

**TULLAHOMA BOARD OF MAYOR AND ALDERMEN
SUMMARY OF ACTION AND VOTING LOG ON AGENDA ITEMS-CY22**

Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
22-01	Minutes of 12/13/21 Meeting	Approved 1/10/22	Y	Y	Absent	Y	Absent	Absent	Y
22-02	Acknowledge Acceptance of donation in the amount of \$26,666.67 from the Estate of Patricia Lee to benefit the Tullahoma Animal Shelter	Approved 1/10/22	Y	Y	Absent	Y	Absent	Absent	Y
22-03	Set Municipal Election Date on August 4, 2022, First Thursday in August and authorize staff to notify the Coffee Co. Election Commission	Approved 1/10/22	Y	Y	Absent	Y	Absent	Absent	Y
22-04	Approve the TPD and TFD participation in a 2022 calendar program with Caywood Publications	Approved 1/10/22	Y	Y	Absent	Y	Absent	Absent	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
Ordinance 1569	Ordinance to amend Chapter 6 (Fireworks) of Title 7 (Fire Protection and Fireworks) to include celebration of new Federal Holiday known as June 19th or Juneteenth	Failed 1/10/22	N	N	Absent	Y	Absent	Absent	Y
	Motion to rescind last vote on 1/10/22	Approved 01/24/22	N	N	Y	Y	Y	Y	Absent
	Motion to postpone to next meeting - 02/14/22	Approved 01/24/22	N	N	Y	Y	Y	Y	Absent
		Approved 2/14/22	Absent	N	Y	Y	Y	Y	Y
22-05	Approval of lighting and equipment packages for 3 new police vehicles from CDJR of Columbia. Total cost is \$29,992.77 for 3 vehicles	Approved 1/10/22	Y	Y	Absent	Y	Absent	Absent	Y
22-06	Minutes of 01/10/22 Meeting	Approved 1/24/22	Y	Y	Y	Y	Y	Y	Absent
22-07	December 2021 Financial Report	Approved 1/24/22	Y	Y	Y	Y	Y	Y	Absent
22-08	Accept December 2021 Report on Debt Obligation for Issuance of 2021 School Bonds	Approved 1/24/22	Y	Y	Y	Y	Y	Y	Absent

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22-09	Approve and Authorize Mayor to sign Amendment for a 1-yr extension of Grant Contract with the 2018 THDA Home Program supporting housing rehab in Tullahoma	Approved 1/24/22	Y	Y	Y	Y	Y	Y	Absent
22-10	Announce a vacancy on the Tullahoma Airport Authority Board for a 5-yr term	Approved 1/24/22	Y	Y	Y	Y	Y	Y	Absent
22-11	Approve Retail Package Store Liquor Permit (reissue due to new ownership) to the new owner and manager in charge of sales, Mr. Ishwartal Patel, for the North Jackson Wine & Spirits, 1962 N. Jackson Street	Approved 1/24/22	Y	Y	Y	Y	Y	Y	Absent
22-12	Approval of Software Purchase and Annual Support Agreement from M&M Micro Systems Total project cost of \$68,500, to upgrade police reporting software to ISOMS in compliance with state required reporting by the TPD	Approved 1/24/22	Y	Y	Y	Y	Y	Y	Absent

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
22-13	Approval of a Trade-In Purchase Agreement between the TPD and GT Distributors resulting in the exchange of current service weapons and seized weapons, valued at \$25,894.50, to receive new department service weapons of equal value for the TPD	Approved 1/24/22	Y	Y	Y	Y	Y	Y	Absent
Ordinance 1571	An Ordinance to repeal and replace in its entirety Title 20-1007 (Animal Control and Shelter Fees of Chapter 10 (Comprehensive Schedule of Fees and Charges), Effective April 1, 2022, as shown in Exhibit A	Approved 1/24/22 on the first of two readings	Y	Y	Y	Y	Y	Y	Absent
		Approved 2/14/22 on second and final reading	Absent	Y	N	Y	Y	Y	Y
22-14	Minutes of 01/24/22 Meeting	Approved 02/14/22	Absent	Y	Y	Y	Y	Y	Y
22-15	Accept the Debt Policy of the City of Tullahoma for Annual Review	Approved 02/14/22	Absent	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
22-16	Amend the BMA Meeting Schedule to move the first regular meeting in March from Monday, March 14, 2022 to Tuesday, March 15	Approved 02/14/22	Absent	Y	Y	Y	Y	Y	Y
22-17	Accept a grant award of \$1,500 from TN Dept. of Agriculture's 2022 Enhancement Program to support the Farmers Market Tullahoma	Approved 02/14/22	Absent	Y	Y	Y	Y	Y	Y
22-18	Approve the Reappointment of Ms. Karla Smith to the Tullahoma Airport Authority Board to a new 5-yr term ending February 27, 2027	Approved 02/14/22	Absent	Y	Y	Y	Y	Y	Y
22-19	Approve a one-year renewal of the Professional Services Agreement with Stephens, Inc. for Municipal Financial Advisory Services	Approved 02/14/22	Absent	Y	Y	Y	Y	Y	Y

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22-20	Approve and authorize Mayor to sign a five-year Credit Card Payment Processing Services Agreement with CSG Systems International, Inc. (Forte Payment Systems) for the Parks & Rec. Dept.	Approved 02/14/22	Absent	Y	Y	Y	Y	Y	Y
22-22	Approval of an Allocation of Governor's Local Support Grant funds, in the amount of \$228,000, to support repairs and paving of Cedar Lane in the FY2022 Annual Budget	Approved 02/14/22	Absent	Y	Y	Y	Y	Y	Y
Resolution 1890	A Resolution to Amend the City of Tullahoma FY2022 Annual Operating Budget	Approved 2/14/22	Absent	Y	Y	Y	Y	Y	Y
Resolution 1891	A Resolution encouraging the Governor of the State of TN and other appropriate Governmental Officials to ensure the continuation of the TN Correction Academy in Tullahoma	Approved 2/14/22	Absent	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
Resolution 1892	A Resolution to Authorize a Grant Application to the TN Housing Development Agency (THDA) for the 2022 HOME Grant Program for support in the amount of \$750,000 to make repairs and rehab owner-occupied residential housing in Tullahoma, with no matching funds	Approved 2/14/22	Absent	Y	Y	Y	Y	Y	Y
22-23	Consider Approval of a five-year Lease Agreement between the City of Tullahoma and The Literacy Council (and the Book Shelf) for continued use of real property at 114 SW Atlantic Street	Approved 02/14/22	Absent	Y	Y	Y	Y	Y	Y
22-24	Consider Approval of one, new full-time custodial position for the Parks and Recreation Department	Approved 02/14/22	Absent	Y	Y	Y	Y	Y	Y
22-25	Minutes of 02/14/22 Meeting	Approved 02/28/22	Y	Y	Absent	Absent	Y	Y	Absent
22-26	Adopt the FY2023 Budget Adoption Calendar	Approved 02/28/22	Y	Y	Absent	Absent	Y	Y	Absent

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
22-27	Renewal of 2-year Facility Use Agreements with the American Red Cross for use of Tullahoma's community centers as Temporary Emergency Shelters in the event of a local disaster	Approved 02/28/22	Y	Y	Absent	Absent	Y	Y	Absent
22-28	Approve application to the Scotts Field Refurbishment Grant for an award up to \$50,000 with no required local matching funds, to support Tullahoma Parks & Rec. Dept.	Approved 02/28/22	Y	Y	Absent	Absent	Y	Y	Absent
22-29	Approve a list of city property to be declared surplus	Approved 02/28/22	Y	Y	Absent	Absent	Y	Y	Absent

