

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, February 13, 2006 - 5:30 p.m.
Tulahoma Municipal Building**

<u>Public Hearing</u>	<u>Page</u>
Public Hearing on the proposed adoption of the 2003 International Building and associated codes.	1

<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. Tom Murdock	
Pledge of Allegiance to the Flag – Rev. Tom Murdock	
Proclamations, Awards, and Special Presentations	6
Commendations and Certificates	
Employee Service Award (20-years): Eddie Ellis	
Comments from citizens	
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	7

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 06-19 – Minutes of January 23, 2006 Meeting	9

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>
2. Other old business.	N/A

<u>New Business:</u>	<u>Page</u>
3. Item 06-20 – Appointment/re-appointment to Tulahoma Airport Authority	17
4. Item 06-21 – Appointment of two members to Tulahoma Airport Authority	44
5. Item 06-22 – Appointment to Historic Zoning Commission	51
6. Item 06-23 – Financial Advisor agreement with Stephens, Inc.	52
7. Item 06-24 – Approval of Revised Citizen Participation forms	55
8. Item 06-25 – Recommendation to repeal City’s Anti-Meth Ordinance	62
9. Res. 1288 – A RESOLUTION TO SEEK A PRIVATE ACT TO AMEND	74

Monday, February 13, 2006

THE CHARTER OF THE CITY OF TULLAHOMA, TENNESSEE, for adoption.

10. Other new business. N/A

Adjourn

Beer Board

Page

Call to order by Mayor Troy Bisby

Summary of Beer Board Agenda Items 79

Consent Agenda:

Page

1. **Item 06-BB05** – Minutes of January 23, 2006 Beer Board Meeting 80

Old Business:

Page

2. **Item 06-BB04** – Complaint Hearing, Mr. John Andrew Short, permit holder, Ease-In Lounge, 1409 S. Jackson St. 81
3. Other old business.

New Business:

Page

4. **Item 06-BB06** – Beer (Off-Premises) Permit Application, Southern Family Markets LLC, 1802 N. Jackson St., Mr. Sam Kirkland, applicant 82
5. Other new business. N/A

Adjourn

Board Study Session

Page

1. Discussion of Capital Projects 92
2. Tullahoma Emergency Management 93

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