

MARTIN BOARD OF MAYOR AND ALDERMEN
January 14, 2019 5:15 PM CITY COURTROOM

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 RANDY EDWARDS, ALDERMAN WARD III
 HONORABLE MARVIN FLATT, ALDERMAN WARD II
 HONORABLE TERRY HANKINS, ALDERMAN WARD III

ABSENT: NONE

Also present: Police Chief Don Teal, Parks and Recreation Director Brian Moore, Community Development Director Brad Thompson, Building Official Mike Brundige, Human Resource Director Debbie Yeager, Library Director Roberta Peacock, City Recorder Kelly Wilson, Public Works Director Marty Ables, Assistant Public Works Director John Worrell, David Politee, Kizer Riley, and members of the media, Jasmine Williams and Karen Campbell.

CALL TO ORDER

Mayor Brundige called the Monday, January 14, 2019 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Nanney gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Robbins led the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

December 10, 2018

Mayor Brundige introduced and presented for consideration the minutes of the December 10, 2018 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 10, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Flatt.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

DEPARTMENT HEAD REPORTS:

POLICE DEPARTMENT

CHIEF DON TEAL

Chief Teal was present. The Police Department's monthly report was included in the packets. A copy of the report is attached to the minutes.

Mayor Brundige asked if there were any questions for Chief Don Teal.

Alderman Nanney asked if they checked on the lights on Skyhawk.

Chief Teal replied we will look at them tomorrow.

HUMAN RESOURCES

DIRECTOR DEBBIE YEAGER

Director Debbie Yeager was present.

Mayor Brundige asked if there were any questions for Director Yeager; there were none.

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock was present.

Mayor Brundige asked if there were any questions for Director Peacock; there were none.

COMMUNITY DEVELOPMENT

DIRECTOR BRAD THOMPSON

Director Thompson was present. The Community Development Department's monthly report was included in the packets. A copy of the report is attached to the minutes.

Director Thompson commented that UTM is having a career fair this week for part-time positions for students at local businesses in Martin.

Director Thompson announced MLK breakfast is at 8:45 Monday.

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Director Thompson announced that Sellars Gas and Food grand opening is the 25th.

Director Thompson announced that there is a MBA breakfast meeting January 22nd.

Mayor Brundige asked if there were any questions; there were none.

FIRE DEPARTMENT

CHIEF JAMIE SUMMERS

Chief Summers was not present. The Fire Department's monthly report was included in the packets. A copy of the report is attached to the minutes.

PUBLIC WORKS

DIRECTOR MARTY ABLES

Director Ables was present. The Public Works monthly reports were included in the packets. A copy of the report is attached to the minutes.

Mayor Brundige asked if there were any more questions for Director Ables; there were none.

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

Director Moore was present. The Parks and Recreation monthly reports were included in the packets. A copy of the report is attached to the minutes.

Director Moore commented that last week they put in 900 trout in the pound.

Mayor Brundige asked if anyone had any questions for Director Moore. There were none.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

Recorder Wilson announced that the CT0523 has been filed with the comptroller office for the police department loan.

Mayor Brundige asked if anyone had any questions for Director Wilson. There were none.

BUILDING DEPARTMENT

INSPECTOR MIKE BRUNDIGE

Official Brundige was present.

Mayor Brundige asked if anyone had any questions; there were none.

OLD BUSINESS:

There was none.

NEW BUSINESS:

A RESOLUTION TO AUTHORIZE THE MAYOR OF MARTIN TO EXCUTE AND SUBMIT AN APPLICATION FOR A 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FOR SEWER SYSTEM IMPROVEMENTS PROJECT

Recorder Wilson read Resolution R2019-01.

A copy of the ordinance is kept at Martin City Hall Municipal Building.

Mayor Brundige explained that this is for a CDBG grant that helps with the sewer lines. We have done these grants before.

Alderman Flatt made the motion to approve Resolution R2019-01 and Alderman Robbins seconded the motion.

Mayor Brundige asked if there were any 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.

A RESOLUTION TO HIRE AN ADMINISTRATIVE MANAGEMENT SERVICES FIRM TO ASSIST IN PREPARING AND ADMINISTERING THE CITY OF MARTIN'S 2019 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

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Recorder Wilson read Resolution R2019-02.

A copy of the ordinance is kept at Martin City Hall Municipal Building.

Mayor Brundige commented that we sent out RFP's to administrative management firms and we received back a proposal from Community Development Partners. They have done our grants for a few years now.

Alderman Nanney made the motion to approve Resolution R2019-02 and Alderman Hankins seconded the motion.

Mayor Brundige asked if there were any 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.

A RESOLUTION TO HIRE AN ENGINEERING FIRM TO ASSIST IN THE PREPARATION AND IMPLEMENTATION OF THE CITY OF MARTIN'S 2019 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Recorder Wilson read Resolution R2019-03.

A copy of the ordinance is kept at Martin City Hall Municipal Building.

Mayor Brundige commented that we have sent out letters requesting engineering to do this project and TLM was out only one that responded. They have done most of our projects here in the city and we recommend them.

Alderman Hankins made the motion to approve Resolution R2019-03 and Alderman Flatt seconded the motion.

Mayor Brundige asked if there were any 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.

**RESOLUTION OF THE CITY OF MARTIN, TENNESSEE,
AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL
OBLIGATION CAPITAL OUTLAY NOTES, IN ONE OR MORE SERIES,
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$2,450,000, WITH NOTES IN EACH SERIES TOTALING \$2,000,000 OR
LESS, AND PROVIDING FOR THE PAYMENT OF SAID NOTES**

Recorder Wilson read Resolution R2019-04.

A copy of the ordinance is kept at Martin City Hall Municipal Building.

Mayor Brundige commented that this is our match on our enhancement projects, fire equipment, safety equipment, tearing down buildings, etc.

Alderman Edwards made the motion to approve Resolution R2019-04 and Alderman Hankins seconded the motion.

Mayor Brundige asked if there were any 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

Informal City Board meeting is scheduled for February 5, 2019 at 5:15 and regular City Board meeting is scheduled for February 11, 2019 at 5:15 in the City courtroom.

ANY OTHER BUSINESS

Mayor Brundige announced that we have Charger Foundation tickets for anyone who needs them. It is at the Discovery Park on February 9th.

ADJOURN

Mayor Brundige asked – Is there any other business?

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST: SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW