

**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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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
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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Agenda Item No.	Description	Action	Mayor Knowis	Mayor Pro Tem Blanks	Alderman Amacher	Alderman Berry	Alderman Blackwell	Alderman Dunn	Alderman McGee
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

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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
22-35	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
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

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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
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

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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
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

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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
22-44	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
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

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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
22-49	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
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

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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
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

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22-56	Accept Delivery of the Fiscal Year 2021 Audit Reports	Approved 04/25/22	Y	Y	Y	Y	Y	Y	Y
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

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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
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

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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
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							

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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
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

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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
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

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