

**SPECIAL CALL
BOARD MEETING**

JUNE 4, 2007

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a special call public session at the Municipal Building, in Tullahoma, on Monday, June 4, 2007, at 5:30 p.m., with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jonathan James, Sandy Lindeman, Scott Shasteen. Absent were Janice Bowling, Lane Curlee, and Phil Trimble.

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. Len Hendrix and the pledge of allegiance to the flag.

COMMENTS FROM CITIZENS

Mr. Mark Kelly, 303 Somerset Lane, presented a letter to the Board of Mayor and Aldermen (BMA) regarding Planning Commission Actions and discussed his concerns about the BMA making motions suspending laws of the City and doing illegal actions. Mr. Kelly also discussed the Grundy Street property sale process.

Mayor Bisby responded that he believes that every action this Board has taken has been appropriate on a legal basis and on an ethical basis. He said the as far as the Grundy Street property goes, that it is an issue that we have investigated our options and are doing what we believe is both legal and in the best interest of the City.

Mr. Kelly said that he doesn't doubt that folks are trying to do the right thing, but that he does feel they have a difference of opinion regarding subdivisions and requirements.

Mr. James Eads, 209 Fairways Blvd., North, indicated that he happens to be a candidate for alderman. He expressed his opinion regarding the budget and of keeping the lowest and reasonable tax rate as possible. He applauded the Board for their efforts in conserving money and encouraged them to continue and to keep in mind the safety of the citizens first.

Mr. K. C. Reddy, retiree of U. T. S. I. and representing the Hands On Science Center, said that he was making a plea to the Board to continue their support to the Center by funding to the level as previous years. He said that they need the

support of the City and thanked them for hearing his request.

REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN JAMES – Mr. James reported that he attended the Grundy Street Land Sale Review Committee meeting, the Planning Commission meeting, and the Reality Store at East Middle School.

ALDERMAN LINDEMAN – Mrs. Lindeman reported that she attended the Special Call Beer Board meeting, the Consumer Connection class for retail development Training at the Chamber, the Grundy Street Land Sale Review Committee meeting, and the Industrial Board of Coffee County Appreciation Luncheon.

MAYOR PRO-TEM SHASTEEN – Mr. Shasteen reported that he attended the Planning Commission meeting on May 21st and that there some items approved and some deferred and he reported on the approved items and said that among the deferred items to be voted on tomorrow night was the final plat approval for the Riley Creek/Ovoca Road subdivisions. The Planning Commission will meet tomorrow, June 5th at 4:00 p.m. Mr. Shasteen reported that the Grundy Street Land Sale Review Committee met on May 31st and that they are making significant progress and probably one to two meetings away from having a recommendation for the Board. Mr. Shasteen reported that the committee had tentatively discussed a next meeting date, but the TDOT meeting was the same day so they are working on some other tentative dates. Mr. Shasteen said that as a result of this Board's discussion regarding the Committee at the previous BMA meeting, he brought the following statement to the BMA: "The Grundy Street Land Sale Review Committee finds no relationship between it's current review process and the potential future of the Grundy Street property and acknowledges no authority in recommending the City attempt to regain the property, therefore, the Committee unanimously agrees the current owners of the said property may proceed as desired". Mr. Shasteen reported that he again had the honor of serving as the Master of Ceremonies and Public address announcer for the annual Soap Box Derby on Saturday and congratulated the three winners, Natalie Batal, Roscoe Batal, and Chance Adams. Mr. Shasteen commended Mr. Kurt Glick and the entire Recreation department for an outstanding day of racing.

MAYOR BISBY – Mayor Bisby reported that he attended the Industrial Board meeting and thought it was an excellent event. Mayor Bisby said that he attended the start of the Soap Box Derby and it was very well organized and clear and that Mr. Shasteen did an excellent job announcing. Mayor Bisby thanked the Parks & Recreation department and the Public Works department for their hard work because he knows it's a team effort to put it together with a lot of work in a

short period of time.

Mayor Bisby then gave a PowerPoint presentation regarding the Proposed FY2007-08 City Budget. (See attached printed copy)

REPORT FROM THE CITY ATTORNEY – No Report.

REPORT FROM THE CITY ADMINISTRATOR – Mr. Baltz reported on the next phase of the Johnson Lane improvements. Mr. Baltz informed the Board that the First Baptist Church had made a request to block off the section of East Grundy Street between Atlantic and Washington in front of the Church from 5:00 p.m. until 10:00 p.m. on Friday, July 20th and if possible they would like to block the portion of Atlantic Street between E. Lincoln and E. Grundy Street. The church will be hosting an outdoor event, the “Touching Tullahoma Block Party” which will feature a few Christian bands from the area and their feature artist, Todd Agnew who is a six-time Dove award nominee. A motion was made by Mr. Shasteen and seconded by Mr. James to approve the request. On roll call all members present voted aye and it was so ordered.

CONSENT AGENDA

Agenda Item 07-55 - Minutes of the May 14, 2007 Board Meeting

A motion was made by Mr. James and seconded by Mrs. Lindeman to approve the May 14, 2007 minutes as presented. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. Shasteen and seconded by Mr. James to approve the agenda as written. On roll call all members present voted aye and it was so ordered.

OLD BUSINESS

AGENDA ITEM 07-52 – CONSIDERATION OF OFFER TO PURCHASE REAL PROPERTY FROM COFFEE COUNTY

Mayor Bisby presented the background information regarding a counter-offer to Coffee County for acquisition of the former Coffee County Health Department Building of \$165,000. A motion was made by Mrs. Lindeman and seconded by Mr. James (for discussion) to accept Alternative No. 1 to accept the County’s revised offer to acquire the property at \$165,000 and authorize the city attorney to coordinate the draft of the legal documents required to consummate purchase with the county attorney and to authorize the Mayor to execute the same (contingent on the site passing a Phase I environmental inspection). Discussion followed regarding the cost of the Phase I environmental inspection

and that the money to be used to purchase this facility along with the upgrades will come from the funds allocated to towards improving municipal building (city hall building or police station). It was determined that the funds will not affect the current budget being discussed tonight, but that the money is part of the bond issue. Mr. Shasteen said that he accepts that the Police Department needs more room and City staff could use more room, however his personal opinion is that we are reacting to the needs of someone else and he feels the price is still too high. Mr. James discussed the possibility of not purchasing and the building being put through their surplus process and the possible option to bid at that time. More discussion followed regarding the possibility of losing the building to another bid, and this property being surrounded by City property. Mr. James expressed that his opinion is that the price is a little high. Mayor Bisby called for a vote. On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1351 - 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 A PART THEREOF TO RE-ZONE CERTAIN PROPERTIES AT E. LAUDERDALE STREET FROM R-2, MEDIUM DENSITY RESIDENTIAL TO C-2, GENERAL COMMERCIAL (COFFEE COUNTY TAX MAP 124N, GROUP C, PARCEL 014)

Mayor Bisby read the caption of Ordinance No. 1351 for the second and final reading. A motion was made by Mr. James and seconded by Mrs. Lindeman to approve Ordinance No. 1351 on the second and final reading. On roll call all members present voted aye and it was so ordered.

SEE ATTACHED COPY OF ORDINANCE NO. 1351

NEW BUSINESS

AGENDA ITEM 07-56 - APPOINTMENT OF CHIEF OF POLICE

Mr. Jody Baltz presented the background information and the interview process. A motion was made by Mr. Shasteen and seconded by Mr. James to confirm the appointment of Mr. Paul Blackwell to Chief of Police for the City of Tullahoma. Mr. James referenced the honor of Mr. Blackwell's military rank. On roll call all members present voted aye and it was so ordered. Mr. Baltz indicated that Mr. Blackwell would start on July 2, 2007.

