

BOARD MEETING

MAY 22, 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, May 22, 2006 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Lane Curlee, Scott Shasteen, and Phil Trimble. Absent were Janice Bowling, Rich Darden, 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. Martin Nutter and the pledge of allegiance to the flag.

Note: Dr. Waters entered the meeting at this time.

PROCLAMATIONS; AWARDS; AND SPECIAL PRESENTATIONS

Mayor Bisby presented a certificate and recognized Miss Elizabeth Grantham, Mayor of the Mayor's Youth Council.

COMMENTS FROM CITIZENS – None.

Mayor Bisby recognized Coffee County Mayor Elect David Pennington.

REPORT FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN TRIMBLE – Mr. Trimble reported that he attended the Planning Commission meeting. Mr. Trimble reported that at the next Planning Commission meeting they would begin looking at the zoning of property around the airport.

ALDERMAN SHASTEEN – Mr. Shasteen reported that he attended the Planning Commission meeting. Mr. Shasteen reported that the School Board was meeting this evening so he would not be able to attend. Mr. Shasteen reported that Motlow College broke ground this afternoon for their new Library.

ALDERMAN CURLEE – No report.

ALDERMAN WATERS – Dr. Waters reported that he attended the Drug Task Force meeting where the Aldermen candidates were invited to attend and give a brief summary of their ideas for the youth of Tullahoma. Dr. Waters reported that he attended the DRUC meeting and it was reported that they pumped more water

last month so consumption is up. Dr. Waters said that TVA is expecting a dry summer. Dr. Waters reported that DRUC recognized Mr. Joe Loggins for his service on their board.

MAYOR BISBY – Mayor Bisby reported that he attended a meeting with the Industrial Board of Coffee County to announce the purchase of the former Profile Metal building by Architectural Wall Products, LLC, of Tampa Florida. Mayor Bisby reported that he also attended a meeting with the Coffee County Industrial Board announcing the expansion of VIAM (TN) in the Coffee County Industrial Park. Mayor Bisby commended the Coffee County Industrial board for working together and for representing all three entities very positive.

Mayor Bisby reported that he had attended the Ribbon Cutting for the grand opening of the new Camino Real Restaurant and thanked them for making such a beautiful improvement to Jackson Street. Mayor Bisby said while he was at the ribbon cutting he received many favorable comments about the assistance from the Planning & Codes department from not only the business owners but also the construction crews.

Mayor Bisby recognized Chief C. B. Watkins and the Fire Department for being awarded a first place trophy in a recent fire apparatus show. The Tullahoma restored Dodge fire truck placed first out of over 50 entries in that category for the competition. Mayor Bisby commended and thanked the Fire Department and all those who donated and helped with the restoration of the truck.

Mayor Bisby reported that our Codes Enforcement Officer/Building Inspector is seriously ill and that the Planning & Codes Department will need some temporary assistance. Mr. Baltz said that under the current personnel policy he can make a temporary appointment. A motion was made by Mr. Trimble and seconded by Mr. Curlee to give Mr. Baltz the authorization for Staff to search, interview and obtain a temporary person to assist in the Planning Department until such notice as you give us as to be permanent or addition or replacement to date. On roll call all members present voted aye and it was so ordered.

Mr. Curlee asked for an update on the Head Start relocation efforts. Mayor Bisby said he and Mr. Baltz will be meeting with Joann Benson from Head Start this week. Mr. Trimble asked about the Health Department building and Mayor Bisby said that as he understood they did not feel it was large enough for their needs.

REPORT FROM THE CITY ATTORNEY – No report.

REPORT FROM THE CITY ADMINISTRATOR – Mr. Baltz invited all to attend the Air Show this weekend.

Mr. Trimble asked if anyone knew about a public forum regarding bond issues and when it was scheduled. Mayor Bisby said it was scheduled for May 23, but thought it had been postponed. Some discussion followed regarding who was hosting the forum and who was invited to attend.

CONSENT AGENDA

Agenda Item 06-67 - Minutes of May 8, 2006 Board Meeting Agenda Item 06-68 - April 2006 Finance Report

A motion was made by Mr. Curlee and seconded by Dr. Waters to accept the minutes of the May 22, 2006 and April 2006 Finance Report as presented. On roll call all members present voted aye and it was so ordered.

