

BOARD MEETING

FEBRUARY 26, 2007

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, February 26, 2007 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Janice Bowling, Jonathan James, Scott Shasteen, and Phil Trimble. Absent were Lane Curlee and Sandy Lindeman.

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

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

PROCLAMATIONS; AWARDS; SPECIAL PRESENTATIONS; COMMENDATIONS; AND CERTIFICATES

Mayor Bisby congratulated City employees for their years of service: Mr. Everett Hatfield for 35-years, Mr. Brett Cunningham, Mr. Robert Looney, and Mr. Robert Weddington for 15 years of service.

COMMENTS FROM CITIZENS - None

REPORT FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN BOWLING – Mrs. Bowling reported that she attended a TML District 6 meeting in Brentwood today along with Alderman James and Mr. Baltz. She said it was well represented by all communities in District 6 and that they had the ear of several legislators on topics that are of importance to our cities and towns in our states. She said included in those topics was streamline sales tax, mandatory fire training, 30-day plat determination, 911 board representation, business tax commission, and a single article cap on the sales tax. Mrs. Bowling said it was a good time where they were able to educate the representatives that were in attendance. Mrs. Bowling reported that on February 20, she went to Nashville for the TMEPA (Tennessee Municipal Electric Providers Association) legislation update and they addressed issues that are coming before the General Assembly this session that will impact municipalities with regard to electric service. Mrs. Bowling reminded that TUB is looking to provide fiber to the premise if it is feasible and they have permission to feasibility study and that tomorrow night they will hearing a presentation on the results of the feasibility study from Uptown Services. Mrs. Bowling said this meeting is open to the public as all

meetings are and invited anyone interested to attend at 5:30 p.m., at the TUB auditorium and would be at least an hour presentation. Mrs. Bowling reported that the Policy Committee met last week and she thanked Mr. Mike Ramsey for attending the meeting and also apologized to him regarding information in an article that she felt was misrepresented in the Tullahoma News. Mrs. Bowling said that Mayor Bisby, Mayor Johnnie Brown, and Mayor David Pennington are eager to embrace the joint venture to save tax dollars. Mrs. Bowling said that Mr. Baltz has done much do diligence and has found a policy and TN Code Annotated reasons that enable us to do this. Mrs. Bowling said this will be later on in the agenda and it will speak for itself.

ALDERMAN TRIMBLE – No report.

ALDERMAN JAMES – Mr. James reported that the Planning Commission met on February 19, 2007 and that he is excited about what is happening at the Planning Commission. He said they have started to receive capital improvement projects in from the various agencies and schools and will be looking at those. He said also they will be having different agencies come and make presentations to the Planning Commission so they may take into account their vision for the future in their planning. Mr. James reported that the Airport Authority met and that they have been going over things like runway overlays, inspection requirements - standardized types of things. He said things have been going great there and they have made some great strides this year and are really looking forward to what they have to present to the Board during budget time. Mr. James commended Mrs. Bowling for her hard work and efforts on the combined purchasing concept, and that he feels that it will prove very useful for Tullahoma and the surrounding communities. Mr. James said that tomorrow is the day to vote and encouraged all to vote if they have not already done so. He said that he was concerned that maybe not everybody knew what they were voting on. Mr. James said that he made about 50 copies and left them at the Senior Citizens Center so that people could actually see what the City resolution said. Mr. James encouraged those who were voting to educate themselves so they can push yes or no based on facts.

MAYOR PRO-TEM SHASTEEN – Mr. Shasteen commended Charter and Peahead for the work they have done on the broadcast. He said he has received numerous good comments from people about the improved quality, improved sound, and improved picture. Mr. Shasteen reported that the Planning Commission with Alderman James and they will meet again next March 5, at 4:00 p.m., and that as always the meetings are open to the public. He said they will be beginning the process of discussing various plans in the city and welcome input from the citizens. Mr. Shasteen restated that the voting is tomorrow and commended the Mayor for his efforts in bringing people together and unifying county leaders and school board leaders regarding this resolution. He agrees with the Mayor that it is somewhat historic in that so many boards have agreed on something in the County. Mr. Shasteen said that voting day is tomorrow he has

talked with so many people and agrees with Alderman James that people are confused with the issue some did not even know it was a county issue and that they could vote on it. He said that some have misguided impressions on how the money is going to be allocated and how the City intends to spend the money if the sales tax is passed. Mr. Shasteen read Resolution 1331 for clarification.

MAYOR BISBY – Mayor Bisby reported that the THS Youth Bowling night was a success with about 250 students attending the event. He commended and thanked Miss Emily Ingram and Miss Tatiana Patsimas, Mayor’s Youth Council members, for the coordination efforts for the event.

Mayor Bisby reported that Congressman Lincoln Davis had his town hall meeting here last week and was kind enough to dedicate half an hour of his time to specifically for the Mayor’s Youth Council (MYC) to let them ask questions. Mayor Bisby said that he felt it was very educational for the MYC and that there were some additional high school students that came along as well. Mayor Bisby said that one of the comments he made was that he felt very good about our chances for the CBAT training facility.

