermen
 Report from the Mayor
 Mayor’s Budget Message
 Report from City Attorney
 Report from the City Administrator
 Summary of Agenda Items and Voting Log 3

Consent Agenda:

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1. Item No. 15-41 – Minutes of May 11, 2015 Meeting	7
2. Resolution No. 1645 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION , for adoption.	12
3. Item No. 15-42 – Utility Tractor Bid	14
4. Item No. 15-43 – Surplus of Vehicles and Equipment	15
5. Item No. 15-44 – Dedication of ROW & Easements for TDOT SIA Project	17

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.

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Old Business:

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6. 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 second of three readings.	19
7. Other Old Business	N/a

New Business:

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8. Item No. 15-45 – Appointment to TUB	31
9. Ordinance No. 1448 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, for passage on the first of three readings.	32
10. Item No. 15-46 – Appointment to ISWA	64
11. Resolution No. 1646 – A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE AMENDING THE INTERLOCAL SOLID WASTE AUTHORITY AGREEMENT, for adoption.	65
12. 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	68

Consent Agenda:

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1. Item No. 15-BB15 – Minutes of May 11, 2015 Beer Board Meeting	70

Unfinished Business:

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

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3. Item No. 15-BB16 – Beer Permit (Special Events) Application, Highway 55 Summer Fest, United Way of Coffee & Moore Counties, c/o Ms. Sandra Hayes	72

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4. Other new business.

N/a

Adjourn

Board Study Session

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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.