

**BOARD MEETING  
MINUTES  
SEPTEMBER 14, 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 September 14, 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, 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 Mr. Shane Hines and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION**

Mayor Lane Curlee stated the Scheduled Honorary Alderman was sick tonight and could not make it.

Mayor Lane Curlee read a proclamation stating October 3, 2015 is Breast Cancer Awareness Week. Cato Fashions of Tullahoma will host and sponsor various events to promote Breast Cancer Awareness Week and prevention during the first week of October. The Mayor presented the proclamation to Ms. Pepper of Cato Fashions of Tullahoma.

Mayor Lane Curlee read a proclamation stating the week of October 4 through October 10 is Public Power Week. The public is invited to attend a celebration for Public Power Week which will be on the TUB grounds, Tuesday, September 29 from 3:30 to 5:00pm. Mayor Curlee presented the proclamation to Mr. Randy Brewer of the Tullahoma Utility Board.

**COMMENDATIONS AND CERTIFICATES - NONE -**

**COMMENTS FROM CITIZENS:**

Mr. Craig Northcutt said he was there to speak as a citizen and not as a District Attorney. His concerns were in regards to the Tullahoma Swim Club, the Tullahoma High School Swim team and the fees charged to these organizations for the use of the swimming pool facilities.

A discussion ensued about the change in fees associated with the completion of the water park complex.

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

**ALDERMAN KEENE** - Ms. Keene said the Chamber of Commerce Coffee will be held at the American City Bank on Tuesday, September 22. She attended several meetings including: the Tullahoma Planning Commission meeting; the Kiwanis Fireworks on Labor Day; and the September 11th Patriot Day service at Fire Hall #1. Ms. Keene reminded the citizens that the 41A Music & Art Festival will be the last weekend in September.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended several meetings including: the Tullahoma Area Chamber of Commerce Coffee; a Technology Conference hosted by Dan and Fran Marcum; and the Coffee County Industrial Development Board luncheon. He stated there is a Women's Business Conference coming soon.

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended several meetings including: a Planning and Coordinating meeting; and an AOPA meeting at the Airport. He stated there will be several events going on around town such as the Beechcraft fly-in and the 41A Music & Arts Festival. He stated the Buffalo Wild Wings Restaurant has opened.

**MAYOR PRO TEM MATHIS** - Mr. Mathis said he went to the grand opening of the Buffalo Wild Wings restaurant and the food and service was good. He stated the High School's Mayor's Youth group will be starting back up again in October.

**ALDERMAN STANTON** - Mr. Stanton said he attended several meetings including: the Patriot day ceremony at Fire Hall #1; and a Tullahoma Utility Board retreat in Nashville. He stated the Tullahoma Dream Team will be displaying another model plane in front of Walgreens soon.

**ALDERMAN KNOWIS** - Ms. Knowis stated he attended several meetings including: the Arnold Community Council meeting; the Tullahoma Planning Commission meeting; an Airport Authority meeting; a Planning and Coordinating meeting; a Partners for Healing fund raising event; the Kiwanis Fireworks display on Labor Day and the Buffalo Wild Wings grand opening event.

**MAYOR CURLEE** - Mayor Lane Curlee stated he had received two letters from citizens praising City employees for their work efforts. Millie Walker thanked the new recreation program coordinator (Ms. Tori Rabie) for her "Get Fit Program" presentation and Mr. Joseph Marler from the SONOCO Company thanked the police for their help in a recent incident.

**CITY ATTORNEY** - Mr. Stephen M. Worsham stated the city is involved with several litigations and he is handling other routine matters.

**CITY ADMINISTRATOR** – Mr. Jody Baltz thanked Mr. Winston Brooks for the coordination of the fireworks with other staff members and the Kiwanis club.

**CONSENT AGENDA:**

**ITEM NO. 15-86 – MINUTES OF AUGUST 17, 2015 MEETING**

**ITEM NO. 15-87 – PURCHASE OF COMPUTER SERVER**

**ITEM NO. 15-88 – RENEWAL OF LEASE WITH COFFEE COUNTY SENIOR CITIZENS, INC.**

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

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

Mayor Curlee read the caption for Ordinance No. 1450.

A motion was made by Alderman Duncan and seconded by Alderman Stanton to pass the ordinance on third and final reading.

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

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

Mayor Curlee read the caption for Agenda Item 15-83 and stated the City is still soliciting citizen applications for the position.

This is a mayoral appointment and was just an announcement of the position opening at this time.

**NEW BUSINESS:**

**RESOLUTION NO. 1665 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO DESIGNATE THE PRESS BOX AT LITTLE LEAGUE FIELD NO. 1 AT WAGGONER PARK AS THE BOWLES-LANEY PRESS BOX,** for adoption.

Mayor Curlee read the caption for Resolution No. 1665 and gave the background information.

A motion was made by Alderman Blanks and seconded by Alderman Mathis to approve Resolution No. 1665 as presented.

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

**ITEM NO. 15-89 – VACANCY ON TAA**

Mayor Curlee read the caption for Agenda Item 15-89 and stated Ms. Sharon Tinkler notified the Mayor that she has resigned from the Tullahoma Airport Authority (TAA) effective August 19, 2015.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to accept the resignation and announce the opening.

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

**ITEM NO. 15-90 – APPOINTMENT TO TULLAHOMA PLANNING COMMISSION**

Mayor Curlee read the caption for Agenda Item 15-90 and stated Mr. Joe Marler has expressed a willingness to serve on the Tullahoma Planning Commission. The Mayor stated this term is for five (5) years.

This is a mayoral appointment and Mayor Curlee stated he has appointed Mr. Marler to this position.

**ITEM NO. 15-91 – APPOINTMENT TO TULLAHOMA PLANNING COMMISSION (URBAN GROWTH BOUNDARY)**

Mayor Curlee read the caption for Agenda Item 15-91 and stated Mr. Bill Comer has expressed a willingness to serve on the Tullahoma Planning Commission and he lives within the Urban Growth Boundary. The Mayor stated this term would be to fill in for the remainder of Mr. Kevin Pearson's term which expires on October 26, 2019.

This is a mayoral appointment and Mayor Curlee stated he has appointed Mr. Bill Comer to this position.

**ITEM NO. 15-92 – REAPPOINTMENT TO TULLAHOMA HOUSING AUTHORITY**

Mayor Curlee read the caption for Agenda Item 15-92 and gave the background information. He stated Ms. Deborah Trice's term on the Tullahoma Housing Authority will expire next month on October 31, 2015 and she has expressed a willingness to serve if re-appointed.

This is a mayoral appointment and the terms are for five (5) years. Mayor Curlee stated he hereby re-appoints Ms. Deborah Trice to a second term.

**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 the first of two readings.**

Mayor Curlee read the caption for Ordinance No. 1451.

A motion was made by Alderman Mathis and seconded by Alderman Duncan to pass the ordinance on first of two readings

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 6:29p.m.

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**CITY RECORDER**

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**MAYOR**