

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, August 14, 2006 - 5:30 p.m.
Tullahoma Municipal Building**

<u>Swearing In Ceremony</u>	<u>Page</u>
Reading of Certification from Election Commission – Mr. Randall Morrison	1
Administering the Oath of Office – Honorable Judge James Conley	
Alderman-Elect Mr. Jonathan James	
Alderman-Elect Ms. Sandy Lindeman	
School Board Member Ms. Rosie Graham	
School Board Member Ms. Linda Thoma	

<u>Public Hearing</u>	<u>Page</u>
1. Public hearing for Annexation Request & Plan of Services (Portion of Ovoca Lake/Cascade Rd., Mr. Elton Thompson, applicant)	3
2. Public Hearing for Surplus of Right-of-Way of a portion of Ledford Mill Road lying between US41-A and Flowertown Road (Mr. Antonio Rossini, applicant)	9
3. Public hearing for the purpose of Amending the Budget for the period ending June 30, 2006.	12

<u>Meeting of the Board of Mayor and Aldermen</u>	<u>Page</u>
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	
Comments from citizens	
Election of Mayor Pro Tem	N/a
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	13

<u>Consent Agenda:</u>	<u>Page</u>
4. Item 06-96 – Minutes of July 24, 2006 Regular Meeting	23

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>
5.	Other Old Business	N/a
<u>New Business:</u>		<u>Page</u>
6.	Ordinance 1337 – AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE AND TO ZONE SAME (portion of Ovoca Lake/Cascade Road), for passage of the first of two readings.	29
7.	Resolution 1298 – A RESOLUTION TO ADOPT A PLAN OF SERVICES, for adoption.	32
8.	Item 06-97 – Approval to Surplus ROW (Ledford Mill Rd.)	35
9.	Item 06-98 – Approval of Certificate of Compliance, Liquor Locker, 500 N. Jackson St. (Mr. Donald L. Jackson, applicant)	38
10.	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 the first of three readings.	42
11.	Item 06-99 – Approval of Revised Budget Adoption Schedule	71
12.	Resolution 1299 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM, for adoption.	73
13.	Item 06-100 – Approval of USDA Rural Development Grant application	75
14.	Item 06-101 – Head Start temporary use request for CD Stamps	77
15.	Item 06-102 – Renewal of Custodial Service agreement	79
16.	Other new business.	N/a

Adjourn

<u>Beer Board</u>	<u>Page</u>
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Call to order by Mayor Troy Bisby

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Summary of Beer Board Agenda Items 80

Consent Agenda:

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1. **Item 06-BB25** – Minutes of July 24, 2006 Beer Board Meeting 83

Old Business:

2. **Item 06-BB19** – On-Premises Beer Permit Application, The Field, 121-3 W. Lincoln St. (Mr. Roy Lee Roberts, applicant) 84

3. Other old business. N/a

New Business:

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4. **Item 06-BB26** – Off-Premises Beer Permit Application, La Victoria, 507 West Lincoln Street (Ms. Ofelia Rodriguez, applicant) 95

5. Other new business. N/A

Adjourn

Board Study Session

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1. Briefing on Recommended Changes to Animal Control Ordinance – Mr. Wayne Limbaugh 105

2. Briefing on TBI Background Checks for Beer Board applicants – Chief J.C. Ferrell 123

3. Discussion of Amending City Charter – Alderman Janice Bowling 128

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