

BOARD MEETING

MARCH 27, 2006

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a public session at the Municipal Building, in Tullahoma, on Monday, March 27, 2006 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Janice Bowling, Rich Darden, Scott Shasteen, and Phil Trimble. Absent were Lane Curlee and Jim Waters.

Louis J. Baltz III, City Administrator; Randall Morrison, City Attorney; and Susan Wilson, City Recorder, were also present at the meeting.

The meeting was opened with an invocation delivered by Rev. Patterson Lyles and the pledge of allegiance to the flag.

PROCLAMATIONS; AWARDS; AND SPECIAL PRESENTATIONS

Mayor Bisby recognized 10-year Employee Service Award recipient Robert Taylor.

Mayor Bisby read and presented to Ms. Bonnie Watts, president of the Board of Directors for the Coffee County Children's Advocacy Center, a proclamation designating April 2006 as Child Abuse Awareness Month.

Mayor Bisby recognized Tullahoma Airport Authority appointee, Mr. Kenneth Ward. Mr. Ward was sworn in by Mr. Baltz and congratulated by the Board.

COMMENTS FROM CITIZENS

Mr. Dale Womack, 313 Hillcrest, commented regarding Resolution No. 1290 that was passed at the March 13, 2006 Board meeting, regarding general obligation school bonds. Mr. Womack said that he was officially informing the Board of a protest petition being circulated to rescind the issuance and adoption of Resolution 1290 and the intent to obtain the required number of signatures to formally protest.

Mr. Curlee entered the meeting at this time (6:44 p.m.)

Mr. Wendell Hanson, 513 General Street, Chairman of the Board of Directors for the Tullahoman's Involved in Policy, a newly formed political action committee in Tullahoma, addressed the Board expressing that they do support the

protest petition discussed by Mr. Womack.

REPORT FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN BOWLING – Mrs. Bowling reported that she will attend the TUB meeting tomorrow night and that during the study session there will be discussion regarding the proposed surplus of the Short Springs property. Mrs. Bowling referred to a letter received by each Board member from Mr. Wiley Bigbee in support of the preservation of the property. Mrs. Bowling reported that Mr. Brian Skelton was approved as the new General Manger for TUB. Mrs. Bowling reminded the Mayor that this Friday she and the Mayor will be having lunch with Senator Jerry Cooper for Mayor Bisby to get to know the Senator and will not include any discussion of any issues that are coming before any of the Boards. Mrs. Bowling announced the ribbon cutting on Saturday at 2:00 p.m., at the airport in celebration of a new business for the airport. Mayor Bisby and his sons will be skydiving from 14,000 feet and the public is welcome to attend the ribbon cutting event. Mrs. Bowling commended the Police Department for their assistance in the break up of a major drug ring. Mrs. Bowling commented on an incident that had taken place at Tullahoma High School and suggested an internal reporting process with the school through the SRO.

ALDERMAN CURLEE – Mr. Curlee reported that the Housing Authority meeting would be in about 10 days so he would have a report at the next Board meeting.

ALDERMAN DARDEN – No report.

ALDERMAN TRIMBLE – No report.

ALDERMAN SHASTEEN – Mr. Shasteen reported he attended the Planning Commission meeting. Mr. Shasteen indicated there has not been a School Board meeting since their last meeting.

MAYOR BISBY – Mayor Bisby reported that he attended the Coffee County Day on the Hill and visited briefly with Senator Jerry Cooper and Representative Judd Matheny, but were not able to see the Governor due to the protest taking place.

Mayor Bisby discussed Mr. Marcum's property on Big Springs Road that houses the Head Start program and the need for a new location due to the sale of the property. Mayor Bisby thanked Mrs. Sue Wilson for her suggestion regarding a site that may be a good location for the Head Start Program. He said that Mrs. Wilson suggested the current facility that houses the Coffee County Health Department (since they will be moving out to a new facility) next to the Imagination Station, library, and D. W. Wilson Recreation Center.

