

## **BOARD MEETING**

**OCTOBER 8, 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, October 8, 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 Mr. Bill Perry and the pledge of allegiance to the flag.

### **COMMENDATIONS AND CERTIFICATES - None**

### **COMMENTS FROM CITIZENS**

Ms. Fran Lawson, 211 Wilson Avenue, representing the Highland Rim Scottish Society, discussed concerns regarding vandalism on the greenway and what can be done to help prevent this.

Board and staff responded that they will look for solutions along with the police department.

### **REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN SHASTEEN** – Mr. Shasteen reported that he attended the Planning Commission Study Session and public hearing for the subdivision regulations and the final meeting of the Grundy Street Land Sale Review Committee. Mr. Shasteen stated that the report from the Grundy Street Land Sale Review Committee is in the agenda.

**ALDERMAN EADS** – Mr. Eads responded to the greenway vandalism and asked citizens for their input and reporting of any information they may know since the police department can't be everywhere. Mr. Eads reported that he attended the Planning Commission meeting and the Arnold Community Council Dinner.

**ALDERMAN LINDEMAN** – Mrs. Lindeman reported that she attended the Chamber Coffee where the USDA Grant Award was presented and the Grundy Street Land Sale Review Committee meeting. Mrs. Lindeman thanked Chief Paul Blackwell for conducting the Tullahoma Youth Development Committee meeting for her while she was out of town.

**ALDERMAN JAMES** – Mr. James reported that he attended a lunch at AEDC with veterans from the Murfreesboro Veteran's hospital on October 3, the Public Power day at TUB on October 5, and the Grundy Street Land Sale Review Committee meeting. Mr. James also reported that on September 28 he attended the dedication of a bridge on Hwy 840 on in honor of Staff Sgt. Nathan Bailey, a former resident of Tullahoma, who was killed in Afghanistan. Mr. James noted that we are all remembered in some way and that when he passes by this bridge that was dedicated he will always remember Staff Sgt. Nathan Bailey and the sacrifice he and his family have made.

**ALDERMAN NORRIS** – Mr. Norris reported that he attended the Chamber Coffee where the USDA grant award was presented and he commended Mrs. Susan Wilson and Mrs. Debi Graham for their efforts in helping to obtain this grant. Mr. Norris reported that he delivered the invitation to the School Board for a joint work session and the School Board is having a meeting on Wednesday and will discuss then.

**MAYOR PRO TEM BOWLING** – Mrs. Bowling reported that she attended the Chamber Coffee at Harton Hospital that was co-sponsored by Blood Assurance. She commended Mr. Baltz, Mrs. Wilson, and especially Mrs. Debi Graham for their work in obtaining the USDA grant that was announced at the Chamber Coffee. Mrs. Bowling reported that she attended the Board of Zoning & Appeals meeting and commended Mr. Dwayne Hicks and his staff for their detailed preparation for the meeting, and she also attended the Arnold Community Council dinner. Mrs. Bowling thanked Mrs. Beadie (Bailey) King for the long-standing commitment to Tullahoma from her family and expressed her sympathy for the death of her son.

**MAYOR BISBY** – Mayor Bisby reported that he attended a TDOT meeting in Nashville with Steve Allen regarding Cedar Lane where they said that they are close to giving a recommendation and when complete they have offered to make a presentation at a Planning Commission meeting. Mayor Bisby attended a meeting with Randal Braker, General Manager Duck River Utility Commission regarding the urgency in contacting the governments needed to obtain a release letter from TWRA to TVA. Mayor Bisby commended Mr. Braker on his coordinating efforts and reported that they did receive a letter of release so they can start reducing the flow rate over the dam. Mayor Bisby also attended the Arnold Community Council dinner. Mayor Bisby commended the work of Mrs. Susan Wilson and Mrs. Debi Graham for helping to obtain \$199,000 Rural Business Grant. Mayor Bisby thanked the efforts of members of Kings Cross Church who are helping to clean

up and make small improvements in some of the park areas in Tullahoma with the support Parks & Recreation Department. Mayor Bisby said that with the Grundy Street Land Sale Review Committee report being submitted that this committee is dissolved and any further action would be Board action.

Mayor Bisby announced that Mrs. Theresa Lawson has volunteered to serve on the Board of Zoning & Appeals and thanked her.

Mrs. Bowling said that she forgot to report that she had attended along with Mayor Bisby the dedication of Laurel Trail at Short Springs.

**REPORT FROM CITY ATTORNEY – None.**

**REPORT FROM THE CITY ADMINISTRATOR** – Mr. Baltz reported on two requests for temporary street closures in the agenda for Board approval. The first request is from the First Baptist Church for their Fall Festival and the second request is from Mrs. Katy Ishee for the 11<sup>th</sup> Annual Toy Convoy.

