

**BOARD OF MAYOR AND ALDERMEN  
MINUTES FROM THE MEETING HELD ON  
FEBRUARY 11, 2019**

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, February 11, 2019 at 5:30 p.m. with the 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 Robin Dunn was absent. There were six (6) Board Members present.

Jennifer Moody, City Administrator; Stephen M. Worsham, City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was called to order by Mayor Lane Curlee and the invocation was said by Rev. Tim McGehee and he led the pledge of allegiance to the flag.

**COMMENDATIONS AND CERTIFICATES:**

Mayor Lane Curlee introduced the Honorary Alderman, Ms. Kaitlin Saltzman. She is a senior at Tullahoma High School (THS). Ms. Saltzman is involved with the following organizations at the school and community: National Honor Society; Health Occupations Students of America (HOSA) member; a member of the Mayor's Youth Council and she has been on the THS Volleyball team for four years.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION: - NONE -**

**COMMENTS FROM CITIZENS: - NONE -**

**REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN:**

**ALDERMAN MATHIS** - Mr. Mathis said he had no report. However; Mayor Curlee stated the 1974 THS Baseball Team (of which Mathis was the coach) is the first and only team to be inducted so far into the Tullahoma Sports Council's Hall of Fame.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended the Tullahoma Area Chamber of Commerce banquet at the Coffee County Conference center. He also attended a Tullahoma Area Economic Development Corporation meeting. Mr. Duncan said he is getting ready for the Gospel Extravaganza at the Elk River District Association Tabernacle in Winchester on February 24.

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended several meetings and events including: a Tullahoma Utility Authority meeting and the Tullahoma Area Chamber of Commerce banquet at the Coffee County Conference center. He thanked everyone who attended his dad's funeral or who sent a card. Dr. Blanks encouraged all to, "Shop Tullahoma".

**MAYOR PRO TEM KEENE** - Ms. Keene said she had attended several meetings and events including: the Tullahoma Area Chamber of Commerce banquet at the Coffee County Conference center; the Tullahoma's Sports Councils Hall of Fame Dinner and a Tullahoma Board of Education meeting. She said a Tourism meeting is coming up.

**ALDERMAN DUNN** - Ms. Dunn was absent.

**ALDERMAN KNOWIS** - Mr. Knowis stated he attended the Tullahoma Area Chamber of Commerce banquet at the Coffee County Conference center. He said he missed the Sports Council's Hall of Fame Dinner, but heard it was a great evening.

**HONORARY ALDERMAN SALTZMAN** - Ms. Saltzman encouraged the THS seniors to be safe on their upcoming Spring Break.

**MAYOR CURLEE** - Mayor Lane Curlee stated the results of the "What I Like most about Tullahoma" contest will be announced on February 28 at the South Jackson Civic Center.

**CITY ATTORNEY** - Mr. Stephen M. Worsham stated he is working on several items for the City; including filing the 2017 delinquent tax suits with the county. He congratulated Coach Mathis for being inducted into the Tullahoma Sports Hall of Fame. Mr. Stephen M. Worsham asked the Board of Mayor and Aldermen if they had no objections, he would prepare a Resolution stating the City of Manchester had no authority to appoint members to the Public Building Authority. There were no objections.

**CITY ADMINISTRATOR** - Ms. Jennifer Moody reported she took a tour of the Animal Control & Care Facility and that they are getting ready for a spring ribbon cutting ceremony. She has a meeting scheduled for March 19, 2019 regarding the North Jackson Street Scape Plan. Ms. Moody thanked Kurt Glick and all of his recreation staff that helped with the Sports Council's Hall of Fame event at the DW Wilson facility. She also thanked, Mr. Winston Brooks, for updating the City's Website. Ms. Moody reminded everyone this Thursday is Valentine's Day.

**CONSENT AGENDA:**

**ITEM NO. 19-19 – MINUTES OF JANUARY 28, 2019 REGULAR MEETING**

**ITEM NO. 19-20 – APPROVE A LICENSE AGREEMENT WITH INTERNATIONAL SOAP BOX DERBY, INC. AND AUTHORIZE TULLAHOMA PARKS AND RECREATION TO HOST THE 20<sup>TH</sup> ANNUAL ALL-AMERICAN SOAP BOX DERBY ON SATURDAY, MAY 4, 2019**

**ITEM NO. 19-21 – APPROVE A PERFORMANCE AGREEMENT WITH SIXWIRE FOR A CONCERT TO BE HELD AS PART OF THE ANNUAL INDEPENDENCE DAY CELEBRATION**

**ITEM NO. 19-22 – APPROVE AMENDMENT NO. 1 TO THE 2012 HOME GRANT AGREEMENT WITH THE TENNESSEE HOUSING DEVELOPMENT AGENCY REDUCING THE CITY’S TOTAL PROJECT BUDGET FROM \$375,000 TO \$363,226 TO MATCH ACTUAL PROJECT EXPENSES**

