

MARTIN BOARD OF MAYOR AND ALDERMEN
October 10, 2016 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, October 10, 2016 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 DAVID SUDBERRY, ALDERMAN, WARD II
 HONORABLE TERRY HANKINS, ALDERMAN, WARD III
 HONORABLE RANDY EDWARDS, ALDERMAN, WARD III

Also present: Police Chief Don Teal, City Recorder Kelly Wilson, Building Inspector Mike Brundige, Community Development Director Brad Thompson, Fire Chief Jamie Summers, Public Works Director Mary Ables, David Polite, and members of the media, David Fischer and Linda Thurston.

CALL TO ORDER

Mayor Brundige called the Monday, October 10, 2016 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Sudberry gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Hankins led the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

September 12, 2016

Mayor Brundige introduced and presented for consideration the minutes of the September 12, 2016 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 September 12, 2016 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.

DEPARTMENT HEAD REPORTS:

POLICE DEPARTMENT

CHIEF DON TEAL

Chief Teal was present. The Police Department's 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 Chief Teal; 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 reported that the library would be sponsoring the annual Halloween party on the 31st.

Director Peacock said that the Saturday before Halloween, October 29th, the library would be hosting something new called a "Book Walk" which will take place at the Disc Golf course.

Director Peacock explained that you take a book apart and place a page on a stake to form a path.

Director Peacock went on to say that the participants read each page and do an activity and at the end of the path the participants will have finished the book and their craft activity.

Director Peacock also said that each participant will receive a "goody" bag and partake of provided refreshments.

According to Director Peacock the Book Walk is a way to get parents outdoors with their kids to do an activity as a family.

Mayor Brundige asked what time the Book Walk would start.

Director Peacock replied that it would start at 10 am Saturday, October 29th.

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Alderman Sudberry asked Director Peacock when she would be going on her “library tour”.

Director Peacock said that she had originally planned on travelling this week but changed her mind and decided to go in November.

Director Peacock said that she plans on attending a three day workshop in Georgia on the subject of how to construct a new library and will go to Charleston, South Carolina after completion of the workshop.

Alderman Sudberry asked Director Peacock if David Warren had made the workshop recommendation.

Director Peacock confirmed that Mr. Warren had made this recommendation as well as referring Director Peacock to visit newly constructed libraries in Spartanburg, South Carolina and libraries in Savannah and Atlanta, Georgia.

Director Peacock added that she will probably stop in Columbia, South Carolina to see Mr. Warren’s library which is 250,000 square feet.

Mayor Brundige asked if anyone else had any further questions for Director Peacock; there were none.

COMMUNITY DEVELOPMENT

DIRECTOR BRAD THOMPSON

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

Director Thompson announced that there would be an MBA breakfast meeting tomorrow morning at 7:30 at Simmons Bank and invited everyone to attend.

Mayor Brundige asked if anyone had any 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.

Chief Summers did not have anything further to report.

Mayor Brundige asked if anyone had 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 Director Ables to explain to the board members about the details of the trade in on Public Works old backhoe.

Director Ables said that he received an email from Thompson Machinery, where the city is purchasing a new Caterpillar backhoe, that the highest bid for the old backhoe is \$10,000.

Alderman Nanney asked Director Ables if he had talked to John Deere about the other used backhoe.

Director Ables indicated that he had not talked to John Deere yet.

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

Director Moore was not present. The Parks and Recreation's monthly report was included in the packets. A copy of this report is attached to the minutes.

HUMAN RESOURCES

DIRECTOR DEBBIE YEAGER

Director Yeager was not present.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

Recorder Wilson announced that the Veteran's parade would be November 5th and if any of the board members wanted to ride in the parade, they needed to be there by 9 am and that the parade would start at 10:30.

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:

INTRODUCTION AND READING OF R2016-08: A RESOLUTION TO HIRE AN ENGINEERING FIRM TO ASSIST IN THE IMPLEMENTATION OF THE CITY'S 2016 TRANSPORTATION ALTERNATIVE (TA) PROJECT.

Recorder Wilson read the resolution as follows:

RESOLUTION R2016-08

A RESOLUTION TO HIRE AN ENGINEERING FIRM TO ASSIST IN THE IMPLEMENTATION OF THE CITY'S 2016 TRANSPORTATION ALTERNATIVE (TA) PROJECT

WHEREAS, the City of Martin, Tennessee has been awarded financial grant assistance as provided under the Tennessee Department of Transportation – **2016 Transportation Alternatives (TA) Project**; and

WHEREAS, the Board of Aldermen finds it in the City's best interest to secure the assistance of an experienced and qualified Engineering firm to assist in the implementation of the TA Project; and

WHEREAS, in compliance with pertinent State regulations, the City has solicited and evaluated statements of qualifications of interested professional Engineering firms; and

WHEREAS, the Board of Aldermen has determined that TLM Associates, Inc. has the most appropriate experience, background and qualifications to provide said services; and

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen of City of Martin hereby selects TLM Associates, Inc. to provide assistance in the implementation of the City's 2016 TA Project.

