

BOARD MEETING

MARCH 12, 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, March 12, 2007 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Janice Bowling, Lane Curlee, Jonathan James, Sandy Lindeman, and Scott Shasteen. Absent was Phil Trimble.

Louis J. Baltz III, City Administrator; Randall Morrison, City Attorney; and Alesia Snell, Acting 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.

PROCLAMATIONS; AWARDS; SPECIAL PRESENTATIONS; COMMENDATIONS; AND CERTIFICATES

COMMENTS FROM CITIZENS – None

REPORT FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

MAYOR BISBY – Mayor Bisby reported that the local option sales tax had passed and thanked the citizens and Board members for working hard to make this happen. He explained that he felt it was a vote in faith in their ability that they would use the money in a proper manner and a vote against property tax. Mayor Bisby discussed his disappointment in Coffee County and their proposed resolution to amend the state sales tax law in the distribution of money to the schools to go directly to Coffee County schools. He asked the Board and citizens if they were not in agreement with this to talk to their County Commissioners to let them know their disappointment in the proposed resolution. Mr. Curlee suggested they may want to invite Mr. David Pennington to the next Board meeting.

Mayor Bisby reported that he attended the TML Legislative Conference. He said they received information regarding the tax break for senior citizens and also the pending cable bill. He said the pending cable bill on the surface is one thing, but the under appears to help “big business” to get bigger on the backs of the citizens.

Mayor Bisby reported on the ribbon cutting for the 41-A widening project, Phase I and thanked Harton Hospital, the Tullahoma Chamber of Commerce and Ms. Debi

Graham for their help in the event.

ALDERMAN JAMES – Mr. James reported that he attended the TUB presentation regarding fiber to the premises. He said that it was a very detailed presentation. He thanked Mr. Baltz for providing the Board with the cable bill information and that the Mayor was accurate in his statements regarding the cable bill. Mr. James said that our situation needs to be studied regarding development and regulation to see what is best in for the City in near future continuing long into the future. He said it would be a very complex decision.

Mr. James requested that Mrs. Bowling call another Policy Committee meeting to discuss some of the policy issues that were recently approved. He said the he would like to readdress an issue that deals with when an employee is hurt and that he may not have fully understood the policy. He said that he would also like to look at any other situations in the policy where they may have reduced benefits.

Mr. James said that at the last Board meeting Mrs. Bowling had requested an attorney/client meeting but one had not been scheduled. Mr. Morrison said that they had been waiting on some information that had just been received that day before setting up a meeting.

Mr. James reported that he attended the Planning Commission work session where Harton Hospital and TUB made presentations regarding future plans.

Further discussion followed regarding when schedules would permit an attorney/client meeting, but nothing was concluded for a specific date due to other meetings scheduled. A possible date was mentioned for having the meeting prior to the Board meeting on March 26. Mr. Morrison said that information that needed to be discussed would take in excess of an hour.

It was determined that a Policy Committee meeting would try to be scheduled as soon as schedules permit with the Human Resources Director and Policy Committee members.

ALDERMAN BOWLING – Mrs. Bowling reported that she attended the ribbon cutting for 41-A project. Mrs. Bowling said that she had received comments from local businesses that their business has increased since the completion of the phase one of the project. Mrs. Bowling reported that TUB had scheduled a public hearing for March 26 from 4-7 p.m. for fiber to the premises. She said that March 26th would probably not be a good night for the attorney client meeting. Mrs. Bowling said that she attended the Backroads Heritage membership lunch and it was very well attended by five counties. Mrs. Bowling said that she would be attending the Industrial Board of Coffee County meeting on Wednesday and also the Coffee County Joint Economic & Community

Development meeting on Wednesday afternoon.

Mrs. Bowling reported that she attended the TML Legislative conference also. She further discussed information regarding the senior citizens homestead amendment and the pending cable bill. She said that Germantown, Tennessee was enacting a resolution in opposition to the proposed cable bill. She reported on the “triple package option” and that only 7,000 customers nationwide have subscribed. She urged citizens to let their State Representative and Senators know that they are in opposition.

Mrs. Bowling discussed the sign ordinance and the recent letter sent out by the Planning & Codes department regarding compliance.

Mr. Dwayne Hicks said that they had sent out 72 letters to local businesses regarding compliance to the sign ordinance. He said that if any of those businesses had questions, they are welcome to contact him. He discussed that he had already talked with many of the business owners and how what they need to do with their signs to comply with the sign ordinance.

ALDERMAN CURLEE – Mr. Curlee reported that he will attend the Tullahoma Housing Authority meeting on Thursday and would report at the next meeting.

