

Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, July 13, 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. Elbert Smith

Pledge of Allegiance to the Flag – Rev. Elbert Smith

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

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Consent Agenda:

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1. Item No. 15-64 – Minutes of June 29, 2015 Meeting	7
2. Resolution No. 1648 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF CIVIL AIR PATROL, for adoption.	12
3. Resolution No. 1649 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY HEALTH DEPARTMENT, TULLAHOMA HEALTH CENTER, for adoption.	13
4. Resolution No. 1650 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY LANNOM LIBRARY, for adoption.	14
5. Resolution No. 1651 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY SENIOR CITIZENS, for adoption.	15
6. Resolution No. 1652 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF HANDS ON SCIENCE CENTER, for adoption.	16
7. Resolution No. 1653 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF HISTORIC PRESERVATION SOCIETY, for adoption.	17
8. Resolution No. 1654 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF KEEP COFFEE COUNTY BEAUTIFUL, for adoption.	18
9. Resolution No. 1655 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF SKILLS DEVELOPMENT	19

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SERVICES , for adoption.	
10.	Resolution No. 1656 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF SOUTH JACKSON CIVIC CENTER , for adoption. 20
11.	Resolution No. 1657 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TENNESSEE’S BACKROAD’S HERITAGE , for adoption. 21
12.	Resolution No. 1658 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TENNESSEE REHABILITATION CENTER , for adoption. 22
13.	Resolution No. 1659 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TRINITY CARE CENTER , for adoption. 23
14.	Resolution No. 1660 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA AREA CHAMBER OF COMMERCE , for adoption. 24
15.	Resolution No. 1661 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA DAY CARE CENTER , for adoption. 25
16.	Resolution No. 1662 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA FINE ARTS CENTER , for adoption. 26
17.	Resolution No. 1663 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COMMUNITY PLAYHOUSE , for adoption. 27

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:

18.	Ordinance No. 1449 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1444 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015” , for passage on the second of three readings. 28
19.	Other Old Business N/a

New Business:

20.	Item No. 15-65 – Acceptance of Bids for Sports Field Lighting 54
21.	Other New Business N/a

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Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	57

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1. Item No. 15-BB20 – Minutes of June 29, 2015 Beer Board Meeting	59

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

<u>New Business:</u>	<u>Page</u>
3. 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.
