

**SPECIAL CALLED MEETING
MARTIN BOARD OF MAYOR AND ALDERMEN
October 23, 2017 12:00 PM CITY MUNICIPAL BUILDING**

BE IT REMEMBERED the special called meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Friday, October 23, 2017 at 12:00 pm in the City Municipal Building, when the following was held to wit:

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

MEMBERS ABSENT: NONE

Also present: City Recorder Kelly Wilson, Police Chief Don Teal, Public Works Director Marty Ables, Community Development Director Brad Thompson, Fire Chief Jamie Summers, Human Resources Director Debbie Yeager, Building Inspector Mike Brundige and Ricky Moody, a representative from Hiscall.

CALL TO ORDER

Mayor Brundige called the October 23rd special called meeting of the City of Martin Board of Mayor and Aldermen to order.

OLD BUSINESS

There was none.

NEW BUSINESS

ACCEPT BID FOR VIOP/DIGITAL TELEPHONE SYSTEM.

Mayor Brundige announced that we have one item on the agenda and that is to accept a bid on a new phone system.

Mayor Brundige announced that we had two bids. One was from Twin Oaks at \$69,990.00 and a \$2,675.00 annual fee for the life of the phone system which is estimated to be 20 years. The second was from Hiscall coming in at a total of \$108,724.98 with no annual fee.

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Mayor Brundige commented that after the annual fees are added from Twin Oaks the total comes out to \$120,815.00.

Mayor Brundige commented that Twin Oaks is not offering mass notifications servers but Hiscall is.

Mayor Brundige announced that Twin Oaks did not list mass notifications on their bid but they do have it but they are not familiar with it.

The Mayor commented that he also asked Twin Oaks if they use CCIS and they replied yes but was not listed on bid.

Alderman Hankins asked what exactly that is.

Director Johnson replied saying this feature allows us to communicate and transfer calls within the city.

Alderman Edwards gave an example such as if someone calls city hall needing the police department, we can transfer them to the police department from city hall.

Mayor Brundige commented that he asked if Twin Oaks is offering a gigabit phone system and they replied yes and Hiscall is the 820 model which is one of the newer models of gigabits phones.

Mayor Brundige announced that this is a server based system not a cloud based system.

The mayor announced we prefer a sever based system for public safety reasons.

Mayor Brundige commented that with cloud base, when the fiber goes down the telephone system goes down and with server base that's not the case.

Alderman Pate asked Mayor Brundige if these 820 models are top of the line.

Mayor Brundige asked Ricky Moody, who was a representative for Hiscall to please explain the 820 models.

Mr. Moody replied saying the 820 models will be at city hall and the police department only and the rest of the city will have digital phones.

Mayor Brundige commented that we will have digital hybrid system. They just came out.

Mayor Brundige commented that the only building not receiving new phones is the wastewater sewer plant because it is out of the city limits.

The mayor commented there is an estimate of 127 phones.

Alderman Pate asked would you happen to know why Twin Oaks has the 20 year annual fees.

Mayor Brundige replied saying that is the license requirement for digital phones.

Mr. Moody commented that with Hiscall you pay for it up front.

Alderman Pate asked where Hiscall is located.

Mr. Moody replied Dickson, Tennessee.

Mayor Brundige commented they always have representatives out and they are always on call.

Mr. Moody commented that we are basically open 365 days a year and 24/7. Also we always have live people answering the phones. We also dispatch out what we cannot fix remotely.

Alderman Edwards asked where the closest dispatch service is.

Mr. Moody replied saying he wasn't sure but he thinks it is Clarksville.

Alderman Pate asked will they be installed in the new police department.

Mayor Brundige replied saying they will be put in the existing police department and then we will take them to the new police department and install them there.

Alderman Pate asked the time frame of the phones being put in.

Mr. Moody replied saying I can't give you an actual date. It depends on when we get the contract approved and closed but I would say definitely by Christmas maybe even by Thanksgiving but not exactly sure.

Alderman Belote asked how long the warranty is.

Mr. Moody replied I believe it is 3 years.

Alderman Hankins asked the Mayor if he looked at this system.

Mayor Brundige said yes we went to Memphis to look at the system and Chief Teal did also. We both liked it.

Chief Teal commented that he did not look at Twin Oaks system though.

Alderman Belote asked how much the grant was.

Mayor Brundige replied that it was \$47,000.00.

Alderman Pate commented saying that overall the best bid is Hiscall.

Mayor Brundige agreed and commented that he thinks so to due to Twin Oaks did not list some of the features they wanted on the bid and that after the annuals fees, Hiscall was the cheaper bid.

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Mayor Brundige asked for a motion to approve the bid from Hiscall for \$108,724.98. Alderman Pate made a motion to approve, seconded by Alderman Flatt.

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

Mayor Brundige declared the motion approved.

Mayor Brundige commented that he spoke with a lady from Twin Oaks and he told her the difference of the two bids and she sent more information and tried to lower the annual cost but once a bid is sent in that is what we have to go by.

ADJOURN

Mayor Brundige asked for a motion to adjourn.

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/bh