OLD BUSINESS - None

ORDINANCE NO. 1331 - AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE WHICH IS APPENDIX "A" TO THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY CHANGING THE ZONING MAP WHICH IS PART THEREOF TO RE-ZONE CERTAIN PROPERTIES AT 208 ½ MITCHELL BLVD., FROM I-2, HEAVY INDUSTRIAL TO C-2 GENERAL COMMERCIAL DISTRICT (COFFEE COUNTY TAX MAP 124M, GROUP B, PARCEL 11.09)

Mayor Bisby read the caption of Ordinance No. 1331 for the first of two readings. A motion was made by Dr. Waters and seconded by Mr. Trimble to approve Ordinance No. 1331. On roll call all members present voted aye and the motion was so ordered.

SEE ATTACHED COPY OF ORDINANCE #1331

ORDINANCE NO. 1332 - AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE WHICH IS APPENDIX "A" TO THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY CHANGING THE ZONING MAP WHICH IS PART THEREOF TO RE-ZONE CERTAIN PROPERTIES AT 208 MITCHELL BLVD., FROM I-2, HEAVY INDUSTRIAL TO C-2 GENERAL COMMERCIAL DISTRICT (COFFEE COUNTY TAX MAP 124M, GROUP B, PARCEL 11.02)

Mayor Bisby read the caption of Ordinance No. 1332 for the first of two readings. A motion was made by Mr. Shasteen and seconded by Mr. Trimble to approve Ordinance No. 1331. On roll call all members present voted aye and the motion was so ordered.

SEE ATTACHED COPY OF ORDINANCE #1332

NEW BUSINESS

RESOLUTION NO. 1294 – A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY06 OPERATING BUDGET

Mayor Bisby read the caption of Resolution No. 1294. Ms. Susan Wilson gave the background information. A motion was made by Mr. Trimble and seconded by Mr. Shasteen adopt Resolution No. 1292 and transfer the \$225,000 from general funds. A discussion followed regarding other health care options being reviewed to present at a future study session. On roll call all members present voted aye and it was so ordered.

SEE ATTACHED COPY OF RESOLUTION #1294

AGENDA ITEM 06-69 – APPROVAL OF PAVING OF DECHERD STREET FROM ANDERSON STREET TO ROOSEVELT STREET

Mr. Wayne Limbaugh presented the background information. A motion was made by Dr. Waters and seconded by Mr. Shasteen to approve the paving of Decherd Street from Anderson Street to Roosevelt Street with the funds coming from the 2006 bond money dedicated for paving. Mr. Trimble noted that several businesses on E. Lincoln Street had asked about paving the alley next to Emil's as it is heavily used. Mr. Limbaugh agreed. Mr. Baltz said they would obtain a cost estimate to present at the next board meeting. Mayor Bisby called for a vote on the motion. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 06-70 – APPROVAL OF PROPOSED CHANGES TO PARKING ZONES

Mr. Limbaugh presented the information regarding the recommended changes. Staff recommendation is to approve the recommended changes in the document that follows and authorize the City Attorney to draft the ordinance. A motion was made by Dr. Waters and seconded by Mr. Trimble to approve Staff recommendation. Mr. Trimble asked how many parking spaces were given up in the recommendations. Mr. Limbaugh reported that two spaces were given up. Mayor Bisby called for a vote on the motion. On roll call all members present voted aye and the motion was so ordered.

ORDINANCE NO. 1333 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE 2003 EDITION OF THE INTERNATIONAL BUILDING CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY

PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE AND THE DEMOLITION OF SUCH STRUCTURES IN THE CITY OF TULLAHOMA, TENNESSEE; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALLING ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH

Mayor Bisby read the caption of Ordinance No. 1333 for the first of two readings. A motion was made by Mr. Trimble and seconded by Mr. Shasteen to adopt Ordinance No. 1333. On roll call all members present voted aye and it was so ordered.

SEE ATTACHED COPY OF ORDINANCE #1333

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