Mrs. Katy Ishee addressed the Board for her request.

A motion was made by Mr. Bowling and seconded by Mrs. Lindeman to approve both of the street closure requests, First Baptist Church for October 31<sup>st</sup> from 4 pm to 7:30 pm to block off East Grundy Street between Atlantic and Washington, and for the Toy Convoy to close the main intersections until the Toy Convoy passes through and at Daddy Billy's to close Atlantic Street from Lauderdale to Hope Street and Lincoln from Jackson and Grundy from the alley to over the railroad as has been done in the past. On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. Bowling and seconded by Mr. James to accept Agenda Item 07-138 to be considered under Other New Business. On roll call all members present voted aye and it was so ordered.

Chief Paul Blackwell gave an update on a new speed radar trailer the Police Department is using.

Mayor Bisby presented an agenda item regarding the Orange Carpet Tour that he would like added to the agenda tonight.

A motion was made by Mrs. Bowling and seconded by Mr. Norris to add Agenda Item 07-146 to the agenda. On roll call all members present voted aye and it was so ordered.

## **CONSENT AGENDA**

### **Agenda Item 07-139 - Minutes of the September 24, 2007 Board Meeting**

A motion was made by Mrs. Lindeman and seconded by Mr. Eads to accept the Consent Agenda as amended. 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 with the addition of Agenda Item 07-139. On roll call all members present voted aye and it was so ordered.

### **OLD BUSINESS - None**

### **NEW BUSINESS**

#### **AGENDA ITEM 07-140 – CAPITAL PLANNING**

Mayor Bisby read the background information for the public.

A motion was made by Mr. Norris and seconded by Mrs. Lindeman to accept the process recommended by the Mayor. Discussion ensued.

A motion was made by Mr. James and seconded by Mr. Eads to table Agenda Item 07-140. On roll call the vote was as follows:

AYE: Bowling, Eads, James, Lindeman, Shasteen

NAY: Bisby, Norris

The vote being five (5) ayes and two (2) nays, the motion was so ordered.

#### **AGENDA ITEM 07-141 – USE OF FORMER HEALTH DEPARTMENT BUILDING**

A motion was made by Mr. James and seconded by Mr. Shasteen to take no action at this time.

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

#### **AGENDA ITEM 07-142 – GRUNDY STREET LAND SALE REVIEW COMMITTEE FINAL REPORT**

Mr. Shasteen read the report for the public.

A motion was made by Mr. Shasteen and seconded by Mr. James to accept Alternative Option No. 1 to accept the Report and forward policy change/additions to the Policy Committee for consideration.

Discussion ensued. Mr. Eads called to question. On roll call all members present voted aye and it was so ordered.

#### **AGENDA ITEM 07-143 – CAPITAL PROJECT PRIORITIZATION**

A motion was made by Mr. Shasteen and seconded by Mr. James to accept Option 1 to adopt the above list as a starting point to determine project priorities, begin the process of determining estimated funding amounts, and begin the process of exploring options to provide funding.

After discussion Mr. Shasteen restated his motion as follows:

To accept Option 1 with changes: Consider the above list as a starting point to determine project priorities, and Staff to begin the process of determining estimated funding amounts, and begin the process of exploring options to provide funding, and to consider this material at the work session on October 22, 2007.

Mr. James accepted the restated motion. On roll call all members present voted aye and it was so ordered.

#### **AGENDA ITEM 07-144 – JOHNSON LANE RECREATION AREA CHANGE ORDER NUMBER 2**

A motion was made by Mr. Shasteen and seconded by Mrs. Lindeman to accept Change Order Number 2. On roll call all members present voted aye and it was so ordered.

#### **AGENDA ITEM 07-145 – SET PUBLIC HEARING FOR SURPLUS PROPERTY REQUEST, S. FRANKLIN STREET, MR. RANDY TOMBERLAIN, APPLICANT**

A motion was made by Mrs. Bowling and seconded by Mrs. Lindeman to set public hearing before the Board of Mayor and Aldermen for November 12, 2007. On roll call all members present voted aye and it was so ordered.

#### **RESOLUTION NO 1366 – A RESOLUTION TO AMEND THE DRUG FUND BUDGET**

A motion was made by Mr. Shasteen and seconded by Mrs. Bowling to adopt Resolution No. 1366. On roll call all members present voted aye and it was so ordered.

**OTHER NEW BUSINESS**

**AGENDA ITEM 07-146 - ENDORSEMENT OF COFFEE COUNTY PARTICIPATION IN TENNESSEE DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT "ORANGE CARPET TOUR" PROGRAM**

A motion was made by Mrs. Bowling and seconded by Mr. James to approve the endorsement letter. 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 8:03 p.m.

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**CITY RECORDER**

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**MAYOR**