

**Agenda for Regular Meeting of the Board of Mayor and Aldermen  
Monday, July 11, 2016 – 5:30 p.m.  
Tulahoma Municipal Building**

---

**Regular Call Meeting of the Board of Mayor and Aldermen**

Call to Order by Mayor Lane Curlee	
Roll Call	
Invocation – Rev. Tom Martin Nutter	
Pledge of Allegiance to the Flag – Rev. Martin Nutter	
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

**Consent Agenda:**

	<b><u>Page</u></b>
1. <b>Item No. 16-74</b> – Minutes of June 27, 2016 Regular Meeting	11
2. <b>Resolution No. 1682 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF CIVIL AIR PATROL</b> , for adoption.	17
3. <b>Resolution No. 1683 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY HEALTH DEPARTMENT, TULLAHOMA HEALTH CENTER</b> , for adoption.	18
4. <b>Resolution No. 1684 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY LANNOM LIBRARY</b> , for adoption.	19
5. <b>Resolution No. 1685 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY SENIOR CITIZENS – TULLAHOMA CENTER</b> , for adoption.	20
6. <b>Resolution No. 1686 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF HANDS ON SCIENCE CENTER</b> , for adoption.	21
7. <b>Resolution No. 1687 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF HISTORIC PRESERVATION SOCIETY OF TULLAHOMA</b> , for adoption.	22
8. <b>Resolution No. 1688 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF KEEP COFFEE COUNTY BEAUTIFUL</b> , for adoption.	23
9. <b>Resolution No. 1689 – A RESOLUTION AUTHORIZING</b>	24

*Monday, July 11, 2016*

<b>APPROPRIATION FOR FINANCIAL AID OF SKILLS DEVELOPMENT SERVICES</b> , for adoption.		
10.	<b>Resolution No. 1690 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF SOUTH JACKSON CIVIC CENTER ASSOCIATION</b> , for adoption.	25
11.	<b>Resolution No. 1691 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TENNESSEE’S BACKROADS HERITAGE</b> , for adoption.	26
12.	<b>Resolution No. 1692 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TENNESSEE REHABILITATION CENTER</b> , for adoption.	27
13.	<b>Resolution No. 1693 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TRINITY CARE CENTER</b> , for adoption.	28
14.	<b>Resolution No. 1694 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA AREA CHAMBER OF COMMERCE</b> , for adoption.	29
15.	<b>Resolution No. 1695 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA DAY CARE CENTER</b> , for adoption.	30
16.	<b>Resolution No. 1696 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA FINE ARTS CENTER</b> , for adoption.	31
17.	<b>Resolution No. 1697 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COMMUNITY PLAYHOUSE</b> , for adoption.	32
18.	<b>Item No. 16-75</b> – Grider Stadium Renovation – Change Order No. 1	33
19.	<b>Item No. 16-76</b> – Band Performance Contract – Parks & Recreation	35
20.	<b>Item No. 16-77</b> – Translation Services - State Contract	41

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>
21. <b>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”</b> for passage on the second of three readings.	42
22. Other Old Business	N/a

**Monday, July 11, 2016**

<b><u>New Business:</u></b>	<b><u>Page</u></b>
23. <b>Ordinance No. 1464 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY AMENDING ARTICLE II, DEFINITIONS, AND ARTICLE VI, SPECIAL REGULATIONS, BY CREATING A NEW SECTION 603, TEMPORARY HEALTHCARE STRUCTURES,</b> for passage on the first of three readings.	71
24. <b>Item No. 16-78</b> – Set Public Hearing on Surplus of ROW along West Monroe Street	84
25. <b>Item No. 16-79</b> – Amendments to TPD SOP Manual due to changes in State Law (Public Chapter 756 & Public Chapter 253)	91
26. Other New Business	N/a

<b><u>Beer Board</u></b>	<b><u>Page</u></b>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	105

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item No. 16-BB20</b> – Minutes of June 27, 2016 Beer Board Meeting	107

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

<b><u>New Business:</u></b>	<b><u>Page</u></b>
3. Other new business.	N/a

**Adjourn**

<b><u>Board Study Session</u></b>	<b><u>Page</u></b>
1. No items.	N/a

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