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Mayor Brundige asked for a motion to be made to approve the introduction and reading of R2016-08.

Alderman Sudberry made the motion to approve the introduction and reading of R2016-08; seconded by Alderman Belote

Alderman Pate wanted clarification that TLM was the firm that would help implement the Transportation project.

Mayor Brundige said that is correct.

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 SUDBERRY
HONORABLE HANKINS
HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared the motion approved.

INTRODUCTION AND READING OF R2016-09: A RESOLUTION TO HIRE AN ADMINISTRATIVE MANAGEMENT SERVICES FIRM TO ASSIST IN THE PREPARING AND ADMINISTERING OF THE CITY'S 2016 TRANSPORTATION ALTERNATIVE (TA) PROJECT.

Recorder Wilson read Resolution R2016-06 as follows:

RESOLUTION R2016-09

A RESOLUTION TO HIRE AN ADMINISTRATIVE MANAGEMENT SERVICES FIRM TO ASSIST IN THE PREPARING AND ADMINISTERING OF THE CITY'S 2016 TRANSPORTATION ALTERNATIVE (TA) PROJECT

WHEREAS, the City of Martin, Tennessee has been awarded financial grant assistance as provided under the Tennessee Department of Transportation -2016 Transportation Alternatives (TA) Project; and

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WHEREAS, the Board of Aldermen of the City of Martin finds it in the City's best interest to secure the assistance of an experienced and qualified administrative management services firm to assist administering the City's TA Project; and

WHEREAS, in compliance with pertinent State regulations, the City has solicited and evaluated statements of qualifications of interested professional TA administrative assistance firms; and

WHEREAS, the Board of Aldermen has determined that Community Development Partners, LLC has the most appropriate experience, background and qualifications to provide said services; and

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen of the City of Martin hereby selects Community Development Partners, LLC to provide assistance in the administration of the City's 2016 TA Project.

Mayor Brundige asked for a motion to be made to approve the introduction and reading of R2016-09.

Alderman Pate made the motion to approve the introduction and reading of R2016-09; seconded by Alderman Nanney.

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 SUDBERRY
HONORABLE HANKINS
HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared the motion approved.

ACCEPT PROPOSAL FROM MP&F PUBLIC RELATIONS FOR MARKETING SERVICES FOR NEW LIBRARY AT A COST OF \$30,000.

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Mayor Brundige asked for a motion to accept MP&F Public Relations for the marketing services for the new library at a cost of \$30,000.

Alderman Sudberry made the motion to use MP&F Public Relations for the marketing services for the new library at a cost of \$30,000; seconded by Alderman Nanney.

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 SUDBERRY
HONORABLE HANKINS
HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared the motion approved.

ACCEPT PROPOSAL FROM SCOTT SAFETY (EVS MID-SOUTH) FOR NEW SCBAs FOR FIRE DEPARTMENT USING A LEASE-PURCHASE PLAN WITH A 5 YEAR SEMI-ANNUAL PAYMENT OF \$12,486.48.

Mayor Brundige asked for a motion to be made to accept proposal from Scott Safety for new SCBAs for the fire department using a lease-purchase plan with a 5 year semi-annual payment of \$12,486.48.

Alderman Pate made the motion to accept proposal from Scott Safety for new SCBAs for the fire department using a lease-purchase plan with a 5-year semi-annual payment of \$12,486.48; seconded by Alderman Belote.

Mayor Brundige asked if there was any discussion from the board members.

Alderman Sudberry asked how many units this included.

Mayor Brundige replied it included 22 units.

Mayor Brundige asked if there was any further discussion from the Board. There was none, therefore a roll call vote was requested:

FOR: HONORABLE NANNEY
HONORABLE PATE
HONORABLE BELOTE
HONORABLE SUDBERRY
HONORABLE HANKINS
HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared the motion approved.

APPROVE PURCHASE OF NEW CATERPILLAR 420F2 BACKHOE FOR WATER DEPARTMENT AT A COST OF \$87,404.01.

Mayor Brundige asked for a motion to be made to approve the purchase of a new Caterpillar 420F backhoe for the water department at a cost of \$87,404.01 less trade-in value of \$10,000.

Alderman Hankins made the motion to approve the purchase of a new Caterpillar 420F backhoe for the water department at a cost of \$87,404.01 less trade-in value of \$10,000; seconded by Alderman Nanney.

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 SUDBERRY
HONORABLE HANKINS
HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared the motion approved.

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board will meet November 7, 2016 and regular City Board meeting is scheduled for November 14, 2016 at 5:15 pm in the city courtroom.

ANY OTHER BUSINESS

There was none.

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:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW