

**Agenda for Regular Meeting of the Board of Mayor and Aldermen  
Monday, July 27, 2015 – 5:30 p.m.  
Tullahoma Municipal Building**

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**Public Hearing**

A Public Hearing on 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” 4

**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 5  
 Departmental Reports 13

**Consent Agenda:**

	<b><u>Page</u></b>
1. <b>Item No. 15-66</b> – Minutes of July 13, 2015 Meeting	30
2. <b>Resolution No. 1664 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM</b> , for adoption.	34
3. <b>Item No. 15-67</b> – TPD Participation in advertisement promotion	36

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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**Monday, July 27, 2015**

**Old Business:**

- |    |  |     |
|----|--|-----|
| 4. | <b>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”,</b> for passage on third and final reading. | 39  |
| 5. | Other Old Business   | N/a |

**New Business:**

- |     |  | <b><u>Page</u></b> |
|-----|--|--------------------|
| 6.  | <b>Item No. 15-68</b> – Tennessee Arts & Economic Prosperity Study Grant Application   | 83                 |
| 7.  | <b>Item No. 15-69</b> – Artist in Resident Grant Application   | 84                 |
| 8.  | <b>Item No. 15-70</b> – Certificate of Compliance (Retail Food Store-Wine), Kroger Store, 1905 North Jackson Street, Suite 500, Tullahoma, Mr. Kevin Schemm, applicant   | 85                 |
| 9.  | <b>Item No. 15-71</b> – Set Special Call Meeting for August 17/Cancel August 24 meeting  | 89                 |
| 10. | <b>Ordinance No. 1450 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY AMENDING ARTICLE IV, SPECIFIC DISTRICT REGULATIONS, SECTION 4 – COMMERCIAL ZONES</b> for passage on the first of three readings. | 90                 |
| 11. | Other New Business   | N/a                |

**Beer Board**

- |  |                                    | <b><u>Page</u></b> |
|--|------------------------------------|--------------------|
|  | Call to order by Mayor Lane Curlee |                    |
|  | Public Comments                    |                    |
|  | Summary of Beer Board Agenda Items | 96                 |

**Consent Agenda:**

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|----|---|--------------------|
| 1. | <b>Item No. 15-BB21</b> – Minutes of July 13, 2015 Beer Board Meeting | 98                 |

**Unfinished Business:**

- |    |                            |     |
|----|----------------------------|-----|
| 2. | Other unfinished business. | N/a |
|----|----------------------------|-----|

**New Business:**

- |    |                     |     |
|----|---------------------|-----|
| 3. | Other new business. | N/a |
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**Adjourn**

**Monday, July 27, 2015**

**Board Study Session**

**Page**

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.