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Ordinance 1572	An Ordinance to amend Chapter 2 (Board of Mayor and Alderman) of Title 1 (General Administration) of the Municipal Code to provide that the Mayor, at his discretion, may establish and appoint a Policy Committee and Internal Affairs Committee from members of the Board of Mayor and Aldermen	Approved 2/28/22 on the first of two readings	Y	Y	Absent	Absent	Y	Y	Absent
		Approved 3/15/22 on second and final reading	Y	Y	Y	Y	Y	Y	Y
Ordinance 1573	An Ordinance to amend Section 303 (Noise Control, Generally) of Title 11 (Municipal Offenses) to add a prohibition against loud engine braking as shown in Exhibit A	Approved 2/28/22 on the first of two readings	Y	Y	Absent	Absent	Y	Y	Absent
		Approved 3/15/22 on second and final reading	Y	Y	N	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
22-30	Consider approval of CD Stamps Block Wall repair and Paint Bid from Allied Contractors in the amount of \$25,699, with an add alternate cost of \$2,500 to pressure wash the entire exterior of the building	Approved 02/28/22	Y	Y	Absent	Absent	Y	Y	Absent
22-31	Minutes of 02/28//22 Meeting	Approved 03/15/22	Y	Y	Y	Y	Y	Y	Y
22-32	January 2022 Financial Report	Approved 03/15/22	Y	Y	Y	Y	Y	Y	Y
22-33	Announce 4 vacancies on the Tullahoma Arts Council	Approved 03/15/22	Y	Y	Y	Y	Y	Y	Y
22-34	Approve the purchase of 24 Motorola XPR 2500 in-car radios from Mobile Communications America for the Tullahoma Police Dept. in the amount of \$20,813.52.	Approved 03/15/22	Y	Y	Y	Y	Y	Y	Y
22-35	Accept a donation in the amount of \$15,000 for downtown landscaping improvements from the Tullahoma Noon Rotary Club	Approved 03/15/22	Y	Y	Y	Y	Y	Y	Y

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22-36	Consider approval of agreement between City of Tullahoma & TN Dept. of Transportation for Highway-Rail Grade Crossing Improvements in the amount of \$160,730 with no local cost share (Contract #CRR070480)	Approved 03/15/22	Y	Y	Y	Y	Y	Y	Y
22-37	Consider approval of contract with the American for the Arts for a local economic impact study of the arts with the Tullahoma Arts Council. The total cost is \$1,800.00.	Approved 03/15/22	Y	Y	Y	Y	Y	Y	Y
22-38	Confirm the Tullahoma Area Economic Development Corp. (TAEDC) Executive Director as recommended by the TAEDC Board and City Administrator: Winston Brooks	Approved 03/15/22	Y	Y	Y	Y	Y	Y	Y
Resolution 1893	A Resolution by the Board of Mayor and Aldermen to support a state-wide moratorium on gas and diesel taxes	Approved 3/15/22	Y	Y	Y	Y	Y	Y	Y

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22-39	Minutes of 03/15/22 Meeting	Approved 03/28/22	Y	Y	Y	Y	Y	Absent	Y
22-40	Renewal of a 5-yr lease for Postage Machine with Pitney Bowes for \$8,461.80	Approved 03/28/22	Y	Y	Y	Y	Y	Absent	Y
22-41	Approve agreement with AVAZA to provide interpretation and translation services under the state contract with initial \$200 one-time registration fee required and cost for program is based on usage	Approved 03/28/22	Y	Y	Y	Y	Y	Absent	Y
22-42	Announce a vacancy on the Tullahoma Airport Authority Board to consider applications from interested citizens to serve the remainder of an unexpired term ending February 27, 2026.	Approved 03/28/22	Y	Y	Y	Y	Y	Absent	Y

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Ordinance 1574	An Ordinance to amend Section 2-106 (Residence Requirements for Appointees) of Title 2 (Boards and Commissions) of the Tullahoma Municipal Code to allow considerations of non-residents holding a vested interest in the Tullahoma Municipal Airport	Failed due to lack of motion 03/28/22							
22-43	Approve an Annual Facility Use Agreement with the Tullahoma Swim Club for their use of the DW Wilson Community Center indoor pool for practices and swim meets	Approved 03/28/22	Y	Y	Y	Y	Y	Absent	Y
22-44	Request to approve a Brush Grinding and Debris Removal Contract, in an amount not to exceed \$28,425, with Benchmark Grind & Mulch Company in partnership with the City of Lewisburg	Approved 03/28/22	Y	Y	Y	Y	Y	Absent	Y

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22-45	Minutes of 03/28/22 Meeting	Approved 04/11/22	Y	Y	Y	Y	Y	Y	Y
22-46	February 2022 Financial Report	Approved 04/11/22	Y	Y	Y	Y	Y	Y	Y
22-47	Set a Public Hearing for 5:30 PM on April 25, 2022, for a request from the Tullahoma Tree Board for a text amendment to Zoning Ordinance Section 505 - Landscaping	Approved 04/11/22	Y	Y	Y	Y	Y	Y	Y
22-48	Set a Public Hearing for 5:30 PM on April 25, 2022, for a spending plan for \$5.8 million in American Rescue Plan Act funding	Approved 04/11/22	Y	Y	Y	Y	Y	Y	Y
22-49	Approve a request to waive special event sign permit fees, in the amount of \$30.00, for promotion of the Farmer's Market Tullahoma each Monday from April thru October 2022	Approved 04/11/22	Y	Y	Y	Y	Y	Y	Y

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22-50	Approve the purchase of a cook and hold oven, in the amount of \$10,115.16, from JES Restaurant Equipment for concessions and special events use by Tullahoma Parks & Recreation Dept.	Approved 04/11/22	Y	Y	Y	Y	Y	Y	Y
22-51	Approve an optional 3-year extension, valued at \$10,115.16 in total, to a License Agreement with Kantola Training Solutions for a city-wide, online employee training program	Approved 04/11/22	Y	Y	Y	Y	Y	Y	Y
22-52	Announce a vacancy on the Arts Council Tullahoma	Approved 04/11/22	Y	Y	Y	Y	Y	Y	Y
Resolution 1894	A Resolution to Proclaim approval of a Private Act to Amend the Charter of the City of Tullahoma, TN, Regarding the Collection of Delinquent Property Taxes	Approved 04/11/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
Ordinance 1576	An Ordinance to repeal in its entirety Section 9-208 (Exemptions) of Title 9 (Business, Peddlers, Solicitors, etc.) of the Tullahoma Municipal Code	Postponed 04/11/22	Y	Y	N	Y	Y	Y	Y
22-53	Appointment of George (Skip) Farr, Jr. to serve for the remainder of an unexpired term on Tullahoma Airport Authority ending February 27, 2026	Approved 04/11/22	Farr	Farr	Moore	Farr	Farr	Farr	Moore
Resolution 1895	A Resolution to Adopt Rules and Procedures of the Board of Mayor and Aldermen	Approved 04/11/22	Y	Y	N	Y	Y	Y	Y
22-54	Minutes of 04/11/22 Meeting	Approved 04/25/22	Y	Y	Y	Y	Y	Y	Y
22-55	March 2022 Financial Report	Approved 04/25/22	Y	Y	Y	Y	Y	Y	Y
22-56	Accept Delivery of the Fiscal Year 2021 Audit Reports	Approved 04/25/22	Y	Y	Y	Y	Y	Y	Y

