

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, March 28, 2016 – 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. Len Hendrix	
Pledge of Allegiance to the Flag – Rev. Len Hendrix	
Proclamations, Awards, and Special Presentations	
Recognition of Honorary Alderman: Ms. Elizabeth Whitt	1
Recognition of Little Miss Tullahoma 2016: Ms. Marlee Rhiann Chessor	2
Recognition of Junior Miss Tullahoma 2016: Ms. Camille Elizabeth Moore	3
Recognition of Miss Tullahoma 2016: Ms. Caitlin Alexandra Cornelius	4
Presentation by Ms. Jennifer Vogel, Tullahoma Arts Council	
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	5
Departmental Reports	10

Consent Agenda:

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1. Item No. 16-32 – Minutes of February 22, 2016 Regular Meeting	27
2. Item No. 16-33 – Minutes of March 10, 2016 Special Call Meeting	32
3. Item No. 16-34 – Acceptance of Finance Report on Debt Obligation	34
4. Item No. 16-35 – Acceptance February 2016 Finance Report	39
5. Item No. 16-36 – Approval of Performance Agreement – Parks & Recreation	41
6. Item No. 16-37 – Approval of Agreement for Pyrotechnics	43
7. Item No. 16-38 – Approval of Grant Application with the Governors Highway Safety Office	46

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.

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<u>Old Business:</u>	<u>Page</u>
8. Item No. 16-12 – Appointments to Tree Board	47
9. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
10. Item No. 16-39 – Approval of Certificate of Compliance (Retail Food Store-Wine), Wal-Mart Store No. 667, 2111 North Jackson Street	59
11. Resolution No. 1667 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO MAKE APPLICATION FOR FUNDING UNDER THE PROJECT DIABETES PROGRAM , for adoption.	67
12. Item No. 16-40 – Set Public Hearing for Rezoning 802 N. Washington Street from R-2, Medium Density Residential to C-2, General Commercial District	70
13. Ordinance No. 1458 – AN ORDINANCE TO AMEND CHAPTER 2 (BUILDING CODE), CHAPTER 4 (GAS CODE), CHAPTER 5 (HOUSING CODE), CHAPTER 7 (PLUMBING CODE), CHAPTER 8 (MECHANICAL CODE), CHAPTER 9 (RESIDENTIAL CODE), CHAPTER 10 (INTERNATIONAL PROPERTY MAINTENANCE CODE), AND CHAPTER 13 (EXISTING BUILDINGS CODE) OF TITLE 12 (BUILDING, UTILITY, ETC. CODES) OF THE MUNICIPAL CODE OF THE CITY OF TULLAHOMA, TENNESSEE , for passage on the first of two readings.	76
14. Ordinance No. 1459 – AN ORDINANCE TO AMEND TITLE 12 (BUILDING, UTILITY, ETC. CODES) OF THE MUNICIPAL CODE OF THE CITY OF TULLAHOMA, TENNESSEE BY CREATING A NEW CHAPTER 11 (ENERGY CONSERVATION CODE) , for passage on the first of two readings.	82
15. 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	86

<u>Consent Agenda:</u>	<u>Page</u>
1. Item No. 16-BB08 – Minutes of February 22, 2016 Beer Board Meeting	87
2. Item No. 16-BB09 – Minutes of March 10, 2016 Special Call Beer Board Meeting	89

<u>Unfinished Business:</u>	
3. Other unfinished business.	N/a

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New Business:

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| 4. Item No. 16-BB10 – Beer Permit Application (Special Event) 41A Music & Arts Festival, Highland Rim Kiwanis, c/o Mr. Jason Redd | 90 |
| 5. Other new business. | N/a |

Adjourn

Board Study Session

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| Presentation of Agency and NGO Budget Requests Summary | 96 |
| 1. Tullahoma Area Chamber of Commerce | 97 |
| 2. Hands-On Science Center, Inc. | 106 |
| 3. Historic Preservation Society of Tullahoma, Inc. | 114 |
| 4. Keep Coffee County Beautiful | 116 |
| 5. South Jackson Civic Association, Inc. | 118 |
| 6. Tennessee's Backroads Heritage, Inc. | 123 |
| 7. Tullahoma Fine Arts Center, Inc. | 131 |
| 8. Civil Air Patrol | 135 |
| 9. Coffee County Health Dept., Tullahoma Clinic | 165 |
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| 11. Coffee County Senior Citizens, Inc. | 170 |
| 12. Skills Development Services, Inc. | 174 |
| 13. Tennessee Dept. of Human Services - Tennessee Rehabilitation Ctr. | 178 |
| 14. Trinity Care Center | 183 |
| 15. Tullahoma Day Care Center | 188 |

New (Unfunded Prior Year) Agency Requests

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| 16. Community Playhouse, Inc. | 190 |
| 17. South Central Human Resource Agency | 192 |

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