

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, March 26, 2007 - 5:30 p.m.
Tulahoma Municipal Building**

<u>Meeting of the Board of Mayor and Aldermen</u>	<u>Page</u>
Call to order by Mayor Troy Bisby	
Roll Call	
Invocation – Rev. Martin Nutter	
Pledge of Allegiance to the Flag – Rev. Martin Nutter	
Proclamations, Awards, and Special Presentations	1
Employee Service Award (10-years): Casta Brice	
Employee Service Award (5-years): Jeffery Wilkinson	
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	
Report from the City Administrator	
Summary of Agenda Items and Voting Log	3

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 07-25 – Minutes of March 12, 2007 Regular Meeting	6
2. Item 07-26 – February 2007 Finance Report	11

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. Other Old Business	N/a
<u>New Business:</u>	<u>Page</u>
4. Item 07-27 – Planning Commission Recommendation on New Capital Projects	27
5. Item 07-28 – Head Start Extension	29
6. Item 07-29 – Approval of Urban Forestry Grant Application	31
7. Item 07-30 – Approval of Revised Recycling Grant Application	32
8. Item 07-31 – Approval of Easement for Tulahoma Utilities Board	34
9. Other new business.	N/a

Adjourn

Monday, March 26, 2007

Beer Board **Page**

Call to order by Mayor Troy Bisby

Summary of Beer Board Agenda Items 37

Consent Agenda: **Page**

1. **Item 07-BB12** – Minutes of March 12, 2007 Beer Board Meeting 39

Old Business:

2. **Item 07-BB13** – Beer Permit (Off-Premises) Application, Mapco Express, Inc. d/b/a Favorite Market #3672, 315 East Lincoln Street, Mr. Timothy Vaughn, applicant 40

3. **Item 07-BB14** – Beer Permit (Off-Premises) Application, Mapco Express, Inc. d/b/a Favorite Market #3671, 101 Cedar Lane, Ms. Jessica Meeks, applicant 50

4. **Item 07-BB15** – Beer Permit (On & Off-Premises) Application, La Fuente Mexican Store, 109 West Lauderdale Street, Ms. Ludivina Macias, applicant 60

5. Other old business. N/a

New Business: **Page**

6. Other new business. N/a

Adjourn

Board Study Session **Page**

No Items

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