

MARTIN BOARD OF MAYOR AND ALDERMEN
December 14, 2020 5:15 PM VIA ZOOM

ROLL CALL VOTE FOR ALDERMAN:

MEMBERS PRESENT: HONORABLE RANDY BRUNDIGE, MAYOR
HONORABLE DANNY NANNEY, ALDERMAN WARD I
HONORABLE SCOTT ROBBINS, ALDERMAN WARD I
HONORABLE DAVID BELOTE, ALDERMAN WARD II
HONORABLE MARVIN FLATT, ALDERMAN WARD II
HONORABLE RANDY EDWARDS, ALDERMAN WARD III
HONORABLE TERRY HANKINS, ALDERMAN WARD III

Also present: Police Chief Don Teal, City Recorder Kelly Wilson, Human Resources Director Brittany Newton, Community Development Director Brad Thompson, Building Inspector Mike Brundige, Fire Chief Jamie Summers, and members of the media Amanda Mansfield.

ZOOM MEETING MESSAGE:

MEETING ELECTRONICALLY IS NECESSARY TO PROTECT PUBLIC HEALTH SAFETY AND WELFARE IN THE LIGHT OF COVID-19 AND THE GOVERNING BODY INCLUDES THIS DETERMINATION IN THE MINUTES.

CALL TO ORDER

Mayor Brundige called the Monday, December 14, 2020 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

APPROVAL OF MINUTES

December 8, 2020

Mayor Brundige introduced and presented for consideration the minutes of the December 8, 2020 regular meeting as written and asked if there were any additions or deletions.

There were none. Therefore, a motion was requested and follows:

Alderman Hankins made the motion to approve the minutes of the December 8, 2020 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Flatt.

Mayor Brundige asked if there were any more questions. There were none. A roll call vote was requested.

FOR: HONORABLE NANNEY
HONORABLE ROBBINS
HONORABLE BELOTE
HONORABLE FLATT
HONORABLE HANKINS
HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared the motion approved.

OLD BUSINESS:

There was none.

NEW BUSINESS:

ELECT A VICE MAYOR

Alderman Hankins motion to nominate Alderman Danny Nanney as Vice Mayor. Alderman Edwards seconded the motion.

FOR: HONORABLE NANNEY
HONORABLE ROBBINS
HONORABLE BELOTE
HONORABLE FLATT
HONORABLE HANKINS
HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared the motion approved.

REAPPOINT COMMITTEE MEMBERS

Alderman Nanney made the motion to reappoint all committee members. Alderman Robbins seconded the motion.

Mayor Brundige asked if there were any more questions. There were none. A roll call vote was requested.

FOR: HONORABLE NANNEY
HONORABLE ROBBINS
HONORABLE BELOTE
HONORABLE FLATT
HONORABLE HANKINS
HONORABLE EDWARDS
AGAINST: NONE

Mayor Brundige declared the motion approved.

Recorder Wilson announced that the CT-0253 has been filed with the comptroller's office for the General Obligation Bond, Series 2020-A (Public Library Project) for \$5,500,000.00 And, the General Obligation Interim Certificate of Indebtedness, Series 2020-B (Public Library Project) for \$6,451,000.00.

ACCEPT BID FOR KENNY FARMS SEWER

Mayor Brundige announced the bids. Marbury Construction Base Bid was \$149,960.00 and the alternate was \$98,235.00. Encsor Base Bid was \$199,125.00 and the alternate was \$82,000.00.

Mayor Brundige announced that our engineering firm has suggested to go with Marbury for \$149,960.00.

Mayor Brundige asked for a motion.

Alderman Flatt made the motion to accept the bid from Marbury Construction Company at \$149,960.00. Alderman Robbins seconded the motion.

Mayor Brundige asked if there were any more questions. There were none. A roll call vote was requested.

FOR: HONORABLE NANNEY
HONORABLE ROBBINS
HONORABLE BELOTE
HONORABLE FLATT
HONORABLE HANKINS
HONORABLE EDWARDS
AGAINST: NONE

Mayor Brundige declared the motion approved.

DATE FOR NEXT CITY BOARD MEETING

Next City Board Meeting is scheduled for January 5, 2020 at 5:15 p.m. via Zoom.

Mayor Brundige announced that we hope to resume the automatic read meter and fiber installation towards the end of April. Hopefully, this pandemic will be over by then.

ANY OTHER BUSINESS

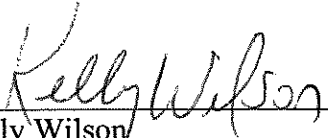
ADJOURN

Mayor Brundige asked – Is there any other business?

Alderman Hankins made the motion to adjourn, seconded by Alderman Nanney.

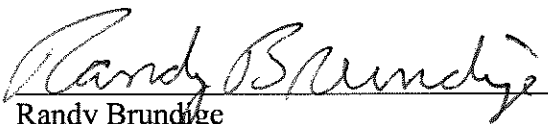
FOR:	HONORABLE NANNEY HONORABLE ROBBINS HONORABLE BELOTE HONORABLE FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

ATTEST:



Kelly Wilson
City Recorder

SIGNED:



Randy Brundige
Mayor

RB: KW