

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, September 11, 2006 - 5:30 p.m.
Tullahoma Municipal Building**

Public Hearing

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| 1. 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, 2007, AND AN ORDINANCE TO SET THE TAX RATE FOR THE REAL ESTATE AND PERSONAL PROPERTY FOR THE TERM 2006, AND AN ORDINANCE TO FACILITATE OTHER FISCAL OPERATIONS OF THE CITY OF TULLAHOMA, TENNESSEE. | N/a |
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Meeting of the Board of Mayor and Aldermen

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| Call to order by Mayor Troy Bisby | |
| Roll Call | |
| Posting of Colors in Commemoration of September 11, 2001 | |
| Tullahoma Fire Department Honor Guard: Capt. Richard Shasteen, Lt. Allen Lendley, Engineer Robert Boehm, Engineer Steve Brazelton, Engineer Jasen Damron, Engineer Ed Host, Engineer Jason Morgan, Engineer Russell Sells, Firefighter Brenda Sweeton, Volunteer Firefighter Greg Guinn | |
| Invocation – Rev. Elbert Smith | |
| Pledge of Allegiance to the Flag – Rev. Elbert Smith | |
| Proclamations, Awards, and Special Presentations | |
| Commendations and Certificates | |
| Employee Service Award (5-years): David Kellar, Kenneth Spry | 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 | 3 |

Consent Agenda:

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| 2. Item 06-106 – Minutes of August 28, 2006 Regular Meeting | 15 |
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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.

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<u>Old Business:</u>	<u>Page</u>
3. Ordinance 1338 – AN ORDINANCE TO FALL UNDER THE PROVISIONS OF TITLE 5, FINANCE AND TAXATION, CHAPTER 1, SECTION 5-102, OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, ADOPTED MAY 9, 2000 AND AN ORDINANCE TO AMEND ORDINANCE NO. 1319 OF THE CITY OF TULLAHOMA, TENNESSEE, ENTITLED “AN AMENDED ORDINANCE TO MAKE APPROPRIATIONS FOR THE ADMINISTRATION, OPERATION AND MAINTENANCE OF EACH DEPARTMENT AND OF THE CITY GOVERNMENT OF THE CITY OF TULLAHOMA, TENNESSEE, FOR THE PERIOD ENDING JUNE 30, 2006, AND WHICH ORDINANCE AND APPROPRIATIONS ARE IN COMPLIANCE WITH SECTION 5-102 OF THE TULLAHOMA CODE, FORMERLY ORDINANCE NO. 315 OF THE CITY OF TULLAHOMA, TENNESSEE KNOWN AS “AN ORDINANCE TO ESTABLISH THE FISCAL YEAR AND A BUDGET SYSTEM FOR THE CITY OF TULLAHOMA AND TO PRESCRIBE THE MANNER AND METHOD OF ITS ADOPTION, USE AND OPERATION AND TO PRESCRIBE PURCHASING POLICIES AND TO REPEAL ALL LAWS IN CONFLICT THEREWITH.” , for passage on third and final reading.	24
4. Ordinance 1339 – AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE AND TO ZONE SAME (Coffee County Tax Map 109, Parcel 57.05) , for passage on second and final reading.	54
5. Ordinance 1340 – 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, 2007, AND AN ORDINANCE TO SET THE TAX RATE FOR THE REAL ESTATE AND PERSONAL PROPERTY FOR THE TERM 2006, AND AN ORDINANCE TO FACILITATE OTHER FISCAL OPERATIONS OF THE CITY OF TULLAHOMA, TENNESSEE , for passage on the second of three readings.	57
6. Other Old Business	N/a
<u>New Business:</u>	<u>Page</u>
7. Item 06-107 – Reassignment of Finance Dept. Duties	95
8. Item 06-108 – Approval of In-Kind Participation in 6 th Annual Powwow at South Jackson	96
9. Item 06-109 – Acceptance of Rock and Stone Bid	99
10. Item 06-110 – Acceptance of Plastic Storm Water Pipe Bid	102
11. Item 06-111 – Acceptance of Concrete/Metal Tile Bid	104
12. Item 06-112 – Renewal of Tree Cutting Services Agreement	111
13. Item 06-113 – Acceptance of Residential Garbage Can Bids	114

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| 14. Item 06-114 – Acceptance of Commercial Garbage Dumpster Bid | 115 |
| 15. Item 06-115 – Approval of General Engineering Services Contract | 116 |
| 16. Item 06-116 – Renewal of Brush Chipping Services Agreement | 123 |
| 17. Item 06-117 – Acceptance of Front Loading Refuse Truck Bid | 124 |
| 18. Item 06-118 – Approval of TUB Utility Relocation Reimbursement for Storm Water Improvements | 125 |
| 19. Item 06-119 – Approval of Contract with State of Tennessee for Rock Creek Greenway, Phase III Improvements | 126 |
| 20. 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 142

Consent Agenda:

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1. **Item 06-BB29** – Minutes of August 28, 2006 Beer Board Meeting 146

Old Business:

2. **Item 06-BB26** – Off-Premises Beer Permit Application, La Victoria, 507 West Lincoln Street (Ms. Ofelia Rodriguez, applicant) 148
3. Other old business. N/a

New Business:

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4. Other new business. N/A

Adjourn

Board Study Session

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1. No items N/a

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