

**BOARD MEETING  
MINUTES  
JUNE 27, 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, June 27, 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, Renee Keene, Ray Knowis and Mike Stanton. Aldermen Mathis and Duncan were absent. There were five (5) 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. Tom Murdock and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION - NONE -**

**COMMENDATIONS AND CERTIFICATES: - NONE -**

**COMMENTS FROM CITIZENS: - NONE -**

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

**ALDERMAN KEENE** - Ms. Keene said she attended a Chamber of Commerce Emerging Leaders meeting. She stated the next Chamber of Commerce Coffee will be held at the South Jackson Civic Center.

**ALDERMAN DUNCAN** - Mr. Duncan was absent.

**ALDERMAN BLANKS** - Dr. Blanks made a comment about seeing the Splash Island being well attended and the swim team utilizing the indoor pool facilities.

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

**ALDERMAN STANTON** - Mr. Stanton thanked the Tullahoma Utility Board (TUB), Public Works, the Police and the Fire Department.

**ALDERMAN KNOWIS** - Mr. Knowis stated the Tullahoma Airport was the location of a recent short field landing practice seminar hosted by the Beech craft Heritage Museum.

**MAYOR CURLEE** - Mayor Lane Curlee stated there has been a request to add an item to the agenda tonight.

A motion was made by Alderman Blanks and seconded by Alderman Keene to add **ITEM NO. 16-73 OFFER TO ACQUIRE REAL PROPERTY** under new business.

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

**CITY ATTORNEY** - Mr. Stephen M. Worsham had no report.

**CITY ADMINISTRATOR** - Mr. Jody Baltz had no report.

**CONSENT AGENDA:**

**ITEM NO. 16-69 - MINUTES OF JUNE 20, 2016 SPECIAL CALL MEETING**

**ITEM NO. 16-72 - APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE TULLAHOMA HOUSING AUTHORITY**

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

A motion was made by Alderman Knowis and seconded by Alderman Stanton 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. 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 ENDING JUNE 30, 2017**, for passage on third and final reading.

Mayor Curlee read the caption for Ordinance No. 1462 and thanked the Finance Director and City Administrator for their efforts.

A motion was made by Alderman Knowis and seconded by Alderman Blanks to pass Ordinance No. 1462 on third and final reading.

City Administrator, Mr. Jody Baltz, stated there would need to be some amendments, see page 29 of the agenda. He stated staff recommends approval.

A motion was made by Alderman Knowis and seconded by Alderman Keene to amend Ordinance No. 1462 by adding the Tullahoma City School Board Budget, adjustments to the line items for retirement (TCRS) and city special revenue funds (see page 29 of the agenda).

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

The original motion as amended was called to vote.

On roll call all members present voted aye on Ordinance No. 1462 as amended and it was so ordered.

#### **NEW BUSINESS:**

**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.

Mayor Curlee read the caption for Ordinance No. 1463 and gave the background information.

A motion was made by Alderman Stanton and seconded by Alderman Keene to approve Ordinance No. 1463 on first of three readings and to set a Public Hearing on this Ordinance for Monday, July 25, 2016 at 5:30 pm.

City Administrator, Mr. Jody Baltz, gave more background information and stated staff recommends passage on first of three readings.

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

#### **ITEM NO. 16-70 – APPROVAL OF TENNESSEE AGRICULTURAL ENHANCEMENT GRANT APPLICATION**

Mayor Curlee read the caption for Agenda Item No. 16-70.

A motion was made by Alderman Blanks and seconded by Alderman Stanton to authorize staff to submit the application and the assurance of match for the Urban Forestry Grant; and authorize the Mayor to execute the agreement, subject to legal review.

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

**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.**

Mayor Curlee read the caption for Resolution No. 1680.

A motion was made by Alderman Knowis and seconded by Alderman Blanks to adopt Resolution No. 1680.

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

A discussion ensued.

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

**ITEM NO. 16-71 – APPROVAL OF REVISION TO TPD SOP MANUAL.**

Mayor Curlee read the caption for Agenda Item No. 16-71.

A motion was made by Alderman Blanks and seconded by Alderman Keene to approve the Police Standard Operating Procedures change.

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

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

**RESOLUTION NO. 1681 – A RESOLUTION TO AMEND THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT OF THE CITY OF TULLAHOMA, for adoption.**

Mayor Curlee read the caption for Resolution No. 1681 and gave the background information.

A motion was made by Alderman Keene and seconded by Alderman Stanton to adopt Resolution No. 1681.

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

**ITEM NO. 16-73 – OFFER TO ACQUIRE REAL PROPERTY**

Mayor Curlee read the caption for Agenda Item No. 16-73 and gave the background information.

A motion was made by Alderman Blanks and seconded by Alderman Stanton to authorize negotiations, including a title search and appraisal; then report back to the Board for further approval.

City Administrator, Mr. Jody Baltz, gave more detailed information.

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 5:59p.m.

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**CITY RECORDER**

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**MAYOR**