

**BOARD MEETING
MINUTES
SEPTEMBER 12, 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, September 12, 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, Ray Knowis 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. Tim McGehee and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION:

Mayor Lane Curlee introduced the Honorary Alderman, Ms. Hannah Ryanne Luthi. She is a senior at Tullahoma High School and she is a member of the National Honor Society, National English Honors Society and Mu Alpha Theta. Ms. Luthi plans on attending a university to study medicine.

Mayor Lane Curlee recognized Ms. Chelsea Adams; who was representing the Tullahoma Utility Authority. Mayor Curlee read a proclamation recognizing Public Power Week as October 2-8, 2016.

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: the Tullahoma Area Chamber of Commerce Coffee; a Walk Across Tennessee event; the police promotion ceremony; a Partner's for Healing BBQ; a Tullahoma Planning & Coordinating meeting and she volunteered at Morning Pointe.

ALDERMAN DUNCAN - Mr. Duncan stated he attended several meetings including: the Tullahoma Area Chamber of Commerce Coffee; a Historic Society presentation; a Green Team Tullahoma meeting and the Tullahoma Area Economical Development Corporation meeting. He said he appreciates the Tullahoma Police department.

ALDERMAN BLANKS - Dr. Blanks stated he attended a Tullahoma Planning & Coordinating meeting. Dr. Blanks said he is on a team for the Walk Across Tennessee event.

MAYOR PRO TEM MATHIS - Mr. Mathis said he appreciates the Tullahoma Police and Fire Departments helping out at the sporting events at the high school. He stated the high school is having their Homecoming Football game this Friday against Spring Hill.

ALDERMAN STANTON - Mr. Stanton said he attended several meetings including: the Tullahoma Area Chamber of Commerce Coffee; a Tullahoma Utility Board meeting; a Walk Across Tennessee event and a Dream Tullahoma meeting.

ALDERMAN KNOWIS - Mr. Knowis said he attended several meetings including: a Dream Tullahoma meeting; a Partner's for Healing BBQ; the police promotion ceremony and the high school football game.

HONORARY ALDERMAN LUTHI - Ms. Luthi stated she volunteers at the Morning Pointe and thinks people should be engaged in the community.

MAYOR CURLEE - Mayor Lane Curlee stated he is involved with the Walk Across Tennessee program. He read a letter from Mr. Joe Marler of SONOCO thanking the police for their prompt service and professionalism in a recent issue. Mayor Curlee recognized Ms. Susan Wilson and Ms. Donna Graham for their achievement in receiving the GFOA award again this year. Mayor Lane Curlee said Mr. Steve Worsham made a donation towards a memorial tree for Mr. Joe Moon.

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

CITY ADMINISTRATOR – Mr. Jody Baltz stated that staff would like to add an item to the agenda under new business.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to add agenda No. 16-102 Appointment to the Tree Board under New Business.

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

CONSENT AGENDA:

ITEM NO. 16-92 – MINUTES OF AUGUST 22, 2016 REGULAR MEETING

ITEM NO. 16-93 – STATE CONTRACT PURCHASE OF POLICE VEHICLES

ITEM NO. 16-94 – STATE CONTRACT PURCHASE OF FIRE PICK-UP TRUCK

ITEM NO. 16-95 – STATE CONTRACT PURCHASE OF PUBLIC WORKS VEHICLE

ITEM NO. 16-96 – PARTICIPATION WITH COMMUNITY PARTNERS GROUP

ITEM NO. 16-97 – APPROVAL OF AFFORDABLE CARE ACT REPORTING SERVICES WITH AMERICAN FIDELITY

ITEM NO. 16-98 – APPROVAL OF STREET RESURFACING BID

ITEM NO. 16-99 – ACCEPTANCE OF BID FOR SURPLUS PROPERTY

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: - NONE -

NEW BUSINESS:

ITEM NO. 16-100 – CERTIFICATE OF COMPLIANCE (RETAIL FOOD STORE-WINE), ALDI INC. (TENNESSEE) D/B/A ALDI #54, 2014 N. JACKSON STREET

Mayor Curlee read the caption for Agenda Item No. 16-100 and then gave the background information.

A motion was made by Alderman Stanton and seconded by Alderman Mathis to approve Agenda Item No. 16-100 and have the Mayor to sign the certificate of compliance for the ALDI Inc. store.

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

RESOLUTION NO. 1698 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO AUTHORIZE THE MAYOR TO ACCEPT AND EXECUTE ON BEHALF OF THE CITY A PROPOSAL BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO COOPERATE WITH THE DEPARTMENT FOR CERTAIN IMPROVEMENTS TO STATE ROUTE 55, for adoption.

Mayor Curlee read the caption for Resolution No. 1698.

A motion was made by Alderman Duncan and seconded by Alderman Keene to adopt Resolution No. 1698.

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

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

RESOLUTION NO. 1699 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO ADOPT THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) CONSULTANT SELECTION POLICY FOR PROJECTS USING FEDERAL HIGHWAY ADMINISTRATION OR TDOT FUNDS, for adoption.

Mayor Curlee read the caption for Resolution No. 1699.

A motion was made by Alderman Mathis and seconded by Alderman Blanks to adopt Resolution No. 1699.

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

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

ITEM NO. 16-101 – APPROVAL OF SURFACE TRANSPORTATION PROGRAM APPLICATION

Mayor Curlee read the caption for Agenda Item No. 16-101.

A motion was made by Alderman Duncan and seconded by Alderman Stanton to approve the application for the projects and authorize the Mayor to execute the contracts with the State of Tennessee, department of Transportation, subject to legal review by the City Attorney.

City Administrator, Mr. Jody Baltz, gave the background information stating 80% of the funds would come from the state and 20% of the funds would come from the city. He said staff recommends approval.

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

ITEM NO. 16-102 – APPOINTMENT TO TREE BOARD

Mayor Curlee read the caption for Agenda Item No. 16-102 and stated this position is by Mayoral appointment.

He accepted the resignation of Ms. Carkhuff and appointed Ms. Ruth McNatt to the remainder of the term which will expire on June 5, 2017

RESOLUTION NO. 1700 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO PARTICIPATE IN COOPERATIVE PURCHASING ARRANGEMENTS FOR PROCUREMENT PURPOSES, for adoption.

Mayor Curlee read the caption for Resolution No. 1700.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to adopt Resolution No. 1700.

Finance Director, Ms. Susan Wilson, gave a brief explanation.

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 6:15p.m.