

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, November 12, 2007 - 5:30 p.m.  
Tulahoma Municipal Building**

---

**Public Hearing**

**A PUBLIC HEARING FOR THE SURPLUS OF CERTAIN PROPERTY LOCATED AT 411 W. CARROLL STREET SAME BEING A 20-FT SECTION OF SAID PROPERTY LOCATED AT THE CORNER OF W. CARROLL STREET AND S. FRANKLIN STREET (COFFEE COUNTY TAX MAP 106-P, GROUP A, PARCEL 4.00) Mr. Randy Tomberlain, Applicant** 1

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

**Page**

Call to order by Mayor Troy Bisby  
Roll Call  
Invocation – Rev. Lewis Groce  
Pledge of Allegiance to the Flag – Rev. Lewis Groce  
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

2

**Consent Agenda:**

**Page**

1. **Item 07-154** – Minutes of October 22, 2007 Regular Meeting 19

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:**

**Page**

2. **Ordinance 1356 – AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE AND TO ZONE SAME**, for passage on second and final readings. 30
3. Other Old Business N/a

**Monday, November 12, 2007**

<b><u>New Business:</u></b>	<b><u>Page</u></b>
4. <b>Item 07-155</b> – Approval of Surplus Property Request at 411 W. Carroll St. (Mr. Randy Tomberlain, applicant)	33
5. <b>Item 07-156</b> – Set Public Hearing for Adoption of 2006 edition of the International Building Code	46
6. <b>Item 07-157</b> – Agreement with Coffee County 9-1-1 Emergency Communications District for Addressing Services	53
7. <b>Item 07-158</b> – Report from Policy Committee on Non-Resident Voting Options	59
8. <b>Ordinance 1358 – AN ORDINANCE TO AMEND TITLE 5 (MUNICIPAL FINANCE AND TAXATION), CHAPTER 1 (IN GENERAL) OF THE TULLAHOMA MUNICIPAL CODE, BY ADDING A NEW SECTION, REGARDING THE FINANCIAL MANAGEMENT OF GENERAL OBLIGATION BONDS AND NOTES</b> , for adoption on the first of three readings.	64
9. <b>Ordinance 1359 – AN ORDINANCE TO AMEND TITLE 1 (GENERAL ADMINISTRATION), CHAPTER 2 (BOARD OF MAYOR AND ALDERMEN) OF THE TULLAHOMA MUNICIPAL CODE FOR THE CITY OF TULLAHOMA TO DEFINE ADEQUATE NOTICE</b> , for passage on the first of two readings.	67
10. <b>Ordinance 1360 – AN ORDINANCE TO AMEND TITLE 1 (GENERAL ADMINISTRATION), CHAPTER 6 (RECORDS MANAGEMENT) OF THE TULLAHOMA MUNICIPAL CODE FOR THE CITY OF TULLAHOMA TO PROVIDE FOR ARCHIVING OF VIDEO RECORDINGS</b> , for passage on the first of two readings.	69
11. <b>Ordinance 1361 – AN ORDINANCE TO AMEND TITLE 20 (MISCELLANEOUS), CHAPTER 4 (PUBLIC PROPERTY, REAL OR PERSONAL), SECTION 20-401 OF THE TULLAHOMA MUNICIPAL CODE FOR THE CITY OF TULLAHOMA REGARDING THE SALE OR SURPLUS OF REAL PROPERTY OF THE CITY</b> , for passage on the first of two readings.	71
12. <b>Resolution 1367 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND THE PURCHASING POLICIES AND PROCEDURES MANUAL FOR THE CITY OF TULLAHOMA, TENNESSEE</b> , for adoption.	74
13. <b>Item 07-159</b> – Approval of Bid for Fire Station No. 2 Addition	77
14. <b>Item 07-160</b> – Approval of Bid for Fire Station No. 2 Emergency Generator	78
15. <b>Resolution 1368 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO APPROVE A MUTUAL AID AGREEMENT WITH THE NORTH FRANKLIN COUNTY VOLUNTEER FIRE DEPARTMENT</b> , for adoption.	79
16. <b>Item 07-162</b> – Approval of Foreign Police Student Internship with the Thuringer (Germany) Polizei	84
17. <b>Item 07-163</b> – Approval of Interlocal Agreement with Coffee County and the City of Manchester	88
18. <b>Item 07-164</b> - Approval of Bid for Impound Lot Fencing	91

**Monday, November 12, 2007**

- |  |     |
|--|-----|
| 19. <b>Item 07-165</b> – Approval of Parks & Recreation Equipment Purchase from State contract | 93  |
| 20. <b>Item 07-166</b> – Approval of Paving Bid  | 94  |
| 21. <b>Item 07-167</b> – Approval of Paving List   | 99  |
| 22. <b>Item 07-168</b> – Set Attorney-client Meeting   | 101 |
| 23. Other New Business.  | N/a |

**Adjourn**

**Beer Board**

**Page**

Call to order by Mayor Troy Bisby

Summary of Beer Board Agenda Items 102

**Consent Agenda:**

**Page**

- |   |     |
|---|-----|
| 1. <b>Item 07-BB42</b> – Minutes of October 22, 2007 Beer Board Meeting | 108 |
|---|-----|

**Old Business:**

- |                        |     |
|------------------------|-----|
| 2. Other old business. | N/a |
|------------------------|-----|

**New Business:**

**Page**

- |                        |     |
|------------------------|-----|
| 3. Other new business. | N/a |
|------------------------|-----|

**Adjourn**

**Board Study Session**

**Page**

- |         |     |
|---------|-----|
| 1. None | N/a |
|---------|-----|

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