

MARTIN BOARD OF MAYOR AND ALDERMEN
January 8th, 2018 5:15 PM CITY COURTROOM

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

ABSENT: NONE

Also present: Police Chief Don Teal, Fire Assistant Chief David Blake, Parks and Recreation Director Brian Moore, Community Development Director Brad Thompson, Building Official Mike Brundige, City Recorder Kelly Wilson, Library Director Roberta Peacock, Human Resources Director Debbie Yeager, Westview Principal Jeremy Davidson, Westview football coaches Trey Cantrell and Dan Skates members of the media Joseph Anderson, and Sabrina Bates.

CALL TO ORDER

Mayor Brundige called the Monday, January 8th, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Nanney gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Pate said the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

December 11th, 2017

Mayor Brundige introduced and presented for consideration the minutes of the December 11th, 2017 regular meeting as written and asked if there were any additions or deletions.

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

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Alderman Pate made the motion to approve the minutes of the December 11th, 2017 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.

Chief Teal announced that they are now accepting applications for another police officer and also taking applications for the citizen's police academy.

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

Alderman Pate asked if the position for the SRO has been filled for the primary and elementary school.

Chief Teal replied yes. That patrol man Jason Stringer had been reassigned to that position.

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. The Library activity monthly report was included in the packets. A copy of the report is attached to the minutes.

Director Peacock announced that the library has partnered with the international group on UTM campus to hold a Korean Culture Day for the kids on January 25th at 3:00.

Mayor Brundige asked if there were any questions for Director Peacock.

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Alderman Belote asked the date of the soup fundraiser that will be held at the library.

Director Peacock replied saying it's January 17th and you get soup, a drink, and desert for five dollars.

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 announced that tomorrow there is an MBA meeting at 7:30 and also that school starts back this Thursday.

Director Thompson also announced that Monday they are having a Martin Luther King Jr. breakfast and invited everyone to come. It is at 8:45

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

FIRE DEPARTMENT

ASSITANT CHIEF DAVID BLAKE

Chief Summers was not present. Assistant Chief David Blake was there to fill in. The Fire 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 Assistant Chief Blake; there were none.

PUBLIC WORKS

DIRECTOR MARTY ABLES

Director Ables was not 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 anyone had any questions. 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 they are installing the scoreboard on field 6 tomorrow.

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

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ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

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

BUILDING DEPARTMENT

INSPECTOR MIKE BRUNDIGE

Official Brundige was present.

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

OLD BUSINESS:

There was none.

NEW BUSINESS:

APPROVE WESTVIEW FOOTBALL'S REQUEST FOR A DONATION FOR WEIGHT ROOM OF \$2,500.00

Mayor Brundige gave the floor to Westview Football Coach Trey Cantrell.

Mr. Cantrell announced that it has been since 1997 since they have done anything to the field house.

Mr. Cantrell commented that they are trying to do more than just weights. They are trying to make more floor space and more storage.

Mr. Cantrell explained that the estimated cost to do the work that needed to be done amounted to \$25,000.00.

Mr. Cantrell explained that not only the football team will be using this facility but the girls and boys basketball teams, baseball team, softball team, and cheerleaders use this facility as well.

Alderman Pate asked if \$25,000 was his goal.

Mr. Cantrell replied saying when we all looked at everything we needed for the weight room we decided on \$25,000. This amounts includes the paint, bands for the weights, flooring, extra weights, and extra bars.

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Mayor Brundige asked for a motion to approve the donation of \$2,500.00 to the Westview Football team for the weight room.

Alderman Flatt made the motion to approve and Alderman Nanney seconded the motion.

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

Mayor Brundige declared the motion approved.

INTRODUCTION AND READING OF RESOLUTION R2018-01: A RESOLUTION AUTHORIZING PARTIAL PAYMENT OF PROPERTY TAXES.

Director Wilson read Resolution R2018-01.

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

Mayor Brundige asked if there were any discussion on the Resolution 2018-01.

Alderman Pate asked if someone bought a house in June and they wanted to set up an account ahead of time do they have to wait until the next March to do this.

Director Wilson replied no.

Alderman Hankins asked will this be an automated draft from the home owners account.

Director Wilson replied yes, just like our water bills are set up.

Mayor Brundige asked for a motion to approve Resolution R2018-01. Alderman Belote made the motion to approve and Alderman Pate seconded the motion.

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

Mayor Brundige declared the motion approved.

INTRODUCTION AND FIRST READING OF ORDINANCE O2018-01: AN ORDINANCE OF THE MARTIN, TENNESSEE BOARD OF MAYOR AND ALDERMAN AMENDING CERTAIN PORTIONS OF THE CITY OF MARTIN'S PERSONNEL POLICIES AND PROCEDURES MANUAL.

Director Wilson read Ordinance 2018-01.

A copy of Ordinance O2018-01 is kept at Martin City Hall Municipal Building.

Mayor Brundige commented that this clears up the annual vacation leave policy that we have. Our system at this current rolls at the beginning of the year to 336 but it allows them to accrue more than what they can get paid out.

Mayor Brundige commented that you don't lose it but it will be put toward sick time or retirement.