ALDERMAN LINDEMAN – Mrs. Lindeman reported that she attended the Drug Task Force/Youth Development Council meeting last Wednesday. She reported that Mr. Mickey Shuran, Vice-Principal of East and West Middle Schools presented the program of “Project 7th Grade”. She reported that he would be presenting this program for parents and others interested on March 29 at West Middle School. Mrs. Lindeman reported that as being an individual member of the Chamber of Commerce they have asked her to be a part of the new Retail Affairs Committee. She said they will be receiving information from TVA as to how to attract business to our community. Mrs. Lindeman reported that the Board of Education is working starting to work on their budget. Mrs. Lindeman reported that she also attended the 41-A ribbon cutting and mentioned that Roger’s Group had finished ahead of schedule.

Mrs. Lindeman stated that she was also very disappointed in the County and their proposed resolution regarding the sales tax issue.

MAYOR PRO-TEM SHASTEEN – Mr. Shasteen said that he echoed the Mayor and Mrs. Lindeman’s disappointment regarding the County’s actions in regard to the proposed resolution concerning sales tax. Mr. Shasteen also attended the 41-A ribbon cutting and commended Ms. Debi Graham, Harton Hospital, and the Chamber for doing a great job. Mr. Shasteen said that he attended the Planning Commission presentation by TUB regarding fiber to the premises. He said that there may be more questions regarding this issue. Mr.

Shasteen said that the Retail Affairs Committee sounded encouraging. Mr. Shasteen said the Planning Commission would meet again on March 19 and would solidify the capital improvements list to present to the Board of Mayor and Aldermen.

REPORT FROM THE CITY ATTORNEY – Mr. Morrison reported that he attended the work session Planning Commission meeting on March 5th and presented information regarding the TN Open Meetings Act and felt it was very productive. Mr. Morrison commended Mr. Lance Baxter; Chairman of the Planning Commission and Mr. Dwayne Hicks, Planning & Codes Director for continuing to do an excellent job.

REPORT FROM THE CITY ADMINISTRATOR – Mr. Baltz announced that Fire Chief C. B. Watkins has announced his plans to retire in July. Mr. Baltz wished him the best in his retirement.

CONSENT AGENDA

Agenda Item 07-18 - Minutes of the February 26, 2007 Board Meeting

A motion was made by Mrs. Lindeman and seconded by Mrs. Bowling to accept the Consent Agenda and approve the minutes of the February 26, 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

AGENDA ITEM 07-19 – SET MUNICIPAL ELECTION DATE

Mr. Jody Baltz presented the background information. A motion was made by Mrs. Bowling and seconded by Mrs. Lindeman to accept Alternative No. 1 to call an election for the first Thursday in August 2007 (August 2, 2007). In addition, authorize staff to notify Coffee County Election Commission for the purpose of calling an election for two aldermen for a term of three (3) years each. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 07-20 – APPROVAL OF THE FY08 BUDGET CALENDAR

Mayor Bisby presented the information. A motion was made by Mr. Shasteen and seconded by Mr. James to approve the schedule as submitted. On

roll call all members present voted aye and it was so ordered.

AGENDA ITEM 07-21 – SET PUBLIC HEARING FOR ANNEXATION REQUEST, 105 VIRGINIA DRIVE, MR. GREG BAILEY, ETUX, APPLICANTS

Mr. Dwayne Hicks, Planning Director, presented the background information. A motion was made by Mr. Shasteen and seconded by Mr. James to set the public hearing before the Tullahoma Board of Mayor and Aldermen for April 9, 2007. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 07-22 – APPROVAL OF AGREEMENT WITH TDOT FOR GUARDRAIL IMPROVEMENTS ON SOUTH ANDERSON STREET

Mr. Wayne Limbaugh, Public Works Director, presented the background information. A motion was made by Mrs. Lindeman and seconded by Mrs. Bowling to accept staff recommendation to authorize the Mayor to sign the contract so the State will authorize the completion of the project. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 07-23 – APPROVAL OF ROAD RESURFACING PROJECTS

Mr. Wayne Limbaugh, Public Works Director, presented the background information. A motion was made by Mr. James and seconded by Mrs. Lindeman accept staff recommendation to approve the paving list with the caveat that Belaire Drive will not be paved until TUB is done with the utility work scheduled. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 07-24 – APPROVAL OF LICENSE AGREEMENT WITH ALL-AMERICAN SOAP BOX DERBY

Mr. Kurt Glick, Parks & Recreation Director, presented the background information. A motion was made by Mrs. Bowling and seconded by Mr. Curlee approve the request to execute the agreement for the Soap Box Derby to be held June 2, 2007. Mayor Pro-Tem Shasteen stated that he has been paid to do the announcing of the Soap Box Derby in the past years and plans to do the announcing this year, but will vote on the issue because he feels his vote will not be a deciding vote. 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