

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, September 28, 2015 – 5:30 p.m.
Tullahoma Municipal Building**

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee	
Roll Call	
Invocation – Mr. Shane Hines	
Pledge of Allegiance to the Flag – Mr. Shane Hines	
Proclamations, Awards, and Special Presentations	
Recognition of Honorary Alderman: Ms. Abbie Jennings	1
Recognition of Mr. Anthony Kinkel, President, Motlow College	
Recognition of Col. Rodney Todaro, Commander, Arnold AFB/AEDC	
Proclamation Designating the Week of October 4 as Fire Prevention Week	2
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 City Administrator	
Summary of Agenda Items and Voting Log	3
Departmental Reports	14

Consent Agenda:

	<u>Page</u>
1. Item No. 15-93 – Minutes of September 14, 2015 Meeting	32
2. Item No. 15-94 – Approval of Federal Equitable Sharing Agreement	37
3. Item No. 15-95 – Approval of Agreement with State of Tennessee, Dept. of Transportation, Governor’s Highway Safety Office	43
4. Item No. 15-96 – Acceptance of Donation of Equipment from CFC Recycling	69
5. Item No. 15-97 – Purchase of Computer Server	70
6. Item No. 15-98 – Acceptance of August 2015 Finance Report	76
7. Item No. 15-99 – Approval of Employee Fitness Program	78
8. Item No. 15-100 – Approval of Performance Agreement	79
9. Item No. 15-101 – Approval of Concession Product Service Agreement	81

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

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from the Consent Agenda so that discussion may be held on the item.

<u>Old Business:</u>	<u>Page</u>
10. Item No. 15-83 – Vacancy on Housing Authority	83
11. Item No. 15-89 – Vacancy on TAA	84
12. Ordinance No. 1451 – AN ORDINANCE TO AMEND TITLE 15 (MOTOR VEHICLES, TRAFFIC AND PARKING), CHAPTER 3 (STOPPING, STANDING, AND PARKING), SECTION 15-303 OF THE MUNICIPAL CODE OF THE CITY OF TULLAHOMA, TENNESSEE for passage on second and final reading.	98
13. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
14. Resolution No. 1666 – A RESOLUTION DESIGNATING PARKLAND WITHIN THE CITY OF TULLAHOMA AND MORE SPECIFICALLY FRAZIER MCEWEN PARK, for adoption.	100
15. Resolution No. 1667 – A RESOLUTION DESIGNATING PARKLAND WITHIN THE CITY OF TULLAHOMA AND MORE SPECIFICALLY EAST PARK, for adoption.	104
16. Resolution No. 1668 – A RESOLUTION DESIGNATING PARKLAND WITHIN THE CITY OF TULLAHOMA AND MORE SPECIFICALLY JACKSON SQUARE PARK, for adoption.	109
17. Item No. 15-102 – WITHDRAWN	110
18. Ordinance No. 1452 – AN ORDINANCE TO AMEND THE TULLAHOMA MUNICIPAL CODE BY REPEALING SECTION 10-101 – CRUELTY TO ANIMALS, IN TITLE 10 – ANIMAL CONTROL, CHAPTER 1 – IN GENERAL, AND INSERTING IN LIEU THEREOF A NEW SECTION 10-101 CRUELTY TO ANIMALS, for passage on the first of two readings.	111
19. Other New Business	N/a

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	117

<u>Consent Agenda:</u>	<u>Page</u>
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1. **Item No. 15-BB26** – Minutes of August 17, 2015 Beer Board Meeting 120

Unfinished Business:

2. Other unfinished business. N/a

New Business:

3. Other new business. N/a

Adjourn

Board Study Session

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1. No Items xx

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.