

**BOARD MEETING
MINUTES
SEPTEMBER 26, 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 26, 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 and Jerry Mathis. Alderman Mike Stanton was absent. There were six 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. Tim McGehee and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION:

Mayor Lane Curlee introduced the Honorary Alderman, Mr. Andre Nelius. He is a senior at Tullahoma High School and he is a member of the following organizations/groups at the high school: Cross Country team; the Track team and the AristoCats. Mr. Nelius plans on attending the University of Tennessee in Knoxville to study accounting and perhaps study to become an attorney.

Mayor Lane Curlee said Dr. Mark Whorton, Executive Director, at UTSI had to reschedule.

COMMENDATIONS AND CERTIFICATES: - NONE -

COMMENTS FROM CITIZENS:

Ms. Marilyn Morris, 123 Hickory Hills Road, thanked two Tullahoma Firemen (Lt. Rocky Rhoton and Firefighter Tyler Pitre) for assisting her the other day when her van ran out of gas.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she attended several meetings and events including: the Tullahoma Area Chamber of Commerce mixer at UTSI; the Tullahoma Planning Commission meeting; the Tullahoma Board of Education meeting; the Kate Walk and the 41A Music & Arts Festival. She said the GFWC Centennial Woman's Club will have a Multi-County Cancer Support Network fund raising event on Thursday, October 27, 2016 at the Lakewood Country Club.

ALDERMAN DUNCAN - Mr. Duncan stated he attended several meetings and events including: the Tullahoma Area Chamber of Commerce mixer at UTSI; an Animal Control meeting at CD Stamps; a Cool and Connected meeting and the Walk Across Tennessee weekly meeting.

ALDERMAN BLANKS - Dr. Blanks stated he had he attended several meetings and events including: the Tullahoma Housing Authority meeting and the Duck River Utility Commission.

MAYOR PRO TEM MATHIS - Mr. Mathis stated he had he attended several meetings and events including: the 41A Music & Arts Festival and the Bel-Aire Bee Walk. He said this Friday will be senior night at the last home football for the season.

ALDERMAN STANTON - Mr. Stanton was absent.

ALDERMAN KNOWIS - Mr. Knowis stated he attended several meetings and events including: the Tullahoma Area Chamber of Commerce mixer at UTSI; the Tullahoma Planning Commission meeting; the Airport Authority meeting and a Red Skelton impersonator, Brian Huffman, event. Mr. Knowis said he will be going to the high school football game on Friday night.

HONORARY ALDERMAN NELIUS - Mr. Nelius stated he will be going to perform at an AristoCats event tonight at the high school and invited all to come.

MAYOR CURLEE - Mayor Lane Curlee mentioned several events that will be happening around town over the next several weeks.

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

CITY ADMINISTRATOR – Mr. Jody Baltz stated he has no report.

CONSENT AGENDA:

ITEM NO. 16-103 – MINUTES OF SEPTEMBER 12, 2016 REGULAR MEETING

ITEM NO. 16-104 – APPROVAL OF ENGINEERING DESIGN CONSULTANT

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

A motion was made by Alderman Mathis and seconded by Alderman Blanks 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:

ORDINANCE NO. 1467 – AN ORDINANCE TO AMEND TITLE 15, MOTOR VEHICLES, TRAFFIC AND PARKING, CHAPTER 1, IN GENERAL, BY CREATING A NEW SECTION, 15-111, DESIGNATION OF PUBLIC STREETS AND ALLEYWAYS FOR PUBLIC USE, for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1467.

A motion was made by Alderman Duncan and seconded by Alderman Knowis to pass Ordinance No. 1467 on the first of two readings.

City Administrator, Mr. Jody Baltz, gave the background information.

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

ITEM NO. 16-105 – AGREEMENT WITH WEX BANK

Mayor Curlee read the caption for Agenda Item No. 16-105.

A motion was made by Alderman Duncan and seconded by Alderman Knowis to approve Agenda Item No. 16-105 and authorize the Mayor to execute the WEX fuel card services agreement, subject to review by the City Attorney.

Public Works Director, Mr. Wayne Limbaugh, 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 6:05 p.m.

CITY RECORDER

MAYOR