

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, June 22, 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

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

Report from City Attorney

Report from the City Administrator

Summary of Agenda Items and Voting Log

2

Departmental Reports

7

Consent Agenda:

	<u>Page</u>
1. Item No. 15-48 – Minutes of June 1, 2015 Meeting	22
2. Item No. 15-49 – Renewal Agreement with M&M Microsystems, Inc.	29
3. Item No. 15-50 – Approval of FY15 Journal Entries	32
4. Item No. 15-51 – Acceptance of Bid for Intergovernmental Purchase	35
5. Item No. 15-52 – Renewal Agreement with Local Government Corp.	43
6. Item No. 15-53 – Approval of CEI Services Agreement	48

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.

Monday, June 22, 2015

Old Business:

	<u>Page</u>
7. 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), as amended, for passage on third and final reading.	55
8. 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 second of three readings.	61
9. Other Old Business	N/a

New Business:

	<u>Page</u>
10. Resolution No. 1647 – A RESOLUTION ADOPTING A POLICY FOR THE ESTABLISHMENT OF PARKS & RECREATION FEES FOR THE CITY OF TULLAHOMA, TENNESSEE, for adoption.	105
11. Item No. 15-54 – Approving Membership with Next Century Cities	107
12. Item No. 15-55 – Appointment to Duck River Utilities Commission	110
13. Item No. 15-56 – Cancellation of August 10, 2015 Board Meeting	112
14. Item No. 15-57 – Vacancy on Tullahoma Planning Commission	113
15. Other New Business	N/a

Beer Board

	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	114

Consent Agenda:

	<u>Page</u>
1. Item No. 15-BB17 – Minutes of June 1, 2015 Beer Board Meeting	116

Unfinished Business:

2. Other unfinished business.	N/a
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Page

Monday, June 22, 2015

New Business:

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| 3. | Item No. 15-BB18 – Beer Permit (On-Premises) Application, Rancho Viejo Mexican Grill LLC, 1410 North Jackson Street, Ms. Daisy Casas, applicant | xx |
| 4. | Other new business. | N/a |

Adjourn

Board Study Session

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| 1. | No items | N/a |
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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.
