

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, July 9, 2007 - 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	
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	1

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 07-76 – Minutes of June 25, 2007 Regular Meeting	10
2. Item 07-77 – Minutes of June 26, 2007 Special Call Meeting	30

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>
3. Other Old Business	N/a
<u>New Business:</u>	<u>Page</u>
4. Item 07-78 – Approval of Performance Bond for Woodridge subdivision.	34
5. Item 07-79 – Approval of Performance Bond for Creekstone subdivision.	36
6. Resolution No. 1344 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM , for adoption.	38
7. Item 07-80 – Recommendation of New Policy by Grundy Street	40

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- Review Committee
8. **Item 07-81** – Acceptance of Audit by Housholder, Artman & Assocs. 42
 9. **Item 07-82** – Approval of Audit Services Agreement 43
 10. **Item 07-83** – Approval of Change Order No. 1 – Johnson Lane Recreation Area 60
 11. **Item 07-84** – Recommendation for Fire Chief 63
 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 69

Consent Agenda:

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1. **Item 07-BB30** – Minutes of June 25, 2007 Beer Board Meeting 74

Old Business:

2. Other old business. N/a

New Business:

Page

3. **Item 07-BB31** – Approval of Revisions to Beer Board Policy 76
4. Other new business. N/a

Adjourn

Board Study Session

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1. Presentation of Police Dept. Reorganization Proposal – Chief Paul Blackwell N/a

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