

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, May 12, 2008 - 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 – Rev. Elbert Smith	
Pledge of Allegiance to the Flag – Rev. Elbert Smith	
Proclamations, Awards, and Special Presentations	1
Proclamation Designating May 11-17, 2008 Police Week and May 15, 2008 Peace Officers’ Memorial 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	
Summary of Agenda Items and Voting Log	2

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 08-72 – Minutes of April 28, 2008 Regular Meeting	10

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. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
3. Item 08-73 – Approval of TUB Franchise Agreement	19
4. Item 08-74 – Approval of Easements for Hwy 130 Sidewalks	45
5. Item 08-75 – Contribution from Tulahoma Crimestoppers	46
6. Item 08-76 – Change Order No. 2 – Fire Station 2 Improvements	47
7. Item 08-77 – Discussion of Tulahoma High School Repairs	50
8. Item 08-78 – Reschedule Board Meeting	52
9. Other New Business.	N/a

Monday, May 12, 2008

Adjourn

Beer Board

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Call to order by Mayor Troy Bisby

Public Comments

Summary of Beer Board Agenda Items

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Consent Agenda:

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1. **Item 08-BB17** – Minutes of April 28, 2008 Beer Board Meeting

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Unfinished Business:

2. Other unfinished business.

N/a

New Business:

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3. Other new business.

N/a

Adjourn

Board Study Session

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1. None

N/a

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