

**Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, June 27, 2016 – 5:30 p.m.
Tulahoma Municipal Building**

Public Hearing

A PUBLIC HEARING ON ORDINANCE NO. 1462 – AN ORDINANCE OF THE CITY OF TULLAHOMA ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation – Rev. Tom Murdock

Pledge of Allegiance to the Flag – Rev. Tom Murdock

Proclamations, Awards, and Special Presentations

Honorary Alderman: Ms. Katie Beth McGehee 1

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 11

Consent Agenda:

- | | <u>Page</u> |
|--|--------------------|
| 1. Item No. 16-69 – Minutes of June 20, 2016 Special Call Meeting | 21 |
| 2. Item No. 16-72 – Approval of Intergovernmental Agreement with the Tulahoma Housing Authority | 25 |

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:

- | | <u>Page</u> |
|--|--------------------|
| 3. Ordinance No. 1462 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND | 28 |

Monday, June 27, 2016

ENDING JUNE 30, 2017, for passage on third and final reading.

4. Other Old Business N/a

New Business:

- | | <u>Page</u> |
|--|--------------------|
| 5. Ordinance No. 1463 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1448 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016” for passage on the first of three readings. | 71 |
| 6. Item No. 16-70 – Approval of Tennessee Agricultural Enhancement Grant Application | 101 |
| 7. Resolution No. 1680 – A RESOLUTION BY THE TULLAHOMA BOARD OF MAYOR AND ALDERMEN TO ADOPT AN INTERNAL CONTROLS MANUAL FOR THE CITY OF TULLAHOMA , for adoption. | 102 |
| 8. Item No. 16-71 – Approval of Revision to TPD SOP Manual. | 133 |
| 9. Resolution No. 1681 – A RESOLUTION TO AMEND THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT OF THE CITY OF TULLAHOMA , for adoption. | 134 |
| 10. Other New Business | N/a |

Beer Board

- | | <u>Page</u> |
|------------------------------------|--------------------|
| Call to order by Mayor Lane Curlee | |
| Public Comments | |
| Summary of Beer Board Agenda Items | 136 |

Consent Agenda:

- | | <u>Page</u> |
|--|--------------------|
| 1. Item No. 16-BB19 – Minutes of June 20, 2016 Beer Board Meeting | 138 |

Unfinished Business:

2. Other unfinished business. N/a

New Business:

- | | <u>Page</u> |
|------------------------|--------------------|
| 3. Other new business. | N/a |

Adjourn

Board Study Session

- | | <u>Page</u> |
|--------------|--------------------|
| 1. No items. | N/a |

Monday, June 27, 2016

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