

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, August 27, 2007 - 5:30 p.m.  
Tullahoma Municipal Building**

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**Public Hearing**

1. **A Public Hearing on Ordinance 1354 – AN ORDINANCE TO AMEND ORDINANCE NO. 1340 AS AMENDED BY ORDINANCE NO. 1347 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”**
2. **A Public Hearing on Ordinance 1355 – AN ORDINANCE TO AMEND ORDINANCE NO. 1352 OF THE CITY OF TULLAHOMA, TENNESSEE, ENTITLED “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 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**

**Meeting of the Board of Mayor and Aldermen**

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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

Recognition of Tullahoma Little League Teams:

9-10 Year-old Tullahoma Little League National All-Stars

**Monday, August 27, 2007**

11-12 Year-old Tullahoma Little League American All-Stars  
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

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**Consent Agenda:**

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1. **Item 07-103** – Minutes of August 13, 2007 Regular Meeting 14
2. **Item 07-104** – Minutes of August 20, 2007 Special Call Meeting 46

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.

**Old Business:**

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3. **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 third and final reading. 58
4. **Ordinance 1354 – AN ORDINANCE TO AMEND ORDINANCE NO. 1340 AS AMENDED BY ORDINANCE NO. 1347 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 second of three readings. 62
5. **Ordinance 1355 – AN ORDINANCE TO AMEND ORDINANCE NO. 1352 OF THE CITY OF TULLAHOMA, TENNESSEE, ENTITLED “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** 201

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**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, 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 second of three readings.

6. Other Old Business N/a

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**New Business:**

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| 7.  | <b>Item 07-105</b> – Status of Tennessee Property Tax Freeze Act Implementation  | 379 |
| 8.  | <b>Item 07- 106</b> – Airport Authority Courtesy Vehicle Request   | 388 |
| 9.  | <b>Item 07-107</b> – Approval of Amendment #1 to Contract No. Z-07-036656-00 by and between the City of Tullahoma and the State of Tennessee under the Recreation Trails Program | 390 |
| 10. | <b>Item 07-108</b> - Report from the Tullahoma Planning Commission regarding Caboose Park  | 395 |
| 11. | <b>Item 07-109</b> - Report from the Tullahoma Planning Commission regarding Municipal Buildings   | 396 |
| 12. | <b>Item 07-110</b> – Parliamentarian   | 397 |
| 13. | <b>Item 07-111</b> – Arts Builds Communities Grant Application   | 398 |
| 14. | <b>Item 07-112</b> – USDA Forest Service Urban and Community Forestry Grant Assistance Program application   | 416 |
| 15. | <b>Item 07-113</b> – Proposed Change to the 457 Plan of the City of Tullahoma  | 430 |
| 16. | <b>Resolution No. 1364 – A RESOLUTION TO AMEND THE TABLE OF ORGANIZATION OF THE CITY OF TULLAHOMA, TENNESSEE,</b> for adoption.  | 434 |
| 17. | <b>Resolution No. 1365 – A RESOLUTION TO AMEND THE PERSONNEL REGULATIONS FOR THE CITY OF TULLAHOMA, TENNESSEE,</b> for adoption.   | 441 |
| 18. | <b>Item 07-114</b> – Bid for Rear-Loading Refuse Truck   | 445 |
| 19. | <b>Item 07-115</b> – Concrete/Tile Bid   | 446 |
| 20. | <b>Item 07-116</b> – Rock & Stone Bid  | 456 |
| 21. | <b>Item 07-117</b> – Pick-up Truck Bid   | 461 |
| 22. | <b>Item 07-118</b> – Dept. of Homeland Security/FEMA SAFER Grant Application   | 463 |
| 23. | Other New Business.  |     |

**Adjourn**

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**Beer Board**

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Call to order by Mayor Troy Bisby

Summary of Beer Board Agenda Items

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**Consent Agenda:**

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1. **Item 07-BB36** – Minutes of August 13, 2007 Beer Board Meeting

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**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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None

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