

**SPECIAL CALL  
BOARD MEETING  
MINUTES  
AUGUST 17, 2015**

**PUBLIC HEARING**

Mayor Lane Curlee called to order the Public Hearing and read the notice (advertised in Tullahoma Newspaper on Friday, July 31, 2015) given concerning the public hearing for the following item:

**A PUBLIC HEARING ON 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**

There were no comments made.

**SWEARING IN CEREMONY**

The administration of Oaths of Office was performed by the Honorable Judge James F. Conley. The following members were sworn in for the Tullahoma City Board of Mayor and Aldermen: the Honorable Alderman-Elect Mr. Ray Knowis and the Honorable Alderman Dr. James Blanks.

**REGULAR MEETING OF THE BOARD OF MAYOR AND ALDERMEN**

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 August 17, 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, Ray Knowis and Jerry Mathis. Alderman Mike Stanton was absent. There were six board members present.

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

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

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

## **PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION**

Mayor Lane Curlee recognized Ms. Treanna Layne, as the Honorary Alderman. She is currently a senior at Tullahoma High School. She was a member of the volleyball team and involved with the DECA program.

## **COMMENDATIONS AND CERTIFICATES**

Mayor Lane Curlee recognized the Tullahoma Little League Team (9 & 10 year-old division) that recently won the 2015 Tennessee State Champion title. The members included the following players and coaches: Hayden Cooper, Andrew Dawson, Ashton Dodd, Colton Emory, Cade Fanning, Liam Grider, Zane Hopf, Connor King, Mason Miller, Charlie Pierce, Jaxon Sheffield, May Snipes and Evan Tomlin. They were coached by Dave Cooper, Ryan Dawson and Travis Sheffield. Mayor Curlee presented them with a certificate of recognition.

## **COMMENTS FROM CITIZENS: - NONE-**

## **REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN KEENE** - Ms. Keene said she attended several meetings including: the Chamber of Commerce Coffee at First Vision Bank; an Emerging Leaders luncheon; the Tullahoma City Employees Pool Party at the Splash Island and the Planning & Coordinating meeting.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended several meetings including: the Davidson Academy reunion and the naming of a section of highway 41A (C.D. Stamps) dedication; the Coffee Country Chamber of Commerce Coffee; the Tullahoma City Employees Pool Party at the Splash Island and the reception for the new Motlow College President.

**ALDERMAN BLANKS** - Dr. Blanks stated he had no report.

**MAYOR PRO TEM MATHIS** - Mr. Mathis stated the "Coffee Pot" football game will be this Friday, August 21, 2015 at Coffee County High School at 7:00pm. Come and support the Wildcats.

**ALDERMAN STANTON** - Mr. Stanton was absent.

**ALDERMAN KNOWIS** - Mr. Knowis thanked the citizens of Tullahoma for voting him into the position of Alderman. He attended an Arnold Community Council meeting. Mr. Knowis attended an alderman orientation. He attended an Air Foilers event on Saturday.

**HONORARY ALDERMAN LAYNE** - Ms. Layne stated she wants everyone to come and support the football team on Friday night.

**MAYOR CURLEE** - Mayor Lane Curlee stated it was time to have an election for the Mayor Pro Tem again.

### **ELECTION OF MAYOR PRO TEM**

Mayor Lane Curlee opened the floor for nominations for the position of Mayor Pro Tem.

Alderman Blanks nominated Jerry Mathis and this nomination was seconded by Alderman Keene.

On roll call all members present voted (except Mathis, he abstained) aye and it was so ordered.

### **ELECTION OF ALDERMANIC REPRESENTATIVE TO PLANNING COMMISSION**

Mayor Curlee opened the floor for nominations for the position of Aldermanic Representative to the Planning Commission.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to nominate Ray Knowis for the position of Aldermanic Representative to the Planning Commission.

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

### **ASSIGNMENTS TO COMMITTEES, BOARDS & AGENCIES BY MAYOR**

Mayor Curlee announced his assignments to Committees, Boards and Agencies. The list was handed out at the meeting (see attached copy).

**CITY ADMINISTRATOR** – Mr. Baltz stated with Mr. Knowis' appointment there is an at-large vacancy on the Planning Commission that will need to be filled.

Mr. Baltz stated there was an agenda item (Side Loading Refuse Truck) that the Public Works staff wished to add to the agenda.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to add Agenda Item 15-84 to the new business section of the agenda.

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

**CITY ATTORNEY** - Mr. Stephen M. Worsham stated he had received the certification report from the Coffee County Election Commission (attached). He also stated he is still working with Mr. Wayne Limbaugh on the property acquisition on East Lincoln Street for the sidewalks.

**CONSENT AGENDA:**

**ITEM NO. 15-73 – MINUTES OF JULY 27, 2015 MEETING**

**ITEM NO. 15-74 – SERVICE AGREEMENT FOR PEST CONTROL SERVICES**

**ITEM NO. 15-75 – OFFER TO PURCHASE SURPLUS ITEM**

**ITEM NO. 15-76 – STATE CONTRACT PURCHASE OF TURF OVERSEEDER**

**ITEM NO. 15-77 – PURCHASE AGREEMENT FOR CO<sub>2</sub>**

**ITEM NO. 15-78 – DEHUMIDIFIER MAINTENANCE AGREEMENT**

**ITEM NO. 15-79 – STATE CONTRACT PURCHASE OF DE-ICING SALT**

**ITEM NO. 15-80 – PURCHASE OF UTV FOR LITTER CONTROL**

**ITEM NO. 15-81 – STATE CONTRACT PURCHASE OF TRACTOR FOR PUBLIC WORKS**

**ITEM NO. 15-82 – STATE CONTRACT PURCHASE OF PICK-UP TRUCK FOR TFD**

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. 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 second of three readings.

Mayor Curlee read the caption for Ordinance No. 1450 and stated the Planning Commission recommends approval. .

A motion was made by Alderman Duncan and seconded by Alderman Blanks to approve Ordinance No. 1450.

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

A motion was made by Alderman Mathis and seconded by Alderman Keene to amend Ordinance No. 1450 by striking under Section 1, Part C. Uses prohibited the sentence "Sexually-oriented businesses are specifically prohibited in the C, Division 1 or C, Division 2 districts" and inserting in lieu thereof a new sentence "Adult oriented establishments as defined in TCA Section 7-51-1401 shall be specifically prohibited in the C Division 1 and C, Division 2 Districts."

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

The original motion as amended was then called.

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

Mr. Baltz stated that the ordinance, as amended, would be offered to the planning commission, per state law.

**NEW BUSINESS:**

**ITEM NO. 15-83 – VACANCY ON HOUSING AUTHORITY**

Mayor Curlee read the caption for Agenda Item 15-83 and stated anyone interested in this opening should fill out a Citizens participation form.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to accept the resignation of Ms. Ashley Gadeken from the Housing Authority and announce the opening.

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

**ITEM NO. 15-84 – APPOINTMENT TO BZA**

Mayor Curlee read the caption for Agenda Item 15-84 and gave the background information. He stated the open position is for a three (3) year term. Mayor Curlee said this is a mayoral appointment.

He stated he has appointed Mr. Bill Gentry.

**ITEM NO. 15-85 – VACANCY ON HOUSING AUTHORITY**

Mayor Curlee read the caption for Agenda Item 15-85 and stated staff recommends approval.

A motion was made by Alderman Duncan and seconded by Alderman Keene to authorize the purchase of the 2015 Peterbilt 320 truck from Municipal Equipment.

A discussion ensued.

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 6:28 p.m.

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**CITY RECORDER**

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**MAYOR**