**ITEM NO. 19-23 – APPROVE A REQUEST TO WAIVE THE RESIDENTIAL DEMOLITION PERMIT AND RESIDENTIAL STORMWATER PERMIT FEES FOR HIGHLAND RIM HABITAT FOR HUMANITY**

**ITEM NO. 19-24 – APPROVE THE APPOINTMENT OF TINA SHANG TO THE CITY OF TULLAHOMA ART COUNCIL FOR A THREE-YEAR TERM**

**ITEM NO. 19-25 – APPROVE THE APPOINTMENT OF BEVERLY LEE TO THE TULLAHOMA AREA ECONOMIC DEVELOPMENT CORPORATION (TAEDC) BOARD, THE TULLAHOMA INDUSTRIAL BOARD, AND THE TULLAHOMA HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD FOR SIX-YEAR TERM**

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

A motion was made by Alderman Knowis 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: - NONE -**

**NEW BUSINESS:**

**ITEM NO. 19-26 – CONSIDER APPROVAL OF AN AGREEMENT WITH SEVALUS, LLC FOR OWNER REPRESENTATIVE SERVICES RELATED TO THE POLICE HEADQUARTERS REPLACEMENT PROJECT.**

Mayor Curlee read the caption for Agenda Item No. 19-26.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to follow staff's recommendation and allow the Mayor to execute the agreement.

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

**ITEM NO. 19-27 – CONSIDER APPROVAL OF A REQUEST TO DECLARE AN AREA OF 2,500 SQUARE FEET INSIDE THE W. MONROE STREET RIGHT-OF-WAY ADJACENT TO 214 W. MONROE STREET PROPERTY AS SURPLUS REAL PROPERTY FOR SALE.**

Mayor Curlee read the caption for Agenda Item No. 19-27.

A motion was made by Alderman Blanks and seconded by Alderman Knowis to approve the request subject to restricting eligible bidders to only the adjacent property owners at public auction pursuant to the court order and reserve easements for the ingress and egress, drainage and utilities.

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

**RESOLUTION NO. 1783 – CONSIDER APPROVAL OF A RESOLUTION TO AMEND THE FY 2019 BUDGET TO ADD AN INFORMATION TECHNOLOGY MANAGER POSITION AND RELATED EQUIPMENT, MAKE MID-YEAR ADJUSTMENTS, AND ADJUST FINAL TAX ROLLS**

Mayor Curlee read the caption for Resolution No. 1783.

A motion was made by Alderman Knowis and seconded by Alderman Keene to approve Resolution No. 1783.

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

**ORDINANCE NO. 1516 – CONSIDER AN ORDINANCE TO AMEND THE TULLAHOMA ZONING ORDINANCE TO ADD A DEFINITION, ADD AS A USE, AND ADD DEVELOPMENT REQUIREMENTS FOR INDEPENDENT SENIOR LIVING FACILITIES AND SET A PUBLIC HEARING FOR FEBRUARY 25, 2019, for passage on the first of two readings.**

Mayor Curlee read the caption for Ordinance No. 1516.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to approve the first reading of Ordinance No. 1516 and to set a Public Hearing and conduct the second reading of Ordinance No. 1516 on February 25, 2019.

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

**ORDINANCE NO. 1517 – CONSIDER AN ORDINANCE TO AMEND THE TULLAHOMA ZONING ORDINANCE TO EXEMPT OFF-STREET PARKING AREAS IN THE CENTRAL BUSINESS DISTRICT (C-1) FROM SECTION 501.1.3 PART 5 OF THE ZONING ORDINANCE AND SET A PUBLIC HEARING FOR FEBRUARY 25, 2019,** for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1517 and stated the background information can be found on page 86 of the agenda.

A motion was made by Alderman Blanks and seconded by Alderman Mathis to approve the first reading of Ordinance No. 1517 and to set a Public Hearing and conduct the second reading of Ordinance No. 1517 on February 25, 2019.

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

**ORDINANCE NO. 1518 – CONSIDER AN ORDINANCE TO RE-ZONE FIVE (5) PARCELS FROM GENERAL COMMERCIAL (C-2) TO MEDIUM DENSITY RESIDENTIAL (R-2) TO ACCOMMODATE SINGLE FAMILY DWELLINGS AND SET A PUBLIC HEARING ON FEBRUARY 25, 2019,** for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1518.

A motion was made by Alderman Knowis and seconded by Alderman Mathis to approve the first reading of Ordinance No. 1518 and to set a Public Hearing and conduct the second reading of Ordinance No. 1518 on February 25, 2019.

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 5:59p.m.

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CITY RECORDER

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MAYOR