

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, January 23, 2006 - 5:30 p.m.
Tulahoma Municipal Building**

<u>Regular Meeting of the Board of Mayor and Aldermen</u>	<u>Page</u>
Call to order by Mayor Troy Bisby	
Roll Call	
Invocation – Rev. Lewis Groce	
Pledge of Allegiance to the Flag – Rev. Lewis Groce	
Proclamations, Awards, and Special Presentations	1
Commendations and Certificates	
Employee Service Award (20-Years): Kurt Glick	
Employee Service Award (10-Years): Kent Carter, Charles Sells, Jeff Smith	
Employee Service Award (5-Years): Robert Boehm, Robert Burns, Billy Morris, Jeremy Suits	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
TUB Broadband Study Status Report – Alderman Janice Bowling, Liaison	9
Report from the City Attorney	N/a
Report from the City Administrator	
Departmental Reports	12
Summary of Agenda Items and Voting Log	38

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 06-05 – Minutes of January 9, 2006 Meeting	40
2. Item 06-06 – December 2005 Finance Report	50

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.

<u>Old Business:</u>	<u>Page</u>
3. Ordinance 1326 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS APPENDIX “A” TO THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, BY CHANGING THE ZONING MAP WHICH IS A PART THEROF TO RE-ZONE CERTAIN PROPERTIES AT 715 S. WASHINGTON STREET AND 205 E. MONROE STREET FROM R-4, HIGH DENSITY RESIDENTIAL MOBILE HOME PARK DISTRICT TO C-2, GENERAL COMMERCIAL (COFFEE COUNTY TAX MAP 127C, PARCELS 16 & 17), for passage on second and final	68

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reading.

4. Other old business. N/A

New Business:

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5. **Item 06-07** – Discussion of County Audit Findings 70
6. **Item 06-08** – Set City Election Date 84
7. **Item 06-09** – Discussion of Capital Projects 86
8. **Item 06-10** – Charlotte Circle Drainage Improvements 88
9. **Item 06-11** – Street Resurfacing Program 91
10. **Item 06-12** – D. W. Wilson Community Center Renovation 92
11. **Item 06-13** – Miniature Golf Course Conversion 93
12. **Item 06-14** – Johnson Lane Recreation Area Improvements 94
13. **Item 06-15** – Municipal Building Renovation 95
14. **Item 06-16** – Turkey Creek Roadway Improvements 96
15. **Item 06-17** – Turkey Creek Road/W. Lincoln Street Intersection Improvements 97
16. **Item 06-18** – Discussion of Proposed Resolution on Initiatives 98
17. Other new business. N/A

Adjourn

Beer Board:

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- Call to order by Mayor Troy Bisby
Summary of Beer Board Agenda Items 99

Consent Agenda:

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1. **Item 06-BB03** – Minutes of January 9, 2006 Beer Board Meeting 100

Old Business:

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2. Other old business. N/A

New Business:

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3. **Item 06-BB04** – Set Complaint Hearing, Mr. John Andrew Short, permit holder, Ease-In Lounge, 1409 S. Jackson St. 101
4. Other new business. N/A

Adjourn

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