AGENDA ITEM 07-57 - ARCHITECTURAL/ENGINEERING SERVICES BUILDING RENOVATIONS

Mayor Bisby handed out the proposal provided under separate cover from Oliver-Rhoads & Associates, Inc. (ORA). Mr. Baltz presented the background

information regarding the proposals. A motion was made by Mrs. Lindeman and seconded (for discussion) by Mr. James to approve the agreement and authorize the Mayor to execute the Agreement for architectural design services for the old health department building by Oliver-Rhoads & Associates, Inc., not to exceed \$12,500. Mr. James asked for clarification regarding the RFP and the procedure for proposals on this project. Mr. Baltz explained that this was approved by the Board last year and went through an open proposal process of which they received many proposals across the state of Tennessee. Mr. Shasteen expressed his opinion regarding a discussion at the last Board meeting regarding the cost of the building and an estimate of \$10,000 being discussed as a general idea of the cost to renovate the old health department building, and now they have the information before them that it is going to take \$12,500 before the first renovation is done, and wanted to express that he feels that it is a bad deal for the City and wanted his opinion known. Mayor Bisby explained that they could move into the building right now and that the estimate given was to put in new carpet, paint, some new furniture, and move into the building and he felt that was a reasonable estimate. Mayor Bisby said that this however, is an opportunity to beautify the building and as they are renovating the rest of the building that they might as well make it something that is attractive for a few dollars more. But if the Board would rather do what was originally proposed, which was new carpet and paint job and move in they can do that as well. Mr. James proposed to make it an attractive place that you want to work, but to try to keep the cost down. Discussion followed regarding the amount of money in the municipal building renovation fund (approx. \$350,000) and the police department fund for expansion and upgrading (approx. \$300,000). More discussion followed regarding the lifespan of the building, the renovation costs, and design fees. Discussion of repairs needed in the building such as new floor covering, new HVAC, some roof trusses, and redesign of large lobby area. Mr. Baltz suggested an alternative to the Board that they could approve the agreement for the municipal building and wait on the old health department building while the environmental inspection takes place and he could check to see if this is the best price ORA can offer. A motion was made by Mr. James to defer until they receive the Phase I Environmental inspection results. Additional discussion followed by the Board regarding the hesitance, the Police Department needs and the potential use of the building interim and future. Mr. James asked Mr. Baltz about the ratio of architectural design work compared to the construction cost and Mr. Baltz responded with percentage fees compared to construction costs and there was some discussion of the square footage of the building. Mr. James withdrew his motion to defer. He said that taking into consideration the size of the building it would be cost effective to renovate the existing building rather than build new or tear down and rebuild. Mayor Bisby called for a vote on the motion to approve the agreement for the vacant health department building and to authorize the Mayor to execute the agreement. On roll call the vote was as follows:

AYE: Bisby, James, Lindeman

NAY: Shasteen

The vote being three (3) ayes and one (1) no, the motion was so ordered.

A motion was made by Mr. James and seconded by Mrs. Lindeman to approve the professional services for the municipal building and authorize the Mayor to execute the agreement. On roll call all members present voted aye and it was so ordered.

All Board members wished Mrs. Bowling well.

Mayor Bisby said that reminded him that he was supposed to have Mrs. Sue Wilson give an update for Mrs. Bowling regarding the fiber to the premise bond issue. Mrs. Wilson gave an update on the bond resolution indicating the final resolution information should be read for the Board meeting on June 25th or if necessary a special call meeting. Mayor Bisby agreed to a special call meeting if necessary.

