

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, September 24, 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	1
Employee Service Awards:	
25-Years: Bobby Fuller	
20-Years: James Tate	
15-Years: Jason Caldwell	
5-Years: Mary Parker	
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	5

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 07-124 – Minutes of September 10, 2007 Regular Meeting	20
2. Item 07-125 – Journal Entries for September 20, 2007	25
3. Item 07-126 – Finance Report for August 2007	35

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>
4. 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	60

Monday, September 24, 2007

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 third and final reading.

5. Other Old Business	N/a
<u>New Business:</u>	<u>Page</u>
6. Item 07-127 – Set Public Hearing for Rezoning Request for 200 & 202 Eddie St. from R-3 to C-2, Mr. Theo Sweeney, applicant.	128
7. Item 07-128 – Set Public Hearing for Annexation Request and Plan of Service for 994 Riley Creek Rd., Mr. Walter R. Wilson Sr., applicant.	131
8. Item 07-129 – Report from Planning Commission on Municipal Buildings	135
9. Item 07-130 – Ownership of South Jackson Square	137
10. Item 07-131 – TDEC Small MS4 Annual Report	138
11. Item 07-132 – Approval of Change Order No. 1 – Turkey Creek Roadway Improvement Project	157
12. Item 07-133 – Asphalt Paving Bid	160
13. Item 07-134 – Appointment to Tullahoma Housing Authority	167
14. Item 07-135 – Approval of Police Services Contract with Tullahoma Housing Authority	169
15. Item 07-136 – Approval of Purchase of Law Enforcement Software	178
16. Item 07-137 –Approval of Solicitation for Law Enforcement Publications	198
17. Other New Business.	

Adjourn

Beer Board **Page**

Call to order by Mayor Troy Bisby	
Summary of Beer Board Agenda Items	203

Consent Agenda: **Page**

1. Item 07-BB39 – Minutes of September 10, 2007 Beer Board Meeting	209
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Old Business:

2. Other old business.	N/a
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New Business: **Page**

3. Other new business.	N/a
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Adjourn

Board Study Session **Page**

1. Study Session Discussion	210
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Monday, September 24, 2007

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