

**BOARD MEETING
MINUTES
JULY 27, 2015**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday July 27, 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.

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

The meeting was then opened with an invocation by Elbert Smith he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION - NONE -

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS:

Mr. Paul Cooley, stated there will be a dedication/renaming of a portion of Hwy 41-A in front of the CD Stamps Building on August 8, 2015 at 10:00 am in recognition of Mr. C. D. Stamps' legacy to the community. Mr. Cooley thanked all of those who were involved in this team effort of getting the street renamed.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN LINDEMAN - Ms. Lindeman stated several of the aldermen were present at the Tullahoma Clean-up day this past Saturday. She stated the young 12 year old boy who was wounded over the weekend is expected to be released from the hospital on Wednesday. She reminded the citizens, this week is the last week for early voting.

ALDERMAN STANTON - Mr. Stanton stated he attended several meetings including: the Bow Wow Luau; a Tennessee Municipal Electric Power Association convention in Memphis, TN; and a Tullahoma Utility Board meeting. He stated Ollies Bargain Outlet will be opening the first week in August.

MAYOR PRO TEM MATHIS - Mr. Mathis stated he attended a Tree Board meeting.

ALDERMAN BLANKS - Dr. Blanks stated he attended several meetings including: the Tullahoma City Wide Clean-up Day; a Duck River Utility Commission meeting and a Tullahoma Housing Authority meeting. He stated school starts on Wednesday, beware of the school zone and watch for children. Dr. Blanks said early voting is going on now.

ALDERMAN DUNCAN - Mr. Duncan stated he attended a Tullahoma Planning Commission meeting and the Tullahoma City Wide Clean-up Day. Please do not litter. Mr. Duncan thanked the Tullahoma Police Department and neighbors for a recent incident which involved the Mt. Zion Baptist Church.

ALDERMAN KEENE - Ms. Keene thanked the Police Department for helping in a recent incident in her subdivision. She said she attended several meetings including: the Tullahoma Planning Commission meeting; the Tullahoma City Wide Clean-up Day and the ribbon cutting ceremony at the pool. Ms. Keene said the Tullahoma Chamber of Commerce luncheon will be held this Tuesday at the First Vision Bank.

MAYOR CURLEE - Mayor Lane Curlee stated he attended the ribbon cutting ceremony for the new pool. The Splash Island Pool will be open for "special needs" people from 8 to 10 on Saturdays. On Tuesdays at the pool the admission fee will be: "two people for the price of one". Mayor Curlee thanked Wayne Limbaugh and his staff for the help with the City Wide Clean-up Day. He also stated he will be addressing the BMA with a beautification issued shortly.

CITY ATTORNEY - Mr. Stephen M. Worsham stated he is working on several right of way and deed issues at an area near the Airport and on East Lincoln Street. He is also working on the Senior Citizen lease agreement. He recently attended a meeting in Nashville regarding the liquor by the drink tax distribution issue.

CITY ADMINISTRATOR - Mr. Jody Baltz reported that our Animal Control Department has not been contacted by either Manchester or Coffee County to discuss any sort of merger. Mr. Baltz stated staff is recommending that we add Agenda Item No. 15-72 Annual TDOT Maintenance Agreement to the agenda tonight under new business.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to add Agenda Item No. 15-72 to the agenda under new business.

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

CONSENT AGENDA:

ITEM NO. 15-66 – MINUTES OF JULY 13, 2015 MEETING

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, For Adoption.

ITEM NO. 15-67 – TPD PARTICIPATION IN ADVERTISEMENT PROMOTION

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

A motion was made by Alderman Blanks and seconded by Alderman Lindeman 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. 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 third and final reading.

Mayor Curlee read the caption for Ordinance No. 1449 and gave the background information.

A motion was made by Alderman Lindeman and seconded by Alderman Keene to approve Ordinance No. 1449 as amended on the third and final reading.

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

NEW BUSINESS:

ITEM NO. 15-68 – TENNESSEE ARTS & ECONOMIC PROSPERITY STUDY GRANT APPLICATION

Mayor Curlee read the caption for Agenda Item 15-68.

A motion was made by Alderman Lindeman and seconded by Alderman Duncan to submit an application in partnership with the Tullahoma Arts Council to be a study partner with the Tennessee Arts Commission. After the application is accepted, staff recommends that the Mayor sign the contract, subject to legal review, to spend the \$1,750 to conduct the survey in Tullahoma.

Mr. Winston Brooks, Community Coordinator, gave the background information.

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

ITEM NO. 15-69 – ARTIST IN RESIDENT GRANT APPLICATION

Mayor Curlee read the caption for Agenda Item 15-69.

A motion was made by Alderman Lindeman and seconded by Alderman Duncan to have the Tullahoma Arts Council submit an application to fund the Artists in Residence Program and if the application is accepted, staff recommends that the Mayor sign the contract, after review by the city attorney.

Mr. Winston Brooks, Community Coordinator, gave the background information.

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

ITEM NO. 15-70 – CERTIFICATE OF COMPLIANCE (RETAIL FOOD STORE-WINE), KROGER STORE, 1905 NORTH JACKSON STREET, SUITE 500, TULLAHOMA, MR. KEVIN SCHEMM, APPLICANT

Mayor Curlee read the caption for Agenda Item 15-70 and he gave the background information.

A motion was made by Alderman Duncan and seconded by Alderman Lindeman to approve the Certificate of Compliance and authorize the Mayor to sign the certificate.

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

ITEM NO. 15-71 – SET SPECIAL CALL MEETING FOR AUGUST 17/CANCEL AUGUST 24 MEETING

Mayor Curlee read the caption for Agenda Item 15-71 and he gave the background information.

A motion was made by Alderman Mathis and seconded by Alderman Keene to set a special call meeting for August 17, 2015 and cancel the regularly scheduled meeting of August 24, 2015.

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

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 for passage on the first of three readings.

Mayor Curlee read the caption for Ordinance No. 1450.

A motion was made by Alderman Lindeman and seconded by Alderman Duncan to pass the ordinance on first reading and set the public hearing for August 17, 2015.

Mr. Jody Baltz, City Administrator, gave the background information and stated the Planning Commission recommends approval.

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

ITEM NO. 15-72 – ANNUAL TDOT MAINTENANCE AGREEMENT

Mayor Curlee read the caption for Agenda Item 15-72 and he gave the background information.

A motion was made by Alderman Blanks and seconded by Alderman Keene to approve the contract and authorize the Mayor to sign it subject to legal review.

Mr. Jody Baltz, City Administrator, gave the background information and stated staff recommends approval.

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 6:12 p.m.

CITY RECORDER

MAYOR