

**BOARD OF MAYOR AND ALDERMEN (BMA)  
MINUTES FOR  
FEBRUARY 10, 2020**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee assembled at the Municipal Building, in Tullahoma, for a meeting on Monday, February 10, 2020 at 5:30 p.m. with the Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Daniel Berry, Rupa Blackwell, Robin Dunn, Ray Knowis and Jerry Mathis. Alderman Jimmy Blanks was absent. There were six (6) Board Members present.

Jennifer Moody, City Administrator; Stephen M. Worsham, City Attorney and Susan Wilson, Finance Director; were also present at the meeting.

The meeting was called to order by Mayor Lane Curlee.

The invocation was said by Rev. Tim McGehee and he led us in the pledge of allegiance to the flag. Pastor McGehee invited all to attend a special "American Hero" service at Grace Baptist Church on Sunday, February 23, 2020 at 8:30am and 11:00am.

**COMMENDATIONS AND CERTIFICATES: - NONE -**

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION:**

The Employee of the month was handled later on in the agenda.

**COMMENTS FROM CITIZENS: - NONE -**

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

**ALDERMAN MATHIS** - Mr. Mathis said he has no report.

**ALDERMAN BERRY** - Mr. Berry stated he had attended the Tullahoma Area Chamber of Commerce annual dinner. He also said he helped with a Judges Candidate forum and it should be available to view on Pea Head Productions, Channel Six or Facebook.

**ALDERMAN BLACKWELL** - Ms. Blackwell said she attended the Tullahoma Area Chamber of Commerce annual dinner and she was asked to present Mr. Pat Welch with the citizen of the year award. She said she will be in several local schools in the up-coming weeks to discuss such topics as the elections and teen dating awareness. Ms. Blackwell said she has been hosting a “coffee meet and greet” on the first Thursday of each month at a local coffee shop.

**MAYOR PRO TEM BLANKS** - Dr. Blanks was absent.

**ALDERMAN DUNN** - Ms. Dunn said the “We Care Committee” will be starting a black history mentor celebration starting February 17, 2020 at the CD Stamps facility.

**ALDERMAN KNOWIS** - Mr. Knowis stated he had attended a Tullahoma Area Economic Development Corporation meeting where they are working on a Strategic Plan.

**MAYOR CURLEE** - Mayor Lane Curlee read an email from Mr. Kenneth Pack thanking the Tullahoma Fire Department for their help. He said they are professional and courteous. (Attachment enclosed)

**CITY ATTORNEY** - Mr. Stephen M. Worsham stated he had no report.

**CITY ADMINISTRATOR –**

Mayor Lane Curlee recognized the City Administrator, Ms. Jennifer Moody. She gave the background information regarding the employee of the month program. Ms. Moody said this month the certificate goes to Mr. Richard Steiner in the Fire Department. He was nominated from a different department. Ms. Moody and Fire Chief Shasteen presented Mr. Richard Steiner with his certificate of recognition.

Ms. Jennifer Moody requested the Board of Mayor and Aldermen to add an item to the agenda tonight. She had handed out the paperwork for their review. (Attachment enclosed)

A motion was made by Alderman Knowis and it was seconded by Alderman Berry to add (**RESOLUTION NO. 1821, USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT APPLICATION**), to the agenda tonight.

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

Ms. Jennifer Moody, City Administrator, said Thom Robinson, Shelley Smith and herself will be attending an Economic Community Development ECD seminar this week in Chattanooga.

Ms. Moody said she has been asked to speak tomorrow night at the GFWC Women's club on the subject of capital projects.

Ms. Moody announced that in Governor Lee's proposed budget it includes a onetime payment to cities and counties. These grants would be based upon population and the City of Tullahoma's projected grant amount would be about \$230,000.

**CONSENT AGENDA:**

**ITEM NO. 20-11 – MINUTES OF JANUARY 27, 2020 REGULAR MEETING**

**ITEM NO. 20-12 – ADOPT THE FY 2021 BUDGET ADOPTION SCHEDULE**

**ITEM NO. 20-13 – APPROVE THE CANCELLATION OF BOARD MEETINGS SCHEDULED ON MONDAY, MARCH 23, 2020 AND MONDAY, MAY 25, 2020**

**ITEM NO. 20-14 – APPROVE THE REAPPOINTMENT DR. DONALD C. DANIEL TO TAA BOARD FOR A NEW FIVE-YEAR TERM BEGINNING ON FEBRUARY 28, 2020**

**ITEM NO. 20-15 – AUTHORIZE THE FINANCE DIRECTOR TO NEGOTIATE A MUNICIPAL ADVISOR AGREEMENT WITH STEPHENS, INC., SUBJECT TO LEGAL REVIEW**

