

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, October 8, 2007 - 5:30 p.m.  
Tullahoma Municipal Building**

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<b><u>Meeting of the Board of Mayor and Aldermen</u></b>	<b><u>Page</u></b>
Call to order by Mayor Troy Bisby	
Roll Call	
Invocation – Mr. Bill Perry	
Pledge of Allegiance to the Flag – Mr. Bill Perry	
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	
Temporary Street Closure Request – E. Grundy St.	1
Temporary Street Closure Request – Toy Convoy	2
Summary of Agenda Items and Voting Log	4

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 07-139</b> – Minutes of September 24, 2007 Regular Meeting	20

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.

<b><u>Old Business:</u></b>	<b><u>Page</u></b>
2. Other Old Business	N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
3. <b>Item 07-140</b> – Capital Planning	28
4. <b>Item 07-141</b> – Use of Health Dept. Bldg.	30
5. <b>Item 07-142</b> – Grundy Street Land Sale Review Committee Final Report	31
6. <b>Item 07-143</b> – Capital Project Prioritization	442
7. <b>Item 07-144</b> – Approval of Change Order No. 2 Johnson Lane Recreation Area	443
8. <b>Item 07-145</b> – Set Public Hearing for Surplus Property Request, S. Franklin St., Mr. Randy Tomberlain, applicant	445

**Monday, September 24, 2007**

- 9. **Resolution 1366 – A RESOLUTION TO AMEND THE DRUG FUND BUDGET**, for adoption. 450
- 10. Other New Business.

**Adjourn**

**Beer Board** **Page**

Call to order by Mayor Troy Bisby

Summary of Beer Board Agenda Items 454

**Consent Agenda:** **Page**

- 1. **Item 07-BB40** – Minutes of September 24, 2007 Beer Board Meeting 460

**Old Business:**

- 2. Other old business. N/a

**New Business:** **Page**

- 3. Other new business. N/a

**Adjourn**

**Board Study Session** **Page**

- 1. Municipal Building projects - Oliver-Rhoads Associates N/a
- 2. Discussion of Special Rules of Order – Alderman Jonathan James  
461

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