

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, January 22, 2007 - 5:30 p.m.  
Tulahoma Municipal Building**

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<b><u>Meeting of the Board of Mayor and Aldermen</u></b>	<b><u>Page</u></b>
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	
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	1

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 07-07</b> – Minutes of January 8, 2007 Regular Meeting	2
2. <b>Item 07-08</b> – December 2006 Finance Report	12

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.

<b><u>Old Business:</u></b>	<b><u>Page</u></b>
3. <b>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</b> , for passage on second and final reading.	30
4. <b>Item 07-04</b> – Staggering of Terms on Airport Authority	56
5. Other Old Business	N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
6. <b>Resolution No. 1330 – A RESOLUTION PROVIDING FOR THE REDEMPTION AND PAYMENT OF THE PUBLIC IMPROVEMENT REVENUE AND TAX BONDS (TAXABLE), SERIES 1997, DATED MARCH 1, 1997, OF THE CITY OF TULLAHOMA, TENNESSEE AND THE DETAILS RELATING THERETO</b> , for adoption.	57

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| 7. | <b>Item 07-09</b> – Authorize Mayor to Execute CATV Extension Agreement | 79  |
| 8. | <b>Item 07-10</b> – Approval of Surplus & Transfer of Vehicle to HSVFD  | 81  |
| 9. | 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 83

**Consent Agenda:**

**Page**

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|----|---|----|
| 1. | <b>Item 07-BB03</b> – Minutes of January 8, 2007 Beer Board Meeting | 84 |
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**Old Business:**

- |    |                     |     |
|----|---------------------|-----|
| 2. | Other old business. | N/a |
|----|---------------------|-----|

**New Business:**

**Page**

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|----|---|-----|
| 3. | <b>Item 07-BB04</b> – Beer Permit (Off-Premises) Application, Discount Tobacco Outlet, Inc., 312 East Lincoln St., Mr. Keith Watts, applicant | 85  |
| 4. | <b>Item 07-BB05</b> – Set Complaint Hearing, The T Bar and Grill, Mr. Roy Lee Roberts, permit holder  | 95  |
| 5. | Other new business.   | N/A |

**Adjourn**

**Board Study Session**

**Page**

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| 1. | Discussion of Offers to Acquire Properties (former Coffee County Health Dept. Bldg. & Lions Club Bldg.) – Mayor Troy Bisby | 106 |
| 2. | Discussion of Status of Local Option Sales Tax – Mayor Troy Bisby  | N/a |

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