

MARTIN BOARD OF MAYOR AND ALDERMEN
August 14th, 2017 5:15 PM CITY COURTROOM

BE IT REMEMBERED the regular meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Monday, August 14, 2017 at 5:15 pm in the City Courtroom, when the following was held to wit:

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 Chief Jamie Summers, Parks and Recreation Director Brian Moore, Community Development Director Brad Thompson, Building Official Mike Brundige, City Recorder Kelly Wilson, Library Director Roberta Peacock, Jennie Keel, Lynn Scarbrough, and members of the media Benita Evans, Linda Thurston, and David Fisher.

CALL TO ORDER

Mayor Brundige called the Monday, August 14, 2017 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Belote gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Nanney said the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

July 10, 2017

Mayor Brundige introduced and presented for consideration the minutes of the July 10, 2017 regular meeting as written and asked if there were any additions or deletions.

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

Minutes: City of Martin Board of Mayor & Aldermen, August 14th, 2017

Alderman Pate made the motion to approve the minutes of the July 10, 2017 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

APPROVAL OF MINUTES

July 14, 2017 SPECIAL CALL

Mayor Brundige introduced and presented for consideration the minutes of the July 14, 2017 special call meeting as written and asked if there were any additions or deletions.

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

Alderman Nanney made the motion to approve the minutes of the July 14, 2017 special call 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; there were none.

HUMAN RESOURCES

DIRECTOR DEBBIE YEAGER

Director Debbie Yeager was present. Debbie announced that two new employees started today: Kaitlyn Boswick as a dispatcher, and Riley Holloman as a fireman.

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.

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

FIRE DEPARTMENT

CHIEF JAMIE SUMMERS

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

Alderman Hankins commented on how well Chief Summers responded to the radio station pertaining to the information of the recent 911 fire call.

Mayor Brundige asked if there were any questions for Chief Summers; there were none.

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 questions for Director Ables; there were none.

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

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

Director Moore commented that there will be a tournament this weekend. Also Filed #6 that is almost done with renovations will have a showcase soon.

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

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

Director Wilson announced to the board that the CT-0253 has been filed with the comptroller office for both USDA grants. Fire Station (\$1,348,000.00) and Police Station (\$4,500,000.00).

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:

PUBLIC HEARING TAP PHASE VII

Lynn Scarbrough from Community Development Partners was present and began the public hearing by announcing that the grant is due by October 3rd. She then turned the public hearing over to Jennie Keel from TLM.

Mrs. Keel announced that they have two options they are going to propose.

The first one will be to come off of University Street and go down Elm Street to Lee Street. The second option is to continue down from the Hampton Inn to connect Skyhawk Road and Mt. Pelia.

Mrs. Keel announced she thinks the second option has a better chance of getting funded.

Mrs. Keel commented that Elm Street does not have as much connectivity and is mostly residential so it is less likely to pass through the application process and be approved.

Alderman Belote pointed out that Elm Street is one of the main entry ways into Martin and sidewalk repair and enhancement on that street will make for a better appearance for the town as people enter.

Alderman Belote also pointed out that even though Elm Street is mostly residential, 80% of the residents are college students that live down that road and the sidewalk repairs would benefit the students.

Mrs. Keel announced that there is a scale that TDOT uses for awarding grants. They look for connectivity and how accessible it is to student and other residents. It is based on 100 points.

Mayor Brundige asked if there were any more questions for Mrs. Keel; there were none.

Mayor Brundige closed the public hearing.

ACCEPT BID FOR BRIAN BROWN GREENWAY PHASE II:

Mayor Brundige announced that Adams Contracting, LLC came in at an offer of \$322,325.00 and James Gammon and Sons came in at \$247,878.53.

Mayor Brundige asked for a motion to approve the bid from James Gammon and Sons for \$247,878.53. Alderman Belote made the motion to approve and Alderman Flatt seconded the motion.

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

Mayor Brundige declared the motion approved.

ACCEPT BID FOR RESTORATION SPOT PAVING

Mayor Brundige announced that Pavement Restoration came in at an offer of \$40,830.72 and Martin Paving came in at \$25,300.00.

Mayor Brundige announced that although Martin Paving came in cheaper they would not have taken the same procedure that Pavement Restoration would have and the Public Works committee recommended going with the higher bid because it was a better product and procedure and would it last longer.

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Mayor Brundige asked for a motion to approve the bid from Pavement Restoration for \$40,830.72. Alderman Pate made the motion to approve and Alderman Flatt seconded the motion.

Mayor Brundige asked if there was any more discussion from the Board. There was none, therefore 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 TO PURCHASE A CAT BACKHOE FOR SEWER DEPARTMENT (\$88,443.30)

Mayor Brundige announced the public works department will also be trading in the old CAT Backhoe and receiving \$13,000.00 back.

Mayor Brundige asked for a motion to approve the purchase a CAT Backhoe for \$88,443.30. Alderman Hankins made the motion to approve and Alderman Nanney seconded the motion.

Mayor Brundige asked if there was any more discussion from the Board. There was none, therefore 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 TO CONTACT NATIONAL WATER SERVICE TO FIX WELL AT WATER DEPARTMENT

Mayor Brundige announced that the cost of fixing the well will be approximately \$83,000.00.

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Mayor Brundige asked for a motion to approve to contact with National Water Service to fix the well at the water department. Alderman Hankins made the motion to approve and Alderman Edwards seconded the motion.

Mayor Brundige asked if there was any more discussion from the Board. There were none, therefore 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.

PERMISSION TO ADVERTISE FOR SEALED BIDS FOR SALE OF OLD MIDDLE SCHOOL

Mayor Brundige asked for a motion to approve advertising for sealed bids for purchase of the old middle school. Alderman Hankins made the motion to approve and Alderman Belote seconded the motion.

Mayor Brundige asked if there was any more discussion from the Board. There were none, therefore 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 September 5, 2017 at 4:00 in the Martin Municipal Building and regular City Board meeting is scheduled for September 11, 2017 at 5:15 in the city courtroom.

ANY OTHER BUSINESS

Mayor Brundige announced that they are looking at purchasing a new scoreboard.

The cost is about \$17,820.00. Mayor Brundige said that they have around \$10,000.00 for it.

Credit Union has donated a great amount of money and they want their name on the scoreboard and Mayor Brundige will like to have a nicer scoreboard.

Mayor Brundige also announced that this Saturday at 10:00 a.m. anyone who wants to participate will meet at the fire station for the homecoming parade.

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