

**BOARD MEETING  
MINUTES  
OCTOBER 12, 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 October 12, 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 Rev. Baylon Hilliard and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION**

Mayor Lane Curlee introduced the Honorary Alderman, Ms. Viktoria Akhmedova. She is a junior at Tullahoma High School and she is involved with the high school cross country team, swim team and the performing arts. She moved here from middle Asia.

Mayor Curlee recognized the Honorable Judge Timothy Brock and he gave a presentation on the "Recovery Court"/drug court.

**COMMENDATIONS AND CERTIFICATES - NONE -**

**COMMENTS FROM CITIZENS:**

Dr. Neil Loeffler, 310 Oak Park Circle, stated he supports the efforts of the Recovery Court program and thanked Judge Timothy Brock for all that he has done.

Ms. Karla Smith and Mr. Jon Glass of the Tullahoma Airport Authority gave an update of the (Airplane Owners Pilot Association) AOPA event that took place this past weekend. They thanked the Public Works, Police and Fire departments for all of their help.

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

**ALDERMAN KEENE** - Ms. Keene said she attended several meetings including: the AOPA Event and a Planning and Coordinating meeting. She stated there are several upcoming events scheduled such as; "Bark in the Park"; the greenway concert series and the 8th Annual Bunko Challenge to raise money for breast cancer.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended several meetings including: the Planning and Coordinating meeting; the AOPA event; and he volunteered for the Veterans picnic at the Arnold AFB this past weekend. He stated he has a Youtube video out on the web about Tullahoma.

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended several meetings including: the Planning and Coordinating meeting and a Duck River Utility Commission meeting. He commended the people who volunteered at the AOPA event this weekend.

**MAYOR PRO TEM MATHIS** - Mr. Mathis stated he visited the Coffee County Animal Shelter. He stated the next three Tullahoma High School Football games will be played at home.

**ALDERMAN STANTON** - Mr. Stanton stated the Power Week celebration was a huge success. He congratulated both Mr. Jon Glass and Ms. Karla Smith for the success of the AOPA event.

**ALDERMAN KNOWIS** - Mr. Knowis attended several meetings including: the Tullahoma Planning Commission meeting; the Planning and Coordinating meeting; and the AOPA event.

**HONORARY ALDERMAN VOKTORIA AKHMEDOVA** - Ms. Akhmedova stated she volunteered at the AOPA event by making pancakes for everyone.

**MAYOR CURLEE** - Mayor Lane Curlee recognized several department heads to talk about upcoming community events.

Mr. Wayne Limbaugh, Public Works Director, stated there will be a "Bark in the Park" this Saturday from 10:00 to 2:00 at the little league parks. He also stated this Thursday night October 15, 2015 at 5:00pm at the CD Stamps building there will be Animal Shelter meeting regarding building a new shelter.

Mr. Kurt Glick, Parks and Recreation Director, stated there will be a Zombie 5K run this Saturday, October 17, 2015 from 4:30 to 6:00 at Frazier McEwen Park. There is no cost but a donation is being asked to be given to the animal shelter. In addition the first of the Rock Creek Greenway concert series starts at 6:30.

Mr. Winston Brooks, Community Coordinator, stated that on October 24, 2015 there will be the Bobcat vs. Painter Middle School 5k run competition at Frazier McEwen Park. On October 31, 2015 at Northgate Mall there will be the "Get Fit" Tullahoma and Harton Regional Medical Center Health Fair and Fitness Expo from 9:00 to 12:00. On November 7, 2015 the Robert E Lee Elementary School will host their Great Pumpkin 5k run.

**CITY ATTORNEY** - Mr. Stephen M. Worsham stated he has been working with Mr. Thom Robinson, TAEDC Director, to complete the Tax Incremental Financing (TIF) project for the mall area. The Business Air Park certification should be announced soon. Mr. Worsham is continuing working with Mr. Wayne Limbaugh, Public Works Director, on easements and right of way issues near the airport. The Planning and Codes Department is working on developing information to help process Code Violators.

**CITY ADMINISTRATOR** - Mr. Baltz reported that the Mobile district of the US Army Corps of Engineers has scheduled a public meeting on Thursday, October 15, 2015 from 6:00 to 7:30 pm at the Jack Daniels meeting room at Motlow State Community College. They will discuss their proposed plan for the former Motlow firing range. They will accept written comments up to November 20, 2015.

**CONSENT AGENDA:**

**ITEM NO. 15-102 – MINUTES OF SEPTEMBER 28, 2015 MEETING**

**ITEM NO. 15-103 – ADOPTION OF FALL/WINTER MEETING SCHEDULE**

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:**

**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 that would expire on October 19, 2019.

This is a mayoral appointment and was just an announcement of the position opening at this time. Please contact Ms. Robinson Morrison at City Hall to fill out a citizen participation application.

**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 second and final reading.

Mayor Curlee read the caption for Ordinance No. 1452.

A motion was made by Alderman Blanks and seconded by Alderman Keene to pass the ordinance on second and final reading.

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

**NEW BUSINESS:**

**ITEM NO. 15-104 – VACANCIES ON TULLAHOMA ARTS COUNCIL**

Mayor Curlee read the caption for Agenda Item No. 15-104 and gave the background information stating that there are two vacancies for the at large appointments.

Alderman Keene nominated Ms. Alicia Bell to fulfill a partial term and Mr. Richard (Dick) Fewell to a full three (3) year term and these nominations were seconded by Alderman Blanks

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

**RESOLUTION NO. 1669 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO PARTICIPATE IN THE TENNESSEE MUNICIPAL LEAGUE RISK MANAGEMENT POOL DRIVER SAFETY GRANT PROGRAM, for adoption.**

Mayor Curlee read the captions for Resolution No. 1669.

A motion was made by Alderman Duncan and seconded by Alderman Mathis to approve Resolutions No. 1669 as presented.

Ms. Casta Brice, Human Resource Director, gave the background information

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 6:40p.m.

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**CITY RECORDER**

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**MAYOR**