

**BOARD MEETING
MINUTES
DECEMBER 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 December 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 and Mike Stanton. Alderman Jerry Mathis was absent. There were six Board members 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. Jim Zidan and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Curlee introduced the Honorary Alderman, Ms. Anastasia Wellington. She is a senior at Tullahoma High School and she plans on attending Tennessee Tech in Cookeville to study Business Administration. She is involved with the Soccer and Basketball teams at the High school.

COMMENDATIONS AND CERTIFICATES: - NONE -

COMMENTS FROM CITIZENS:

Ms. Marjorie Collier, 2331 Ovoca Road, stated she did not think the public has been informed enough about the Tullahoma Utility Board's request to become a Utility Authority.

Mr. Duane Thorpe, 135 Woodmont Drive, stated he is for the Utility Board becoming a Utility Authority; he has worked hard on this plan.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she attended several meetings and events including: the Dustin Lynch Concert; Reading at East Lincoln Elementary School; volunteered at Buffalo Wild Wings for the GFWC Centennial Women's Club for the "Light up South Jackson" campaign and a Planning and Coordinating meeting. Ms. Keene said there will be a New Year's Eve fund raiser event at the Lakewood Country Club for the "Light up South Jackson" campaign. She also said the Chamber of Commerce Coffee will be sponsored by US Bank at the Lakewood Country Club tomorrow at 11:00.

ALDERMAN DUNCAN - Mr. Duncan stated he attended several meetings including: the Tullahoma Area Economical Development Corporation meeting; the Planning and Coordinating meeting; a Christmas dinner for the Coffee County Board members and a Tennessee State University Alumni meeting at the Coffee County Conference Center.

ALDERMAN BLANKS - Dr. Blanks stated he had attended several meetings including: the Tullahoma Christmas Parade and an Arts Council meeting. He asked to remember those families that have lost loved ones during this holiday season.

MAYOR PRO TEM MATHIS - Mr. Mathis was absent.

ALDERMAN STANTON - Mr. Stanton stated he attended several meetings including: the Tullahoma Christmas Parade; a Tullahoma Utility Board meeting and a Christmas outing for the Tullahoma Utility Board and staff. Mr. Stanton noted that Mr. Milner Carden passed away.

ALDERMAN KNOWIS - Mr. Knowis said he attended several meetings including: the Tullahoma Planning Commission meeting; the Tullahoma Christmas Parade and the Planning and Coordinating meeting.

HONORARY ALDERMAN WELLINGTON- Ms. Anastasia Wellington stated she just arrived back from a trip to New York City with the DECA program at the High School. She will be playing in the Girls Basketball away tournament on the weekend of December 18 and 19.

MAYOR CURLEE - Mayor Lane Curlee stated there was an item received after the agenda deadline and staff is asking for it to be included under "Other New Business" in the Beer Board agenda.

A motion was made by Alderman Duncan and seconded by Alderman Blanks to accept Agenda Item No. 15-BB41 Tullahoma Area Chamber of Commerce Special Events Beer Permit.

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

Mayor Lane Curlee thanked Mr. Mathis for filling in last meeting. He stated the City of Tullahoma has earned a "Healthier Work Place" certification. He also stated the Highland Rim Kiwanis has given the City a certificate of appreciation for the help in the 41A Music & Arts Festival.

CITY ATTORNEY - Mr. Stephen M. Worsham stated he is working on the following issues/projects: the Tullahoma Utility Authority; retiring bonds; the FAA drone regulations and operations within the City of Tullahoma limits and the liquor by the drink arbitration issue. He attended a Pride Committee meeting.

CITY ADMINISTRATOR – Mr. Jody Baltz had no report.

CONSENT AGENDA:

ITEM NO. 15-116 – MINUTES OF NOVEMBER 9, 2015 MEETING

ITEM NO. 15-117 – APPROVAL TO SUBMIT GRANT APPLICATION FOR A BRUSH TRUCK UNDER THE ASSISTANCE TO FIREFIGHTER PROGRAM

ITEM NO. 15-118 - APPROVAL TO SUBMIT GRANT APPLICATION FOR TURNOUT GEAR UNDER THE ASSISTANCE TO FIREFIGHTERS PROGRAM

ITEM NO. 15-119 – ANNUAL REVIEW OF CITY DEBT POLICY

ITEM NO. 15-120 – STATE CONTRACT PURCHASE OF POLICE VEHICLES

ITEM NO. 15-121 – ACCEPTANCE OF BID FOR RE-MARKING OF POLICE VEHICLES

ITEM NO. 15-122 – APPROVAL OF FINAL CHANGE ORDER FOR BRINDLEY CONST.

