

**Agenda for Special Call Meeting of Board of Mayor and Aldermen
Monday, June 19, 2006 - 5:30 p.m.
Tullahoma Municipal Building**

<u>Meeting of the Board of Mayor and Aldermen</u>	<u>Page</u>
Call to order by Mayor Troy Bisby	
Reading of Call by Ms. Susan Wilson, City Recorder	1
Roll Call	
Invocation – Dr. Don Dixon	
Pledge of Allegiance to the Flag – Dr. Don Dixon	
Proclamations, Awards, and Special Presentations	2
Designating the Week of July 9, 2006 as Salvation Army Week	
Commendations and Certificates	
Comments from citizens	
Report from the Mayor	
Reports from the members of the Board of Mayor and Aldermen	
Report from the City Attorney	N/a
Report from the City Administrator	
Summary of Agenda Items and Voting Log	3
Departmental Reports	12

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 06-78 – Minutes of June 12, 2006 Meeting	36
2. Item 06-79 – May 2006 Finance Report	44

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 1331 – 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 THEREOF TO RE-ZONE CERTAIN PROPERTIES AT 208 ½ MITCHELL BLVD. FROM I-2, HEAVY INDUSTRIAL TO C-2 GENERAL COMMERCIAL DISTRICT (COFFEE COUNTY TAX MAP 124M, GROUP B, PARCEL 11.09), for passage on second and final reading.	62
4. Ordinance 1332 – 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	64

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OF TULLAHOMA, TENNESSEE BY CHANGING THE ZONING MAP WHICH IS A PART THEREOF TO RE-ZONE CERTAIN PROPERTIES AT 208 MITCHELL BLVD. FROM I-2, HEAVY INDUSTRIAL TO C-2 GENERAL COMMERCIAL DISTRICT (COFFEE COUNTY TAX MAP 124M, GROUP B, PARCEL 11.02), for passage on second and final reading.

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| 5. | Ordinance 1334 – AN ORDINANCE TO AMEND TITLE 15, CHAPTER 3 (STOPPING, STANDING, PARKING) SECTION 15-303 OF THE TULLAHOMA MUNICIPAL CODE FOR THE CITY OF TULLAHOMA, for passage on second and final reading. | 66 |
| 6. | Ordinance 1335 – AN ORDINANCE TO ANNEX CERTAIN TERRITORY (132 Parkway Rd.) AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE AND TO ZONE SAME, for passage on second and final reading. | 70 |
| 7. | Resolution 1296 – A CONTINUING BUDGET RESOLUTION, for adoption. | 73 |
| 8. | Item 06-80 – Approval of Agreement with Charter Communications | 75 |
| 9. | Item 06-81 – Approval of Audit Service Agreement with Telecommunications Consulting Associates | 83 |
| 10. | Item 06-82 – Appointment to Duck River Utilities Commission | 86 |
| 11. | Item 06-83 – Approval of Annual TDOT Maintenance Agreement | 94 |
| 12. | Item 06-84 – Street Rejuvenator Program | 107 |
| 13. | Other Old Business | N/a |

New Business:

- | | | |
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| 14. | Other new business. | N/a |
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Adjourn

Beer Board

Call to order by Mayor Troy Bisby

Summary of Beer Board Agenda Items	108
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Consent Agenda:

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| 1. | Item 06-BB21 – Minutes of June 12, 2006 Beer Board Meeting | 111 |
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Old Business:

- | | | |
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| 2. | Other old business. | N/a |
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New Business:

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| 3. | Other new business. | N/A |
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Adjourn

Board Study Session

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| 1. | Discussion of Noise Ordinance – Randall Morrison | N/a |
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2. Presentation of Revised Turkey Creek Plans – Scot St. John

N/a

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