

**BOARD MEETING  
MINUTES  
APRIL 11, 2016**

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, April 11, 2016 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 aldermen 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. Elbert Smith and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION**

Mayor Curlee introduced the Honorary Alderman, Ms. Turner Butaud. She is a senior at Tullahoma High School and she plans on attending East Tennessee State University to study Biology and Finance. Ms. Butaud is involved with the softball team at the high school.

**COMMENDATIONS AND CERTIFICATES: - NONE -**

**COMMENTS FROM CITIZENS:**

A check presentation was made by Ms. Star Hays of Buffalo Wild Wings Restaurant to the Animal Shelter Building fund.

Ms. Coleen Saunders with the South Jackson Civic Association thanked the Board for their contributions in the past and asked if they would continue their funding this upcoming year.

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

**ALDERMAN KEENE** - Ms. Keene said she attended several meetings including: the joint meeting with Manchester and Coffee County officials; the Women Impacting the Community luncheon; the "What I like Most About Tullahoma" award ceremony. Ms. Keene stated she volunteered at the Horse Play luncheon and at the Morning Pointe for Bingo.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended several meetings including: the joint meeting with Manchester and Coffee County officials; the "What I like Most About Tullahoma" award ceremony; a Tennessee Promise mentoring meeting at the high school and a Tullahoma History program. Mr. Duncan stated the Mt. Zion Missionary Church is hosting a three day conference starting tonight.

**ALDERMAN BLANKS** - Dr. Blanks stated he had he attended several meetings including: the joint meeting with Manchester and Coffee County officials; the "What I like Most About Tullahoma" award ceremony; the 4th annual "Piping on the Green" event at the Celtic Cup and he participated in a Wildflower hike at Short Spring.

**MAYOR PRO TEM MATHIS** - Mr. Mathis was absent.

**ALDERMAN STANTON** - Mr. Stanton said he attended several meetings including: the joint meeting with Manchester and Coffee County officials; the "What I like Most About Tullahoma" award ceremony and a United Way Impact breakfast. Mr. Stanton then introduced Ms. Alesia Bell from United Way and she gave a presentation.

**ALDERMAN KNOWIS** - Mr. Knowis said he attended several meetings including: the Chamber of Commerce award banquet for Women Impacting the Community; the joint meeting with Manchester and Coffee County officials and the "What I like Most About Tullahoma" award ceremony.

**HONORARY ALDERMAN TURNER BUTAUD** - Ms. Butaud stated she is involved with the National Honor Society and the DECA programs at the high school. She stated Prom "the Great Gatsby" is coming up soon.

**MAYOR CURLEE** - Mayor Lane Curlee stated April is "Volunteer Recognition" month. He announced several meeting coming up in the next few weeks.

**CITY ATTORNEY** - Mr. Stephen M. Worsham stated the Old Rock Tenn. Building has been leased to a new company. He has been working on several routine issues. Mr. Worsham introduced a new attorney in his office, Ms. Brittany Hoskins.

**CITY ADMINISTRATOR** – Mr. Jody Baltz requested the BMA to add an agenda item under new business.

A motion was made by Alderman Duncan and seconded by Alderman Stanton to add Resolution No. 1679 (a resolution authorizing the Mayor, City Attorney and City Administrator to negotiate an agreement with Cherokee Square Retail Partners for traffic signalization improvements) to the agenda under New Business.

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

Mr. Jody Baltz, City Administrator, announced that Mr. Winston Brooks has completed his work and is now a Certified Economic Developer.

**CONSENT AGENDA:**

**ITEM NO. 16-41 – MINUTES OF MARCH 28, 2016 REGULAR MEETING**

**ITEM NO. 16-42 – APPROVAL OF APPLICATION FOR ‘AETNA CULTIVATING HEALTHY COMMUNITIES’ GRANT**

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Alderman Knowis 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:**

**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 second and final reading.

Mayor Curlee read the caption for Ordinance No. 1458.

A motion was made by Alderman Stanton and seconded by Alderman Duncan to approve Ordinance No. 1458 on the second and final reading.

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

**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 second and final reading.

Mayor Curlee read the caption for Ordinance No. 1459.

A motion was made by Alderman Blanks and seconded by Alderman Keene to approve Ordinance No. 1459 on the second and final reading.

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

**NEW BUSINESS:**

**RESOLUTION NO. 1678 – A RESOLUTION APPROVING A NEW CLASSIFICATION AND COMPENSATION PLAN FOR CITY OF TULLAHOMA EMPLOYEES,** for adoption.

Mayor Curlee read the caption for Resolution No. 1678.

A motion was made by Alderman Knowis and seconded by Alderman Stanton to adopt the attached Resolution.

Ms. Casta Brice, Human Resource Director, gave a presentation with Mr. Steven Thompson of the Burriss, Thompson & Associates firm out of Nashville.

A discussion ensued.

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

**RESOLUTION NO. 1679 – A RESOLUTION AUTHORIZING THE MAYOR, CITY ATTORNEY AND CITY ADMINISTRATOR TO NEGOTITATE AN AGREEMENT WITH CHEROKEE SQUARE RETAIL PARTNERS FOR TRAFFIC SIGNALIZATION IMPROVEMTNS.**

Mayor Curlee read the caption for Resolution No. 1679.

A motion was made by Alderman Blanks and seconded by Alderman Stanton to adopt the attached Resolution.

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 6:43p.m.

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**CITY RECORDER**

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**MAYOR**