AGENDA ITEM 07-58 – ACCEPTANCE OF TUB PAYMENT-IN-LIEU-OF-TAXES

Mr. Baltz presented the background information. A motion was made by Mr. James and seconded by Mrs. Lindeman to approve Alternative No. 1 to accept the TUB estimate for FY08. Mr. Brian Coate explained the reason for the decrease. On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1352 – AN ORDINANCE IN IMPLEMENTATION OF TITLE 5, FINANCE AND TAXATION, CHAPTER 1, IN GENERAL, OF THE CODE OF ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, AND AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE ADMINISTRATION, OPERATION AND MAINTENANCE OF EACH DEPARTMENT AND AGENCY OF THE CITY OF TULLAHOMA, TENNESSEE, FOR THE PERIOD ENDING JUNE 30, 2008, AND AN ORDINANCE TO SET THE TAX RATE FOR THE REAL ESTATE AND PERSONAL PROPERTY FOR THE TERM 2007, AND AN ORDINANCE TO FACILITATE OTHER FISCAL OPERATIONS OF THE CITY OF TULLAHOMA, TENNESSEE

Mayor Bisby read the caption of Ordinance No. 1352 for the first of three readings. A motion was made by Mr. Shasteen and seconded by Mr. James to accept Ordinance No. 1352 on the first of three readings. Mr. Baltz stated that there is a typo in Section One in the preamble where it references June 4, 2007 being the public hearing, however it should read June 25, 2007. Mr. Shasteen said that he would change his motion to state that they accept Ordinance No. 1352 with the correction that the public hearing will be held on June 25, 2007.

Mr. James seconded the motion. Mr. James addressed the budget and statement by the Mayor in his budget presentation. Mr. James said he would like to work together so they can come up with more money to do at least one of the larger school projects. Mr. James said that he had some amendments that he would like to propose by one section at a time. Mr. James discussed the process of gas & oil/vehicle maintenance for each department and that he and Mrs. Womack went through and tried to adjust the amounts to reflect the current use of gas & oil and backed out the maintenance and that would be reflected in some of his proposed changes. Mrs. Lindeman said that she agreed with the budget except the cut to Tullahoma Day Care by \$2,000 and would like the Board to take that into consideration. Mr. James proposed the amendments as follows:

A motion was made by Mr. James and seconded by Mr. Shasteen to change 41500 Community Development (090) Line Item 331 Gas and Oil to from \$636 to \$65. Mr. Shasteen stated that the purpose of proposing these changes now is to allow the particular department areas affected by these amendments to come back before the second reading of the budget and say, for instance: “the reason why the gas and oil for this department went from \$600 to \$636 even though we only used \$51 is “blank”, and then the Board will know the reason and perhaps react to that at the second reading. Mr. Shasteen said that if a staff member knows those pertinent facts as Alderman James goes through these then he would request that they speak those now. Mr. Limbaugh commented on the billing through Fuel Man gasoline account. Mayor Bisby called for the vote. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 41700 Planning (08) Line Item 331 Gas and Oil from \$1,187 to \$1,690. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 42100 Police Administration (10) Line Item 331 Gas and Oil from \$4,023 to \$3,850. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 42100 Investigation (11) Line Item 112 Salaries – Overtime from \$7,000 to \$0 and Line Item 331 Gas and Oil from \$12,190 to \$14,900. Mrs. Lindeman asked why he would suggest the overtime reduced to zero. Mr. James said that his opinion was that unless there is some sort of big crime spree, the investigators do not need to work overtime, but that he would ask for some feedback from our Police Department on that change. Mayor Bisby said that he would be hesitant to vote to zero because it is not keeping consistent with last year. Discussion and debate followed regarding the department being able to present information to the Board substantiating their request and discussion from those not in favor of approving a change to zero. On roll call the vote was as follows:

