

**BOARD MEETING
MINUTES
JULY 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, July 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, Jerry Mathis and Mike Stanton. All Board Members were 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. Martin Nutter 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 stated she attended a Chamber of Commerce coffee last week and volunteered at the Morning Pointe facility. Ms. Keene said the school board CEO kickoff is scheduled for July 19.

ALDERMAN DUNCAN - Mr. Duncan stated he wanted to thank the contractors at Arnold Air Force Base that held a small business seminar recently. He said he recently spoke at a men's day program.

ALDERMAN BLANKS - Dr. Blanks stated the downtown area looks good. He wanted to thank everyone who had a hand in the Independence Day Celebration last week, it was a big success.

MAYOR PRO TEM MATHIS - Mr. Mathis said he had no report, but for all to be reminded that schools starts in two weeks.

ALDERMAN STANTON - Mr. Stanton said he volunteered at the Independence Day Celebration. He thanked all the police force for their service.

ALDERMAN KNOWIS - Mr. Knowis stated he attended several meetings including: the Coffee County Consolidated Communications Commission meeting and the Tullahoma Planning Commission meeting. He stated the Saturday afternoon Independence Day Celebration was successful.

MAYOR CURLEE - Mayor Lane Curlee stated there was a request to add an agenda item to the Beer Board meeting tonight.

A motion was made by Alderman Mathis and seconded by Alderman Duncan to add Agenda Item No. 16-BB-21 beer permit (special event / non-profit) application, coffee county imagination library, rock creek concert series @ Frazier McEwen park, Ms. Joyce Hiebert, chair, applicant to the Beer Board agenda.

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

Mayor Lane Curlee stated he would grant Ms. Deborah Trice a year leave of absence from the Tullahoma Housing Authority.

CITY ATTORNEY - Mr. Stephen M. Worsham stated he had no report.

CITY ADMINISTRATOR - Mr. Jody Baltz thanked Mr. Allan Lindley and his staff for his support with the Independence Day Celebration. Mr. Baltz stated Rogers Group has started their work on Ledford Mill Road near the airport and that construction signs are posted in that area.

CONSENT AGENDA:

ITEM NO. 16-74 – MINUTES OF JUNE 27, 2016 REGULAR MEETING

RESOLUTION NO. 1682 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF CIVIL AIR PATROL, for adoption.

RESOLUTION NO. 1683 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY HEALTH DEPARTMENT, TULLAHOMA HEALTH CENTER, for adoption.

RESOLUTION NO. 1684 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY LANNOM LIBRARY, for adoption.

RESOLUTION NO. 1685 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COFFEE COUNTY SENIOR CITIZENS – TULLAHOMA CENTER, for adoption.

RESOLUTION NO. 1686 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF HANDS ON SCIENCE CENTER, for adoption.

RESOLUTION NO. 1687 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF HISTORIC PRESERVATION SOCIETY OF TULLAHOMA, for adoption.

RESOLUTION NO. 1688 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF KEEP COFFEE COUNTY BEAUTIFUL, for adoption.

RESOLUTION NO. 1689 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF SKILLS DEVELOPMENT SERVICES, for adoption.

RESOLUTION NO. 1690 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF SOUTH JACKSON CIVIC CENTER ASSOCIATION, for adoption.

RESOLUTION NO. 1691 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TENNESSEE’S BACKROADS HERITAGE, for adoption.

RESOLUTION NO. 1692 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TENNESSEE REHABILITATION CENTER, for adoption.

RESOLUTION NO. 1693 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TRINITY CARE CENTER, for adoption.

RESOLUTION NO. 1694 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA AREA CHAMBER OF COMMERCE, for adoption.

RESOLUTION NO. 1695 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA DAY CARE CENTER, for adoption.

RESOLUTION NO. 1696 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF TULLAHOMA FINE ARTS CENTER, for adoption.

RESOLUTION NO. 1697 – A RESOLUTION AUTHORIZING APPROPRIATION FOR FINANCIAL AID OF COMMUNITY PLAYHOUSE, for adoption.

ITEM NO. 16-75 – GRIDER STADIUM RENOVATION – CHANGE ORDER NO. 1

ITEM NO. 16-76 – BAND PERFORMANCE CONTRACT – PARKS & RECREATION

ITEM NO. 16-77 – TRANSLATION SERVICES - STATE CONTRACT

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

A motion was made by Alderman Mathis 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. 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 second of three readings.

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

A motion was made by Alderman Duncan and seconded by Alderman Knowis to approve Ordinance No. 1463 on the second of three readings.

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

NEW BUSINESS:

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, for passage on the first of three readings.

Mayor Curlee read the caption for Ordinance No. 1464.

A motion was made by Alderman Knowis and seconded by Alderman Stanton to approve Ordinance No. 1464 on first of three readings.

Planning and Codes Director, Mr. Lee Lawson, gave some background information.

A discussion ensued.

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

ITEM NO. 16-78 – SET PUBLIC HEARING ON SURPLUS OF ROW ALONG WEST MONROE STREET

Mayor Curlee read the caption for Agenda Item No. 16-78.

A motion was made by Alderman Stanton and seconded by Alderman Duncan to set a hearing for July 25, 2016 at 5:30 p.m.

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

ITEM NO. 16-79 – AMENDMENTS TO TPD SOP MANUAL DUE TO CHANGES IN STATE LAW (PUBLIC CHAPTER 756 & PUBLIC CHAPTER 253)

Mayor Curlee read the caption for Agenda Item No. 16-79.

A motion was made by Alderman Duncan and seconded by Alderman Keene to adopt Item No. 16-79 thereby approving the addition of the Notification Requirement and Sexually Oriented Crimes policy to the department SOP.

Police Chief, Paul Blackwell, gave the background 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 6:12p.m.

CITY RECORDER

MAYOR