Mayor Bisby reported that he attended the Coffee County Health Council meeting in celebration of their 10th anniversary. Mayor Bisby also attended the THS band concert at Grace Baptist Church where Col. Holton, from West Point was the guest conductor. He thanked the Grace Baptist church for allowing them to use the church for the concert and commented that the sound was very good in the room.

Mayor Bisby encouraged citizens to vote tomorrow.

REPORT FROM THE CITY ATTORNEY – Mr. Morrison reported that the attended the TML Law seminar last Friday.

REPORT FROM THE CITY ADMINISTRATOR – Mr. Baltz announced that Police Chief J. C. Ferrell that after 19 years of being chief has announced his plans to retire. Mr. Baltz wished him the best in his retirement.

Mayor Bisby congratulated Chief Ferrell on his retirement. Mayor Bisby commended the Police Department saying that a lot of good things happen in that department and you don’t hear a lot about it. Mayor Bisby read a commendation letter from Chief Ferrell that was written to Investigator Jason Ferrell, in response to a letter received from a victim thanking and commending Investigator Ferrell for the exemplary job he did while investigating a difficult case and that it was his patience and perseverance that brought closure to the case. Mayor Bisby expressed his thanks to Mr. Ferrell and the entire Police Department.

CONSENT AGENDA

Agenda Item 07-15 - Minutes of the February 12, 2007 Board Meeting

A motion was made by Mrs. Bowling and seconded by Mr. James to accept the Consent Agenda of the minutes for the February 12, 2007 Board Meeting. On roll call all members present voted aye and it was so ordered.

A motion was made by Mrs. Bowling and seconded by Mr. James to accept the agenda for the regular meeting as written. On roll call all members present voted aye and it was so ordered.

OLD BUSINESS – NONE

NEW BUSINESS

RESOLUTION NO. 1333 – A RESOLUTION TO OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE, IN SUPPORT OF RE-DESIGNATING CERTAIN ROUTES WITHIN TULLAHOMA IN ORDER TO FACILITATE THE IMPROVEMENT OF CEDAR LANE

Mayor Bisby read the caption of Resolution No. 1333 and presented the background information. A motion was made by Mr. Trimble and seconded by Mr. James to adopt Resolution No. 1333. Mr. Trimble discussed that we have done more than just a resolution and that we have paid for an entire plan for that whole area and that needs to be brought to attention because we have spent money and provided more than words on this project. Mr. Baltz said that they did review all the prior planning studies that the City had completed and that TDOT was aware of the information and contribution. Mayor Bisby said it would be good to put that in the cover letter along with the resolution. A motion was made by Mr. Trimble and seconded by Mr. James to adopt Resolution No. 1333 with an amendment to include another “WHEREAS” that incorporates the stating of the capital contributions that have been made towards that project (Mr. Baltz to come up with the wording for the amendment). Mr. Shasteen asked for an explanation of the meaning of STP funds. Mr. Baltz explained that STP means Surface Transportation Program and explained how the funding is allotted and how it can be used. Mayor Bisby called for the vote on the amendment. On roll call all members present voted aye and it was so ordered. Mayor Bisby called for a vote to adopt on Resolution No. 1333 as amended. On roll call all members present voted aye and it was so ordered.

SEE ATTACHED COPY OF RESOLUTION NO. 1333

RESOLUTION NO. 1334 – A RESOLUTION ADOPTING THE CITY OF TULLAHOMA HAZARD MITIGATION PLAN

Mayor Bisby read the caption of Resolution No. 1334. Mayor Bisby introduced Mr. Chad Partin, Coffee County EMA Director to present the background information. Mr. Partin presented a brief overview of the information and what it means for the City as far as being able to apply for grants with this plan in place. Mr. Shasteen asked Mr. Partin his feelings about the transition since the abolishment of the Tullahoma EMA position. Mr. Partin presented his view that the transition has gone well. Mr. Partin discussed his background and his current training as Coffee County EMA Director. He invited the Board to call if they need him and suggested the shared use of the office already established here in Tullahoma. A motion was made by Mrs. Bowling and seconded by Mr. Shasteen to adopt Resolution No. 1334. On roll call all members present voted aye and it was so ordered.

SEE ATTACHED COPY OF RESOLUTION NO. 1334

AGENDA ITEM 07-16 – APPROVAL OF AGREEMENT WITH DEPARTMENT OF THE NAVY, NAVAL HISTORICAL CENTER

City Administrator Jody Baltz presented the background information. A motion was made by Mrs. Bowling and seconded by Mr. Trimble to approve and authorize the Mayor to execute the new loan agreement. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 07-17 – APPROVAL OF SAFE ROUTES TO SCHOOLS GRANT APPLICATION

Mr. Wayne Limbaugh, Public Works Director, presented the background information. A motion was made by Mr. James and seconded by Mr. Shasteen to approve the filing of the application due March 15, 2007 with an estimated cost of (\$90,000). 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, the Board Meeting adjourned.

CITY RECORDER

MAYOR