

BOARD MEETING

MARCH 24, 2008

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 24, 2008, 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, Sandy Lindeman, Mike Norris, and Scott Shasteen. Absent was James Eads.

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. Tim McGehee and the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATIONS

Presentation of Antique Fire Equipment for Tullahoma Exhibit – Mr. Tommy Allen

COMMENDATIONS AND CERTIFICATES

Mayor Bisby announced and congratulated Fire Chief Richard Shasteen for his 20-year Service Award.

COMMENTS FROM CITIZENS - None

REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN JAMES – Mr. James reported that Tullahoma Utilities Board has placed a link on their website for those to express their desire to have fiber to the premise. Mr. James reported that he attended the MTAS Elected Officials Academy Level I and is looking forward to attending Level II. Mr. James reminded citizens of the VITA tax program services available.

ALDERMAN NORRIS – Mr. Norris reported that he attended the School Board meeting, the Policy Committee meeting, and the Coffee County Day on the Hill with Coffee County Leadership. Mr. Norris announced that the USDA Small Loan Committee now has the brochure and applications available for local small businesses to apply.

ALDERMAN SHASTEEN – Mr. Shasteen reported that he attended the Planning Commission meeting where they voted to forward two items to the BMA for consideration. Mr. Shasteen reminded citizens that the Planning Commission will be holding a public hearing on April 7th that will consider the zoning map and the land use map and encouraged citizens to attend to give their input. Mr. Shasteen commended the Planning Commission members, Mr. Hicks, and his staff for an exceptional job by going “above the call of duty” to update these documents.

ALDERMAN LINDEMAN – Mrs. Lindeman reported that she attended the Tullahoma Youth Development Committee meeting, the Elected Officials Academy Level I, and the Coffee County Day on the Hill. Mrs. Lindeman commended the Chamber of Commerce along with Ms. Debi Graham for an outstanding job on the Coffee County Day on the Hill.

MAYOR PRO TEM BOWLING – Mrs. Bowling reported that she attended the Industrial Board of Coffee County meeting, the Policy Committee meeting, the Elected Officials Academy Level I, the Arbor Day Celebration (and thanked Mrs. Margaret Thoma for the oak trees), a meeting with Mr. David Curry regarding the Civil War Campaign Trail, the Coffee County Day on the Hill (where she also met with Gov. Ramsey regarding legislation), and the TN Connected Group meeting. Mrs. Bowling announced that the Special Olympics will be held on Tuesday, April 8th, at the Tullahoma High School field.

MAYOR BISBY – Mayor Bisby reported that he attended the Coffee County Day on the Hill and noted that it was well organized and well attended. Mayor Bisby related information he had received in an email from a visitor that was lost in our community. He noted that this visitor was lost and found himself at the Fire Station and stopped for directions. He said that Deputy Chief Phil Duncan not only showed him to his destination, but drew a map for him to get back to the interstate so that he could find his way home. Mayor Bisby commended Deputy Chief Duncan for his actions.

Mayor Bisby invited Ms. Marianna Edinger, Coffee County Finance Director, to address the Board regarding the local option sales tax and she gave a brief report.

REPORT FROM CITY ATTORNEY – None.

REPORT FROM THE CITY ADMINISTRATOR – Mr. Baltz reported that Mr. Scott St. John informed him that he is about one week away from having a report regarding Wilkins Stadium. Mr. Baltz reported that the Planning Department visited East Lincoln Elementary school and did their first walk thru with students at the school, and that they are planning their second visit later this week without students in session.

CONSENT AGENDA

Agenda Item 08-37 - Minutes of the March 10, 2008 Board Mtg Agenda Item 08-38 – February 2008 Finance Report

A motion was made by Mrs. Lindeman and seconded by Mr. Norris to accept the consent agenda as presented. On roll call all members present voted aye and it was so ordered.

A motion was made by Mrs. Bowling and seconded by Mr. Norris to accept the agenda as presented. On roll call all members present voted aye and it was so ordered.

OLD BUSINESS – None

NEW BUSINESS

RESOLUTION 1380 – A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE, ESTABLISHING A UNIFORM POLICY ON THE ACCEPTANCE OF GIFTS AND OTHER DONATIONS BY THE CITY OF TULLAHOMA

Mayor Bisby read the caption of Resolution No. 1380.

A motion was made by Mrs. Bowling and seconded by Mrs. Lindeman to accept Resolution No. 1380 with the correction to Section 1 of adding the word “Solicitations,” before gifts so that it reads: 1. Solicitations, gifts, and donations to be approved by the Board of Mayor and Aldermen.

Mrs. Bowling called for question. Mayor Bisby noted for the record that he would vote no because he feels this is already covered under current law and policy.

On roll call the vote was as follows:

AYE: Bowling, James, Lindeman, Norris, Shasteen

NAY: Bisby

The vote being five (5) ayes and one (1) nay the motion was so ordered.

AGENDA ITEM 08-39 – APPROVAL OF ARTIFACT LOAN AGREEMENT

Mr. Baltz presented the background information.

A motion was made by Mr. James and seconded by Mr. Norris to accept the loan and authorize the Mayor to execute the Agreement. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 08-40 – DISBURSEMENT OF MAINTENANCE FUNDS FOR MAPLEWOOD CONFEDERATE CEMETERY

Mr. Baltz presented the information.

A motion was made by Mrs. Lindeman and seconded by Mr. Shasteen to authorize the release of the funds (\$2565.50). On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 08-41 – APPROVAL OF FEDERAL EQUITABLE SHARING AGREEMENT WITH US DEPARTMENT OF JUSTICE AND US DEPARTMENT OF THE TREASURY

Chief Paul Blackwell presented the background information.

A motion was made by Mr. Shasteen and seconded by Mr. James to sign and submit the Agreement to the appropriate Federal Authorities. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 08-42 – SET PUBLIC HEARING FOR REZONING REQUEST (WILSON AVE. AT SHARONDALE DRIVE) FROM R-1 (LOW DENSITY RESIDENTIAL) TO O-1 OFFICE/MEDICAL DISTRICT)

Mr. Hicks presented the background information noting that the Planning Commission voted unanimously to send to the BMA with a non-favorable recommendation.

A motion was made by Mr. Shasteen and seconded by Mrs. Lindeman to set the public hearing for April 14, 2008. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 08-43 – ACCEPT THE PLANNING COMMISSION REPORT ON CAPITAL PROJECTS

Mr. Hicks presented the background information noting there had been six items taken off the list and one was noted to change the wording on the listing.

A motion was made by Mrs. Lindeman and seconded by Mr. James to accept the report of the Planning Commission.

Discussion ensued regarding accepting the list as presented and considering Grider Stadium later.

Mayor Bisby called for a vote on the motion to accept the report of the Planning Commission. On roll call all members present voted aye and it was so ordered.

A motion was made by Mrs. Bowling and seconded by Mr. Shasteen to ask the Planning Commission to send an addendum to add Grider Stadium to the list. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 08-44– POLICY COMMITTEE RECOMMENDATION ON REVISED SPECIAL RULES OF ORDER

Mrs. Bowling presented the background information.

A motion was made by Mrs. Bowling to declare the Board of Mayor and Aldermen a small board according to Roberts Rules of Order with the special rules of order as presented in the agenda (outlined in Attachment B). Mr. James said that coming from the Policy Committee it does not need a second but that he would second the motion.

A motion was made by Mrs. Lindeman and seconded by Mr. James to amend the motion to change the charter to state that the Mayor is a full voting/participating member of the Board.

Discussion ensued.

A motion was made by Mr. James and seconded by Mr. Norris to amend the motion to direct staff to request in writing from MTAS to determine if a charter change is necessary to allow the mayor to be a full voting/participating member.

Mayor Bisby called for a vote on the secondary amendment to direct staff to request in writing from MTAS to determine if a charter change is necessary to allow the mayor to be a full voting/participating member. On roll call the vote was as follows:

AYE: Bowling, James, Lindeman, Norris, Shasteen

NAY: Bisby

The vote being five (5) ayes and one (1) nay, the motion was so ordered.

Mayor Bisby called for a vote on the amendment to the motion to change the charter to state that the Mayor is a full voting/participating member. On roll call the vote was as follows:

AYE: Bowling, James, Lindeman, Norris, Shasteen

NAY: Bisby

The vote being five (5) ayes and one (1) nay, the motion was so ordered.

Mayor Bisby called for a vote on the motion to approve the Board of Mayor and Aldermen be considered a small board with certain exceptions outlined in Attachment B. On roll call the vote was as follows:

AYE: Bowling, James, Lindeman, Norris, Shasteen

NAY: Bisby

The vote being five (5) ayes and one (1) nay, the motion was so ordered.

AGENDA ITEM 08-45- DISCUSSION OF BUDGET CALENDAR

A motion was made by Mr. James and seconded by Mr. Norris to defer this item until Alderman Eads desires to put it back on the agenda. 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 at 6:50 p.m.

CITY RECORDER

MAYOR