

**Agenda for Regular Meeting of the Board of Mayor and Alderman  
Monday, January 28, 2019 – 5:30 p.m.  
Tulahoma Municipal Building**

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<b><u>Regular Meeting of the Board of Mayor and Aldermen</u></b>	<b><u>Page</u></b>
Call to Order by Vice Mayor Renee’ Keene	
Roll Call	
Invocation – Rev. Rick Wade	
Pledge of Allegiance to the Flag – Rev. Rick Wade	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Vice Mayor	
Report from City Attorney	
Report from City Administrator	
Summary of Agenda Items and Voting Log	1
Departmental Reports	2
Fire Department Annual Report	3

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item No. 19-08</b> – Minutes of January 14, 2019 Regular Meeting	35
2. <b>Item No. 19-09</b> – December Budget Summary – General Fund	39
3. <b>Item No. 19-10</b> – Set a Municipal Election Date for the first Thursday in August 2019 (August 1, 2019) and Authorize staff to notify the Coffee County Election Commission Office	41
4. <b>Item No. 19-11</b> – Approve and Authorize the Mayor to sign an Agreement with OLG, Engineering Inc. for Professional Design Services for the C.D. Stamps Community Center Roof and HVAC Replacement Project	43
5. <b>Item No. 19-12</b> – Approve Renewal of a Preventative Maintenance Agreement with REA Services for a two-year term for services to the Indoor Pool at D.W. Wilson Community Center	44
6. <b>Item No. 19-13</b> – Approve an Agreement with Pyro Shows, Inc. for Professional Fireworks Display for the Independence Day Regional Celebration on July 3, 2019	46
7. <b>Item No. 19-14</b> – Approve the Purchase of a Verticutter for \$10,305.02 from State Contract for the Parks and Recreation Department	49
8. <b>Item No. 19-15</b> – Approve the Purchase of a Mower for \$13,256.27 from State Contract for the Parks and Recreation Department	51
9. <b>Item No. 19-16</b> – Set a Public Hearing on February 11, 2019 for a Re-Zoning Request for Five Parcels on E. Monroe Street from General Commercial (C-2) to Medium-Density Residential (R-2)	55
10. <b>Item No. 19-17</b> – Set a Public Hearing on February 11, 2019 for a Zoning Text Amendment to Define, Add as a Use, and Develop Requirements for Independent Senior Living Facilities	68
11. <b>Item No. 19-18</b> – Set a Public Hearing on February 11, 2019 for a Zoning Text Amendment to Exempt Off-Street Parking Areas in the Central Business Zoning District (C-1) from Section 501.1.3 Part 5 of the Tulahoma Zoning Ordinance	81

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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:**

**Page**

12. Other Old Business

**New Business:**

**Page**

13. **Resolution No. 1782** – Approve a Resolution to Oppose the Coffee County Commission Efforts to Impose a Hotel Motel Tax within the City Limits of the City of Tullahoma 85
14. Other New Business

**Adjourn**

**Beer Board**

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- Call to order by Vice Mayor Renee' Keene
- Public Comments
- Summary of Beer Board Agenda Items 86

**Consent Agenda:**

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1. **Item No. 19-BB02** – Minutes of January 14, 2018 Beer Board Meeting 87

**Old Business:**

2. Other Old Business N/a

**New Business:**

**Page**

3. Other New Business N/a

**Adjourn**

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**Board Study Session**

**Page**

1. No Items

N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 931-455-2648, before the meeting.