

**SPECIAL CALL
BOARD MEETING
MINUTES
JUNE 1, 2015**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met for a Special Call meeting at the Municipal Building, in Tullahoma, on Monday June 1, 2015 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman, Jerry Mathis and Mike Stanton. All board members were present.

The reading of the Call was done by Ms. Rosemary Golden, City Recorder.

Louis J. Baltz, City Administrator; and Rosemary Golden, City Recorder were present at the meeting. Mr. Stephen M. Worsham, City Attorney was absent.

The meeting was then opened with an invocation by Alderman Duncan and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION - NONE -

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN LINDEMAN - Ms. Lindeman stated she attended several meetings including: the Tullahoma Chamber of Commerce coffee; an Arts Council meeting and the Airport Authority meeting (where they reviewed emergency preparedness).

ALDERMAN STANTON - Mr. Stanton stated he attended several meetings including: a TVA meeting in Chattanooga with the TUB board; a Dream Tullahoma meeting and two fund raising events.

MAYOR PRO TEM MATHIS - Mr. Mathis stated he attended the 2015 graduation of the Tullahoma High School seniors. They were awarded \$5.3 million in scholarships but only accepted \$4.3 million.

ALDERMAN BLANKS - Dr. Blanks stated he had attended several meeting including: a Duck River Utility Commission meeting; a Tullahoma Housing Authority meeting and a tour of the new pool facilities.

ALDERMAN DUNCAN - Mr. Duncan stated he had attended several meeting including: a Coffee County Industrial Development Board luncheon; the Tullahoma Chamber of Commerce luncheon and the joint after hour Chamber mixer. He went to an East Middle School 5th grade poetry class and attended a talent show there. Mr. Duncan sang at a women's conference at Mt. Zion Church.

ALDERMAN KEENE - Ms. Keene said she attended several meeting including: a Tullahoma Board of Education meeting; the police memorial ceremony; a CEO luncheon at THS; a Planning and Coordinating meeting; the Tullahoma Chamber of Commerce luncheon and the joint after hour Chamber mixer. She also toured the new pool facilities.

MAYOR CURLEE - Mayor Lane Curlee read his budget address, see attachment.

CITY ATTORNEY - Mr. Stephen M. Worsham was absent.

CITY ADMINISTRATOR – Mr. Jody Baltz stated there will not be a Board of Mayor and Aldermen (BMA) meeting on Monday, June 8th due to the TML conference. The second reading of the budget will be on Monday, June 22, 2015. There will be a special call meeting on Monday, June 29, 2015 for the third and final reading of the budget.

Mr. Baltz said staff requests that we add Agenda Item No. 15-47 to the new business section of the meeting tonight.

A motion was made by Alderman Lindeman and seconded by Alderman Duncan to add Agenda Item No. 15-47 (Request from South Central Human Resource Agency for an Intergovernmental Purchase) to tonight's agenda under new business.

On roll call all members present voted aye and it was so ordered.

CONSENT AGENDA:

Alderman Keene asked that we move Resolution No. 1645 from the Consent to New Business in the agenda in order to correct a typographical error.

ITEM NO. 15-41 – MINUTES OF MAY 11, 2015 MEETING

ITEM NO. 15-42 – UTILITY TRACTOR BID

ITEM NO. 15-43 – SURPLUS OF VEHICLES AND EQUIPMENT

ITEM NO. 15-44 – DEDICATION OF ROW & EASEMENTS FOR TDOT SIA PROJECT

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

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.

Mayor Curlee read the caption for Ordinance No. 1447.

A motion was made by Alderman Mathis and seconded by Alderman Blanks to approve Ordinance No. 1447 on second of three readings.

City Administrator, Mr. Jody Baltz, gave the background information.

An amendment (#1) was made by Alderman Duncan and seconded by Alderman Lindeman to change the word "can" to "cart" under section 20-1006(1)(b).

On roll call all members present voted aye and it was so ordered.

An amendment (#2) was made by Alderman Keene and seconded by Alderman Lindeman to strike Section 20-1004, Parks and Recreation fees in its entirety and replace with Section 20-1004 Reserved. After the final reading of Ordinance No. 1447, the attached Resolution would need to be adopted (Exhibit B).

On roll call all members present voted aye and it was so ordered.

The original motion as amended was called to vote.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

ITEM NO. 15-45 – APPOINTMENT TO TUB

Mayor Curlee read the caption for Agenda Item 15-45.

A motion was made by Alderman Stanton and seconded by Alderman Keene and Alderman Lindeman to re-appoint Mr. Andy Nelius to the Tullahoma Board of Utilities. This term is for four years, which would expire on July 1, 2019.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 15-47 – REQUEST FROM SOUTH CENTRAL HUMAN RESOURCE AGENCY FOR AN INTERGOVERNMENTAL PURCHASE

Mayor Curlee read the caption for Agenda Item 15-47 and gave the background information.

A motion was made by Alderman Lindeman and seconded by Alderman Stanton to approve Agenda Item No. 1547.

On roll call all members present voted aye and it was so ordered.

RESOLUTION NO. 1645 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION, for adoption.

Mayor Curlee read the caption for Resolution No. 1645

A motion was made by Alderman Stanton seconded by Alderman Duncan to approve Resolution No. 1645.

A motion was made by Alderman Keene and seconded by Alderman Mathis to make an amendment to change the words on page 13, in the 4th paragraph, on the 4th line from "Northgate LLC." to "Christy's Merle Norman, LLC". This was a typographical error in the Resolution No. 1645.

On roll call all members present voted aye and it was so ordered.

The original motion as amended was called to vote.

On roll call all members present voted aye and it was so ordered.

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.

Mayor Curlee read the caption for Ordinance No. 1448.

A motion was made by Alderman Mathis and seconded by Alderman Stanton to approve Ordinance No. 1448 on first of three readings.

On roll call all members present voted aye and it was so ordered.

Alderman Mathis asked staff to look into the possibility of using step raises for the pay plan for FY17.

ITEM NO. 15-46 – APPOINTMENT TO ISWA

Mayor Curlee read the caption for Agenda Item 15-46 and he gave the background information.

A motion was made by Alderman Lindeman and seconded by Alderman Duncan to re-appoint Mr. Wayne Limbaugh (as a voting member) to the Inter-local Solid Waste Authority (ISWA).

On roll call all members present voted aye and it was so ordered.

A motion was made by Alderman Lindeman and seconded by Alderman Duncan to re-appoint Mr. Robert Taylor (as a non-voting member) to the Inter-local Solid Waste Authority (ISWA).

On roll call all members present voted aye and it was so ordered.

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.

Mayor Curlee read the caption for Resolution No. 1646.

A motion was made by Alderman Blanks and seconded by Alderman Keene to adopt Resolution No. 1646 which approves Giles County's request to withdraw from the Inter-local Solid Waste Authority (ISWA).

City Administrator, Mr. Jody Baltz, gave the background information stating the ISWA Board recommends that we allow Giles County to withdraw.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:20 p.m.

CITY RECORDER

MAYOR