

**BOARD MEETING  
MINUTES  
JULY 25, 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 25, 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:**

Mayor Lane Curlee announced to Ms. Susan Wilson and her staff they had received the Government Finance Officers Association (GFOA) Distinguished Budget Award.

**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 had attended several meetings including: a CEO breakfast; the Tullahoma Planning Commission meeting and the funeral for Joe Moon. She stated the Chamber of Commerce Coffee will be tomorrow at the First Vision Bank and the Tullahoma City Schools will be hosting a reception for Ms. Vickie Shelton) at 5:00p.m. before their meeting on August 15, 2016.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended several meetings including: a budget and finance meeting in Coffee County; a Coffee County Industrial Development Board luncheon and several candidate forums in the area. He asked us all to keep the family of Daryl & Tonya Welch (Coffee County Homeland Security employee) in our prayers.

**ALDERMAN BLANKS** - Dr. Blanks stated the city schools will begin classes on Wednesday; everyone needs to slow down driving and be careful.

**MAYOR PRO TEM MATHIS** - Mr. Mathis stated he attended a Tree Board Meeting and Mr. Joe Moon's funeral.

**ALDERMAN STANTON** - Mr. Stanton stated he attended several meetings including: the Tullahoma Utility Board meeting and a TML Public Power Conference. He also went to Mr. Joe Moon's funeral.

**ALDERMAN KNOWIS** - Mr. Knowis stated he attended a Tullahoma Planning Commission meeting.

**MAYOR CURLEE** - Mayor Lane Curlee stated he had attended Mr. Joe Moon's funeral. He stated at the next BMA meeting on Monday, August 8, 2016 we will have a reception for the new team at AEDC. Mayor Lane Curlee said there was a request to add an item to the agenda tonight.

A motion was made by Alderman Duncan and seconded by Alderman Blanks to add agenda **Item No. 16-81 Certificate of Compliance (Retail Package Store) Liquor Locker & Wine Store** to the agenda tonight under new business.

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

**CITY ATTORNEY** - Mr. Stephen M. Worsham stated he is working on several items for the City.

**CITY ADMINISTRATOR** - Mr. Jody Baltz reported that a new page #37 needed to be substituted for the page in the agenda. We needed to include the details in the table for the budget.

#### **CONSENT AGENDA:**

#### **ITEM NO. 16-80 – MINUTES OF JULY 11, 2016 REGULAR MEETING**

Mayor Curlee read the caption for the item on the Consent Agenda.

A motion was made by Alderman Mathis and seconded by Alderman Keene to approve the items listed on the consent agenda.

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

**ITEM NO. 16-81 CERTIFICATE OF COMPLIANCE (RETAIL PACKAGE STORE)  
LIQUOR LOCKER & WINE STORE**

Mayor Curlee read the caption for Item No. 16-81 and gave the background information.

A motion was made by Alderman Mathis and seconded by Alderman Duncan to approve the certificate of Compliance for the Liquor Locker & Wine Store.

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 third and final reading.

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 Duncan to approve Ordinance No. 1463 on the third and final reading.

A motion was made by Alderman Blanks and seconded by Alderman Keene to amend Ordinance No. 1463 as presented by including the table under Section 4 of the ordinance as shown on the substitute page 37.

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

The original motion as amended was called for a vote.

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

**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 second of three readings.

Mayor Curlee read the caption for Ordinance No. 1464 and gave the background information.

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

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

#### **ITEM NO. 16-78 – SURPLUS OF ROW ALONG WEST MONROE STREET**

Mayor Curlee read the caption for Agenda Item No. 16-78 and stated the Board had a public hearing on this issue earlier tonight.

A motion was made by Alderman Knowis and seconded by Alderman Blanks to declare the (ROW) surplus, subject to the conditions outlined by the Planning Commission and staff report and advertise for bids.

A discussion ensued.

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

#### **NEW BUSINESS:**

**ORDINANCE NO. 1465 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY AMENDING ARTICLE IV, SPECIFIC DISTRICT REGULATIONS, TABLE TZ-1,** for passage on the first of three readings.

Mayor Curlee read the caption for Ordinance No. 1465.

A motion was made by Alderman Knowis and seconded by Alderman Duncan to approve Ordinance No. 1465 on the first of three readings.

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

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

**ORDINANCE NO. 1466 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY AMENDING ARTICLE V, GENERAL PROVISIONS, LOCATION OF ACCESSORY BUILDINGS AND EXTENDED YARD SETBACK REQUIREMENTS AND EXCEPTIONS,** for passage on the first of three readings.

Mayor Curlee read the caption for Ordinance No. 1466.

A motion was made by Alderman Mathis and seconded by Alderman Duncan to approve Ordinance No. 1466 on the first of three readings.

Planning and Codes Director, Mr. Lee Lawson, gave the background information and he stated the Planning Commission voted unanimously to forward this item to the BMA.

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

Mr. Jody Baltz, City Administrator, reminded everyone that the public hearing on Ordinance No. 1465 and Ordinance No. 1466 will be held on August 22, 2016.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:02p.m.

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**CITY RECORDER**

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**MAYOR**