

**SPECIAL CALL
BOARD MEETING**

JUNE 20, 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 Wednesday, June 20, 2007, at 5:30 p.m., with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Janice Bowling, Jonathan James, Lane Curlee, Sandy Lindeman, and Scott Shasteen. Absent was Phil Trimble.

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

Mrs. Rosemary Womack read the Special Call Notice. All Board Members present signed the Special Call Notice.

RESOLUTION NO. 1342 - A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$17,100,000 IN AGGREGATE PRINCIPAL AMOUNT OF BROADBAND NETWORK REVENUE AND TAX BONDS, SERIES 2007 OF THE CITY OF TULLAHOMA, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE COLLECTION AND DISPOSITION OF REVENUES FROM THE BROADBAND NETWORK OF THE CITY OF TULLAHOMA; MAKING PROVISION FOR THE OPERATION OF SAID SYSTEM; PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY AND INTEREST ON THE BONDS

Mrs. Bowling presented the background information. A motion was made by Mrs. Bowling and seconded by Mrs. Lindeman to approve Resolution No. 1342 (Mrs. Bowling read the caption). On roll call the vote was as follows:

AYE: Bowling, James, Lindeman, Shasteen

NAY: Bisby, Curlee

The vote being four (4) ayes and two (2) nays the motion 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