

BOARD MEETING

JUNE 12, 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, June 12, 2006 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Janice Bowling, Lane Curlee, Rich Darden, Scott Shasteen, Phil Trimble. Absent was 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 Dr. Don Dixon and the pledge of allegiance to the flag.

PROCLAMATIONS; AWARDS; AND SPECIAL PRESENTATIONS

Mayor Bisby recognized City employees for their years of service; Jeremy Janssen for 5 years and Steve Woodard for 10 years.

COMMENTS FROM CITIZENS – None.

Mayor Bisby gave a report regarding the budget cycle for this year.

REPORT FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN BOWLING – Mrs. Bowling reported that she attended a retirement reception for Joe Loggins, General Manager of TUB. Mrs. Bowling congratulated Mr. Loggins publicly and also congratulated and welcomed Mr. Brian Skelton who will succeed Mr. Loggins as TUB General Manager. Mrs. Bowling reported that the Tullahoma Airport Authority would meet tomorrow night with the work session beginning at 5:00 p.m. Mrs. Bowling suggested that the Board may want to consider inviting all of the candidates for alderman to the budget work sessions. Mrs. Bowling announced the special flag ceremony at Hoover's Gap on June 25th.

ALDERMAN CURLEE – Mr. Curlee reported that the Tullahoma Housing Authority would meet next Thursday and he would have a report at the next meeting.

ALDERMAN DARDEN – No report.

ALDERMAN TRIMBLE – Mr. Trimble reported that he attended the funeral for Mr. Nat Washburn and stated that Tullahoma had lost a fine person. Mr. Trimble said that Mr. Washburn was a positive and progressive influence to Tullahoma. Mr. Trimble extended his condolences to the family. Mrs. Bowling thanked the family for a celebration of life for Mr. Nat Washburn.

ALDERMAN SHASTEEN – Mr. Shasteen echoed the sentiments of Mr. Trimble and Mrs. Bowling regarding Mr. Nat Washburn.

Mr. Shasteen reported that he attended the Soap Box Derby and said that it is a great event. He said the event was very successful and commended the Recreation Department for their coordination in the event and thanked all of the City departments and volunteers involved with the setting up and clean-up of the event that help every year to make the event a success.

Mr. Shasteen reported that he attended the Air Show and the Staggerwing reception. He said that the event was outstanding and expressed his appreciation to all those that worked to make the event happen and to make it a success. Mr. Shasteen suggested that we try to make this event an annual or semi-annual event and figure out a way the city can receive revenue. He said that in the Angelou report they said the airport is a premier asset for Tullahoma and Mr. Shasteen suggested we build on that idea.

Mr. Shasteen said that in the Mayor's report on the budget that he stated that the School Board doesn't have their final numbers for budget and said that maybe this would be a good time for the two boards to get together and hear the rationale of the school board of where their increases are coming from. Mayor Bisby and Mr. Trimble were in agreement and said they would be willing to meet. Mr. Shasteen said that if the board was in agreement he could contact the School Board to see when they might be able to meet and get back to our board with some potential dates. The City Board was in agreement.

Mrs. Bowling suggested that the Tullahoma Airport Authority should also be at the budget work sessions.

MAYOR BISBY – Mayor Bisby reported that he attended the Soap Box Derby and also the Air Show. He stated that the Air Show was a first class act. Mayor Bisby commented that when the Air Show was ended abruptly by the storm that came through he was very impressed by the coordinated efforts in getting all in attendance out and safe. Mayor Bisby reported that he attended a Pandemic Awareness meeting along with Mr. Baltz and Mr. Riley. He said that we hear a lot about the Avian Influenza but that they stressed the likelihood of it to become a pandemic is rather low. He said that the statistics show that about once every 30 years there is a national epidemic (pandemic).

Mayor Bisby read an email that he had received from a man that had been

at the Air Show on Sunday with his grandson when the storm hit. The man said that a police officer came by and took them in his patrol car to safety and wanted to thank the officer. Mayor Bisby said that it was Captain Charlie West and wanted to thank Captain West for his help.

Mayor Bisby said that back in January the Board had authorized Staff to pursue the gathering of information relative to the Coffee County audit finding that the County was not properly distributing local option sales tax revenue. Mayor Bisby said that their investigation reveals that we are not getting our fair share and that we've sent a letter requesting this be corrected and have really not had a positive response back as of this date. Mayor Bisby said that he was hoping that a Board member would make a motion to allow us to seek legal remedy if this is not taken care of in the near future. A motion was made by Alderman Shasteen and seconded by Alderman Bowling to pursue whatever steps are necessary to secure the funds that are due to us. Discussion followed regarding the figures of amounts due to the City and that the motion discussed that legal action would be sought only if necessary. Mayor Bisby called for a vote on the motion. On roll call all members present voted aye and it was so ordered.

REPORT FROM THE CITY ATTORNEY – No report.

REPORT FROM THE CITY ADMINISTRATOR – Mr. Baltz reported that the regular scheduled Board meeting of June 26th will not be held due to the TML conference and instead the meeting will be held as a Special Call meeting on June 19th.

Mr. Baltz gave a June 2006 Project Status Report.

CONSENT AGENDA

Agenda Item 06-71 - Minutes of May 22, 2006 Board Meeting

A motion was made by Mr. Trimble and seconded by Mr. Shasteen to accept the minutes of the May 22, 2006 as presented. On roll call all members present voted aye and it was so ordered.

OLD BUSINESS

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 second and final reading. A motion was made by Mrs. Bowling to deny the rezoning request because it would result in spot zoning. Mr. Trimble seconded the motion for discussion. Discussion followed regarding the type of business and spot zoning. Mr. Baltz suggested that an option would be that they could defer to the next meeting and invite the owners of the property to attend and explain what type of business they are proposing and make a decision then. Mrs. Bowling changed her motion to defer Ordinance No. 1331 and 1332 to the next meeting. Mr. Trimble accepted the change to the motion. 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)

See above motion to defer both Ordinance No. 1331 and 1332 to the next meeting.

SEE ATTACHED COPY OF ORDINANCE #1332

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 second and final reading. A motion was made by Mr. Trimble and seconded by Mr. Shasteen to adopt Ordinance No. 1333. Mrs. Bowling asked that a copy of the codes be put on file at the library. Mr. Shasteen suggested they could put it on the City website. Mr. Woodard said they could put the link on the City website to direct you to the codes. Mr. Trimble commented that before this was proposed the

Planning Department had meetings with builders to get their input and it was favorable. Mr. Shasteen asked if the temporary codes staff had been hired yet. Mr. Woodard said that Ms. Melissa Hill had started last Wednesday and had been working codes issues Wednesday through Friday and also today. Mayor Bisby called for a vote on the motion. On roll call all members present voted aye and it was so ordered.

SEE ATTACHED COPY OF ORDINANCE #1333

NEW BUSINESS

ORDINANCE NO. 1334 – AN ORDINANCE TO AMEND TITLE 15, CHAPTER 3 (STOPPING, STANDING, PARKING) SECTION 15-303 OF THE TULLAHOMA MUNICIPAL CODE FOR THE CITY OF TULLAHOMA

Mayor Bisby read the caption of Ordinance No. 1334. A motion was made by Mr. Trimble and seconded by Mr. Shasteen adopt Ordinance No. 1334 for the first of two readings. On roll call all members present voted aye and it was so ordered.

SEE ATTACHED COPY OF ORDINANCE #1334

ORDINANCE NO. 1335 – AN ORDINANCE TO ANNEX CERTAIN TERRITORY (132 PARKWAY RAOD) AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF TULLAHOMA, TENNESSEE AND TO ZONE SAME

Mayor Bisby read the caption of Ordinance No. 1335. A motion was made by Mr. Shasteen and seconded by Mr. Trimble to adopt Ordinance No. 1335. On roll call all members present voted aye and it was so ordered.

SEE ATTACHED COPY OF ORDINANCE #1335

RESOLUTION NO. 1295 – A RESOLUTION ADOPTING A PLAN OF SERVICE

Mayor Bisby read the caption of Resolution No. 1294. A motion was made by Mr. Trimble and seconded by Mrs. Bowling to adopt Resolution No. 1295. On roll call all members present voted aye and it was so ordered.

SEE ATTACHED COPY OF RESOLUTION #1295

AGENDA ITEM 06-72 – APPROVAL OF HEALTH INSURANCE FOR FY07

Mrs. Sue Wilson gave the background information. A motion was made by Dr. Darden and seconded by Mrs. Bowling accept Staff Recommendation of Alternative No. 1 to authorize the Mayor to execute the plan documents with

BlueCross BlueShield of Tennessee, Inc., and the Risk Corridor Arrangement. (16%) increase from current FY2006 plan). Mr. Trimble thanked Mrs. Wilson for her efforts. Mayor Bisby called for a vote on the motion. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 06-73 – ACCEPTANCE OF TUB FY 2007 PILOT

A motion was made by Mrs. Bowling and seconded by Dr. Darden to accept the TUB estimate for FY07 of \$414,146. On roll call all members present voted aye and the motion was so ordered.

AGENDA ITEM 06-74 – APPOINTMENT TO THE TULLAHOMA UTILITIES BOARD

Mr. Baltz presented the background information. Dr. Darden nominated Mr. Fred Nelms and seconded by Mrs. Bowling. No other nominations received. A motion was made by Dr. Darden and seconded by Mrs. Bowling to appoint Mr. Nelms to the Tullahoma Utilities Board by acclamation. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 06-75 – APPROVAL TO PURCHASE ADDITIONAL LAND FOR JOHNSON LANE RECREATION AREA

Mr. Kurt Glick presented the background information. A brief discussion followed regarding the purchase of the land being enough to provide room for 2 soccer fields and 4 baseball fields. Also discussed were traffic and road improvements. A motion was made by Mrs. Bowling and seconded by Mr. Trimble to accept Staff recommendation to authorize the City Attorney to conduct a title search and draft the necessary documents for the purchase and transfer of the land and authorize the Mayor to execute any required documents to purchase the property. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 06-76 – APPROVAL OF ENGINEERING SERVICES FOR FAST-TRACK PROJECT (TECD CONTRACT NO. 66-06-12171-00)

Mr. Baltz presented the background information. A motion was made by Mrs. Bowling and seconded by Mr. Trimble to accept Staff recommendation to approve the engineering and authorize the Mayor to execute the agreement. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 06-77 – APPROVAL OF HAZARD MITIGATION (HMGR-1464-0012) PROGRAM GRANT CONTRACT

Mr. Baltz presented the background information. A motion was made by Mr. Shasteen and seconded by Mrs. Bowling to accept Staff recommendation to

approve the Contract and authorize the Mayor to execute same. On roll call all members present voted aye and it was so ordered.

OTHER NEW BUSINESS

Mr. Trimble discussed a letter received by Mr. Dan Marcum regarding the building where the Head Start Program is located currently and his proposal to the City regarding that property.

Discussion followed regarding the City not being responsible for providing/buying a building for Head Start and that it serves all of Coffee County, however the Mayor noted that he has met with Head Start and is working to do whatever we can to help. More discussion followed indicating that Head Start is looking at another building they feel would better suit their needs. Mayor Bisby said they do not have a meeting scheduled with Head Start, but would probably follow up with them in the next two weeks.

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