

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, August 13, 2007 - 5:30 p.m.
Tulahoma 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 – The Honorable Judge James Conley	
Alderman-Elect Mr. James D. Eads	
Alderman-Elect Mr. Michael Norris	

<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	
Commendations and Certificates	
Presentation by the Tulahoma Area Chamber of Commerce	
Comments from citizens	
Election of Mayor Pro Tem	
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 07-91 – Minutes of July 23, 2007 Regular Meeting	12

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 1353 – AN ORDINANCE TO AMEND TITLE 8-ALCOHOLIC BEVERAGES, CHAPTER 3-BEER, SECTIONS 8-311, 8-312, 8-319, AND 8-325 AND TO ADD A NEW SECTION 8-326 TO THE TULLAHOMA MUNICIPAL CODE FOR THE CITY OF TULLAHOMA , for passage on the second of three readings.	22
3. Other Old Business	N/a

New Business:

4. **Resolution No. 1347 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO APPROVE SIDETRACK AGREEMENTS WITH CSX TRANSPORTATION AND JSP INTERNATIONAL INC. TO FACILITATE THE CONSTRUCTION OF THE JSP INTERNATIONAL SPUR LINE TRACK TENNESSEE FAST TRACK PROJECT,** for adoption. 26
5. **Item 07-92** – Appointment to Tree Board 53
6. **Item 07-93** – Discussion of Cedar Lane Improvements 59
7. **Item 07-94** – Caboose Project Funding & Lease Agreement Between CSX & Tullahoma 60
8. **Item 07-94A** – Downtown Beautification – CSX Supplemental Agreement 61
9. **Item 07-95** – Format of Board Minutes 62
10. **Item 07-96** – Board Orientation 65
11. **Item 07-97** – Approval of Corporate Resolution to Establish Credit Card Account at Sun Trust Bank 66
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13. **Item 07-99** – Renewal of Agreement for Tree Cutting Services 69
14. **Item 07-100** – Update on Municipal Building projects 72
15. **Ordinance 1354 – 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. 1340 OF THE CITY OF TULLAHOMA, TENNESSEE, ENTITLED “AN AMENDED ORDINANCE TO MAKE APPROPRIATIONS FOR THE ADMINISTRATION, OPERATION AND MAINTENANCE OF EACH DEPARTMENT AND AGENCY OF THE CITY GOVERNMENT OF THE CITY OF TULLAHOMA, TENNESSEE, FOR THE PERIOD ENDING JUNE 30, 2007”, 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. 73
16. **Ordinance 1355 – 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 GOVERNMENT OF THE CITY OF TULLAHOMA, TENNESSEE, FOR THE PERIOD** 98

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- ENDING JUNE 30, 2008, AND AN ORDINANCE TO SET THE TAX RATE FOR THE REAL ESTATE AND PERSONAL PROPERTY FOR THE TERM 2007, AND AN ORDINANCE TO FACILITATE OTHER FISCAL OPERATIONS OF THE CITY OF TULLAHOMA, TENNESSEE,**
for passage on the first of three readings.
17. **Resolution 1348 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF BACKROADS HERITAGE,** for adoption. 107
18. **Resolution 1349 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA AREA CHAMBER OF COMMERCE,** for adoption. 108
19. **Resolution 1350 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF KEEP COFFEE COUNTY BEAUTIFUL,** for adoption. 109
20. **Resolution 1351 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF CIVIL AIR PATROL,** for adoption. 110
21. **Resolution 1352 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY HEALTH DEPARTMENT, TULLAHOMA HEALTH CENTER,** for adoption. 111
22. **Resolution 1353 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY LANNOM LIBRARY,** for adoption. 112
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26. **Resolution 1357 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SKILLS DEVELOPMENT SERVICES,** for adoption. 116
27. **Resolution 1358 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SOUTH JACKSON CIVIC CENTER,** for adoption. 117
28. **Resolution 1359 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE REHABILITATION CENTER,** for adoption. 118
29. **Resolution 1360 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TRINITY CARE CENTER,** for adoption. 119
30. **Resolution 1361 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA DAY** 120

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- CARE CENTER**, for adoption.
31. **Resolution 1362 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA FINE ARTS CENTER**, for adoption. 121
32. **Item 07-101** – Set Public Hearing and Special Call Meeting of Board of Mayor and Aldermen 122
33. Other New Business.

Adjourn

Beer Board

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Call to order by Mayor Troy Bisby

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1. **Item 07-BB35** – Minutes of July 23, 2007 Beer Board Meeting 128

Old Business:

2. Other old business. N/a

New Business:

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3. Other new business. N/a

Adjourn

Board Study Session

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1. Discussion of Cedar Lane Near-Term Options – Alderman Jonathan James 130
2. Agenda Topics for Future Study Sessions – Alderman Jonathan James 131

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