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22-57	Approve the one-year renewal of an Agreement with Housholder Artman, PLLC to perform audit services for the City of Tullahoma, Tullahoma City Schools Tullahoma Airport Authority and Tullahoma Area Economic Development Corp. in the amount of \$46,250 for FY2022.	Approved 04/25/22	Y	Y	Y	Y	Y	Y	Y
22-58	Approve a Performance Agreement with Vinyl Radio for a concert to be held at the annual Independence Day Celebration	Approved 04/25/22	Y	Y	Y	Y	Y	Y	Y
22-59	Approve an Agreement with Pyro Shows for a professional fireworks display at the annual Independence Day Celebration	Approved 04/25/22	Y	Y	Y	Y	Y	Y	Y
22-60	Approve a License Agreement for the 22 nd Annual All-American Soap Box Derby event for Saturday, May 7, 2022	Approved 04/25/22	Y	Y	Y	Y	Y	Y	Y

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22-61	Appointment of Brandon Bradshaw, Alan Mayes, and Colin Shuran to fill vacancies on the Arts Council of Tullahoma to serve the remainder of the 3-year terms expiring on August 12, 2024.	Approved 04/25/22	Y	Y	Y	Y	Y	Y	Y
22-62	Re-Appointments to Tullahoma Health, Education, and Housing Facilities Board as follows: David Bond to 6-yr term ending 4-9-28. Eugene London, Jr. to 6-yr term ending 4-9-28. John McCord to 6-yr term from 4-9-18 ending 4-9-24. Lynn Sebourn to 6-yr term from 4-9-18 ending 4-9-24.	Approved 04/25/22	Y	Y	Y	Y	Y	Y	Y
Resolution 1896	A Resolution to repeal Resolution No. 1701 which authorized closure of a portion of Wall Street Alley	Approved 04/25/22	Y	Y	Y	Y	Y	Y	Y

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Ordinance 1575	An Ordinance to amend the Zoning Ordinance #1392 of the City of Tullahoma, by amending Article V General Provisions – Section 505 Landscaping Requirements	Approved as Amended 04/25/22 on the first of two readings	Y	Y	N	N	Y	Y	Y
		Approved 05/09/22 on second reading	Y	Y	N	Y	Y	Y	Y
22-63	To discuss disciplinary actions for Alderman Amacher’s words and actions during the April 11, 2022, BMA meeting as well as the February 28, 2022, Executive Session	No Action Taken 04/25/22							
22-64	To invoke an investigation (under Title 1, Chapter 2, Section 210 of the City’s Charter) regarding Alderman Amacher	No Action Taken 04/25/22							
22-65	Minutes of 04/25/22 Meeting	Approved 05/09/22	Y	Y	Y	Y	Y	Y	Y
22-66	Approval of the annual TDOT Maintenance Contract	Approved 05/09/22	Y	Y	Y	Y	Y	Y	Y

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22-67	Set a Public Hearing for 5-23-22 on request to rezone a parcel in the 200 block of Ledford Mill Rd. from C-2 to R-3	Approved 05/09/22	Y	Y	Y	Y	Y	Y	Y
22-68	Set a Public Hearing for 5-23-22 on a request for annexation and plan of service for 95 Ovoca Lake Road	Approved 05/09/22	Y	Y	Y	Y	Y	Y	Y
22-69	Accept and Adopt By-Laws for the Arts Council of Tullahoma	Approved 05/09/22	Y	Y	Y	Y	Y	Y	Y
Resolution 1898	A Resolution Adopting a Spending Plan for American Rescue Plan Act funds for FY2022-FY2026	Approved 05/09/22	Y	Y	N	Y	Y	Y	Y
Resolution 1899	A Resolution Naming the Greenway along Rock Creek in honor of Mayor & First Lady Lane and Evelyn Curlee	Approved 05/09/22	Y	Y	Y	Y	Y	Y	Y
Resolution 1900	A Resolution to make application for a CDBG COVID-19 Program Grant thru TDECD assisting with the expansion of local childcare services	Approved 05/09/22	Y	Y	Y	Y	Abstained	Y	Abstained

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22-70	Approve an Increase in Paving Budget for Cedar Lane in the amount of \$290,000.	Approved 05/09/22	Y	Y	Y	Y	Y	Y	Y
22-71	Minutes of 05/09/22 Meeting	Approved 05/23/22	Absent	Y	Y	Y	Y	Y	Y
22-72	April Financial Report	Approved 05/23/22	Absent	Y	Y	Y	Y	Y	Y
22-73	Approve Amendment No. 1 to Grant Contract between TEMA and City of Tullahoma for reimbursement of February 2021 Storm Related Expenditures (FEMA-4594-DR-TN) increasing total contract award from \$25,850.09 to \$28,065.81.	Approved 05/23/22	Absent	Y	Y	Y	Y	Y	Y
22-74	Approve project with MCA in the amount of \$22,929.56, to relocate Tornado Warning System Controls into the new police facility	Approved 05/23/22	Absent	Y	Y	Y	Y	Y	Y
22-75	Set a Special Called Meeting for the First Reading of FY2023 Budget Ordinance on Monday, June 6, 2022	Approved 05/23/22	Absent	Y	Y	Y	Y	Y	Y

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Ordinance 1577	An Ordinance to amend the Zoning Map of the City of Tullahoma, Ord. 1392, to re-zone appx. 2.07-acre parcel at 200 block of Ledford Mill Rd. from C-2 to R-3	Approved 05/23/22 on the first of two readings	Absent	Y	Y	Y	Y	Y	Y
		Approved 06/13/22 on second and final reading	Y	Y	Y	Y	Y	Y	Y
Resolution 1897	A Resolution to adopt a plan of services and to annex property at 95 Ovoca Lake Rd	Approved 05/23/22	Absent	Y	Y	Y	Y	Y	Y
Resolution 1901	A Resolution establishing In-Lieu of Tax Payment for Tullahoma Utilities Authority	Approved 05/23/22	Absent	Y	N	Y	Y	Y	Y
22-76	Approval of TDOT roadway maintenance project in the amount of \$94,845 under statewide contract pricing with Tinsley Asphalt to repair segment of SR-130/Westside Dr	Approved 05/23/22	Absent	Y	Y	Y	Y	Y	Y

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22-77	Authorize the purchase of licensing renewals with Presidio Digital Solutions for city-wide I.T. network equipment and security devices, in the total amount of \$27,659.76 for a 3-year term ending July 31, 2025	Approved 05/23/22	Absent	Y	Y	Y	Y	Y	Y
22-78	Authorize approval of 4-year Agreement between Tullahoma Parks and Rec and Nevco Sports Marketing for a new baseball scoreboard, valued at \$32,000 for Grider Stadium	Approved 05/23/22	Absent	Y	Y	Y	Y	Y	Y

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22-79	Approval of a 6-year Agreement between Tullahoma City Schools and Tullahoma Parks & Rec for 50/50 cost sharing arrangement to acquire an athletic field robotic painting system; cost of one year is \$5,750 and \$5,000 per year for subsequent 5 years	Approved 05/23/22	Absent	Y	Y	Y	Y	Y	Y
22-80	Approval of Performance Agreement with Sixwire valued at \$7,500, for Tullahoma Parks & Rec Independence Day Celebration	Approved 05/23/22	Absent	Y	Y	Y	Y	Y	Y
22-81	Consider approval of the purchase of equipment and benches from Cunningham Recreation to improve the Tullahoma Bark Park Dog Park in the amount of \$11,094.61	Approved 05/23/22	Absent	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
Ordinance 1578	An Ordinance adopting the Annual Budget and Tax Rate for the Fiscal Year beginning 7-1-22 and ending 6-30-23	Approved 06/06/22 on the first of three readings	Y	Y	Absent	Y	Y	Y	Y
		Approved 06/13/22 as amended to include Capital Projects and a one-time Employee Bonus, on the second of three readings	Y	Y	Y	Y	Y	Y	Y
		Approved 06/27/22 as amended to include additional funds of \$200,000 for paving, on the third and final reading	Y	Y	Y	Y	Y	Y	Y
22-82	Minutes of 05/23/22 Meeting	Approved 06/13/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
22-83	Approve the purchase and installation of shade structure coverings with Cunningham Recreation, in the amount of \$13,905.39, to improve the Tullahoma Bark Park Dog Park with funds from the Boyd Foundation Grant	Approved 06/13/22	Y	Y	Y	Y	Y	Y	Y
22-84	Approve the annual renewal of a MOU to permit the TN Correction Academy to use Tullahoma's community centers as a temporary emergency shelter	Approved 06/13/22	Y	Y	Y	Y	Y	Y	Y
22-85	Announce a vacancy on the Duck River Utility Commission for a 3-year term beginning July 1, 2022 and ending June 30, 2025	Approved 06/13/22	Y	Y	Y	Y	Y	Y	Y
22-86	Approval to use insurance funds to purchase and install 3 netting systems, in the total amount of \$24,244, for Johnson Lane softball complex, with Warner's Athletic Company	Approved 06/13/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
22-87	Confirm the appointments of John West and Eric Pierce to the Interlocal Solid Waste Authority (ISWA) Board, as recommended by City Administrator	Approved 06/13/22	Y	Y	Y	Y	Y	Y	Y
22-88	Confirm the Appointment of Mary Samaniego to Planning Director as recommended by City Administrator	Approved 06/13/22	Y	Y	Y	Y	Y	Y	Y
22-89	Minutes of 06/06/22 Special Call Meeting and 06/13/22 Regular Meeting	Approved 06/27/22	Y	Y	Y	Y	Y	Y	Y
22-90	Journal Entries for Property Taxes Adjustments for FY2022	Approved 06/27/22	Y	Y	Y	Y	Y	Y	Y
Ordinance 1579	An Ordinance amending Ordinance 1540 adopting the annual budget and tax rate for FY2021 and ending June 30, 2022	Approved 06/27/22 on the first of three readings	Y	Y	Y	Y	Y	Y	Y
		Approved 07/11/22 on the second of three readings	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
Ordinance 1579 cont.	An Ordinance amending Ordinance 1540 adopting the annual budget and tax rate for FY2021 and ending June 30, 2022	Approved 08/08/22 on the third and final reading as amended to include TCS budget	Y	Y	Y	Y	Y	Y	Y
Resolution 1902	A Resolution to approve UDAG Program loan application with SJCC in the amount of \$125,000	Approved 06/27/22	Y	Y	Y	Y	Y	Y	Y
22-91	Approve Certificate of Compliance (Retail Package Store) for a new owner, Mr. Jignesh R. Patel, Tennessee Liquor, Inc., located at 307 E. Carroll St.	Approved 06/27/22	Y	Y	Y	Y	Y	Y	Y
22-92	Approval of 1-year contract with Benchmark Mulch Company, in the amount of \$63,000, to perform brush grinding and debris removal service	Approved 06/27/22	Y	Y	Y	Y	Y	Y	Y
22-93	Appointment of Steve Cope to DRUC for full 3-year term ending on June 30, 2025	Approved 06/27/22	Y	Y	Y	Y	Y	Y	Y
22-94	Minutes of 06/27/22 Regular Meeting and Public Hearing	Approved 07/11/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
22-95	Set a Public Hearing and First Reading for July 25, 2022, for the Adoption of the Think Tullahoma 2040 Comprehensive Plan	Approved 07/11/22	Y	Y	Y	Y	Y	Y	Y
22-96	Set a Public Hearing and First Reading for July 25, 2022, for Request to rezone property at 95 Ovoca Lake Rd (UGB) RS-1 to R-1	Approved 07/11/22	Y	Y	Y	Y	Y	Y	Y
22-97	Set a Public Hearing and First Reading for July 25, 2022, for Request to rezone property at 701 E. Grizzard St. and 406 N. College St. from Medium R-2 to High Density R-3	Approved 07/11/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
22-98	Set a Public Hearing and First Reading for July 25, 2022, on a request for the City to designate as surplus real property to sale, an area 50' wide and 810' in length (40,500 sq. ft.) inside of the E. Decherd St. right-of-way adjacent to 343 S. Anderson St., 403 S. Anderson St., 407 E. Decherd St., 409 E. Decherd St., and 415 E. Decherd St.	Approved 07/11/22	Y	Y	Y	Y	Y	Y	Y
22-99	Set a Public Hearing and First Reading for July 25, 2022, on a request for the City to designate as surplus real property to sale, 127 W. Lincoln St.	Approved 07/11/22	Y	Y	Y	Y	Y	Y	Y
22-100	Set a Public Hearing and First Reading for July 25, 2022, on a request for the City to designate as surplus real property to sale, 411 E. Carroll St.	Approved 07/11/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
22-101	Request to renew the Annual Local Government Corp. Hardware Maintenance Agreement & City-wide Financial Software in the amount of \$55,728.16 for FY23	Approved 07/11/22	Y	Y	Y	Y	Y	Y	Y
Ordinance 1583	An Ordinance to amend the Code of Ordinances of the City by amending Title 1 (General Administration), Chapter 1 (General Provisions), Section 1-111 (Elections: Voting Precincts) by deleting it in its entirety and substituting a new Section 1-111	Postponed to 07/25/22	Y	Y	Y	Y	Y	Y	Y
		Approved 07/25/22 on the first of two readings	Y	Y	Y	Y	Y	Y	Y
		Approved 08/08/22 on the second and final reading	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
Resolution 1903	A Resolution to authorize appropriations for financial aid to Tullahoma Fine Arts Center, Inc.	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1904	A Resolution to authorize appropriations for financial aid to Tennessee's Backroads Heritage	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1905	A Resolution to authorize appropriations for financial aid to CASA Works, Inc.	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1906	A Resolution to authorize appropriations for financial aid to Tullahoma Area Chamber of Commerce	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1907	A Resolution to authorize appropriations for financial aid to Civil Air Patrol	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1908	A Resolution to authorize appropriations for financial aid to Coffee County Humane Society	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
Resolution 1909	A Resolution to authorize appropriations for financial aid to Tullahoma Day Care	Approved 07/11/22	Y	Y	Y	Y	Abstained	Y	Abstained
Resolution 1910	A Resolution to authorize appropriations for financial aid to Coffee Co. Health Dept. - Tullahoma Health Center	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1911	A Resolution to authorize appropriations for financial aid to Historic Preservation Society	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1912	A Resolution to authorize appropriations for financial aid to Horse Play, Inc.	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1913	A Resolution to authorize appropriations for financial aid to Hands-On Science Center	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1914	A Resolution to authorize appropriations for financial aid to Imagination Library of Coffee County	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
Resolution 1915	A Resolution to authorize appropriations for financial aid to Coffee County Lannom Library	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1916	A Resolution to authorize appropriations for financial aid to South Central Human Resource Agency	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1917	A Resolution to authorize appropriations for financial aid to Skills Development Center	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1918	A Resolution to authorize appropriations for financial aid to South Jackson Civic Center	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1919	A Resolution to authorize appropriations for financial aid to Coffee Co. Senior Citizens Center, Inc. – Tullahoma Center	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1920	A Resolution to authorize appropriations for financial aid to Tennessee Rehabilitation Center	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
Resolution 1921	A Resolution to authorize appropriations for financial aid to Trinity Care Center	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1922	A Resolution to authorize appropriations for financial aid to Tullahoma Community Pride Foundation	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
Resolution 1923	A Resolution to authorize appropriations for financial aid to Tullahoma Sports Council, Inc.	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y
22-102	Approval to purchase a 2022 Peterbilt 520 Chassis/Sidewinder Automated residential garbage truck in the amount of \$299,986 with Municipal Equipment, Inc.	Approved 07/11/22	Y	Y	Y	Y	Y	Y	Y
22-103	Approval of an Engineering Services Agreement with Ragan-Smith, in the amount of \$207,500, for the North Street Jackson Streetscape Improvements Project	Approved 07/11/22	Y	Y	N	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
22-104	Approval of Engineering Services with St. John Engineering in an amount not to exceed \$88,500 for design and survey for a capital project to provide additional parking and a restroom and concessions building at Johnson Lane Sports Complex	Approved 07/11/22	Y	Y	Y	Y	Y	Y	Y
22-105	Acceptance of a grant award from the Appalachian Regional Commission in the amount of \$100,000 for downtown improvement projects, with 50 percent local matching funds required, and authorize the Mayor to sign all related documents	Approved 07/11/22	Y	Y	Y	Y	Y	Y	Y
22-106	Minutes of 07/11/22 Regular Meeting	Approved 07/25/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
22-107	Set a Public Hearing for 8/8/22 for Ord. 1579 to Amend Ord. 1540 Adopting the Annual Budget Adopting the Annual Budget and Tax Rate for Fiscal Year beginning July 1, 2021 and ending June 30, 2022	Approved 07/25/22	Y	Y	Y	Y	Y	Y	Y
22-108	Request to approve the purchase of ten turnout gear sets from NAFECO in the amount of \$27,820.00 for Tullahoma Fire Dept.	Approved 07/25/22	Y	Y	Y	Y	Y	Y	Y
22-109	Request to approve the purchase of fitness equipment from Design @Wellness for \$14,296 for the Parks & Rec Dept.	Approved 07/25/22	Y	Y	Y	Y	Y	Y	Y
22-110	Announce a vacancy on the Tullahoma Utilities Authority Bord for a term ending August 31, 2022	Approved 07/25/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
Ordinance 1580	An Ordinance rezone approx. 2.30 acres parcel located at 95 Ovoca Lake Road from RS1 low-density residential district (Coffee County) to R-1, low-density residential district	Approved 07/25/22 on the first of two readings	Y	Y	Y	Y	Y	Y	Y
		Approved 08/08/22 on the second and final reading	Y	Y	Y	Y	Y	Y	Y
Ordinance 1581	An Ordinance rezone .50 acres parcel located at 701 E. Grizzard Street and 406 N. College St. from R-2 to R-3	Approved 07/25/22 on the first of two readings	Y	Y	N	Y	Y	Y	Y
		Approved 08/08/22 on the second and final reading	Y	Y	Y	Y	Y	Y	Y
Ordinance 1582	An Ordinance to Adopt the Think Tullahoma 2040 Comprehensive Plan	Postponed 07/25/22	Y	Y	Y	Y	Y	Y	Y
		Failed 08/08/22 Sends back to Planning Commission	N	N	N	N	N	N	N

