

**BOARD OF MAYOR AND ALDERMEN (BMA)
SPECIAL CALL
MINUTES FOR
JUNE 1, 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 special called meeting on Monday, June 1, 2020 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Daniel Berry, Rupa Blackwell, Robin Dunn, Ray Knowis and Jerry Mathis. All Board Members were 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 Lane Curlee and Rosemary Golden executed the reading of the call.

The invocation was said by Rev. Don Dixon and he led us in the pledge of allegiance to the flag.

COMMENDATIONS AND CERTIFICATES: - NONE -

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION: - NONE -

COMMENTS FROM CITIZENS: - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis said he had no report.

ALDERMAN BERRY - Mr. Berry said Happy Birthday to Alderman Knowis. He said he attended a Coffee County Consolidated Communications Commission meeting last week.

ALDERMAN BLACKWELL - Ms. Blackwell said she attended a virtual meeting for the Tourism Council and a Planning Commission meeting. Ms. Blackwell quoted Martin Luther King, Jr. saying “injustice anywhere is a threat to justice everywhere.” She said she intends to host another Coffee and Conversation event the discussion will be “race relations”, this will be on July 2nd from 12:00 to 2:00 the location will be determined at a later time.

MAYOR PRO TEM BLANKS - Dr. Blanks stated it was good to see the board in person again rather than a “Zoom” meeting. He had attended both a Duck River Utility Commission meeting and a Tullahoma Utility Authority meeting. He said for all to wear a mask when you go out and about and he said, “Shop Locally”.

ALDERMAN DUNN - Ms. Dunn said she helped create a video on composting with the Lannom Public Library. She said there were free composting bins available at our Public Works department. The “Rain Garden” will be happening next week at the East Lincoln elementary school. At 5:00 tomorrow across the street from City Hall there will be a Go Green meeting. Ms. Dunn wanted to thank the Rice family for their donation towards the recycle stickers.

ALDERMAN KNOWIS - Mr. Knowis stated the Tullahoma Area Economic Development Corporation (TAEDC) will have a virtual meeting on Tuesday. He attended an Airport Authority meeting and a Planning Commission meeting.

MAYOR CURLEE - Mayor Lane Curlee stated him and his wife Evelyn have been married for 41 years (tomorrow is their actual anniversary).

CITY ATTORNEY - Mr. Stephen M. Worsham had no report.

CITY ADMINISTRATOR – Ms. Jennifer Moody said she would reserve her time for the budget report.

CONSENT AGENDA:

ITEM NO. 20-44 – MINUTES OF MAY 11, 2020 REGULAR MEETING

ITEM NO. 20-45 – APPROVE A MEMORANDUM OF UNDERSTANDING WITH TENNESSEE CORRECTIONS ACADEMY TO USE THE CITY OF TULLAHOMA’S COMMUNITY CENTERS AS A TEMPORARY, EMERGENCY SHELTER, IN ACCORDANCE WITH THEIR EMERGENCY OPERATIONS PLAN

ITEM NO. 20-46 – APPROVE THE APPOINTMENT OF MR. KEN MACKAY AS A MEMBER AT-LARGE TO THE ARTS COUNCIL OF TULLAHOMA FOR THE REMAINDER OF AN UNEXPIRED TERM ENDING AUGUST 12, 2022.

ITEM NO. 20-47 – AUTHORIZE THE CITY ADMINISTRATOR TO NEGOTIATE A LEASE WITH MR. JOE KELLER, OWNER OF LONDON’S, FOR A PORTION OF WALL STREET ALLEY

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

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

A discussion ensued about agenda item No. 20-47.

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

OLD BUSINESS: - NONE -

NEW BUSINESS:

AGENDA ITEM NO. 20-48 – APPROVE AGREEMENTS BETWEEN THE CITY OF TULLAHOMA AND TENNESSEE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY-RAIL GRADE CROSSING IMPROVEMENT PROJECTS AT HOGAN STREET (CONTRACT #CRR070347) AND ROOSEVELT STREET (CONTRACT #CRR070349)

Mayor Curlee read the caption for Agenda Item No. 20-48.

A motion was made by Alderman Blanks and seconded by Alderman Dunn to approve and authorize the Mayor to sign the Contracts with TDOT for the safety improvements at the CSX crossings in the City of Tullahoma.

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

RESOLUTION NO. 1827 – A RESOLUTION ESTABLISHING THE IN-LIEU OF TAX PAYMENT FOR THE TULLAHOMA UTILITIES AUTHORITY FOR FISCAL YEAR 2021.

Mayor Curlee read the caption for Resolution No. 1827.

Ms. Jennifer Moody, City Administrator, gave the background information.

A motion was made by Alderman Blanks and seconded by Alderman Knowis to approve Resolution No. 1827 thereby establishing the payment amount for FY2021, in accordance with state law.

On roll call all members present voted as follows:

Ayes: Blanks, Berry, Blackwell, Curlee, Knowis and Mathis
Nays: Dunn

The vote being six (6) Ayes and one (1) Nay, the motion passed as it was so ordered.

ORDINANCE NO. 1540 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, for passage on the first of three readings.

Mayor Curlee read the caption for Ordinance No. 1540.

A motion was made by Alderman Knowis and seconded by Alderman Blackwell to approve Ordinance No. 1540 on the first of three readings.

Ms. Jennifer Moody, City Administrator, gave a presentation regarding looking back over the past year and looking forward to the up-coming budget year.

A discussion ensued.

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 6:56p.m.

CITY RECORDER

MAYOR