

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, December 10, 2007 - 5:30 p.m.
Tulahoma 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 – Rev. Tom Murdock	
Pledge of Allegiance to the Flag – Rev. Tom Murdock	
Proclamations, Awards, and Special Presentations	
Presentation by Mr. Ted Hackney, Executive Director of Coffee County Industrial Development Board	
Commendations and Certificates	
Certificate of Achievement for Excellence in Financial Reporting-Government Finance Officers Association (GFOA) presented to the City of Tullahoma	
Distinguished Budget Presentation Award - Government Finance Officers Association (GFOA) presented to the City of Tullahoma	
GFOA Certificates of Recognition for Budget Preparation: Ms. Rosemary Womack, Ms. Susan Wilson, Ms. Donna Graham	1
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	4

Consent Agenda:

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|--|--------------------|
| 1. Item 07-178 – Minutes of November 26, 2007 Regular Meeting | 24 |

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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|--|--------------------|
| 2. 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, for passage on the second of three readings. | 34 |

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3. Other Old Business N/a

New Business:

4. Other New Business. N/a

Adjourn

Beer Board

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Call to order by Mayor Troy Bisby

Summary of Beer Board Agenda Items 36

Consent Agenda:

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1. **Item 07-BB44** – Minutes of November 26, 2007 Beer Board Meeting 42

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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1. RONR Discussion 43
2. Capital Project Funding (Information item) 49
3. IT Strategic Plan – Staff Work Plan (Information item) 75

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