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
Ordinance 1584	An Ordinance to amend the Code of Ordinances of the City by amending Title 1 (General Administration), Chapter 2 (Board of Mayor and Aldermen), Section 1-207 (Special Rules of Order) by deleting it in its entirety and substituting a new Section 1-207	Approved 07/25/22 on the first of two readings	Y	Y	Y	Y	Y	Y	Y
		Approved 08/08/22 on the second and final reading	Y	Y	Y	Y	Y	Y	Y
22-111	Approval to designate as surplus real property to sell an area 50' wide and 810' in length (40,500 sq. ft.) inside of the E. Decherd St. ROW adjacent to 343 S. Anderson St., 403 S. Anderson St., 407 E. Decherd St., 409 E. Decherd St., and 415 E. Decherd St.	Approved 07/25/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
22-112	Approval to designate as surplus real property to sell, 127 W. Lincoln Street	Approved 07/25/22	Y	Y	Y	Y	Y	Y	Y
22-113	Approval to designate as surplus real property to sell, 411 E. Carroll Street	Item was removed from the agenda 07/25/22	Y	Y	Y	Y	Y	Y	Y
		Approved 08/08/22	Y	Y	Y	Y	Y	Y	Y
22-114	Approve Adoption of the 2022 Comprehensive Parks and Recreation Department Master Plan	Approved as amended to include an ADA improvement ramp and an adult changing table at DW Wilson 07/24/22	Y	Y	Y	Y	Y	Y	Y
22-115	Minutes of 07/25/22 Regular Meeting	Approved 08/08/22	Y	Y	N	Y	Y	Y	Y
22-116	Set a Public Hearing and First Reading for August 22, 2022, on a request to rezone property at 1900 block of N. Washington St. and Veterans Blvd. from C-2 and R-2 to R-3	Approved 08/08/22	Y	Y	N	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
22-117	Set a Public Hearing and First Reading for August 22, 2022, on a request to rezone the property at 208 & 210 W. Warren St., from C-1 to R-3	Approved 08/08/22	Y	Y	N	Y	Y	Y	Y
22-118	Set a Public Hearing for August 22, 2022 on a request to designate as surplus real property to sale, 923 925 Maplewood Avenue.	Approved 08/08/22	Y	Y	N	Y	Y	Y	Y
22-119	Set a Public Hearing and First Reading for August 22, 2022, on a request designate as surplus real property to sale, an area 50' wide and 120' in length (6,000 square feet) inside an unimproved right-of-way adjacent to 324 and 326 Druid Lane	Approved 08/08/22	Y	Y	N	Y	Y	Y	Y
22-120	Announce a vacancy on the Tullahoma Regional Planning Commission and consider applications from interested citizens to serve the remainder of the unexpired term ending October 26, 2024.	Approved 08/08/22	Y	Y	N	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
Resolution 1924	A Resolution in support of a grant application, award and grant contract for Placemakers Pivot and Recover Grant Program	Approved 08/08/22	Y	Y	Y	Y	Y	Y	Y
Resolution 1925	A Resolution to allow yielding time under Public Comments and at Public Hearings	Approved 08/08/22	Y	Y	Y	Y	Y	Y	Y
22-121	Appoint qualified applicant to the Tullahoma Utilities Board to serve a new five-year term ending on August 31, 2027.	Nominations: Blanks nominated by Berry. Deen nominated by Amacher.	Blanks	Recused	Deen	Blanks	Blanks	Blanks	Blanks
	Vote to reconsider the motion to postpone made at the last BMA meeting regarding Ord. 1582 to adopt the 2040 Plan	Approved 08/08/22	Y	Y	N	Y	Y	Y	Y
22-122	Vote to clarify that City staff will hold public meetings on 2040 Plan	Approved 08/08/22	Y	Y	Y	Y	Y	Y	Y
Approval of Agenda	Motion to Approve Agenda as Amended	Approved as Amended 8/22/22	Y	Y	Y	Y	Y	Y	Y

