

**SPECIAL CALL
BOARD MEETING**

AUGUST 28, 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, August 28, 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, James Eads, Jonathan James, Mike Norris, Sandy Lindeman, and Scott Shasteen.

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.

The meeting was opened with an invocation delivered by Mayor Pro Tem Bowling and the pledge of allegiance to the flag.

COMMENTS FROM CITIZENS - None

OLD BUSINESS

ORDINANCE NO. 1354 – AN ORDINANCE TO FALL UNDER THE PROVISIONS OF TITLE 5, FINANCE AND TAXATION, CHAPTER 1, SECTION 5-102, OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, ADOPTED MAY 9, 2000 AND AN ORDINANCE TO AMEND ORDINANCE NO. 1340 OF THE CITY OF TULLAHOMA, TENNESSEE, ENTITLED “AN AMENDED ORDINANCE TO MAKE APPROPRIATIONS FOR THE ADMINISTRATION, OPERATION AND MAINTENANCE OF EACH DEPARTMENT AND AGENCY OF THE CITY GOVERNMENT OF THE CITY OF TULLAHOMA, TENNESSEE, FOR THE PERIOD ENDING JUNE 30, 2007”, AND WHICH ORDINANCE AND APPROPRIATIONS ARE IN COMPLIANCE WITH SECTION 5-102, OF THE TULLAHOMA CODE, FORMERLY ORDINANCE NO. 315 OF THE CITY OF TULLAHOMA, TENNESSEE KNOWN AS “AN ORDINANCE TO ESTABLISH THE FISCAL YEAR AND A BUDGET SYSTEM FOR THE CITY OF TULLAHOMA AND TO PRESCRIBE THE MANNER AND METHOD OF ITS ADOPTION, USE AND OPERATION AND TO PRESCRIBE PURCHASING POLICIES AND TO REPEAL ALL LAWS IN CONFLICT THEREWITH”

Mrs. Womack had read the caption of Ordinance No. 1354 in the Special Call Notice for the third and final reading. A motion was made by Mrs. Bowling and seconded by Mr. Norris to accept Ordinance No. 1354 on third and final reading. On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 07-118 – DEPT. OF HOMELAND SECURITY/FEMA SAFER GRANT APPLICATION

Fire Chief Richard Shasteen reported to the Board of Mayor and Aldermen further information regarding the grant requirements. Chief Shasteen reported that whatever they apply for they will need to fill those positions. He further stated that the grants are done once a year and once those positions are assigned to departments there is no way for them to turn one or two of those positions back in and those get reassigned to another department so they request that whatever they ask for they need to be prepared to fill those positions. Chief Shasteen presented the scenarios in the agenda for the cost of one, two, or three. Chief Shasteen said that they originally asked for three firefighters and they would continue to request three but would be willing to accept what the Board approves.

A motion was made by Mrs. Lindeman and seconded by Mr. Shasteen to approve the filing of the grant application for three firefighters.

Discussion followed by the Board regarding the commitment and cost for five years, the ISO rating being determined by more factors than the number of firefighters employed, and offset of cost by less use of volunteer firefighters. Also discussed was \$59,000 available as a result of the captain position not being filled behind Chief Shasteen. There was concern that the rules of the grant would not allow the use of that money because of the grant stating that the department would have to maintain current budget and in addition pay the match for the grant.

A motion was made by Mr. James and seconded by Mrs. Bowling to amend the motion to approve the filing of the grant application but for two firefighter positions.

Some discussion followed regarding the commitment for five years and some feeling more comfortable with funding the match for two firefighters instead of three.

Mayor Bisby called for a vote on the amendment for two firefighters. On roll call all members present voted aye and it was so ordered.

Mayor Bisby called for a vote on the primary motion with the amendment. On roll call the vote was as follows:

AYE: Bowling, Eads, James, Lindeman, Norris, Shasteen

NAY: Bisby

The vote being six (6) ayes and one (nay) the motion was so ordered.

NEW BUSINESS

Mayor Bisby announced that he had appointed Mr. John Hartin to the Board of Zoning and Appeals.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 4:55 p.m.

CITY RECORDER

MAYOR