

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, October 26, 2015 – 5:30 p.m.
Tulahoma Municipal Building**

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee	
Roll Call	
Invocation – Rev. Tom Murdock	
Pledge of Allegiance to the Flag – Rev. Tom Murdock	
Proclamations, Awards, and Special Presentations	
Recognition of Honorary Alderman:	1
Presentation on Select Tennessee designation by Mr. Thom Robinson	
Commendations and Certificates	
Certificate of Recognition to Ms. Sande Hayes	2
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	16

Consent Agenda:

	<u>Page</u>
1. Item No. 15-105 – Minutes of October 12, 2015 Meeting	29
2. Item No. 15-106 – Revision to Fall/Winter Meeting Schedule	33
3. Item No. 15-110 – Fall 2015 Pavement Marking Program	34

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.

Old Business:

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4. Item No. 15-83 – Appointment to Housing Authority	36
5. Other Old Business	N/a

New Business:

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6. Item No. 15-107 – Approval of Addendum to Easement with Arnold AFB	42

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| 7. | Item No. 15-108 – Appointment of Planning & Codes Director | 46 |
| 8. | Item No. 15-109 – Appointment to Planning Commission | 47 |
| 9. | Other New Business | N/a |

Beer Board

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Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items 69

Consent Agenda:

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|----|--|----|
| 1. | Item No. 15-BB34 – Minutes of October 12, 2015 Beer Board Meeting | 73 |
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Unfinished Business:

- | | | |
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| 2. | Item No. 15-BB28 – Complaint Hearing – Stop-N-Go, 2151 N. Jackson St., Mr. Denish L. Kanjaria, permit holder (INFORMATION ONLY) | 75 |
| 3. | Other unfinished business. | N/a |

New Business:

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|----|--|-----|
| 4. | Item No. 15-BB35 – Beer Permit (Off-Premises) Application, Speedway, LLC, 605 North Jackson Street, Ms. Lisa Lowe, applicant | 81 |
| 5. | Item No. 15-BB36 – Beer Permit (On-Premises) Application, Ta Krai Thai Cuisine, LLC, 109 West Lauderdale Street, Ms. Ticha Tongkan, applicant | 91 |
| 6. | Other new business. | N/a |

Adjourn

Board Study Session

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| 1. | No Items | |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.