

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, January 8, 2007 - 5:30 p.m.
Tullahoma Municipal Building**

Public Hearing

A PUBLIC HEARING PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE IN CONNECTION WITH A LOAN FROM GENERAL ELECTRIC CAPITAL CORPORATION TO THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, TENNESSEE IN THE AMOUNT NOT TO EXCEED \$1,135,200, THE PROCEEDS TO BE USED BY CENTERSTONE COMMUNITY HEALTH CENTERS, INC. FOR THE PURPOSE OF FINANCING THE ACQUISITION AND INSTALLATION OF CERTAIN COMMUNICATIONS EQUIPMENT. 1

Meeting of the Board of Mayor and Aldermen

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Call to order by Mayor Troy Bisby
Roll Call
Invocation – Rev. Lewis Groce
Pledge of Allegiance to the Flag – Rev. Lewis Groce
Proclamations, Awards, and Special Presentations
Commendations and Certificates 3
 Employee Service Award – Timothy Pitts (15-years)
 Robin Morrison (5-Years)

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 5

Consent Agenda:

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1. **Item 07-01** – Minutes of December 11, 2006 Regular Meeting 27

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.

Old Business:

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2. Other Old Business N/a

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<u>New Business:</u>	<u>Page</u>
3. Resolution No. 1328 – A RESOLUTION AUTHORIZING A LOAN FROM GENERAL ELECTRIC CAPITAL CORPORATION, OR ANY AFFILIATE THEREOF, TO THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, TENNESSEE IN THE AMOUNT OF NOT TO EXCEED \$1,135,200 FOR THE PURPOSE OF FINANCING CERTAIN COMMUNICATIONS EQUIPMENT FOR CENTERSTONE COMMUNITY HEALTH CENTERS, INC, for approval.	34
4. Resolution No. 1329 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2007, IN AN AMOUNT NOT TO EXCEED \$845,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES, for adoption.	37
5. Item 07-02 – Acceptance of Land for Airport Authority and Aviation Safety Purposes	50
6. Item 07-03 – Appointments to Tullahoma Airport Authority	54
7. Item 07-04 – Staggering of Terms on Airport Authority	90
8. Ordinance No. 1349 – AN ORDINANCE TO ADOPT A CODE OF ETHICS FOR THE CITY OF TULLAHOMA, TENNESSEE AND TO REPEAL RESOLUTION NO. 1287 PREVIOUSLY ADOPTING A CODE OF ETHICS FOR THE CITY OF TULLAHOMA, TENNESSEE, for passage on the first of two readings.	91
9. Item 07-05 – Recommendation for Appointment of Director of Planning & Codes Enforcement	117
10. Item 07-06 – Acceptance of Bid for Forklift for Sanitation (Recycling)	123
11. Other new business.	N/a

Adjourn

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Troy Bisby	
Summary of Beer Board Agenda Items	124

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 07-BB01 – Minutes of December 11, 2006 Beer Board Meeting	129

<u>Old Business:</u>	
2. Other old business.	N/a

<u>New Business:</u>	<u>Page</u>
3. Item 07-BB02 – Beer Permit (On-Premises) Application, UFG of Tullahoma, 2325 East Carroll St., Mr. Ashok-Kumar Patel, applicant	130
4. Other new business.	N/A

Adjourn

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Board Study Session

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| 1. Discussion of CATV Franchise Renewal Options – Mayor Troy Bisby | 140 |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.