ITEM NO. 15-123 – APPROVAL OF AGREEMENT FOR EMPLOYEE ASSISTANCE PROGRAM

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 15-83 – APPOINTMENT TO TULLAHOMA HOUSING AUTHORITY

Mayor Curlee read the caption for Agenda Item No. 15-83.

Mr. Jody Baltz, City Administrator, gave the background information and stated the Tullahoma Housing Authority has a vacancy for a term that would expire on October 31, 2019. This is mayoral appointment.

Mayor Lane Curlee appointed Mr. Alan Stoner.

ITEM 15-109 – APPOINTMENT TO TULLAHOMA PLANNING COMMISSION

Mayor Curlee read the caption for Agenda Item No. 15-109.

Mr. Jody Baltz, City Administrator, gave the background information and stated that Mr. Lance Baxter's term on the Tullahoma Planning Commission expired on October 26, 2015, and he is not eligible for re-appointment. There are three (3) completed active Citizen Participation forms attached. This is a mayoral appointment and the term is for five (5) years.

Mayor Lane Curlee appointed Mr. Larry Crabtree.

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 second and final reading.

Mayor Curlee read the caption for Ordinance No. 1453.

Mr. Jody Baltz, City Administrator, gave the background information and stated the Planning Commission approved this item at their October 19, 2015 meeting and the BMA approved it on first reading last meeting.

A motion was made by Alderman Knowis and seconded by Alderman Stanton to deny this request at this time and to send the item back to the Planning Commission.

Alderman Keene stated she was going to recuse herself from voting on this issue.

After discussion, Alderman Knowis and Alderman Stanton withdrew their motion and second.

A motion was made by Alderman Knowis and seconded by Alderman Stanton to deny the attached Ordinance No. 1453 on second and final reading.

On roll call all members present voted and the results were as follows:

Ayes: Knowis, Stanton

Nay: Blanks, Duncan, Curlee

The vote being two (2) ayes and three (3) nays, the motion failed.

A motion was made by Alderman Blanks to approve Ordinance No. 1453 on second and final reading. However, this motion failed for a lack of a second.

City Administrator, Mr. Jody Baltz, stated to the Board that this item will appear on the next agenda under Old Business since the motion to deny failed.

NEW BUSINESS:

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.

Mayor Curlee read the caption for Resolution No. 1671 and gave the background information.

A motion was made by Alderman Stanton and seconded by Alderman Knowis to approve the attached agreement and resolution.

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

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.

Mayor Curlee read the caption for Resolution No. 1672 and gave the background information.

A motion was made by Alderman Stanton and seconded by Alderman Knowis to approve the attached resolution.

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

ITEM 15-124 - APPOINTMENT TO THE BOARD OF ADJUSTMENT & APPEALS

Mayor Curlee read the caption for Agenda Item No. 15-124.

A motion was made by Alderman Blanks and seconded by Alderman Stanton to approve the re-appointment of Mr. Larry Clark and his term will expire on December 14, 2018.

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

ITEM 15-125 - APPOINTMENT TO THE BOARD OF ADJUSTMENT & APPEALS

Mayor Curlee read the caption for Agenda Item No. 15-125.

A motion was made by Alderman Keene and seconded by Alderman Blanks to approve the re-appointment of Ms. Rhessa Hanson and her term will expire on December 14, 2016

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

ITEM 15-126 - APPOINTMENT TO THE BOARD OF ADJUSTMENT & APPEALS

Mayor Curlee read the caption for Agenda Item No. 15-126.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to approve the re-appointment of Mr. Jason Redd and his term will expire on December 14, 2017.

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

ITEM 15-127 – APPROVAL OF REVISION TO TPD SOP MANUAL ADOPTING A RACIAL PROFILING POLICY

Mayor Curlee read the caption for Agenda Item No. 15-127.

Mr. Jody Baltz, City Administrator, gave the background information and stated staff recommends approval.

A motion was made by Alderman Duncan and seconded by Alderman Knowis to approve the revisions to the Tullahoma Police Department Standard Operating Procedures manual.

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 6:50p.m.

CITY RECORDER

MAYOR