**ITEM NO. 20-16 – APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF TULLAHOMA AND INTERNATIONAL SOAP BOX DERBY, INC. FOR THE 21<sup>ST</sup> ANNUAL TULLAHOMA SOAP BOX DERBY SCHEDULED FOR SATURDAY, MAY 2, 2020**

**ITEM NO. 20-17 – APPROVE RENEWAL OF A TWO-YEAR FACILITY USE AGREEMENT WITH THE AMERICAN RED CROSS FOR USE OF TULLAHOMA'S COMMUNITY CENTERS AS TEMPORARY EMERGENCY SHELTERS IN THE EVENT OF A LOCAL DISASTER**

**ITEM NO. 20-18 – APPROVE A GRANT APPLICATION TO THE APPALACHIAN REGIONAL COMMISSION (ARC) FOR \$500,000 IN FUNDING, WITH A LOCAL REQUIRED MATCH OF 50 PERCENT, TO SUPPORT THE CONSTRUCTION OF TWO AIRCRAFT HANGARS IN THE TULLAHOMA AIRPORT BUSINESS PARK**

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

A motion was made by Alderman Knowis and seconded by Alderman Blackwell to approve the items listed on the consent agenda.

Alderman Berry asked if Item No. 20-18 could be pulled off the consent agenda to discuss it further. Mayor Curlee said yes they would discuss Agenda Item No 20-18 under new business.

Mayor Curlee stated they were currently voting on the first seven items on the consent agenda.

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

### **OLD BUSINESS:**

**ORDINANCE NO. 1532 - AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO.1392, TO RE-ZONE AN APPROXIMATELY 0.44 ACRE PARCEL LOCATED AT 509 W. GRUNDY STREET (COFFEE COUNTY TAX MAP 127B, GROUP A, PARCEL 005.00) FROM R-1, LOW-DENSITY RESIDENTIAL DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT,** adopt on the second and final of two readings.

Mayor Curlee read the caption for Ordinance No. 1532 and he said we had a Public Hearing on this issue earlier in the evening and he said this item has been to the Planning Commission already.

A motion was made by Alderman Knowis and seconded by Alderman Blackwell to adopt Ordinance No. 1532 on the second and final of two readings.

A discussion ensued.

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

### **NEW BUSINESS:**

**ORDINANCE NO. 1533 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING AND REPLACING IN ITS ENTIRETY CHAPTER 3 (BEER), SECTION 8-326 (PROHIBITED CONDUCT OR ACTIVITIES BY BEER PERMIT HOLDERS) OF TITLE 8 (ALCOHOLIC BEVERAGES),** adopt of the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1533.

A motion was made by Alderman Knowis and seconded by Alderman Berry to approve Ordinance No. 1533 on the first of two readings.

Ms. Jennifer Moody gave the background information.

A discussion ensued.

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

**ORDINANCE NO. 1534 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING AND REPLACING IN ITS ENTIRETY CHAPTER 2 (INTOXICATING LIQUORS), SECTION 8-223 (VISIBLE OPEN CONTAINERS ON STREETS, ETC., PROHIBITED) OF TITLE 8 (ALCOHOLIC BEVERAGES),** adopt on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1534.

A motion was made by Alderman Blackwell and seconded by Alderman Dunn to approve Ordinance No. 1534 on the first of two readings.

Ms. Jennifer Moody gave the background information.

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

**RESOLUTION NO. 1821 - USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT APPLICATION.**

Mayor Curlee read the caption for Resolution No. 1821 and he read the background information on the cover sheet for the agenda item.

A motion was made by Alderman Knowis and was seconded by Alderman Dunn to approve Resolution No 1821.

Ms. Jennifer Moody, City Administrator, gave further background information on all of the sources of money for this project (i.e. grants and loans).

A discussion ensued.

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

**ITEM NO. 20-18 - APPROVE A GRANT APPLICATION TO THE APPALACHIAN REGIONAL COMMISSION (ARC) FOR \$500,000 IN FUNDING, WITH A LOCAL REQUIRED MATCH OF 50 PERCENT, TO SUPPORT THE CONSTRUCTION OF TWO AIRCRAFT HANGARS IN THE TULLAHOMA AIRPORT BUSINESS PARK**

Mayor Curlee stated we needed to go back to Agenda Item No. 20-18 that was earlier pulled off the consent agenda. He read the caption for Item No. 20-18 and he gave the background information.

A motion was made by Alderman Blackwell and seconded by Alderman Dunn to approve Item No. 20-18.

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 6:33 p.m.

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**CITY RECORDER**

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**MAYOR**