

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, April 9, 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 – Dr. Baylon Hilliard	
Pledge of Allegiance to the Flag – Dr. Baylon Hilliard	
Proclamations, Awards, and Special Presentations	
Presentation by Robert E. Lee Elementary Energy Team	
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 07-32</b> – Minutes of March 26, 2007 Regular Meeting	4

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>
2. Other Old Business	N/a
<b><u>New Business:</u></b>	<b><u>Page</u></b>
3. <b>Item 07-33</b> – Authorize Application for Community Services Grant	17
4. <b>Resolution No. 1335 – A RESOLUTION TO AMEND A GOVERNMENTAL DEFERRED COMPENSATION PLAN FOR THE CITY OF TULLAHOMA, TENNESSEE</b> , for adoption.	18
5. <b>Item 07-34</b> – Proposed Changes to Development Committee	22
6. <b>Resolution No. 1336 – A RESOLUTION TO AMEND THE PERSONNEL REGULATIONS OF THE CITY OF TULLAHOMA, TENNESSEE</b> , for adoption.	28
7. <b>Item 07-35</b> – Parks & Recreation Equipment Bid	30
8. <b>Item 07-36</b> – Franchise Fee Settlement Agreement with Charter Communications	31

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9. Other new business. N/a

**Adjourn**

**Beer Board** **Page**

Call to order by Mayor Troy Bisby

Summary of Beer Board Agenda Items 35

**Consent Agenda:** **Page**

1. **Item 07-BB16** – Minutes of March 26, 2007 Beer Board Meeting 37

**Old Business:**

2. Other old business. N/a

**New Business:** **Page**

3. Other new business. N/a

**Adjourn**

**Board Study Session** **Page**

1. Presentation of Independent Board & Non-profit org. budget requests 39

2. Discussion TML Sample Resolutions regarding proposed cable legislation 40

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