

**CITY BOARD MEETING
AUGUST 12, 2019 5:15 PM CITY COURTROOM**

CALL TO ORDER

MAYOR RANDY BRUNDIGE

INVOCATION

ALDERMAN ROBBINS

PLEDGE OF ALLEGIANCE

ALDERMAN BELOTE

APPROVAL OF MINUTES

JULY 8, 2019

COMMITTEE/DEPARTMENT HEAD REPORTS

OLD BUSINESS

1. Any other Business

NEW BUSINESS:

2. Introduction and Reading of Resolution R2019-12: A Resolution for Industrial Access Road Improvements for Travis Road.
3. Introduction and Reading of Resolution R2019-13: A Resolution Authorizing the City of Martin to Participate in Public Entity Partners "Safety Partners" Matching Grant Program.
4. Accept TLM & Associates as the Engineering Firm to aid in the Implementation of the ADA Transition Project.
5. Approve Splitting Ornamental Beds and Shrubs Contract.
6. Approve City to Expand Gas into New Subdivisions at City's Cost.
7. Approve Kenny Farms Subdivision Security Bond for Phase I Construction for \$81,817.40.
8. Approve Interagency Mutual Aid Agreements with:
 - Ken Tenn EMS
 - Henry County EMS
 - Priority EMS
9. Informal City Board Meeting for September is Cancelled and Regular City Board meeting is scheduled for September 9, 2019 at 5:15 pm in the City courtroom.

10. Any other business.