AYE: James, Shasteen

NAY: Bisby, Lindeman

The vote being two (2) ayes and two (2) nays the motion failed.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 42100 Patrol/Traffic (12) Line Item 112 Salaries-Overtime from \$43,885 to \$18,000; Line Item 129 Court Pay from \$20,650 to \$15,000; Line Item 216 Radio Repair from \$1500 to \$1300; Line Item 220 Printing & Publication from \$3,000 to \$2,500; Line Item 245 Telephone Services from \$3,000 to \$2,500; Line Item 324 Law Enforcement Fines from \$3,000 to \$2,200; and Line Item 331 Gas and Oil from \$60,950 to \$58,600. Mrs. Lindeman restated that these departments will have a chance to explain and then the amount can be put back into the budget. Mr. James said absolutely, if they tell us they need it then he said he is listening. Mrs. Lindeman asked wasn't that what they did when they asked them for the budget? Mr. James responded "sort of", but that they have to remember that these figures for the overall budget have been cut by \$1 million already by the Mayor. Mrs. Lindeman restated that these figures are not what they asked for and was affirmed by Mr. James saying that they have been cut by \$1 million by the Mayor. Mrs. Lindeman expressed that she is in favor of saving money but expressed by stating that when they are cutting our police department and fire department services for the city and citizens that it scares her. Mr. James said that is why he is putting it out now, because he wants them to provide feedback. Mayor Bisby repeated the above motion with the changes. Mr. Shasteen said that he did not disagree with Mrs. Lindeman, but that with any department in the City that it is very important how they use the word "cut" – because when a department requests \$1500 for a line item and during that year they spend \$125 he thinks it is legitimate to request a little less the next year, unless in the last two months of the year (since these numbers just go through April) there may be something we don't know about that happens in May or June and then the money can be adjusted back. Some additional discussion followed regarding budgeted expenses and actual expense in previous years. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mrs. Lindeman to change 42100 PSO Program (13) Line Item 112 Salaries-Overtime from \$3,700 to \$2,550 and Line Item 220 Printing & Publications from \$5,000 to \$4,400. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 42100 School Resource Officer (16) Line Item 211 Postage from \$50 to \$0; Line Item 220 Printing & Publications from \$200 to \$100; Line Item 235 Membership &

Dues from \$100 to \$0; Line Item 245 Telephone from \$500 to \$480; Line Item 310 Office Supplies from \$100 to \$0; Line Item 320 SRO Supplies from \$0 to \$90. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mrs. Lindeman to change 42100 Training (19) Line Item 320 Operating Supplies from \$1,700 to \$1,000. On roll call all members present voted aye and it was so ordered.

Mr. James stated that they are now into Fire Administration and asked Mr. Baltz to explain the increase in 111 Salaries-Fulltime. Mr. Baltz explained that reflects a part-time person to help with administration and some overlap of the current chief retiring and the new chief to be hired. Mr. James said that he would like to introduce a concept at this time. He said that in their original budget there was a request for three additional firefighters which they have to review next. However, he thinks that the Fire Department still might need some support. He said that he would like to consider the following concept. He said that he is presenting it not for a vote but to get some feedback on it. He said that the concept is to have potentially a deputy fire chief or somebody of that nature that would perform those administrative duties. He said they would take one of the captains and a nominal raise due to the promotion of about \$4,000 or \$5,000, and they would be the deputy fire chief and they would perform those duties and be fully qualified to respond to a fire also. He said they would gain administration work being done and also have a benefit of having a more senior person present at each fire potentially, and feels there is a lot of benefit to this. He said that he would like to present and if somebody would possibly respond to this next time they could look at that. He said at the same time, pulling a captain off the force, they would replace that person at an entry level firefighter costing about \$30,000.

