

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, December 14, 2015 – 5:30 p.m.
Tulahoma Municipal Building**

Public Hearing

A PUBLIC HEARING ON 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 1

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee
Roll Call
Invocation – Rev. Jim Zidan
Pledge of Allegiance to the Flag – Rev. Jim Zidan
Proclamations, Awards, and Special Presentations
 Recognition of Honorary Alderman: Ms. Anastasia Wellington 5
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 6
Departmental Reports 20

Consent Agenda:

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1. Item No. 15-116 – Minutes of November 9, 2015 Meeting	33
2. Item No. 15-117 – Approval to Submit Grant Application for a Brush Truck under the Assistance to Firefighter program	38
3. Item No. 15-118 - Approval to Submit Grant Application for Turnout Gear under the Assistance to Firefighters program	39
4. Item No. 15-119 – Annual Review of City Debt Policy	40
5. Item No. 15-120 – State Contract Purchase of Police Vehicles	49
6. Item No. 15-121 – Acceptance of Bid for Re-marking of Police Vehicles	51
7. Item No. 15-122 – Approval of Final Change Order for Brindley Const.	53
8. Item No. 15-123 – Approval of Agreement for Employee Assistance Program	55

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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.

<u>Old Business:</u>	<u>Page</u>
9. Item 15-83 – Appointment to Tullahoma Housing Authority	69
10. Item 15-109 – Appointment to Tullahoma Planning Commission	80
11. 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 second and final reading.	96
12. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
13. Resolution No. 1671 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO EXECUTE AN AGREEMENT WITH THE BOARD OF PUBLIC UTILITIES OF THE CITY OF TULLAHOMA, TENNESSEE RELATIVE TO THE PROPERTY KNOWN AS SHORT SPRINGS, for adoption.	100
14. Resolution No. 1672 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO SEEK A PRIVATE ACT TO AMEND THE CHARTER OF THE CITY OF TULLAHOMA TO CREATE A UTILITY AUTHORITY, for adoption.	107
15. Item 15-124 - Appointment to the Board of Adjustment & Appeals	149
16. Item 15-125 - Appointment to the Board of Adjustment & Appeals	150
17. Item 15-126 - Appointment to the Board of Adjustment & Appeals	151
18. Item 15-127 – Approval of Revision to TPD SOP Manual adopting a Racial Profiling Policy	152
19. Other New Business	N/a

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	156

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Consent Agenda:

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1. **Item No. 15-BB39** – Minutes of November 9, 2015 Beer Board Meeting 160

Unfinished Business:

2. Other unfinished business. N/a

New Business:

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3. **Item No. 15-BB40** Beer Permit (Manufacturer’s) Application, Cherokee Distributing Co., Inc. d/b/a Mid-South Distributing Co., 400 So. Anderson Street, George B. Sampson & Mary Ellen Sampson Brewington, applicants 162
4. Other new business. N/a

Adjourn

Board Study Session

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1. **Study Session Item No. 1** – Briefing on Community Impact of Drones including FAA, Federal & Tennessee Law by City Administrator Louis J. Baltz III, Tullahoma Airport Authority Chairman Sam Crimm, Chief Paul Blackwell and City Attorney Steve Worsham N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.