Mrs. Bowling discussed the possibility of making that part of the request for repayment of money owed to the City by the County. Mayor Bisby said that has been discussed and would be a Board decision. Mrs. Bowling commented on the Senior Citizens Center being located across the street from that location and the benefits of inter-generational relationships.

Mayor Bisby reported that Mr. Marcum exercised his option to purchase the Whitmire building property. Mayor Bisby reported that in the interest of full disclosure that Mr. Marcum did request an extension of the option but he did not feel he could authorize that without Board approval. Mayor Bisby said that Mr. Marcum mentioned that by extending this option that we might be able to get more time for the Head Start program and although the Mayor did not see the tie there, that Mr. Marcum has been very generous in allowing them to stay as long as he has and believes he is willing to give them some additional the time while we help to find them a new place.

Mayor Bisby reported on the status of the old miniature golf course and that unofficially we have been told that there is no reason they cannot go forward with the starting the removal all of the old equipment. Mayor Bisby said that if there was no objection he would recommend going forward with that process and possibly having that area fixed up by summer. No objections noted.

Mayor Bisby reported, as Mrs. Bowling reported, he will be having lunch with Mrs. Bowling and Senator Cooper. He stated it is a get to know you lunch at Emil's at noon and there will be no policy issues discussed at that meeting, but in the interest of full disclosure and sunshine law he wanted everyone to know what they were doing.

REPORT FROM THE CITY ATTORNEY – No report.

REPORT FROM THE CITY ADMINISTRATOR – Mr. Baltz reported that the City has been contacted by the Rogers Group and as part of the widening of N. Jackson Street, they will have to cross N. Washington Street at N. Jackson. They've tentatively scheduled for this Thursday. Mr. Baltz informed the Board that the Hoover Lane crossing is underway to cross that road section and will be temporarily closed for the next two to three days.

Mr. Trimble asked if there will be another hearing regarding the intersection at W. Lincoln and Turkey Creek. Mr. Baltz said they will, and that the engineers are working on the revised plans and they will have another opportunity for public input.

Mrs. Bowling commented that they had just received an update from Senator Cooper's office on TDOT projects in this area and she has had several businesses call her regarding the potential widening of 55/Wilson Avenue into five

lanes and asked what the status is. Mr. Baltz explained that on that segment that they basically have sufficient right-of-way in Tullahoma to do the Tullahoma portion and they are proceeding with the plans for that project, but they don't have a letting date yet for the first segment.

CONSENT AGENDA

Agenda Item 06-43 - Minutes of March 13, 2006 Board Meeting Agenda Item 06-44 - February 2006 Finance Report

Mrs. Bowling noted some corrections to the minutes on page 35. A motion was made by Mrs. Bowling and seconded by Mr. Shasteen to accept the minutes as amended. On roll call all members present voted aye and it was so ordered.

OLD BUSINESS - None

NEW BUSINESS

AGENDA ITEM 06-45 - ACCEPTANCE OF FY05 AUDIT

Mrs. Wilson introduced Ms. Linda Bean to explain and answer any questions regarding the audit. A motion was made by Mr. Curlee and seconded by Mrs. Bowling to accept the FY2005 audit as presented. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 06-46 - ACCEPTANCE OF BIDS FOR MAINTENANCE VAN FOR PARKS & RECREATION DEPARTMENT

Mr. Glick presented the background information. A motion was made Mr. Trimble and seconded by Mrs. Bowling to accept Staff recommendation of Alternative No. 1 to accept the low bid and purchase the Ford Van from Stan McNabb Ford. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 06-47 - APPROVAL OF ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION

Mr. Baltz presented the background information and indicated that Staff recommends Alternative No. 1 to approve the filing of the application. A motion was made by Mrs. Bowling and seconded by Mr. Trimble to approve Alternative No. 1 to approve the filing of the application. Discussion followed regarding the type of truck, the cost, and the location of Fire Hall 2. Further discussion followed regarding the ISO rating, the radius of road mileage and location of fire halls in the City. On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, upon motion made and duly seconded, the Board Meeting adjourned. On roll call all members present voted aye and it was so ordered.

FINANCE DIRECTOR

MAYOR