

**MARTIN BOARD OF MAYOR AND ALDERMEN**  
**April 9th, 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, Parks and Recreation Director Brian Moore, Community Development Director Brad Thompson, Building Official Mike Brundige, Public Works Director Marty Ables, City Recorder Kelly Wilson, Library Director Roberta Peacock, Human Resources Director Debbie Yeager, Sean Lanahan, Bart Netherland, Danny Davis, David Hurst, Jason Plunk, Carol Polittee, David Polittee, members of the media, Jasmine Williams, Joseph Anderson and Linda Thurston.

**CALL TO ORDER**

Mayor Brundige called the Monday, April 9, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

**INVOCATION**

Alderman Pate gave the invocation.

**PLEDGE OF ALLEGIANCE**

Alderman Belote said the Pledge of Allegiance to our flag.

**APPROVAL OF MINUTES**

**March 12, 2018**

Mayor Brundige introduced and presented for consideration the minutes of the March 12th, 2018 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 February 12th, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Hankins.

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; there were none.

### **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 they will be celebrating Earth day on the 18<sup>th</sup> at the library because Earth day actually falls on a Sunday this year.

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.

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 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.

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

**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:**

## **REJECT MOWING BID**

Mayor Brundige announced that Lamar Lawn Care came in at a bid of \$54,000.00

Mayor Brundige asked for a motion to accept or deny the mowing bid from Lamar's Lawn Care of \$54,000.00. Alderman Hankins made the motion to deny the bid and Alderman Flatt seconded the motion.

Mayor Brundige asked if there were anymore questionS. There were none. A roll call vote was requested.

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

Mayor Brundige declared the motion approved.

## **APPROVAL OF NEW CITY LOGO**

Mayor Brundige asked for a motion to approve the New City Logo. Alderman Belote made the motion to approve and Alderman Nanney seconded the motion.

Mayor Brundige asked if there were anymore question. There were none. A roll call vote was requested.

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 R2018-06: A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMAN OF THE CITY OF MARTIN, TENNESSEE AUTHORIZING AND PROVIDING FOR THE INCURRENCE OR INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS MARTIN FIRE STATION FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.**

Director Wilson read Resolution R2018-06.

A copy of R2018-06 is kept at Martin City Hall.

Mayor Brundige asked for a motion to approve Resolution R2018-06.

Alderman Edwards made the motion to approve R2018-06 and Alderman Flatt seconded the motion.

Mayor Brundige asked if there were anymore question. There were none. A roll call vote was requested.

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 R2018-07: A RESOLUTION DETERMINING TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF MARTIN, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000).**

Director Wilson read Resolution R2018-07.

A copy of R2018-07 is kept at Martin City Hall

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Mayor Brundige asked for a motion to approve Resolution R2018-07. Alderman Pate made the motion to approve R2018-07 and Alderman Flatt seconded the motion.

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

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 R2018-08: A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST-BEARING GENERAL OBLIGATION BONDS OF THE CITY OF MARTIN, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000); AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES AND INTERIM CERTIFICATES OF INDEBTEDNESS AND THE EXECUTION OF LOAN AGREEMENTS TO PROVIDE INTERIM FUNDS; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, NOTES, CERTIFICATES OF INDEBTEDNESS AND LOAN AGREEMENTS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON.**

Director Wilson read Resolution R2018-08.

A copy of R2018-08 is kept at Martin City Hall.

Mayor Brundige asked for a motion to approve Resolution R2018-08. Alderman Flatt made the motion to approve R2018-08 and Alderman Pate seconded the motion.

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

FOR: HONORABLE NANNEY  
HONORABLE PATE  
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 May 7th, 2018 at 5:15 and regular City Board meeting is scheduled for May 14th, 2018 at 5:15 in the City courtroom.

### **ANY OTHER BUSINESS**

### **ADJOURN**

Mayor Brundige asked – Is there any other business?

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL  
ATTEST: SIGNED:

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Kelly Wilson,  
City Recorder

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Randy Brundige,  
Mayor

RB: KW