

**Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, September 14, 2009 – 5:30 p.m.  
Tulahoma Municipal Building**

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<b><u>Regular Meeting of the Board of Mayor and Aldermen</u></b>	<b><u>Page</u></b>
Call to order by Mayor Troy L. 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	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from the City Attorney	
Report from the City Administrator	
Temporary Street Closure Request – Warren St. at Hawk Hardware	1
Summary of Agenda Items and Voting Log	3

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 09-88</b> – Minutes of August 24, 2009 Regular Meeting	15

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. <b>Ordinance No. 1389 – AN ORDINANCE TO REPEAL SECTION 20-1001 (BUILDING &amp; CODE ADMINISTRATION FEES) AND SECTION 20-1005 (ZONING &amp; SUBDIVISION FEES) OF CHAPTER 10 (COMPREHENSIVE SCHEDULE OF FEES AND CHARGES) OF TITLE 20 (MISCELLANEOUS), OF THE BOOK OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE AND TO SUBSTITUTE IN LIEU THEREOF A NEW SECTION 20-1001 (BUILDING &amp; CODE ADMINISTRATION FEES) AND SECTION 20-1005 (ZONING &amp; SUBDIVISION FEES) OF CHAPTER 10 (COMPREHENSIVE SCHEDULE OF FEES AND CHARGES) OF TITLE 20 (MISCELLANEOUS),</b> for passage on third and final reading.	27
3. <b>Ordinance No. 1390 – AN ORDINANCE TO FALL UNDER THE PROVISIONS OF TITLE 5, FINANCE AND TAXATION, CHAPTER 1, SECTION 5-102, OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, ADOPTED MAY 9, 2000 AND AN ORDINANCE TO</b>	33

**Monday, September 14, 2009**

**AMEND ORDINANCE NO. 1379 OF THE CITY OF TULLAHOMA, TENNESSEE, ENTITLED 'AN AMENDED 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, 2009', AND WHICH ORDINANCE AND APPROPRIATIONS ARE IN COMPLIANCE WITH SECTION 5-102 OF THE TULLAHOMA CODE, FORMERLY ORDINANCE NO. 315 OF THE CITY OF TULLAHOMA, TENNESSEE KNOWN AS 'AN ORDINANCE TO ESTABLISH THE FISCAL YEAR AND A BUDGET SYSTEM FOR THE CITY OF TULLAHOMA AND TO PRESCRIBE THE MANNER AND METHOD OF ITS ADOPTION, USE AND OPERATION AND TO PRESCRIBE THE MANNER AND METHOD OF ITS ADOPTION, USE AND OPERATION AND TO PRESCRIBE PURCHASING POLICIES AND TO REPEAL ALL LAWS IN CONFLICT THEREWITH,** for passage on the second of three readings.

4. Other Old Business N/a

**New Business:**

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|--|--------------------|
| 5. <b>Item 09-89</b> – Discussion of Resolution to Opt-Out of Certain Provisions of Public Chapter No. 428 | 65                 |
| 6. <b>Item 09-90</b> – Set Public Hearing on an Ordinance to Amend the Tullahoma Zoning Ordinance          | 66                 |
| 7. <b>Item 09-91</b> – Annual Software Support Agreement with M&M Micro Systems, Inc.                      | 67                 |
| 8. <b>Item 09-92</b> – Approval of Request of the Coffee County Industrial Board                           | 70                 |
| 9. Other New Business  | N/a                |

**Adjourn**

**Beer Board**

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|------------------------------------|--------------------|
| Call to order by Mayor Troy Bisby  |                    |
| Public Comments                    |                    |
| Summary of Beer Board Agenda Items | 74                 |

**Consent Agenda:**

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|--|--------------------|
| 1. <b>Item 09-BB27</b> – Minutes of August 24, 2009 Beer Board Meeting | 77                 |

**Unfinished Business:**

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|---|----|
| 2. <b>Item 09-BB28</b> – Beer Permit (On-Premises) Application, K Street, 111 | 79 |
|---|----|

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- Montclair Street, Mr. Kevin Lee Kerce, applicant
3. Other unfinished business N/a

**New Business:**

**Page**

4. Other new business. N/a

**Adjourn**

**Board Study Session**

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1. No items xx

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