***Aldermen Berry was sworn in for his second term along with Alderman Glick, Mathis and Wilson being sworn in for new terms of office on 8/22/2022, replacing Aldermen Blanks, Blackwell, and McGee.**

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
	Resolve for who will receive 2-yr term and 4-yr term	Alderman Berry volunteered to take the 2-yr term and Alderman Wilson accepted the 4-yr term 8/22/22							
	Election of Mayor Pro Tem	Alderman Mathis was nominated by Ald. Berry and elected by acclamation 8/22/22							
	Election of Aldermanic Representative to the Planning Commission	Berry nominated Wilson. Mathis nominated Amacher. Amacher was appointed on 8/22/22	Wilson	Amacher	Amacher	Wilson	Wilson	Amacher	Amacher
22-123	Minutes of 08/08/22 Meeting	Failed 08/22/22	Y	N	N	Y	Y	N	N
22-124	Confirm Mayoral Appointment of Molly Marcum to serve the remainder of an unexpired term ending October 26, 2024, on the Tullahoma Planning Commission	Removed from the Agenda on 8/08/22 for consideration at a later date							

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-125	Approve a purchase of three new patrol vehicles for Tullahoma Police Department, totaling \$114,258, from Ford of Murfreesboro, utilizing State Contract Pricing	Failed 08/22/22	Y	N	N	Y	Y	N	N
22-126	Approve and authorize Mayor to sign related documents for subscription renewals from Dell Marketing LLC, at \$35,378.48 per year utilizing state-wide competitive pricing, for a 3-year term, 2022-2025, for all Microsoft Applications and Windows Operating Systems in use by all City Departments	Failed 08/22/22	Y	N	N	Y	Y	N	N
22-127	Confirm the Mayoral re-appointments of all current members of the Tullahoma Tree Board to new, 2-year terms ending on August 10, 2024.	Failed 08/22/22	Y	N	N	Y	Y	N	N

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-128	Approve an application to the 2023 BlueCross BlueShield of TN Healthy Places Grant Program for a new playground, two new tennis courts, and other related improvements at Waggoner Park, valued at \$2.7 million with no local matching funds required	Failed 08/22/22	Y	N	N	Y	Y	N	N
22-129	Approve a purchase of a John Deer Mower from Greenville Turf and Tractor at a State Contracted purchase price of \$57,278.16	Failed 08/22/22	Y	N	N	Y	Y	N	N
22-130	Authorize the Mayor to sign the Annual Maintenance of Effort (MOE) Agreement with the Coffee County Library	Failed 08/22/22	Y	N	N	Y	Y	N	N
22-131	Approve a Permit Request for Special Event signs in the Public Ways for a Community Prayer Walk on Saturday, October 1, 2022	Failed 08/22/22	Y	N	N	Y	Y	N	N

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
Ord. 1585 Ord. 1586	Request by Planning Director to Administratively withdraw due to consultation with MTAS and legal consultants	Removed from Agenda 08/22/22	Y	Y	Y	Y	Y	Y	Y
22-132	Consider approval of a request for the City to designate as surplus real property for sale, 923/925 Maplewood Avenue	Approved 08/22/22	Y	Y	Y	Y	Y	Y	N
22-133	Consider Approval of a request for the City to designate as surplus real property for sale, an area 50' wide and 120' in length (6,000 square feet) inside an unimproved right-of-way adjacent to 324 and 326 Druid Lane	Approved 08/22/22	Y	Y	Y	Y	Y	Y	Y
22-134	Adopt New Special Rules of Order	Postponed until after future study session 08/22/22	Y	Y	Y	Y	Y	Y	Y
22-135	Discussion of whether Dr. Blanks could be appointed to TUA Board before Aldermen Elects took office. Previously Approved Agenda Item 22-121	Postponed until City Attorney finishes his investigation, seat will not be filled in the meantime Approved 08/22/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-136	Approve Ord. No. 1582 for the 2040 Comprehensive Plan	Failed 08/22/22	N	N	N	N	N	N	N
22-137	Amend Resolution No. 1898 Spending Plan for American Rescue Plan Funds for FY2022-2026	Postponed until after there has been a study session instructed City not to spend any more money during the interim. Approved 08/22/22	Y	Y	Y	Y	N	Y	Y
22-138	Instruct City Attorney to seek Attorney General's Opinion for the process by which a Plan can be amended and the legal ramifications of passing the 2040 plan	Approved 08/22/22	Y	Y	Y	Y	Y	Y	Y
Approval of Agenda	Motion to Approve Agenda as Amended	Approved as Amended 9/12/22	Y	Y	N	Y	Y	Y	Y
	Announced Mayoral Assignments of Aldermen to Committees, Boards and Agencies	Announced under Mayor's Report 09/12/22							

