

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, June 25, 2007 - 5:30 p.m.  
Tullahoma Municipal Building**

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**Public Hearing**

Public hearing for 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.

**Meeting of the Board of Mayor and Aldermen**

**Page**

Call to order by Mayor Troy Bisby	
Roll Call	
Invocation – Rev. Len Hendrix	
Pledge of Allegiance to the Flag – Rev. Len Hendrix	
Proclamations, Awards, and Special Presentations	
Commendations and Certificates	
Certificate of Appreciation: Ms. Emily Ingram, Youth Council Mayor	1
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	2
Departmental Reports	9

**Consent Agenda:**

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| 1. <b>Item 07-65</b> – Minutes of June 4, 2007 Special Call Meeting  | 39 |
| 2. <b>Item 07-66</b> – Minutes of June 20, 2007 Special Call Meeting | 55 |

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, June 25, 2007**

<b><u>Old Business:</u></b>	<b><u>Page</u></b>
3. <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 second of three readings.	56
4. <b>Item 07-47</b> – Appointment to Board of Zoning Appeals	92
5. <b>Item 07-57</b> – Architectural/Engineering Services for Municipal Bldg. Renovations	93
6. <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.	98
7. Other Old Business	N/a
<b><u>New Business:</u></b>	<b><u>Page</u></b>
8. <b>Resolution No. 1343 – SUPPORTING THE PROPOSED IMPROVEMENTS TO THE TULLAHOMA REGIONAL AIRPORT,</b> for adoption.	110
9. <b>Item 07-67</b> – Approval of FY2008 Maintenance of State Highways through Municipalities Agreement by and between the City of Tullahoma and the State of Tennessee Department of Transportation.	112
10. <b>Item 07-68</b> – Approval of Right-of-Way exchange for Turkey Creek Roadway Improvement Project	125
11. <b>Item 07-69</b> – Approval of Grant Agreement with State of Tennessee Office of Criminal Justice Programs/Edward Byrne Justice Assistance.	127
12. <b>Item 07-70</b> – Appointment to Duck River Utilities Commission	168
13. <b>Item 07-71</b> – Approval of Franchise Agreement by and between the City of Tullahoma, Tennessee and Charter Communications LLP.	195
14. <b>Item 07-72</b> – Approval of Agreement for Local Origination Programming and Other Services by and between the City of Tullahoma, Tennessee and Peahead Productions.	221
15. <b>Item 07-73</b> – Aerial Platform Bids	229
16. <b>Item 07-74</b> – Lighting for Downtown Beautification Project	231
17. <b>Item 07-75</b> – Approval of Interlocal Agreement for Cooperative Purchasing	232
18. Other new business.	N/a
<b>Adjourn</b>	

**Monday, June 25, 2007**

**Beer Board** **Page**

Call to order by Mayor Troy Bisby  
Summary of Beer Board Agenda Items 247

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

1. **Item 07-BB27** – Minutes of June 4, 2007 Beer Board Meeting 251

**Old Business:**

2. Other old business. N/a

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

3. **Item 07-BB28** – Beer Permit Application (On-premises), Star Lite Lounge, 808 South Anderson St. (Ms. Nancy Parsons, applicant) 252

4. **Item 07-BB29** – Information on Responsible Vendor Act of 2006 262

5. Other new business.

**Adjourn**

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

1. Drug Task Force Dedicated Funding – Alderman Sandy Lindeman 269

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