

**BOARD MEETING  
MINUTES  
OCTOBER 24, 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, October 24, 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 Dr. Baylon Hilliard. Mr. Ian Turner of Boys Scout Den #336 led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION:**

Mayor Lane Curlee introduced the Honorary Alderman, Mr. Michael Celiberti. He is a senior at Tullahoma High School and he is a member of the following organizations/groups at the high school: Student Council, Class President, DECA & HOSA, NHS, NEHA and Mayor of the Mayor's Youth Group. Mr. Celiberti plans on attending Tennessee Technology to study Sociology with a focus on Criminal Justice.

Mayor Lane Curlee recognized Ms. Diane Bryant, Executive Director, of the Tullahoma Area Chamber of Commerce. Ms. Bryant presented the new marketing magazine. It is available free of charge for anyone who wants to help promote Tullahoma.

Mayor Lane Curlee recognized the winners in the top four (4) categories (Church, School, Business and Family & Friends) of the "Walk Across Tennessee" program. He also recognized the individual (Don Young) who had the most miles. Mayor Curlee stated there will be a "Walk Across Tennessee" wrap up celebration on November 3, 2016 at 6:00 at Buffalo Wild Wings.

Mayor Lane Curlee announced the city will host the annual Veterans Day Ceremony on Friday, November 11 at 11:00am at the South Jackson Civic center.

**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: a GFWC meeting; a Planning & Coordinating meeting; the grand opening of Aldi grocery store; the Battle of the Badges blood drive; the annual City Employee Health fair; the National Make a Difference Day and a Police Promotion ceremony.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended several meetings including: the Arnold Community Council picnic; a two day Tennessee County trade show; the Tullahoma Area Economical Development Corporation meeting; a Historic Society Presentation by Mr. Baltz; the grand opening of Aldi grocery store; the annual City Employee Health fair; the National Make a Difference Day; the Battle of the Badges blood drive and he attended the Police Promotion ceremony. Mr. Duncan stated the Tennessee Backroad Heritage foundation will be hosting a dinner tomorrow at the Coffee County Conference Center.

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended several meetings including: the National Make a Difference Day trash pick-up; a Duck River Utility Commission meeting; a Tullahoma Housing Authority meeting and his 35th Tullahoma High School reunion. He stated early voting is going on now.

**MAYOR PRO TEM MATHIS** - Mr. Mathis stated the last Tullahoma high school football game this season will be against Giles County. He stated the THS bowling team is currently undefeated. Mr. Mathis said he attended his 55th class reunion in Franklin County this past Saturday.

**ALDERMAN STANTON** - Mr. Stanton said he attended the last community walk which was led by Fire Chief Shasteen. He attended a Tullahoma Utility Authority Board meeting. Mr. Stanton said the annual Lion's Bowl will be held this Tuesday night.

**ALDERMAN KNOWIS** - Mr. Knowis stated he attended several meetings including: the Arnold Community Council picnic; an Airport Authority meeting; he chaired a Planning & Coordinating meeting; the grand opening of Aldi grocery store; a Tullahoma Planning Commission meeting; the Police Promotion ceremony and the annual City Employee Health fair.

**HONORARY ALDERMAN CELIBERTI** - Mr. Celiberti stated he is involved with the student council's "Cans for Candy" campaign at the high school. They are gathering the donated cans for needy families on Thanksgiving.

**MAYOR CURLEE** - Mayor Lane Curlee stated there are numerous events going on around town in the coming weeks.

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

**CITY ADMINISTRATOR** - Mr. Jody Baltz announced that the Tennessee Department of Transportation (TDOT) has approved two STP projects that the City had previously submitted.

**CONSENT AGENDA:**

**ITEM NO. 16-112 - MINUTES OF OCTOBER 10, 2016 REGULAR MEETING**

**ITEM NO. 16-113 - APPROVAL TO SUBMIT ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION**

**ITEM NO. 16-114 - RENEWAL OF LEASE AGREEMENT WITH COFFEE COUNTY**

**ITEM NO. 16-115 - APPROVAL OF FALL/WINTER BMA MEETING SCHEDULE**

**ITEM NO. 16-116 - APPROVAL TO SUBMIT OCJP GRANT APPLICATION**

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:**

**RESOLUTION NO. 1702 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO URGE THE COFFEE COUNTY COMMISSION TO ENFORCE THE COVENANTS OF THE COFFEE COUNTY JOINT INDUSTRIAL PARK AND ALSO TO NOT SELL PROPERTY WITHIN THE JOINT PARK AS A MEANS TO REMOVE IT FROM OR NEGATING THE JOINT PARK COVENANTS**, for adoption.

Mayor Curlee read the caption for Resolution No. 1702.

A motion was made by Alderman Duncan and seconded by Alderman Knowis to adopt Resolution No. 1702.

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

**ITEM NO. 16-117 – SET PUBLIC HEARING FOR AMENDING THE ZONING ORDINANCE REGARDING SIGN REGULATIONS**

Mayor Curlee read the caption for Agenda Item No. 16-117.

A motion was made by Alderman Stanton and seconded by Alderman Duncan to set a Public hearing for November 14, 2016 for the proposed text amendment to the sign regulations/ordinance.

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

**ITEM NO. 16-118 – SET PUBLIC HEARING FOR REZONING A PARCEL LOCATED AT THE SE CORNER OF CREST DRIVE AT LYNDSEY LANE (COFFEE COUNTY TAX MAP 123A, GROUP J, PARCEL 012.00) FROM R-1, LOW DENSITY RESIDENTIAL DISTRICT TO R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT**

Mayor Curlee read the caption for Agenda Item No. 16-118.

A motion was made by Alderman Knowis and seconded by Alderman Blanks to set a Public hearing for November 14, 2016 for the first reading of the proposed ordinance.

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

**ITEM NO. 16-119 – SET PUBLIC HEARING FOR REZONING A PARCEL LOCATED NW OF LINDSEY CIRCLE (COFFEE COUNTY TAX MAP NO. 109, PARCEL 057.05) FROM R-1, LOW DENSITY RESIDENTIAL DISTRICT TO R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT**

Mayor Curlee read the caption for Agenda Item No. 16-119.

A motion was made by Alderman Knowis and seconded by Alderman Blanks to set a Public hearing for November 14, 2016 for the first reading of the proposed ordinance.

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

**ITEM NO. 16-120 – VACANCY ON TREE BOARD**

Mayor Curlee read the caption for Agenda Item No. 16-120.

City Administrator, Mr. Jody Baltz, stated Ms. Ruth McNatt submitted her resignation from the Tree Board on October 14, 2016.

A motion was made by Alderman Duncan and seconded by Alderman Blanks to accept Ms. McNatt's resignation and to announce the opening of an unexpired term which would end on June 5, 2017

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

**ITEM NO. 16-121 – APPOINTMENT TO PLANNING COMMISSION**

Mayor Curlee read the caption for Agenda Item No. 16-121.

City Administrator, Mr. Jody Baltz, stated Mr. Charles Parish's term on this commission will expire on October 26, 2016 and he is not eligible for re-appointment.

This was an announcement of the upcoming vacancy and to solicit applications for the five (5) year term.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:21 p.m.

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**CITY RECORDER**

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**MAYOR**