A motion was made by Mr. James and seconded by Mrs. Lindeman to change 42200 Fire Administration (10) Line Item 220 Printing & Publications from \$300 to \$250; Line Item 235 Membership & Dues from \$400 to \$100; Line Item 245 Telephone Expense from \$2,500 to \$2,000; Line Item 310 Office Supplies from \$600 to \$550; and Line Item 331 Gas & Oil from \$2,438 to \$1,900. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mrs. Lindeman to change 42200 Suppression (017) Line Item 251 Medical Expense from \$4,500 to \$1,200; Line Item 320 Operating Supplies \$9,000 to \$8,000; Line Item 331 Gas & Oil from \$9,752 to \$9,450; and Line Item 940 Purchase of Equipment from \$5,000 to \$500 (because the line item included the purchase of new radios for three new positions and we do not have the positions). On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change

42200 Emergency Assistance (18) Line Item 167 Salaries-Volunteer from \$25,000 to \$24,000. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mrs. Lindeman to change 42200 Building Maintenance (21) Line Item 240 Utilities from \$27,500 to \$25,000. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mrs. Lindeman to change 42200 Fire Inspection (22) Line Item 220 Printing and Publications from \$1,600 to \$600; Line Item 262 Repair of Equipment from \$1,300 to \$1,000; Line Item 320 Operating Supplies from \$200 to \$100; and Line Item 331 Gas & Oil from \$1,037 to \$790. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 42200 Emergency Assistance (18) Line Item 167 Salaries-Volunteer from \$25,000 to \$24,000. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mrs. Lindeman to change 43000 Public Works Admin. (10) Line Item 220 Print and Publications from \$1,200 to \$1,000; Line Item 235 Membership & Dues from \$800 to \$750; Line Item 245 Telephone from \$1,700 to \$1,550; Line Item 292 Prisoner Expense from \$3,000 to \$2,200; and Line Item 331 Gas & Oil from \$2,416 to \$2,350. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 43120 Streets & Highways (023) Line Item 331 Gas & Oil from \$18,285 to \$19,750. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 43120 Streets & Signs (24) Line Item 331 Gas & Oil from \$610 to \$0. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 43120 Stormwater Management (30) Line Item 331 Gas & Oil from \$4,267 to \$3,450. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mrs. Lindeman to change 43400 Cemetery Maintenance (32) Line Item 331 Gas & Oil from \$1,585 to \$2,500. On roll call the vote was as follows:

AYE: Bisby, James, Lindeman

NAY: Shasteen

The vote being three (3) ayes and one (1) nay, the motion was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 43120 R-O-W Mowing (65) Line Item 331 Gas & Oil from \$1,829 to \$1,750. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 43170 Vehicle Maintenance (31) Line Item 240 Utilities from \$34,000 to \$36,400; Line Item 331 Gas & Oil from \$109,710 to \$35,000. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 44143 Animal Control (16) Line Item 112 Salaries-Overtime from \$3,000 to \$2,000; Line Item 240 Utility Service from \$1,800 to \$5,820; Line Item 245 Telephone \$600 to \$480; Line 331 Gas & Oil from \$4,510 to \$3,750. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 44400 Recreation Administration (10) Line Item 245 Telephone from \$500 to \$480; Line Item 262 Repair of Equipment from \$500 to \$250; Line Item 282 Car Allowance from \$3,735 to \$1,396. Mr. James discussed the use of personal vehicle and the IRS allowance of \$.485 per mile and his estimate of the daily mileage average calculated at 12 miles x 240 work days to equal \$1396. Mr. James suggested a detailed log being kept by the individual if they want to get paid more. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 44400 Parks & Grounds Labor (33) Line Item 331 Gas & Oil from \$17,066 to \$13,100. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 44400 Parks & Grounds Labor (33) Line Item 331 Gas & Oil from \$17,066 to \$13,100. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 44400 Active Parks (36) Line Item 240 Utilities from \$53,900 to \$47,300; Line Item 245 Telephone from \$1,900 to \$1,200; and Line Item 331 Gas & Oil from \$6,095 to \$3,250. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mrs. Lindeman to change 44400 Passive Parks (38) Line Item 240 Utilities from \$4,966 to \$2,600; Line Item 331 Gas & Oil from \$1,127 to \$850. On roll call all members present

voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 44400 Community Centers (34) Line Item 240 Utilities from \$83,000 to \$92,000; Line Item 245 Telephone from \$6,300 to \$5,000; and Line Item 331 Gas & Oil from \$6,095 to \$3,250. Discussion followed regarding use of utilities going down with indoor pool being closed for the roof repair. Mr. Glick said that he believed that was addressed under Aquatics. Mr. James proposed the idea of incentives for employees to conserve utilities but yet provide good service. Mr. James suggested that it could be discussed at a later meeting. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change 44400 Aquatics (35) Line Item 240 Utilities from \$15,750 to \$11,400; Line Item 245 Telephone from \$1,900 to \$1,200; and Line Item 266 Repair of Building from \$13,500 to \$3,500. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mrs. Lindeman to change Facilities Maintenance (67) Line Item 331 Gas & Oil from \$975 to \$1,100. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mrs. Lindeman to change Forestry Resources (62) Line Item 331 Gas & Oil from \$731 to \$450. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. James and seconded by Mr. Shasteen to change Education Line Item b. Sales Tax from \$4,000,989 to \$4,013,989. On roll call all members present voted aye and it was so ordered.

Mr. Shasteen now presented his amendments to the proposed budget as follows.

A motion was made by Mr. Shasteen and seconded by Mrs. Lindeman to change Revenues - Licenses & Permits Line Item 32690 from \$6,000 to \$3,000. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. Shasteen and seconded by Mr. James to change Revenues – Fees, Commissions & Fines Line Item 34240 Accident Report Charges from \$800 to \$4,000; Line Item 34250 Public Safety Charges from \$3,100 to \$200. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. Shasteen and seconded by Mr. James to change 41500 City Administrator (03) Line Item 280 Training from \$2,000 to \$1,500.

After discussion of training resources for TML Mr. Shasteen withdrew his motion and Mr. James agreed. On roll call all members present voted aye and it was so ordered.

Discussion followed regarding some items under Finance Director.

A motion was made by Mr. Shasteen and seconded by Mrs. Lindeman to change 41500 Purchasing (05) Line Item 235 Membership & Dues from \$315 to \$200 and Line Item 280 Training from \$1,000 to \$500. On roll call all members present voted aye and it was so ordered.

Mr. Shasteen asked about the Line Item 111 of 9.5% increase in salary and requested clarification be provided. A motion was made by Mr. Shasteen and seconded by Mr. James to change 41500 Human Resources (06) Line Item 280 Training from \$1,700 to \$1,200. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. Shasteen and seconded by Mr. James to change 41500 Community Development (090) Line Item 245 Telephone Service from \$700 to \$480; Line Item 280 Training from \$500 to \$300; Line Item 310 Office Supplies from \$250 to \$200 and Line Item 320 Operating Supplies from \$550 to \$200. Mayor Bisby explained that some of the increased expenses were for funding equipment for the TAG team. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. Shasteen and seconded by Mr. James to change 41700 Planning (08) Line Item 280 Training from \$2,500 to \$2,000 and Line Item 326 Uniforms from \$1,000 to \$300. On roll call all members present voted aye and it was so ordered.

Mrs. Lindeman asked about the possibility of doing the shared purchasing policy and did we ever look into that. Mr. James said the Policy Committee has been reviewing that issue. Mr. Baltz elaborated on the meetings with the County and that there is still an interest by both parties.

A motion was made by Mr. Shasteen and seconded by Mr. James to change 43170 Vehicle Maintenance (31) Line Item 280 Training from \$850 to \$500. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. Shasteen to reduce Animal Control Line Item 190 Professional Services from \$200 to \$100. Mrs. Womack presented the explanation from Animal Control to support medical tests for animals that bite with no rabies vaccination information. Mr. Shasteen withdrew his motion.

A motion was made by Mr. Shasteen and seconded by Mr. James to change 44400 Active Parks (36) Line Item 322 Chemicals from \$4,000 to \$2,500. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. Shasteen and seconded by Mrs. Lindeman to change Miscellaneous Appropriations - Tullahoma Day Care from \$10,000 to \$12,000; Tennessee Rehabilitation Center from \$8,000 to \$10,000; and Youth Activities/Drug Task Force from \$1,400 to \$1,200. On roll call all members present voted aye and it was so ordered.

Mr. James asked for them to review the number for Reserves Utilization/Required says at this time after the changes. The number reads from the computer (\$307,411) and previously was (\$168,000) so that indicates a gain of about \$140,000 (an exact amount of \$139,411). A motion was made by Mr. James and seconded by Mrs. Lindeman to move the \$139,400 and move to use on capital improvements – Capital Reserve Fund/Contingency (page 75) currently at \$160,014 to make a total of \$300,225. Discussion followed regarding the sales tax sinking fund and the idea of covering that current debt. Mayor Bisby said that they have made some changes and that Staff needs to review before going further with additional modifications and vote to adopt the budget as amended. Mr. James suggested that he feels they want to get some things out before the second reading. He said that he would like to introduce concepts in public so they can get feedback on the ideas so that people don't think it is presented last minute. Mr. James asked if he could introduce some concepts regarding the budget not introduce motions. After discussion, Mayor Bisby said that he would allow Mr. James a brief time limit to introduce concepts. Mayor Bisby called for a vote on the above change to the reserves. On roll call the all members present voted aye and it was so ordered.

Mr. James presented information via PowerPoint presentation regarding CPI-W and a Local Effort Worksheet.

Mayor Bisby called for a vote on the motion to accept the budget with the amendments. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 07-59 – APPOINTMENTS TO TREE BOARD

A motion was made by Mrs. Lindeman and seconded by Mr. Shasteen to reappoint Dr. J. Randall Smith, Mark Schempp, Jimmy Phillips, Milner Carden, Liz Kennedy, and Barbara Snyder to the Tree Board. On roll call all members present voted aye and it was so ordered.

RESOLUTION NO. 1341 – A RESOLUTION TO DESIGNATE THE CODE OF ETHICS FOR THE OFFICIALS AND EMPLOYEES OF THE INTERLOCAL SOLID WASTE AUTHORITY

Mayor Bisby read the caption of Resolution No. 1341. Mr. Baltz presented the background information. A motion was made by Mr. Shasteen and seconded by Mrs. Lindeman to adopt Resolution No. 1341. Mr. James commented that it does not meet the code of ethics in the personal interest area. After discussion, Mr. Shasteen and Mrs. Lindeman agreed to withdraw the motion to adopt and change the motion to defer this item to June 25, 2007. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 07-60 – ACCEPTANCE OF RECYCLE TRAILER BID

A motion was made by Mrs. Lindeman and seconded by Mr. James to approve and accept the bid from Dempster Industries for \$18,106.00. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 07-61 – ACCEPTANCE OF PICK UP TRUCK BID

A motion was made by Mr. James and seconded by Mrs. Lindeman to approve the purchase of the pick up trucks for \$31,768.36 from Al White Motors in Manchester, TN. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 07-62 – ACCEPTANCE OF 1-TON DUMP TRUCK BID

A motion was made by Mrs. Lindeman and seconded by Mr. Shasteen to approve the purchase of the 1-ton dump truck from Mid-Tenn Ford in Nashville for \$30,570.00. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 07-63 – ACCEPTANCE OF BID FOR RECYCLING BUILDING ROOF REPAIRS

A motion was made by Mr. Shasteen and seconded by Mrs. Lindeman to approve and accept the bid for \$15,798.00 from the local vendor Tri County Roofing in Manchester, TN. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 07-64 – APPOINTMENT/RE-APPOINTMENT TO TULLAHOMA UTILITIES BOARD

A motion was made by Mr. Shasteen and seconded by Mrs. Lindeman to reappoint Mr. Robert Van Patten to the Tullahoma Utilities Board for the term of four (4) years. 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