

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, September 10, 2007 - 5:30 p.m.
Tullahoma 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 – Dr. Jim Growden	
Pledge of Allegiance to the Flag – Dr. Jim Growden	
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
Departmental Reports	15

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 07-119 – Minutes of August 27, 2007 Regular Meeting	36
2. Item 07-120 – Minutes of August 28, 2007 Special Call Meeting	72

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. 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, for	75

Monday, September 10, 2007

- passage on third and final reading.
4. Other Old Business N/a
- Page**

New Business:

5. **Item 07-121** – Discussion of Resolution 1288 to Amend the Charter of the City of Tullahoma 142
6. **Item 07-122** – Industrial Board Status/Future 147
7. **Item 07-123** – Work Session Discussion 149
8. Other New Business.

Adjourn

Beer Board

Page

- Call to order by Mayor Troy Bisby
- Summary of Beer Board Agenda Items 150

Consent Agenda:

Page

1. **Item 07-BB37** – Minutes of August 27, 2007 Beer Board Meeting 155

Old Business:

2. Other old business. N/a

New Business:

Page

3. **Item 07-BB38** – Beer Permit Application (Off-Premises), Tri-Star Energy dba Dailey’s Convenience Store No. 8043, 800 N. Jackson St., Ms. Glenda M. Mankin, applicant 156
4. Other new business. N/a

Adjourn

Board Study Session

Page

None

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