

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, October 9, 2006 - 5:30 p.m.
Tulahoma Municipal Building**

<u>Meeting of the Board of Mayor and Aldermen</u>	<u>Page</u>
Call to order by Mayor Troy Bisby	
Roll Call	
Invocation – Dr. David Benjamin	
Pledge of Allegiance to the Flag – Dr. David Benjamin	
Proclamations, Awards, and Special Presentations	1
Proclamation designating October 14, 2006 Tulahoma Firefighter Appreciation Day	
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	
Temporary Street Closure (Jackson St.), Dec. 1 Christmas Parade	3
Temporary Street Closure, 10 th Annual Toy Convoy, Nov. 5	4
Summary of Agenda Items and Voting Log	7

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 06-124 – Minutes of September 25, 2006 Regular Meeting	20

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.

<u>Old Business:</u>	<u>Page</u>
2. Ordinance 1341 – 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 FROM R-1, LOW DENSITY RESIDENTIAL TO C-2, GENERAL COMMERCIAL DISTRICT, for passage on second and final reading.	37
3. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
4. Ordinance 1342 – AN ORDINANCE TO AMEND SECTION 5-501 OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, TO CHANGE THE PERCENTAGES OF “HOTEL”	40

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- PRIVILEGE TAXES COLLECTED AS ALLOCATED THEREIN**, for passage on the first of three readings.
5. **Resolution 1302 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE BACKROADS HERITAGE**, for adoption. 42
 6. **Resolution 1303 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA AREA CHAMBER OF COMMERCE**, for adoption. 43
 7. **Resolution 1304 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF KEEP COFFEE COUNTY BEAUTIFUL**, for adoption. 44
 8. **Resolution 1305 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF CIVIL AIR PATROL**, for adoption. 45
 9. **Resolution 1306 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY HEALTH DEPT, TULLAHOMA HEALTH CENTER**, for adoption. 46
 10. **Resolution 1307 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY LANNOM LIBRARY**, for adoption. 47
 11. **Resolution 1308 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY SENIOR CITIZENS**, for adoption. 48
 12. **Resolution 1309 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HANDS ON SCIENCE CENTER**, for adoption. 49
 13. **Resolution 1310 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HISTORIC PRESERVATION SOCIETY**, for adoption. 50
 14. **Resolution 1311 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SKILLS DEVELOPMENT SERVICES**, for adoption. 51
 15. **Resolution 1312 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SOUTH JACKSON CIVIC CENTER**, for adoption. 52
 16. **Resolution 1313 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE REHABILITATION CENTER**, for adoption. 53
 17. **Resolution 1314 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TRINITY CARE CENTER**, for adoption. 54
 18. **Resolution 1315 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA DAY CARE CENTER**, for adoption. 55
 19. **Resolution 1316 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA FINE ARTS CENTER**, for adoption. 56
 20. **Item 06-125 – Consideration of Increasing Local Option Sales Tax.** 57

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| 21. Item 06-126 – Rehabilitation of THS Auditorium | 58 |
| 22. Item 06-127 – Acceptance of Leaf Machine Bid | 59 |
| 23. 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 60

Consent Agenda:

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| 1. Item 06-BB31 – Minutes of September 25, 2006 Beer Board Meeting | 64 |
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Old Business:

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| 2. Other old business. | N/a |
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New Business:

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| 3. Item 06-BB32 – On-Premises Beer Permit Application, Break & Run Family Billiards, 208 Mitchell Boulevard, Bart & Vicki Frazier, applicants | 65 |
| 4. Other new business. | N/A |

Adjourn

Board Study Session

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| 1. The Budget Process & The Law (School System Capital Budgeting)-
Alderman Jonathan James | 74 |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.