

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, February 27, 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. Tom Murdock	
Pledge of Allegiance to the Flag – Rev. Tom Murdock	
Proclamations, Awards, and Special Presentations	1
Proclaiming March 3, 2006 Arbor Day – Dr. Randy Smith	
Presentation from Ms. Anna Johnson, Business Services Committee	
Commendations and Certificates	
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	
Departmental Reports	2
Summary of Agenda Items and Voting Log	29

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 06-26 – Minutes of February 13, 2006 Meeting	32
2. Item 06-27 – Journal Entries-February 21, 2006	39
3. Item 06-28 – January 2006 Finance Report	41

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>
4. Item 06-21 – Appointment of two members to Tulahoma Airport Authority	59
5. Other old business.	N/a

<u>New Business:</u>	<u>Page</u>
6. Resolution 1289 – A RESOLUTION TO URGE THE STATE DEPARTMENT OF TRANSPORTATION TO MAKE MANSFORD ROAD AND AWALT ROAD STATE ROUTES IN FRANKLIN COUNTY AND ASSUME RESPONSIBILITY FOR MAINTAINING SUCH ROADS, for adoption.	84
7. Ordinance 1327 – AN ORDINANCE TO REPEAL ORDINANCE NO. 1292 REGULATING THE DISPLAY, SALE AND DELIVERY OF	86

Monday, February 27, 2006

**EPHEDRINE, PSEUDOPHEDRINE AND PHENYLPROPANOLAMINE
IN THE CITY OF TULLAHOMA, TENNESSEE**, for passage on the first
of two readings.

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| 8. | Item 06-29 – Approval of Capital Projects | 88 |
| 9. | Item 06-30 – Police Facility Improvements | 90 |
| 10. | Item 06-31 – Fence Removal and Repair | 91 |
| 11. | Item 06-32 – Grant Application, Rock Creek Phase IV | 92 |
| 12. | Item 06-33 – Grant Application DW Wilson Improvements | 93 |
| 13. | 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 94

Consent Agenda:

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|----|---|----|
| 1. | Item 06-BB07 – Minutes of February 13, 2006 Beer Board Meeting | 95 |
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Old Business:

Page

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

Page

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| 3. | Item 06-BB08 – Beer (On-Premises) Permit Application, Ms. Kathy Esslinger, Thunder Bird, 1407 South Jackson Street | 97 |
| 4. | Other new business. | N/A |

Adjourn

Board Study Session

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|----|---|-----|
| 1. | TCS Building Program – Mr. Tom McAnulty | N/a |
| 2. | Tullahoma Emergency Management – Mr. John Riley | N/a |

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