

**BOARD MEETING  
MINUTES  
AUGUST 8, 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, August 8, 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, Jerry Mathis and Mike Stanton. Alderman Ray Knowis was absent. There were six (6) 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. Jim Zidan and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION:**

Mayor Lane Curlee recognized Ms. Ashton Potts and Ms. Sara Farmer they are both lifeguards at the Splash Island pool. He also introduced Registered Nurse Ms. Cindy Ables and Registered Nurse Ms. Stephanie Holder. These young ladies helped to save the life of a young swimmer this summer at the pool.

Mayor Lane Curlee recognized the Little League 2016 Tennessee 10-11 year old State Champions and presented them with a certificate of accomplishment.

Mayor Lane Curlee welcomed and recognized some of the new AEDC Contractors which included: National Aerospace Solutions (NAS), N Logic, ASO, Ghate Environmental Infrastructure, QuantiTech, OBXtek Inc., and Appropriate Solutions APRO.

Mayor Lane Curlee introduced the Honorary Alderman, Ms. Katie Beth McGehee. She is a senior at Tullahoma High School and she is one of the captains of the cheerleading squad. Ms. McGehee plans on attending either Union University or the University of Alabama to study nursing.

**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 several meetings including: Tullahoma Area Chamber of Commerce Coffee and the City of Tullahoma employee pool party. She volunteered at Morning Pointe. She invited the public to attend a ceremony on Monday, August 15 at 5:00pm honoring Ms. Vickie Shelton for serving on the School Board for 20 years. Ms. Keene thanked everybody for re-electing her as Alderman again and she said it was an honor to represent Tullahoma.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended several meetings including: Tullahoma Area Chamber of Commerce Coffee; a Tullahoma Area Economical Development Corporation meeting; a Senior Citizens function in Manchester; an Arnold Lakeside Club meeting for contractors and the City of Tullahoma employee pool party. He thanked the citizens for re-electing him as a Tullahoma Alderman.

**ALDERMAN BLANKS** - Dr. Blanks stated he had no report.

**MAYOR PRO TEM MATHIS** - Mr. Mathis said he had no meetings to report but stated the Coffee Pot Football game will be held on Friday, August 19, 2016 in Tullahoma.

**ALDERMAN STANTON** - Mr. Stanton said he attended a Tullahoma Utility Board meeting and the City of Tullahoma employee pool party. He stated the tailgate party will be Friday, August 19, 2016 and 300 free t-shirts will be given out to K to 8 graders.

**ALDERMAN KNOWIS** - Mr. Knowis was absent.

**HONORARY ALDERMAN MCGEHEE** - Ms. McGehee stated she is involved with the Fellowship of Christian Athletes (FCA) and welcomed everyone to come to the tail gate party before the Coffee Pot football game.

**MAYOR CURLEE** - Mayor Lane Curlee stated there will be an alumni football game on Saturday, August 13 (Tullahoma vs. Warren County). He stated there is an opening on the Arts council. On Saturday, August, 13 there is a radio control aircraft show open to the public. Mayor Curlee stated there is a new program called "Walk across Tennessee" and more information can be obtained from Mr. Winston Brooks or Mr. Kurt Glick. The Mayor read a thank you note from the Director of Coffee County EMS, Michael Bonner.

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

**CITY ADMINISTRATOR** - Mr. Jody Baltz reported that a Tennessee Department of Transportation (TDOT) contract has been awarded to Rogers Group and the completion date is set for May 2017. This project entails resurfacing Jackson Street from SR269 south to SR55 for a distance of 2.3 miles.

**CONSENT AGENDA:**

**ITEM NO. 16-82 – MINUTES OF JULY 25, 2016 REGULAR MEETING**

**ITEM NO. 16-85 – AMENDMENT TO TPD SOP MANUAL, SECTION 534.0 VEHICLE UNLOCKS**

Mayor Curlee read the captions for the items 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.

**OLD 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 third and final reading.

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

A motion was made by Alderman Blanks and seconded by Alderman Duncan to approve Ordinance No. 1464 on the third and final reading.

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

**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 second of three readings.

Mayor Curlee read the caption for Ordinance No. 1465.

A motion was made by Alderman Mathis and seconded by Alderman Stanton to approve Ordinance No. 1465 on the second of three readings.

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 second of three readings.

Mayor Curlee read the caption for Ordinance No. 1466.

A motion was made by Alderman Stanton and seconded by Alderman Blanks to approve Ordinance No. 1466 on the second of three readings.

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

**NEW BUSINESS:**

**ITEM NO. 16-83 RATIFICATION OF PRIVATE CHAPTER NO. 54, HOUSE BILL NO. 2633 OF THE 109<sup>TH</sup> GENERAL ASSEMBLY**

Mayor Curlee read the caption for Agenda Item No. 16-83 and gave the background information.

Mr. Jody Baltz, City Administrator, said the City Attorney and the Attorney for TUB have reviewed this item and he said they recommend passage.

A motion was made by Alderman Stanton and seconded by Alderman Blanks to adopt Agenda Item No. 16-83 thereby ratifying the Private Chapter No. 54, House Bill No. 2633 of the 109th general assembly.

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

**ITEM NO. 16-84 – ADOPTION OF BEAUTIFICATION PLAN**

Mayor Curlee read the caption for Agenda Item No. 16-84.

A motion was made by Alderman Keene and seconded by Alderman Duncan to adopt the revised Beautification Plan.

Mayor Lane Curlee gave an overview of the project/plan.

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 6:37p.m.

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**CITY RECORDER**

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**MAYOR**