

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

<u>Public Hearing</u>	<u>Page</u>
Public Hearing on the Surplus of ROW located off Cedar Lane, lying between 404 and 314 Cedar Lane.	1

<u>Meeting of the Board of Mayor and Aldermen</u>	<u>Page</u>
Call to order by Mayor Troy Bisby	
Roll Call	
Invocation – Dr. David Benjamin	
Pledge of Allegiance to the Flag – Dr. David Benjamin	
Proclamations, Awards, and Special Presentations	2
Proclamation Designating October as Energy Awareness Proclamation	
Service Award for Police Officer Steve Brasier for 10 years of service	
GFOA Award of Financial Reporting Achievement presented to Susan B. Wilson	
Thank you letter to Tulahoma Fire Dept. from Estill Springs Fire Depart.	
Employee Health Fair	
Commendations and Certificates	8
Jason Tomberlin – Graduation from the TN Law Enforcement Academy with the highest academic achievement in the class, served as the class President, and was the recipient of the Outstanding Officer Award.	
Ms. Rosie Barnes – Letter of Appreciation for TIBRS 2005 Award of Excellence	
Officer Billy Clark – Letter of Commendation	
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	15
Monthly Reports	31

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 06-128 – Minutes of October 9, 2006 Regular Meeting	55
2. Item 06-129 – September 2006 Finance Report	63

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.

Monday, October 23, 2006

<u>Old Business:</u>	<u>Page</u>
3. Ordinance 1342 – AN ORDINANCE TO AMEND SECTION 5-501 OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, TO CHANGE THE PERCENTAGES OF “HOTEL” PRIVILEGE TAXES COLLECTED AS ALLOCATED THEREIN , for passage on the second of three readings.	82
4. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
5. Item 06-129 - Surplus of ROW located off Cedar Lane (between 404 and 314 Cedar Lane).	84
6. Item 06-130 – Set Public Hearing for Surplus of ROW for a portion of an alleyway located between 507/517 South Jackson St. and 508 So. Atlantic Street (Tom Hulvey, applicant)	94
7. Item 06-131 – Set Public Hearing for Annexation Request and Plan of Service for 3574 Manchester Highway (Greg Driver, applicant)	104
8. Item 06-132 – Set Public Hearing for Annexation Request and Plan of Service for 3079 Riley Creek Road (Clifton Miller, applicant)	109
9. Item 06-133 – Set Public Hearing for Annexation Request and Plan of Service for 101 Wendell Court (Kimberly Crocker, applicant)	115
10. Item 06-134 – Set Public Hearing for Annexation Request and Plan of Service for 204 Virginia Drive (Keith Crownover, etux, applicant)	120
11. Item 06-135 – Appointment to Tullahoma Housing Authority	125
12. Item 06-136 – Appointment to Board of Zoning Appeals	127
13. Resolution 1317 – A RESOLUTION EXPRESSING SUPPORT FOR APPROPRIATE LEGISLATION TO PROHIBIT INMATES OF FEDERAL, STATE AND LOCAL JAILS AND PRISONS FROM ACCESSING SOCIAL SECURITY NUMBERS AND PERSONAL AND SENSITIVE DATA TO BETTER PROTECT THE PRIVACY OF THE AMERICAN PUBLIC AND PREVENT THEM FROM BEING VICTIMIZED , for adoption.	128
14. Item 06-137 – Acceptance of GHSO Agreement	129
15. Item 06-138 – Amendment to USDA Rural Development Grant Application	157
16. Item 06-139 – Appointment to Planning Commission	158
17. Item 06-140 – Rounds Aviation UDAG Loan	159
Ordinance 1343 – AN ORDINANCE TO RAISE THE SALES AND USE TAX IN THE CITY OF TULLAHOMA TO 2.75% AND TO REQUEST A REFERENDUM OF THE PEOPLE TO APPROVE THE ORDINANCE , for passage on the first of three readings.	160
18. Item 06-141 – Rehabilitation of the Tullahoma High School Auditorium	162

Adjourn

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Troy Bisby	

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Summary of Beer Board Agenda Items 166

Consent Agenda:

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1. **Item 06-BB33** – Minutes of October 9, 2006 Beer Board Meeting 170

Old Business:

2. Other old business. N/a

New Business:

Page

3. **Item 06-BB34** – On-Premises Beer Permit Application, Thunderbird Lounge, 1409 So. Jackson St., Mr. Donald W. Morris, applicant 172

4. Other new business. N/A

Adjourn

Board Study Session

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1. Presentation of proposed Johnson Lane Recreation Area Master Plan – Mr. Chris Camp, Lose & Associates 182

2. FINAL DRAFT – Animal Control Ordinance Revisions – Mr. Wayne Limbaugh 183

3. Presentation of proposed Johnson Lane Recreation Area Master Plan – Mr. Chris Camp, Lose & Associates 201

4. Presentation of Information Regarding the Change in Number of Members on the Tullahoma Airport Authority Board - Alderman Jonathan James 203

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