

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, August 28, 2006 - 5:30 p.m.
Tullahoma Municipal Building**

<u>Public Hearing</u>	<u>Page</u>
1. Public hearing for Annexation Request & Plan of Service for property on Coffee County Tax Map 109, Parcel 57.05 located north of 603 Marbury Road, known as the Brazier Property, and 90 feet west of Lindsey Circle. (Steve Anderson, Keystone Development, applicant)	N/a
2. 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

<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	
Employee Service Award (15-years): Mr. Tim Brandon	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
Monthly Reports	13

<u>Consent Agenda:</u>	<u>Page</u>
3. Item 06-103 – Minutes of August 14, 2006 Regular Meeting	43

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>
4. 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 on second and final reading.	55
5. 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 second of three readings.	58
6. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
7. 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 the first of two readings.	86
8. Resolution 1300 – A RESOLUTION TO ADOPT A PLAN OF SERVICES (Coffee County Tax Map 109, Parcel 57.05), for adoption.	89
9. 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 first of three readings.	92

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| 10. Item 06-104 – Approval of TDOT Roadscapes Grant application | 132 |
| 11. Item 06-105 – Set public hearing for rezoning request for property located at 300, 301, 302, 304, 305, 306 and 307 Golf Club Lane and 101, 103, and 107 Wilkins Drive from R-1, Low Density Residential to C-2, General Commercial District. | 136 |
| 12. 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	150
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Consent Agenda:

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| 1. Item 06-BB27 – Minutes of August 14, 2006 Beer Board Meeting | 154 |
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Old Business:

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| 2. Item 06-BB26 – Off-Premises Beer Permit Application, La Victoria, 507 West Lincoln Street (Ms. Ofelia Rodriguez, applicant) | 156 |
| 3. Other old business. | N/a |

New Business:

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| 4. Item 06-BB28 – Off-Premises Beer Permit Application, Raceway No. 939, 2200 North Jackson Street, (Mr. John Donald Orville Foster, applicant) | 166 |
| 5. Other new business. | N/A |

Adjourn

Board Study Session

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| 1. Discussion Regarding Concurrent Meetings – Alderman Jonathan James | 176 |
| 2. Discussion Regarding Proposed Budget, Scheduling Budget Work Sessions, & School Capital Projects | N/a |

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