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
	Announced Mayoral Appointment of Alexander Rice to serve the remainder of an unexpired term ending October 26, 2024, on the Tullahoma Planning Commission	Announced under Mayor's Report 9/12/22							
	Announced Mayoral Re-appointment of Pam Bussell to the Tullahoma Housing Authority for a term ending on August 31, 2027.	Announced under Mayor's Report 09/12/22							
	Announced the Mayoral re-appointments of all current members of the Tullahoma Tree Board to new two-year terms ending on 8/10/24	Announced under Mayor's Report 09/12/22							
22-139	Minutes of 08/08/22 Meeting	Approved 09/12/22	Y	Y	Y	Y	Y	Abstain	Abstain
22-140	Minutes of 08/22/22 Meeting	Approved 09/12/22	Y	Y	Y	Y	Y	Y	Y
22-141	Approval annual Appointments of the Organizational Representatives for the Arts Council of Tullahoma	Approved 09/12/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-142	Approve a Permit Request for Special Event signs in the Public Way for a Community Prayer Walk on Saturday, October 1, 2022. (Amended Application from 8-22-22 agenda packet)	Approved and waived fee 09/12/22	Y	Y	Y	Y	Y	Y	Y
22-143	Approve a Permit Request for Special Event signs in the Public Way for Coffee Co. One Day of Hope, an annual charity event held at the Coffee County Fair Grounds, and waive special event permit fee	Approved 09/12/22	Y	Y	Y	Y	Y	Y	Y
Resolution 1926	A Resolution to award a bid to Hawkins and Price Construction Company in the amount of \$595,000 for the Waggoner Street Roadway and Sidewalk repair project	Approved and included in the motion approval to use General Fund reserves 09/12/22	Y	Y	N	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-144	Approve and award bid to Finchum Sports floor in the amount of \$24,048 to complete phase two of the CD Stamps Community Center repair project	Approved 09/12/22	Y	Y	N	Y	Y	N	Y
22-145	Approve and award bid submitted by Lu, Inc. in the amount of \$112,657.40 to complete the Short Springs Guardrail project	Approved 09/12/22	Y	Y	Y	Y	Y	Y	Y
22-146	Request to approve an Amendment to the Facility Use Agreement with the Tullahoma Swim Club, Tullahoma Middle School Swim Team, and Tullahoma High School Swim Team to utilize 5 lanes of the DW Wilson Community Center Indoor pool for practices and allow 1 lap lane to be utilized by the public during this practice time	Approved 09/12/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-147	Accept a Grant Award in the amount of \$750,000 from the Tennessee Housing Development Agency (THDA) for the 2022 HOME Grant Program, with no local matching funds required	Approved 09/12/22	Y	Y	Y	Y	Y	Y	Y
22-148	Accept a Grant Award in the amount of \$1,800 from the Tennessee Arts Commission to the Tullahoma Arts Council, with no local matching funds required	Approved 09/12/22	Y	Y	Y	Y	Y	Y	Y
Resolution 1927	A Resolution authorizing the City of Tullahoma to apply for the Safety Partners Matching Grant Program in the amount of \$3,000, with a 100% local match required	Approved 09/12/22	Y	Y	Y	Y	Y	Y	Y
22-149	Approval of a permit request for special event signs in the public right of ways for the Highland Rim Kiwanis Club's 41A Festival on Saturday, Sept. 24 and to waive the sign permit fees	Added to the Agenda and Approved 09/12/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-125	Approve a purchase of three new patrol vehicles for Tullahoma Police Department, totaling \$114,258, from Ford of Murfreesboro, utilizing State Contract Pricing	Added to the Agenda on 09/12/22 and Postponed until next meeting	Y	Y	Y	Y	Y	Y	Y
Special Called Meeting of the BMA and Planning Commission	Motion to schedule another Special Call meeting to discuss specific changes to the 2040 Comprehensive Plan	Approved 09/19/22	Y	Y	Y	Y	Y	Y	Y
Approval of Agenda	Motion to Remove Item 22-154 Consider approval of Section 9 Part B of the City Administrator's Employment Agreement	Approved 09/26/22	Y	Y	N	Y	Y	N	N
Approval of Agenda	Motion to Remove the 11/14 Study Session Item to Discuss Disciplinary Action of City Administrator	Approved 09/26/22	Y	Y	N	Y	Y	N	Y
Approval of Agenda	Motion to Approve the Agenda as Amended	Approved as Amended 9/26/22	Y	Y	N	Y	Y	N	Y
22-150	Minutes of 09/12/22 Meeting	Approved 09/26/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-151	Re-appointment of Dr. Lynn Sebourn and Mr. John McCord to the TAEDC for a term ending on 08/22/28	Approved 09/26/22	Y	Y	Y	Y	Y	Y	Y
22-152	Approve the replacement of three HVAC units located at Station One & Station Two in the amount \$23,932 for the Tullahoma Fire Department	Approved 09/26/22	Y	Y	Y	Y	Y	Y	Y
22-153	Approve the purchase of three new patrol vehicles for Tullahoma Police Department, totaling \$114,258, from Ford of Murfreesboro, utilizing state contract pricing	Approved 09/26/22	Y	Y	Y	Y	Y	Y	Y
22-155	Minutes of 09/26/22 Meeting	Approved 10/10/22	Y	Y	Y	Y	Y	Y	Y
22-156	Minutes of 09/19/22 Special Called Meeting	Approved 10/10/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-157	Announce a vacancy on the Tullahoma Housing Authority Board and to consider applications from interested citizens for the open resident member position to serve the remainder of the unexpired term ending October 31, 2026.	Approved 10/10/22	Y	Y	Y	Y	Y	Y	Y
22-158	Approval of an Amendment to the Agreement with the TDOT for the Short Springs Road Guardrail Project to extend the term by one year to a new project end date on or before September 30, 2023.	Approved 10/10/22	Y	Y	Y	Y	Y	Y	Y
22-159	Approval of the purchase of Fertilizer and Seed from Dickens Turf and Landscape Supply for the Tullahoma Parks & Recreation Athletic Fields in the amount of \$17,275.00	Approved 10/10/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-160	Approval and authorize the Mayor to sign a Professional Services Agreement with Burris Thompson and Associations, in the total amount of \$14,145 for a full review of the City of Tullahoma's Employee Compensation and Classification Plan	Postponed until Staff has had time to re-evaluate the scope of work to be requested 10/10/22	Y	Y	Y	Y	N	Y	Y
Resolution 1928	A Resolution to support a CDBG Child Care Expansion Grant Program for Tullahoma Day Care with no local match required	Approved 10/10/22	Y	Y	Y	Y	Y	Y	Y
Resolution 1929	A Resolution to amend the meeting schedule of the Board of Mayor and Aldermen effective January 2023	Approved 10/10/22	Y	Y	N	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-161	Approval of Scheduling Board of Mayor & Aldermen Study Sessions for November 7, 2022 and December 5, 2022 beginning at 5:30 PM in the Tullahoma Municipal Building	Approved 10/10/22	Y	Y	Y	Y	Y	Y	Y
22-162	Consider recommendations for the Tullahoma Regional Planning Commission on the Draft Think Tullahoma 2040 Comprehensive Plan. Amendment 1: Eliminate the words "Parking lanes for on-street parking" on page 60 under the title, "COMPLETE STREETS".	Approved 10/10/22	Y	Y	Y	N	N	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-162	<p>Consider recommendations for the Tullahoma Regional Planning Commission on the Draft Think Tullahoma 2040 Comprehensive Plan.</p> <p>Amendment 2: Add a paragraph under the title, "MOBILITY OVERVIEW" on page 60. To read as follows: Any new development existing neighborhood or subdivision consisting of over 30 residential lots may not have traffic routed through an existing neighborhood or subdivision.</p>	Approved 10/10/22	Y	Y	Y	N	N	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-162	<p>Consider recommendations for the Tullahoma Regional Planning Commission on the Draft Think Tullahoma 2040 Comprehensive Plan.</p> <p>Amendment 3: Add a paragraph on page 55 under the title, "TRADITIONAL NEIGHBORHOODS – NEW". The paragraph should read as follows: Any New high-density development should be located on or near primary traffic arteries such as Suburban Avenues or Urban Avenues, not Urban Streets or Suburban Streets.</p>	Approved 10/10/22	Y	Y	N	N	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-162	<p>Consider recommendations for the Tullahoma Regional Planning Commission on the Draft Think Tullahoma 2040 Comprehensive Plan.</p> <p>Amendment 4 (as amended): On page 92 under the title, "DOWNTOWN / NEW PUBLIC SPACE", to remove all references to location of Jackson Street and Grundy Street (for a new Public Space).</p>	Approved 10/10/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-162	<p>Consider recommendations for the Tullahoma Regional Planning Commission on the Draft Think Tullahoma 2040 Comprehensive Plan.</p> <p>Amendment 5: To suspend further consideration of the Think Tullahoma 2040 Plan in favor of instructing the Planning Department to revise the 2011 Comprehensive Plan by updating the demographics and incorporating the eland use map from the 2040 draft but striking the Place Type Designations and Definitions replaced by the current existing zoning designations, and upgrading the transportation section with the proposed street, road, and intersection improvements. This will serve as the Amended 2022</p>								

