

**BOARD OF MAYOR AND ALDERMEN
MINUTES FROM THE MEETING HELD ON
JANUARY 28, 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, January 28, 2019 at 5:30 p.m. with the Mayor Pro Tem Renee Keene presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Robin Dunn, Ray Knowis and Jerry Mathis. Mayor Lane Curlee 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 Pro Tem Keene and the invocation was said by Rev. Rick Wade and he led the pledge of allegiance to the flag.

COMMENDATIONS AND CERTIFICATES: - NONE -

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION: - NONE -

COMMENTS FROM CITIZENS:

Mr. Carlos Smithson, 302 Westwood Drive, said he is an advocate for the homeless. He knows it is going to get below freezing tonight. He hoped Tullahoma would consider a shelter for the homeless; when the temperature gets below freezing.

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

ALDERMAN MATHIS - Mr. Mathis said he attended the annual Legislative Dinner last week and he was very impressed.

ALDERMAN DUNCAN - Mr. Duncan stated he attended several meetings including: several local breakfast meetings; the Chamber of Commerce Coffee; the promotion ceremony for the Fire Department and the annual Legislative Dinner. He wanted to recognize a local teacher, Ms. Allyssa Hartsfield. She was the News 2 Educator of the week; she is a teacher at Hickerson Elementary School in Coffee County.

ALDERMAN BLANKS - Dr. Blanks stated he had he attended a Tullahoma Utility Authority meeting and a Duck River Utility Commission meeting. He was unable to attend the Arts Council meeting however they have set a date for the Arts Festival for May 25-26, 2019. He said, "Shop Tullahoma".

ALDERMAN DUNN - Ms. Dunn stated she will be going to a Storm Water Management Workshop in Franklin on Tuesday. She attended the Martin Luther King Celebration on Monday January 21st at the CD Stamps Building. Ms. Dunn said she had an informal meeting with the Airport Authority to talk about "Go Green" and the ground water.

ALDERMAN KNOWIS - Mr. Knowis stated he attended several meetings including: the annual Legislative Dinner; an Arnold Community Council meeting and on Tuesday evening an informal meeting with the Airport Authority to talk about "Go Green"; the ground water and the AOPA fly in that is scheduled for September.

MAYOR CURLEE - Mayor Lane Curlee was absent.

MAYOR PRO TEM KEENE - Ms. Keene said she attended both the annual Legislative Dinner and the Manchester Chamber of Commerce meeting last week. She said she will be attending the "Go Red" campaign this Friday night that will be sponsored by the Tennova Healthcare.

CITY ATTORNEY - Mr. Stephen M. Worsham stated he attended the annual Legislative Dinner last Thursday night. He was reminded of an initiative of when the City urged State officials to re-evaluate a study that was conducted several years ago by OLG to do so some renovations at the correction academy; expansion of the facilities and to evaluate their mission there. Senator Bowling stated the state has recently started renovations at this facility.

CITY ADMINISTRATOR - Ms. Jennifer Moody said the Tullahoma City Schools have just announced that classes have been cancelled for tomorrow (Tuesday) due to the expected cold weather.

In response to the citizen's comment, Ms. Moody said Coffee County has an Emergency Management Agency that will be monitoring the weather situation and will be opening warming shelters if there is a need. In addition, some of the Tullahoma Churches may decide to open warming shelters. The situation is being monitored.

Ms. Moody handed out a copy of a petition that was signed by seventeen (17) residents regarding the dangerous Y- intersection at Ovoca Road and Riley Creek Road. She also handed out a list of proposed improvements (both short term and long term).

CONSENT AGENDA:

ITEM NO. 19-08 – MINUTES OF JANUARY 14, 2019 REGULAR MEETING

ITEM NO. 19-09 – DECEMBER BUDGET SUMMARY – GENERAL FUND

ITEM NO. 19-10 – SET A MUNICIPAL ELECTION DATE FOR THE FIRST THURSDAY IN AUGUST 2019 (AUGUST 1, 2019) AND AUTHORIZE THE STAFF TO NOTIFY THE COFFEE COUNTY ELECTION COMMISSION OFFICE

ITEM NO. 19-11 – 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

ITEM NO. 19-12 – 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

ITEM NO. 19-13 – APPROVE AN AGREEMENT WITH PYRO SHOWS, INC. FOR PROFESSIONAL FIREWORKS DISPLAY FOR THE INDEPENDENCE DAY REGIONAL CELEBRATION ON JULY 3, 2019

ITEM NO. 19-14 – APPROVE THE PURCHASE OF A VERTICUTTER FOR \$10,305.02 FROM STATE CONTRACT FOR THE PARKS AND RECREATION DEPARTMENT

ITEM NO. 19-15 – APPROVE THE PURCHASE OF A MOWER FOR \$13,256.27 FROM STATE CONTRACT FOR THE PARKS AND RECREATION DEPARTMENT

ITEM NO. 19-16 – 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)

ITEM NO. 19-17 – 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

ITEM NO. 19-18 – 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 TULLAHOMA ZONING ORDINANCE

Mayor Pro Tem Keene read the captions for the items on the Consent Agenda.

A motion was made by Alderman Duncan 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. 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.

Mayor Pro Tem Keene read the caption for Resolution No. 1782 and asked City Attorney, Steve Worsham, to give the background information.

A motion was made by Alderman Blanks and seconded by Alderman Knowis to approve the attached Resolution No. 1782.

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 5:50p.m.

CITY RECORDER

MAYOR