

**BOARD MEETING
MINUTES
APRIL 8, 2013**

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, April 8, 2013 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Sandy Lindeman and Jerry Mathis. Aldermen James Eads, Mike Norris and Mike Stanton were absent. There were four (4) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Elbert Smith and he led the pledge of allegiance to the flag.

Mayor Lane Curlee asked Alderman Mathis to welcome our Honorary Alderman, Ms. Caitlin Olive. She is a senior at Tullahoma High School and is looking forward to attending ETSU and majoring in education.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Curlee read a proclamation designating April 2013 as Child Abuse Prevention Month. He then presented the proclamation to five members of the Centerstone organization.

COMMENDATIONS AND CERTIFICATES

Mayor Curlee introduced Ms. Dot Watson of the Literacy Council. She explained the Tullahoma Adult Education Program. A certificate of recognition was given to Mr. Darryl McClendon as one of the recent GED graduates.

Mayor Lane Curlee introduced Mr. Bobby Bailey and gave him a certificate of recognition. Mayor Curlee thanked Mr. Bailey for going out of his way to be good to others and help others before himself.

COMMENTS FROM CITIZENS -

Mr. Michael Cunningham, 101 Huntington Place, stated the "Southern Wheels 'N Motion" Car and Truck show will be held on Saturday June 15, 2013 at the South Jackson Civic Center. In attendance were also, Ken Preston, David Peck and Raymond Banks. They requested two things from the City; they need police assistance to control the flow of traffic and some gravel put down on the drive behind the civic center.

Mr. Jeff Fishman, 200 Albemarle Drive, stated he is in favor of the Board approving the Resolution No. 1572 that is on the agenda tonight.

Dr. Neil Loeffler, 310 Oak Park Circle, said he supports Resolution No. 1572. He handed out a written report on the background of the Diversity Initiative (see attached sheet). Dr. Loeffler stated he attended the Tullahoma Board of Education meeting last week. He stated there is a program titled "Pathway Tennessee" that tries to match jobs with the education process.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated there will be a Tullahoma Youth Development Committee meeting next Wednesday at the Tullahoma High School (THS) at noon. Coach Mathis will be the speaker. He stated spring sports are at full swing at THS and encouraged all citizens to come and watch.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he had attended a Planning Commission Meeting. He has watched some THS Sporting events in the cold spring weather. Dr. Blanks asked the citizens to remember Alderman Eads and his family in our prayers. Shop Tullahoma.

ALDERMAN NORRIS - Mr. Norris was absent.

ALDERMAN STANTON - Mr. Stanton was absent.

ALDERMAN LINDEMAN - Ms. Lindeman said she had no report.

HONORARY ALDERMAN CAITLIN OLIVE - Ms. Olive invited all to come and watch the Tullahoma High School student's performance of the Beauty and the Beast. She stated prom is just around the corner.

MAYOR CURLEE - Mayor Lane Curlee thanked all who were involved in the planning of the "Salute to Heroes" event that was held this past Saturday to honor our Vietnam Veterans. Tomorrow night at the DW Wilson Community Center there will be another "Get Fit" meeting. This Thursday night at 5:15 there will be a "Go Green" meeting. There will be a Family Fun Night this Friday that is sponsored by the Parks and Recreation Department. Mayor Curlee stated a picture of our Rotary Playground was featured in the Burke's Catalog.

CITY ATTORNEY - Mr. Randall Morrison stated he had no report.

CITY ADMINISTRATOR – Mr. Jody Baltz said he had nothing to add.

CONSENT AGENDA:

ITEM 13-27 – MINUTES OF MARCH 25, 2013 MEETING

ITEM 13-28 - ACCEPTANCE OF BID FOR SCBA

ITEM 13-29 - LEASE AGREEMENT FOR POSTAGE MACHINE

ITEM 13-30 - DECLARE ITEMS FOR SURPLUS

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

A motion was made by Mr. Mathis and seconded by Dr. 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:

ORDINANCE NO. 1435 - AN ORDINANCE TO REPEAL ALL OF THE PROVISIONS IN TITLE FOUR, CHAPTER TWO OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, ENTITLED, OCCUPATIONAL SAFETY AND HEALTH PROGRAM, AND TO ESTABLISH AN OCCUPATIONAL HEALTH PROGRAM, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN, for passage of the second and final reading.

Mayor Curlee read the caption for Ordinance No. 1435.

A motion was made by Ms. Lindeman and seconded by Mr. Mathis to approve Ordinance No. 1435 for passage on the second and final reading.

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

NEW BUSINESS:

ITEM 13-31 - HISTORIC ZONING COMMISSION VACANCY

Mayor Curlee read the caption for Item 13-31.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to accept the resignation of Ms. Juanita Dunlap and make an appointment at the next meeting of the Board of Mayor and Aldermen.

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

RESOLUTION NO. 1572 - A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO MAKE APPLICATION FOR FUNDING UNDER THE TENNESSEE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM, for adoption.

Mayor Curlee read the caption for Resolution No. 1572.

A Motion was made by Ms. Lindeman and seconded by Dr. Blanks to approve Resolution No. 1572.

Mayor Lane Curlee called upon Mr. Daryl L. Brady, Executive Director of the Tullahoma Area Economic Dev. Corporation, to give 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 so the Board Meeting adjourned at 6:18 p.m.

CITY RECORDER

MAYOR