

**CITY BOARD MEETING
JUNE 14, 2018 5:15 PM CITY COURTROOM**

CALL TO ORDER	MAYOR RANDY BRUNDIGE
INVOCATION	ALDERMAN EDWARDS
PLEDGE OF ALLEGIANCE	ALDERMAN NANNEY
APPROVAL OF MINUTES	MAY 14, 2018
SPECIAL CALL	MAY 25, 2018

COMMITTEE/DEPARTMENT HEAD REPORTS

OLD BUSINESS

1. Any other Business

NEW BUSINESS:

2. Accept Bid for 2017 CDBG Sewer Rehabilitation Project:
 - Bobby Luttrell & Sons: \$459,000.00
 - Portland Utilities: \$488,746.40
 - Norris Brothers: \$541,847.00
3. Introduction and Reading of R2018-12: A Resolution Making an Appropriation to Certain Non-Profit Charitable Organizations, for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019.
4. Introduction and Reading of R2018-13: Intergovernmental Agreement (Dong-A HWA Sung Co. LTD. Product).
5. Introduction and Reading of R2013-14: A Resolution to Cover Additional Construction Cost to Martin 2017 CDBG Sewer System Improvements Project.
6. Second and Final Reading of O2018-02: An Ordinance to Rezone an Area (Approximately Five (5) Acres in Size) which Includes Fifteen (15) Properties on Dustin Laird Drive and Woodway Loop Owned by Ralph and Roger Donaldson from R-2 (Medium Density Residential) to R-3 (High Density Residential). This is the Public Hearing.
7. Introduction and First Reading of O2018:03: An Ordinance of the City of Martin, Tennessee Adopting the Annual Budget and Establishing a Property Tax Rate for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019.

8. Introduction and First Reading of O2018-04: An Ordinance Authorizing Budget Amendments to Various Funds of the City of Martin, Tennessee for the Fiscal Year Ending June 30, 2018.
9. Introduction and First Reading of O2018-05: An Ordinance Amending the Official Zoning Ordinance of Martin, Tennessee to Allow Micro-Breweries, Micro-Distilleries, and Micro-Wineries in B-2 (Intermediate Business) and P-B (Planned Business) Districts.
10. Accept Paving Bids.
 - Martin Paving Co. - \$104.25 per ton / \$50.00 per ton (Mt. Pelia Milling)
 - Ford Construction Co. - \$91.95 per ton
11. Informal City Board Meeting is scheduled for July 3, 2018 and Regular City Board meeting is scheduled for July 9 ,2018 at 5:15 pm in the City courtroom.
12. Any other business.