Mayor Brundige asked for a motion to approve Ordinance O2018-01. Alderman Flatt made the motion to approve and Alderman Nanney seconded the motion.

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

Mayor Brundige declared the motion approved.

INTRODUCTION AND READING OF RESOLUTION R2018-02: A RESOLUTION OF THE CITY OF MARTIN, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2018, IN AN AMOUNT TO EXCEED \$845,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

Director Wilson read resolution R2018-02.

A copy of Resolution R2018-02 is kept at Martin City Hall Municipal Building.

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Mayor Brundige asked for a motion to approve Resolution R2018-02. Alderman Flatt made the motion to approve and Alderman Nanney seconded the motion.

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

Mayor Brundige declared the motion approved.

INTRODUCTION AND READING OF RESOLUTION R2018-03: A RESOLUTION OF THE CITY OF MARTIN, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING WATER SYSTEM REVENUE AND TAX CAPITAL OUTLAY NOTES, SERIES 2018, IN AN AMOUNT NOT TO EXCEED \$350,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

Director Wilson read Resolution R2018-03.

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

Mayor Brundige announced that instead of cutting the water fund that we decided to borrow this amount to replace the meters.

Mayor Brundige said that we are in really good shape in the water fund and would hate to get behind.

Alderman Pate asked how many meters did we get.

Mayor Brundige replied saying we got 1,803 water meters and 2,100 gas meters. This amount is only for the water meters.

Mayor Brundige asked for a motion to approve Resolution R2018-03. Alderman Flatt made the motion to approve and Alderman Pate seconded the motion.

FOR: HONORABLE NANNEY
HONORABLE PATE
HONORABLE BELOTE
HONORABLE FLATT
HONORABLE HANKINS

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 HONORABLE EDWARDS
AGAINST: NONE

Mayor Brundige declared the motion approved.

REJECT BIDS FOR FIRE STATION #3.

Mayor Brundige recommended that we reject the bids and rebid the project.

Mayor Brundige commented that the lowest bid came in at \$888,000. That is \$150,000 over our budget.

Mayor Brundige announced only 2 bided that day.

Mayor Brundige asked for a motion to approve to reject bids for fire station #3. Alderman Hankins made the motion to approve and Alderman Nanney seconded the motion.

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

Mayor Brundige declared the motion approved.

Alderman Edwards asked if we are going to re-advertise.

Mayor Brundige replied saying yes, and we will contact the ones who did bid and the ones who didn't.

Alderman Hankins asked what the exact figures were for the fire station they decided on.

Director Wilson replied saying \$737,000.00

Alderman Pate asked what the alternate bid was for.

Mayor Brundige said taking out the safe door which costs \$17,000.00.

DATE FOR NEXT CITY BOARD MEETING

Informal City Board meeting is scheduled for February 6th, 2018 at 5:15 and regular City Board meeting is scheduled for February 12th, 2018 at 5:15 in the City courtroom.

ANY OTHER BUSINESS

Mayor Brundige announced that he wanted to give a brief update.

Mayor Brundige announced that we are in the final phases of the Brian Brown Phase II project.

Mayor Brundige commented with our TDOT alternative transportation program phases we have been awarded 6 phases and 3 are completed as of right now. The 4th phase is in construction and it runs from the library to the Methodist church on Main Street. The early stages for phase 5 have been completed. Phase 6 was approved of August 1st and we have applied for phase 7 which is from Elm Street to Lee Street.

Mayor Brundige said that the fiber project is about half way completed. They have received everything they need such as permits to go across the railroad tracks.

Mayor Brundige announced that we were awarded a \$511,000.00 community development grant for sewer improvements.

Mayor Brundige announced that we would start putting in our new phone system in the first part of February.

Mayor Brundige announced that we have been approved for a \$144,000 grant for our land gateway equipment which covers 100% of our city.

Mayor Brundige commented that we were awarded Tennessee Agriculture Enhancement grant and Farmers Market.

Mayor Brundige stated that we have received a grant for the advertisement and marketing of the Soybean Festival in the amount of \$9,000.

Mayor Brundige announced we have been awarded a grant \$22,000 from Delta Authority for play ground equipment by the greenway.

Mayor Brundige announced we have been awarded a Community Development Facade Grant for \$100,000. It is an improvement program for the downtown area which allows any business to participate and put in an application for building improvements.

Mayor Brundige stated that the Police Department is 13% completed. They have put down concrete and are working on the floors.

Mayor Brundige announced the fundraising efforts for the library will pick up the first of the year.

Mayor Brundige commented that this is the 25th anniversary of the Tennessee Soybean Festival this year.

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Mayor Brundige informed the board that the city has had a \$1.2 million increase of sales taxes over about 4 years.

Mayor Brundige also commented that our property taxed have increased half a million dollars with having a tax rate increase.

Mayor Brundige commented that everything is going well and we have been contacted about new business coming to town and hopefully we will get some for too long.

Mayor Brundige asked if there were any questions on what he has gone over; there were none.

ADJOURN

Mayor Brundige asked – Is there any other business?

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST: SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW