

BOARD MEETING

SEPTEMBER 10, 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, September 10, 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, Sandy Lindeman, Mike Norris, and Scott Shasteen.

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 Dr. Jim Growden and the pledge of allegiance to the flag.

COMMENDATIONS AND CERTIFICATES - NONE

COMMENTS FROM CITIZENS - NONE

REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

MAYOR BISBY – Mayor Bisby reported that he attended a business round table group meeting that meets at Harton, a meeting with the Tullahoma School System Athletic Department and the City Parks & Recreation Department, and a legislative briefing breakfast to hear an update from Congressman Lincoln Davis. Mayor Bisby announced the celebration of the Caboose's new home on Friday, September 14 at 9:00 a.m. and invited all to attend. Mayor Bisby reported to the Board three dates that the Tullahoma School System has proposed for a meeting of the two Boards. Those dates in priority order are Tuesday, September 18 at 5 pm, Thursday, September 20 at 5 pm, or Wednesday, September 19th at 12 noon. Mayor Bisby said that since then Alderman Lindeman has made a suggestion of a meeting date on Monday, September 17 after the Board of Education meeting at about 7 or 7:30 pm. Mrs. Lindeman said that Mrs. Rosie Graham was going to check with the Board to see if that was agreeable with their schedules.

A motion was made by Mrs. Lindeman and seconded by Mr. James to meet on Monday night, September 17, after the Board of Education meeting, approximately 7 or 7:30 pm at the Board of Education facility.

Discussion followed regarding the Planning Commission meeting that night and whether or not they would be done by that time. Discussion followed

regarding the nature of the meeting. Mayor Bisby called for a vote on the motion. On roll call all members present voted aye and it was so ordered.

ALDERMAN SHASTEEN – Mr. Shasteen reported that he attended the Planning Commission work session meeting, and the Board of Mayor and Aldermen Orientation day. Mr. Shasteen commended Staff for a very well organized day and for the informative material presented.

ALDERMAN EADS – Mr. Eads reported that he attended the Planning Commission work session meeting, and the Board of Mayor and Alderman Orientation day. Mr. Eads encouraged the public to attend the Planning Commission meetings and said that he enjoyed the orientation day.

ALDERMAN LINDEMAN – Mrs. Lindeman reported that she attended the Legislative Breakfast with a briefing from Congressman Lincoln Davis, the Chamber Coffee, and the Board Orientation. Mrs. Lindeman said that the orientation day was a very informative and that the City recycling program is great. Mrs. Lindeman announced that there would be a 9/11 Remembrance Service at Fire Hall No. 1 tomorrow morning at 8:30 a.m. She also announced that the Drug Task Force/Youth Development Council will hold their first meeting for this school year on Wednesday, at 11:45 a.m., at the C. D. Stamps Community Center and invited those interested to attend.

ALDERMAN JAMES – Mr. James reported that he attended the Board of Mayor and Aldermen Orientation day and thanked Staff for their job in providing great information and that he attended the TUB meeting. Mr. James announced that the first week of October is Public Power Week and that TUB will be sponsoring activities at TUB for students and citizens to participate on October 5 from 2:30 p.m. to 5:30 p.m. Mr. James announced that TUB has set a Special Call meeting on Monday, September 17 at 1:00 p.m. for the contract for design and construction regarding Fiber to the Premise. Mr. James reported that he attended the Board of Education work session meeting to let them know what his motion was and his reason for the joint meeting.

ALDERMAN NORRIS – Mr. Norris reported that he attended the Board of Mayor and Alderman Orientation day and thanked Staff for their presentations. Mr. Norris reported that he attended the Coffee County Leadership retreat and is very impressed with their leadership plan.

MAYOR PRO TEM BOWLING – Mrs. Bowling reported that she met with Tullahoma City School Staff on August 29th to discuss their budget, and attended a Board of Zoning & Appeals meeting. Mrs. Bowling reported that she had received an email from a citizen regarding litter on Hwy 55 and that it may possibly be coming from garbage trucks not covered. Mr. Baltz said they had alerted Public Works and the Police Department to keep a watch for trucks with no covers that may be losing trash along the Highway.

Mrs. Bowling announced that the Arnold Community Council Annual Dinner will be October 4th and asked the Board if they would like to renew the City membership and sponsor a table. Mrs. Lindeman agreed that they should sponsor and renew the membership so that the local municipal government is represented at the Arnold Community Council.

