

**Agenda for Regular Meeting of the Board of Mayor and Alderman
Monday, August 26, 2019 – 5:30 p.m.
Tulahoma Municipal Building**

Regular Meeting of the Board of Mayor and Aldermen **Page**

Call to Order by Mayor Lane Curlee	
Roll Call	
Invocation – Rev. Tom Murdock	
Pledge of Allegiance to the Flag – Rev. Tom Murdock	
Commendations and Certificates	N/a
Proclamations, Awards, and Special Presentations	N/a
Service Award for Alderman Jackie Duncan	
Service Award for Alderman Renee’ Keene	

Swearing-In Ceremony **Page**

Introduction by the Honorable Mayor Lane Curlee	1
Administration of the Oath of Office by the Honorable Judge James F. Conley	
Members of the Tulahoma Board of Mayor and Aldermen	
The Honorable Alderman Ms. Rupa Blackwell	2
The Honorable Alderman Mr. Daniel Berry	3

Continue Regular Meeting of the Board of Mayor and Aldermen **Page**

Comments from Citizens	N/a
Applicants for Tulahoma Utilities Authority Board	
Applicants for Tulahoma Airport Authority Board	
Reports from the members of the Board of Mayor and Aldermen	N/a
Report from the Mayor	N/a
Election of Mayor Pro Tem	
Election of Aldermanic Representative to Planning Commission	
Assignments to Committees, Boards & Agencies by Mayor	
Report from City Attorney	N/a
Report from City Administrator	N/a
Summary of Agenda Items and Voting Log	4
Departmental Reports	21

Consent Agenda: **Page**

1. Item No. 19-103 – Minutes of July 22, 2019 Regular Meeting	37
2. Item No. 19-104 – Accept the June Financial Report	44
3. Item No. 19-105 – Accept a Donation of Real Property on North Collins Street, valued at \$25,000, from Harton Family Partners	47
4. Item No. 19-106 – Announce a Vacancy on the Tulahoma Planning Commission and a Vacancy on the Tulahoma Arts Council	51

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| 5. Item No. 19-107 – Reappoint Dr. James George to the Tullahoma Airport Authority for a five-year term (Feb 28, 2018 – Feb 27, 2023) | 52 |
| 6. Item No. 19-108 – Approve and Authorize the Mayor to sign a Settlement Agreement with the owner of real property located at 127 West Lincoln Street, subject to final review and approval by the Board of Mayor and Alderman after the owner’s agreement to the terms. | 58 |
| 7. Item No. 19-109 – Approve and Authorize the Mayor to Sign a Service Agreement with Integrity Payment Systems, LLC (IPS) for online payment of building permits | 68 |
| 8. Item No. 19-110 – Approve and Authorize the Mayor to Sign an Agreement with Dell for Licensing of Microsoft Office 365 and Windows 10, under state contract pricing for government licensing, for use by all city departments | 73 |

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

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| 9. Ordinance No. 1526 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY AMENDING ARTICLE II (DEFINITIONS) AND REPLACING SECTION 503 (LOCATION OF ACCESSORY BUILDINGS) WITH A NEW SECTION 503 (ACCESSORY USES AND STRUCTURES, for passage on the second of two readings. | 75 |
| 10. Other Old Business | N/a |

New Business:

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|--|--------------------|
| 11. Item No. 19-111 – Consider appointment of a qualified applicant to the Tullahoma Utilities Authority Board for a five-year term | 81 |
| 12. Item No. 19-112 – Consider appointment of a qualified applicant to the Tullahoma Airport Authority for a five-year term | 109 |
| 13. Resolution No. 1811 – A Resolution to Amend the City of Tullahoma FY 2020 Capital Projects Budget | 127 |
| 14. Ordinance No. 1527 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY REPLACING ARTICLE IX, PLANNED UNIT DEVELOPMENT WITH A NEW ARTICLE IX, PLANNED DEVELOPMENT DISTRICT OVERLAY AND SET A PUBLIC HEARING FOR SEPTEMBER 9, 2019 ON THE SAME, for passage on the first of two readings. | 129 |

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| 15. Ordinance No. 1528 – 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, SECTION 3, RESIDENTIAL DISTRICTS BY ADDING R-1A, LARGE LOT RESIDENTIAL DISTRICT AND SET A PUBLIC HEARING FOR SEPTEMBER 9, 2019 ON THE SAME, for passage on the first of two readings. | 140 |
| 16. Other New Business | N/a |

Adjourn

Beer Board

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| Call to order by Mayor Lane Curlee | N/a |
| Public Comments | N/a |
| Summary of Beer Board Agenda Items | 146 |

Consent Agenda:

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| 1. Item No. 19-BB31 – Minutes of August 12, 2019 Beer Board Meeting | 149 |
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Old Business:

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| 2. Other Old Business | N/a |
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New Business:

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| 3. Item No. 19-BB32 – Beer Application (On-Premises Permit) for an existing business, Bar 315, located at 315 South Anderson Street, the new owner intends for Mr. Danny Joe Dobson to be the manager in charge of beer sales, consider approval subject to final fire inspection | 151 |
| 4. Item No. 19-BB33 – Beer Application (On-Premises Permit) for an existing business, Nisha Inc. d/b/a West Lincoln Street Market, located at 610 West Lincoln Street, the new owners intend for Mr. Jigar Patel to be the manager in charge of beer sales, consider approval subject to final fire inspection | 158 |
| 5. Other New Business | N/a |

Adjourn

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.