

**Agenda for Special Call Meeting of Board of Mayor and Aldermen  
Monday, June 4, 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	
Reading of the Call – Ms. Rosemary Womack, City Recorder	
Roll Call	
Invocation – Rev. Len Hendrix	
Pledge of Allegiance to the Flag – Rev. Len Hendrix	
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
Temporary Street Closure Request	7

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 07-55</b> – Minutes of May 14, 2007 Regular Meeting	8

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. <b>Item 07-52</b> – Purchase of Real Property from Coffee County	18
3. <b>Ordinance 1351 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE WHICH IS APPENDIX "A" TO THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY CHANGING THE ZONING MAP WHICH IS A PART THEREOF TO RE-ZONE CERTAIN PROPERTIES AT E. LAUDERDALE STREET FROM R-2, MEDIUM DENSITY RESIDENTIAL TO C-2, GENERAL COMMERCIAL (COFFEE COUNTY TAX MAP 124N, GROUP C, PARCEL 014),</b> for passage on the second and final reading.	19
4. Other Old Business	N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
5. <b>Item 07-56</b> – Appointment of Chief of Police	21

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6.	<b>Item 07-57</b> – Architectural/Engineering Services for Municipal Bldg. Renovations	25
7.	<b>Item 07-58</b> – Acceptance of TUB Payment-In-Lieu-of Taxes	55
8.	<b>Ordinance 1352 – AN ORDINANCE IN IMPLEMENTATION OF TITLE 5, FINANCE AND TAXATION, CHAPTER 1, IN GENERAL, OF THE CODE OF ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, AND AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE ADMINISTRATION, OPERATION AND MAINTENANCE OF EACH DEPARTMENT AND AGENCY OF THE CITY OF TULLAHOMA, TENNESSEE, FOR THE PERIOD ENDING JUNE 30, 2008, AND AN ORDINANCE TO SET THE TAX RATE FOR THE REAL ESTATE AND PERSONAL PROPERTY FOR THE TERM 2007, AND AN ORDINANCE TO FACILITATE OTHER FISCAL OPERATIONS OF THE CITY OF TULLAHOMA, TENNESSEE,</b> for adoption on the first of three readings.	59
9.	<b>Item 07-59</b> – Appointments to Tree Board	85
10.	<b>Resolution 1341 – A RESOLUTION TO DESIGNATE THE CODE OF ETHICS FOR THE OFFICIALS AND EMPLOYEES OF THE INTERLOCAL SOLID WASTE AUTHORITY,</b> for adoption.	86
11.	<b>Item 07-60</b> – Acceptance of Recycle Trailer Bid	95
12.	<b>Item 07-61</b> – Acceptance of Pick Up Truck Bid	96
13.	<b>Item 07-62</b> – Acceptance of 1-Ton Dump Truck Bid	97
14.	<b>Item 07-63</b> – Acceptance of Bid for Recycling Building Roof Repairs	98
15.	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 101

**Consent Agenda:**

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1. **Item 07-BB25** – Minutes of May 14, 2007 Beer Board Meeting 104

2. **Item 07-BB26** – Minutes of May 29, 2007 Special Call Beer Board Meeting 106

**Old Business:**

3. Other old business. N/a

**New Business:**

**Page**

4. Other new business. N/a

**Adjourn**

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**Board Study Session**

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1. Proposed Franchise Agreement for Charter Communications 108
2. Discussion of website improvement options – Alderman Scott Shasteen N/a

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