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-162 Continued	Tullahoma Comprehensive Plan until the introduction of a draft 2025 updated Tullahoma Comprehensive Plan	Approved 10/10/22	N	Y	Y	N	N	Y	Y
Approval of Agenda	Motion to add Agenda Item No. 22-169 to set a swearing in ceremony for the School Board Elected Member, Mr. Sid Hill on November 14, 2022	Approved 10/24/22	Y	Y	Y	Y	N	Y	Y
Approval of Agenda	Motion to Approve the Agenda as Amended	Approved as Amended 10/24/22	Y	Y	Y	Y	Y	Y	Y
22-163	Minutes of 10/10/22 Meeting	Approved 10/24/22	Y	Y	Y	Y	Y	Y	Y
22-164	Approve a Request for Special Community Event Signs in the Public Ways and a Waiver of Permit Fees for the annual Eli Grow Legacy Foundation fundraiser at Tullahoma High School	Approved 10/24/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-165	Announce a vacancy on the Tullahoma Regional Planning Commission for the remainder of an unexpired term ending on 10/26/2025 (Greg Sandlin's vacancy)	Approved 10/24/22	Y	Y	Y	Y	Y	Y	Y
22-166	Accept a Parks & Recreation Professional Grant in the amount of \$500 from the Tennessee Recreation and Parks Educational Foundation to support professional training expenses	Approved 10/24/22	Y	Y	Y	Y	Y	Y	Y
22-167	Set a Public Hearing and First Reading, for Monday 11/14/22, on a request to rezone property at 2284 N. Jackson St. on 5.47 acres from General Commercial District (C-2) to Neighborhood Commercial District (C-3)	Approved 10/24/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-160	Consider approval and authorize the Mayor to sign a Professional Services Agreement with Burris Thompson and Associates, in the total amount of \$15,705, for a full review of wages and benefits provided by the City of Tullahoma's Employee Compensation and Classification Plan	Approved 10/24/22	Y	Y	N	Y	Y	Y	Y
Resolution 1930	A Resolution to Repeal and Replace Resolution No. 1898 Adopting a Spending Plan for American Rescue Plan Act Funds for Fiscal Years 2022 through 2026	Postponed 10/24/22	N	Y	Y	N	N	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
Resolution 1931	A Resolution supporting a Grant Application for the Drive Training Safety Grant from Public Entity Partners for up to \$5,000 towards the purchase of loss prevention items with a required local match of \$5,000 upon award	Approved 10/24/22	Y	Y	Y	Y	Y	Y	Y
22-168	Approval for the City Attorney to prepare all necessary documents to support the sale of city-owned downtown property, addressed as 127 W. Lincoln Street, to Sweet Bay Assets, and set an offer termination date of 45 days from the completion of all paperwork and payment required.	Approved 10/24/22	Y	Y	Y	Y	Y	Y	Y
22-169	Set a swearing-in for Board of Education member Sid Hill for 11-24-22	Approved 10/24/22	N	Y	Y	N	N	Y	Y
22-170	Minutes of 10/24/22 Meeting	Approved 11/14/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
Ordinance 1587	An Ordinance to amend the zoning map of the City of Tullahoma to re-zone an approx.. 5.47 acres parcel located at 2284 N. Jackson Street from C-2 to C-3	Approved 11/14/22 on the first of two readings	Y	Y	Y	Y	Y	Y	Y
		Approved 12/12/22 on second and final reading	Y	Y	Y	Y	Y	Y	Y
22-171	Approval of Bid Awards for the unimproved 50' right-of-way between 324 and 326 Druid Lane	Approved 11/14/22	Y	Y	Y	Y	Y	Y	Y
22-172	Approval of an annual Service Agreement with Woody's Tree Service in the amount not to exceed \$25,000 to support the City's Forestry program	Approved 11/14/22	Y	Y	Y	Y	Y	Y	Y
22-173	Approve TDOT Grant Amendment No. 3, increasing the project total to \$1,327,031, for the Ledford Mill Road Project	Approved 11/14/22	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Alderman Dunn	Alderman Glick	Alderman Wilson
22-174	Consider a Request for Special Community Event Signs in the Public Ways and waive Permit Fees for the annual Tree Lighting at History Park on November 26, 2022	Approved 11/14/22	Y	Y	Y	Y	Y	Y	Y
22-175	Approval to create a Community Plan Development Committee	Added to the Agenda on 11-14-22 and Approved 11/14/22	Y	Y	Y	Y	N	Y	Y
22-176	Approval to direct the City Attorney to take whatever appropriate action to determine whether Mr. Sid Hill is still eligible to serve as a school board member	Added to the Agenda on 11-14-22 and Postponed 11/14/22 pending results of investigation by the City Attorney	Y	Y	N	Y	Y	Y	N

Alderman Robin Dunn resignation submitted December 6, 2022, effective immediately.

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Vacant	Alderman Glick	Alderman Wilson
Remove from Consent Agenda	Alderman Amacher requested Agenda Item No. 22-180 to be removed from Consent Agenda to New Business offering an amendment								
Remove from Consent Agenda	Alderman Glick requested Agenda Item No. 22-177 to be removed from Consent Agenda to New Business								
Approval of Agenda	Motion to Approve the Agenda as Amended without Items 22-177 and 22-180	Approved as Amended 12/12/22	Y	Y	Y	Y		Y	Y
22-177	Minutes of 11/14/22 Meeting	Approved as amended 12/12/22	Y	Y	Y	Y		Y	Y
22-178	Set a Public Hearing and First Reading for January 23, 2023, on a request to rezone the property at 451 Jerry Street from the General Agricultural (A) zoning district to Low Density Residential (R-1) zoning district.	Approved 12/12/22	Y	Y	Y	Y		Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Vacant	Alderman Glick	Alderman Wilson
22-179	Announce a vacancy on the Tullahoma Housing Authority Board and to consider applications from interested citizens to serve the remainder of the unexpired term ending October 31, 2025	Approved 12/12/22	Y	Y	Y	Y		Y	Y
22-180	Announce a vacancy on the Tullahoma Board of Mayor and Alderman and to consider applications from interested citizens to serve the remainder of the unexpired term ending in August 2024, amended to set a Special Called meeting on Monday, December 19, 2022 following the Planning Commission meeting to appoint an applicant to the vacant Alderman position	Failed as amended 12/12/22	N	N	Y	N		Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Vacant	Alderman Glick	Alderman Wilson
22-181	Approval of a compensation offer of \$9,330 for a permanent drainage easement (504 sqft) and a temporary construction easement (0.197 acres) requested by the Tennessee Dept. of Transportation's Wilson Avenue widening project and authorize the Mayor to execute the same	Approved 12/12/22	Y	Y	Y	Y		Y	Y
22-182	Approval of a compensation offer of \$850 for a temporary construction easement (1,767 sqft) for the Tennessee Department of Transportation's Wilson Avenue widening project and authorize the Mayor to execute the same	Postponed 12/12/22 To allow City attorney to negotiate additional compensation for replacement of three trees	Y	Y	Y	Y		Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Vacant	Alderman Glick	Alderman Wilson
22-183	Approval of Bid Awards to Cathy Damron in the amount of \$1.00 for the unimproved 25' right-of-way in front of 409 E. Decherd St. and Jeremy Damron in the amount of \$1.00 for the unimproved 25' right-of-way in front of 415 E. Decherd St. and support the sale of city-owned property	Postponed 12/12/22	Y	Y	Y	Y		Y	Y
22-184	Approval of Instructions for a newly created Community Plan Development Committee, an advisory committee for the development of the city's comprehensive plan	Approved 12/12/22	Y	Y	Y	Y		Y	Y
22-185	Nominations for the mayoral appointment of members of the Community Plan Development Committee	Appointed 12/12/22	Nominated Ron Darden	Nominated Nancy Chaney	Nominated Charles Deen	Nominated Jamie Moorehead		Nominated Victor Jordan	Nominated Elizabeth Bowling
22-186	Approval of video recordings of Study Sessions of the Board of Mayor and Aldermen	Approved 12/12/22	Y	Y	Y	Y		Y	Y

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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Mathis	Alderman Amacher	Alderman Berry	Vacant	Alderman Glick	Alderman Wilson
22-187	Approval of a one-year Agreement with Open Meeting Technologies, LLC to purchase a Voting Software System for the Board of Mayor and Aldermen meetings in the total amount of \$18,500 for installation and support	Approved 12/12/22	Y	Y	Y	Y		Y	Y

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