

BOARD MEETING

APRIL 10, 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, April 10, 2006 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Janice Bowling, Scott Shasteen, Phil Trimble, and Jim Waters. Absent were Lane Curlee and Rich Darden.

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 Dr. Don Dixon and the pledge of allegiance to the flag.

PROCLAMATIONS; AWARDS; AND SPECIAL PRESENTATIONS

Mayor Bisby recognized 25-year Employee Service Award recipient Phil Denson.

COMMENTS FROM CITIZENS - None

REPORT FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN BOWLING – Mrs. Bowling reported that she attended the Tennessee Sky Diving ribbon cutting on April 1st, where Mayor Bisby jumped from an airplane. Mrs. Bowling said they are very glad to have the Tennessee Sky Diving company a part of our community. Mrs. Bowling reported that earlier that morning she attended a legislative breakfast in Manchester hosted by the Farm Bureau where she heard a briefing from Senator Jerry Cooper and Representative Judd Matheny. Mrs. Bowling reported that she met with a company called Wisight. She said Wisight is a wireless provider and that they are interested in looking at Tullahoma as a pilot community for Tennessee.

ALDERMAN TRIMBLE – Mr. Trimble reported that the Planning Commission did not meet at the regularly scheduled date but would be meeting on April 17, and he would have a report at the next Board meeting.

ALDERMAN SHASTEEN – Mr. Shasteen reported that there was no Planning Commission meeting or School Board meeting thus he would not have a report until the next Board meeting. Mr. Shasteen reported that he attended the pancake breakfast at Applebee's to benefit the Coffee County Child Advocacy

Center. Mr. Shasteen commended Applebee's for being such a big help in the fundraisers for the various community organizations throughout the City.

ALDERMAN WATERS – Dr. Waters reported that DRUC meets next week. He said that East Lincoln Elementary School has had a car donated and they are raising money for the school by offering a chance to win the car for a donation \$5.00 to the school and PTO.

MAYOR BISBY – No report.

REPORT FROM THE CITY ATTORNEY – No report.

REPORT FROM THE CITY ADMINISTRATOR – Mr. Baltz thanked the Rogers Group for how they handled the construction going across Washington Street and doing the work in the evening so as to make the smallest impact on the flow of traffic in that area.

CONSENT AGENDA

Agenda Item 06-48 - Minutes of March 27, 2006 Board Meeting

A motion was made by Mr. Trimble and seconded by Mrs. Bowling to accept the minutes as presented. On roll call all members present voted aye and it was so ordered.

OLD BUSINESS - None

NEW BUSINESS

ORDINANCE NO. 1328 – AN ORDINANCE TO AMEND THE STORMWATER MANAGEMENT ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE WHICH IS CODIFIED AS ORDINANCE NO. 1283

Mayor Bisby read the caption of Ordinance No. 1328 for the first of three readings. Mr. Limbaugh presented the information. A motion was made by Mrs. Bowling and seconded by Mr. Trimble to accept Ordinance No. 1328. On roll call all members present voted aye and it was so ordered.

SEE ATTACHED COPY OF ORDINANCE #1328

AGENDA ITEM 06-49 – APPROVAL OF TAA CAPITAL PROJECTS ALLOCATION

Mrs. Bowling presented the background information. A motion was made by Mrs. Bowling and seconded by Mr. Trimble to accept Alternative No. 1 to approve the TAA allocation and projects budget with \$100,000 coming from the 2005 Bond issue and the remaining \$150,000 to come from the general reserves

that was set aside for this purpose. A brief discussion followed regarding the SAS funds and general reserve funds. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 06-50 – PHASE 1 PAVING PROJECTS

Mr. Limbaugh presented the background information. Discussion followed regarding criteria and method of determining which streets to be paved. More discussion followed regarding particular streets and also utility cuts and repairs. A motion was made by Mrs. Bowling and seconded by Mr. Shasteen to approve accept Staff recommendation to approve the projects listed on page 28 of the agenda (Stone Blvd., Lake Hills Road, Ovoca Road, East Grundy Street, Tara Blvd., Twelve Oaks, Macon Manor) for this Phase I to be covered under our existing paving contract with Smithway Asphalt, Inc. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 06-51 – APPROVAL OF SURPLUS SALE (VEHICLES & EQUIPMENT)

Mr. Baltz presented the background information. A motion was made by Mrs. Bowling and seconded by Mr. Trimble to accept Staff recommendation of Alternative No. 1 to approve attached items as surplus, set auction date of May 20, 2006, and auctioneer listed below with lowest cost to buyer of 8% (Joe Orr Realty & Auction Co.) with the understanding that Mr. Jon Glass may select one of the vehicles on the surplus list for use by the Airport Authority. 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