A motion was made by Mrs. Bowling and seconded by Mr. Norris to approve a Gold Sponsorship which includes 10 memberships. On roll call all members present voted aye and it was so ordered.

Mrs. Bowling reported on her windshield tour of Arnold Engineering Development Center (AEDC) entrance and that she would have an agenda item regarding the various options for paving to enhance the entrance to Tullahoma from AEDC. Mrs. Bowling also discussed the possibility of an entrance/welcome sign similar to the other signs at entrance points into Tullahoma to be placed in that area and sharing the cost with AEDC, Tullahoma Area Chamber of Commerce, and the City of Tullahoma. Mrs. Bowling reported that she would be attending the Governor's conference on Wednesday and Thursday of this week and that she also attended the Board Orientation and enjoyed the comradery with the Board members and applauded the Staff in appreciation of the information they provided and the organization of the day.

REPORT FROM CITY ATTORNEY – Mr. Morrison reported that he would like to have an Attorney/Client meeting within the next two weeks. He said that he would be in touch through email to check schedules. Mr. Morrison reported that he is coordinating with the Coffee County Attorney to set up a delinquent property tax property sale.

REPORT FROM THE CITY ADMINISTRATOR – Mr. Baltz reported that the hardware to upgrade the sound system is in and is anticipated to be installed by the end of this week so that it may be in place before the next board meeting.

Mayor Bisby said that he had requested a brief report on the exact balance in our reserve account. Mr. Baltz indicated that the Finance department has that information. Mrs. Womack reported that the Total Reserve Fund balance as of September 7, 2007 was \$5,946,165. Mrs. Womack further discussed the anticipated fund balance for fiscal year 2008, income flow and expenditures throughout the year not always being equal, and information regarding Moody's formula for calculating a suggested reserve fund balance for our City and its revenues.

CONSENT AGENDA

Agenda Item 07-119 - Minutes of the August 27, 2007 Board Meeting Agenda Item 07-120 - Minutes of the August 28, 2007 Special Call Board Meeting

A motion was made by Mrs. Bowling and seconded by Mrs. Lindeman to accept the minutes as amended. On roll call all members present voted aye and it was so ordered.

OLD BUSINESS

ORDINANCE NO. 1355 – 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 GOVERNMENT 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. 1355 for the third and final reading. A motion was made by Mr. James and seconded by Mrs. Lindeman to defer Ordinance No. 1355 to the next board meeting. On roll call all members present voted aye and it was so ordered.

SEE ATTACHED COPY OF ORDINANCE NO. 1355

NEW BUSINESS

AGENDA ITEM 07-121 – DISCUSSION OF RESOLUTION NO. 1288 TO AMEND THE CHARTER OF THE CITY OF TULLAHOMA

A motion was made by Mrs. Bowling and seconded by Mr. Shasteen to refer to the Policy Committee for review and then to come back to the Board of Mayor and Aldermen for approval.

Discussion followed regarding processing not being able to take place before January or February so that it could go before the Policy Committee some time in October or close thereof. Mayor Bisby called for a vote on the motion.

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

AGENDA ITEM 07-122 – INDUSTRIAL BOARD STATUS/FUTURE

Mr. Eads presented the background information.

A motion was made by Mr. Eads and seconded by Mr. Shasteen to support Option 1 to invite the Executive Director of the Coffee County Industrial Development Board to give the City a report of their accomplishments. Assess the capabilities of the CCIDB and what role the TIDB should have in economic development in our community. In the meantime the Board of Mayor and Aldermen should remind, through newly appointed TIDB liaison Mayor Pro Tem Janice Bowling or Staff that TIDB members operate solely within the operating guidelines of their current reduced scope of work.

Discussion followed with background information regarding the forming of the Joint Industrial Development Board, the members, the Charter, and opinions of advantages or disadvantages.

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

AGENDA ITEM 07-123 – WORK SESSION DISCUSSION

Mr. Eads presented the background information.

A motion was made by Mr. Eads and seconded by Mr. James to recommend Option No. 1 to schedule work/study sessions preceding regular meetings.

Discussion followed regarding the benefits, the sessions being brief, and what the starting time should be. After much discussion regarding the starting time of the session Mr. Eads withdrew his original motion.

A motion was made by Mr. Eads and seconded by Mr. James to defer this item to a future study session item to follow the Board of Mayor and Aldermen meeting. 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 6:57 p.m.

CITY RECORDER

MAYOR