

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, November 9, 2015 – 5:30 p.m.
Tulahoma Municipal Building**

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Pro Tem Jerry Mathis	
Roll Call	
Invocation – Rev. Martin Nutter	
Pledge of Allegiance to the Flag – Rev. Martin Nutter	
Proclamations, Awards, and Special Presentations	
Recognition of Honorary Alderman: Ms. Megan Tackett	1
Presentation by LT COL Trey Brannom, Tulahoma Readiness Center, TNANG	
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	2
Departmental Reports	15

Consent Agenda:

	<u>Page</u>
1. Item No. 15-111 – Minutes of October 26, 2015 Meeting	29
2. Item No. 15-112 – Approval of Change Order No. 4, DW Wilson	33
3. Item No. 15-114 – Acceptance of September 2015 Finance Report	36

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. Other Old Business	N/a

New Business:

	<u>Page</u>
5. Resolution No. 1670 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION FOR THE TULLAHOMA AIRPORT AUTHORITY, for adoption	38

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| 6. | Item 15-113 – Set Public Hearing for Rezoning Request | 42 |
| 7. | Ordinance No. 1453 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO RE-ZONE A PORTION OF A CERTAIN PARCEL ON LEDFORD MILL ROAD (COFFEE COUNTY TAX MAP 108, PARCEL 91.01) FROM C-2, GENERAL COMMERCIAL DISTRICT TO R-1, LOW DENSITY RESIDENTIAL DISTRICT for passage on the first of two readings. | 43 |
| 8. | Other New Business | N/a |

Beer Board

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Call to order by Mayor Pro Tem Jerry Mathis

Public Comments

Summary of Beer Board Agenda Items

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Consent Agenda:

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|----|--|----|
| 1. | Item No. 15-BB37 – Minutes of October 26, 2015 Beer Board Meeting | 51 |
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Unfinished Business:

- | | | |
|----|---|-----|
| 2. | Item No. 15-BB28 – Complaint Hearing – Stop-N-Go, 2151 N. Jackson St., Mr. Denish L. Kanjaria, permit holder | 53 |
| 3. | Other unfinished business. | N/a |

New Business:

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|----|---|-----|
| 4. | Item No. 15-BB38 – Beer Permit (On-Premises) Application, MSAG, LLC d/b/a Fast Jack’s, 122/124 West Lincoln Street, Mrs. Stacy J. Miller & Mr. Argie D. Miller, applicants | 70 |
| 5. | Other new business. | N/a |

Adjourn

Board Study Session

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| 1. | No Items | N/a |
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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.
