

MARTIN BOARD OF MAYOR AND ALDERMEN
January 11, 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 Tuesday, January 11, 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: Chief Don Teal, City Recorder Kelly Wilson, Fire Chief Jamie Summers, Parks and Recreation Director Brian Moore, Library Director Roberta Peacock, Building Inspector Mike Brundige, Public Works Director Marty Ables, Don Edwards, Lisha Tuck, and members of the media David Fischer, Steve James, and Ashley Benson.

CALL TO ORDER

Mayor Brundige called the Monday, January 11, 2016 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

DECEMBER 14, 2015

Mayor Brundige introduced and presented for consideration the minutes of the December 14, 2015 regular meeting as written and asked if there were any additions or deletions. There were none. Therefore, a motion was requested and follows:

Alderman Pate made the motion to approve the minutes of the December 14, 2015 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Hankins.

Minutes: City of Martin Board of Mayor & Aldermen, January 11, 2016

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.

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock was present.

Director Peacock announced they had their first adult coloring session and it was a success. She has been asked to have the coloring session twice a month and the next session is to be scheduled for January 25th. This coming Monday, January 18th at 7 PM, the Genealogical Society will have Arthur Hunt doing a characterization of Davy Crockett, which people have commented to be entertaining and informative.

Director Peacock also announced that since the library would be closed January 18th due to city holiday, the Library Board would meet the next Monday, January 25th.

Alderman Sudberry asked how many people attended the adult coloring session. Director Peacock said that 12 people showed up but that since several could not come on Thursday she was asked to pick a different date.

Mayor Brundige asked how many attended the Kitty show. Director Peacock said that was held earlier today and she had 16 children to attend.

COMMUNITY DEVELOPMENT

DIRECTOR BRAD THOMPSON

Director Thompson was not present. The Community Development's monthly report was included in the packets. A copy of the report is attached to the minutes.

TOWN AND GOWN

MEMBER LISHA TUCK

Lisha Tuck from UTM was present. Mayor Brundige asked if there was anything new to report on the Town and Gown project. Ms. Tuck answered that they were now undergoing their membership drive and getting good responses.

Minutes: City of Martin Board of Mayor & Aldermen, January 11, 2016

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.

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.

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.

HUMAN RESOURCES

DIRECTOR DEBBIE YEAGER

Director Yeager was not present.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

Recorder Wilson announced that the TML conference was coming up and the aldermen needed to let her know in the next couple of days if they planned to attend, since she would have to make reservations. Alderman Pate said that he would be attending.

BUILDING DEPARTMENT

INSPECTOR MIKE BRUNDIGE

Official Brundige was present.

Mayor Brundige announced MBA meeting tomorrow morning at 7:30 to be held at Simmons Bank. New officers would be installed.

OLD BUSINESS:

There was none.

NEW BUSINESS:

**INTRODUCTION AND FIRST READING OF ORDINANCE 02016-01:
STORM WATER MANAGEMENT.**

A copy of Ordinance 02016-01 is kept in the official Ordinance book at Martin City Hall.

Mayor Brundige asked for a motion to approve the introduction and reading of Ordinance O2016-01. Alderman Pate made the motion to approve, seconded by Alderman Sudberry.

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. Mayor announced there would be a public hearing held on February 8th at 5:15 in city courtroom.

DISCUSSION OF PHASE II STORMWATER 2016 SCOPE OF SERVICES

Mayor Brundige said there were two estimates submitted for preliminary work. One was for \$32,000 from a Stormwater I manager and \$19,000 from a Stormwater II manager for the same work. Tom Lawrence is the Stormwater II manager and he outlined what work had to be done and the approximate cost of the preliminary and subsequent work. Mayor Brundige asked Inspector Mike Brundige if this was correct and commented that some of this work could be done in-house. Inspector Brundige acknowledged this was correct.

Mayor Brundige asked for a motion to use Tom Lawrence and his company for scope of services for Phase II Stormwater. Alderman Nanney made the motion to approve, seconded by Alderman Belote. Mayor Brundige asked if there was any more discussion from the Board.

Alderman Pate asked about the duration of the study. Inspector Brundige responded that it would probably take until sometime this September.

Mayor Brundige said there would be follow-up each year and asked Inspector Brundige to elaborate further. Inspector Brundige said there would be committee involvement and he would participate in the committee work. Inspector Brundige also said that there would be a main water plan along with a small stormwater plan. The other main task to be completed would be mapping and Inspector Brundige thought that this could probably be done in-house. Inspector Brundige said the mapping

Minutes: City of Martin Board of Mayor & Aldermen, January 11, 2016

work would be done jointly by himself, Jamison Peevyhouse, Director Ables, and IT Director Phillip Johnson.

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 R2016-01: A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION REQUESTING FISCAL YEAR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Recorder Wilson read Resolution 2016-01 as follows:

RESOLUTION R2016-01

A RESOLUTION AUTHORIZING THE SUMITTAL OF AN APPLICATION REQUESTING FISCAL YEAR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the Tennessee Community Development Block Grant Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the City of Martin acting by and through its Mayor and Board of Aldermen proposes to apply for Community Development Block Grant (CDBG) funds for the purpose of performing eligible community development activities that will benefit the majority of the residents in the City of Martin.

WHEREAS, the City of Martin will provide local financial support in conjunction with the CDBG funds to complete the above project; and

Minutes: City of Martin Board of Mayor & Aldermen, January 11, 2016

WHEREAS, under the terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, the City of Martin as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Martin as follows:

THAT, Randy Brundige, Mayor, is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Economic and Community Development, Office of Program Management, requesting Fiscal Year 2016 Community Development Block Grant funds in the amount not to exceed \$500,000, plus any eligible Three-Star bonus allowance for a Sewer System Improvements Project; and

THAT, the City of Martin will be responsible for the local cash/match to be provided in full by the sewer account; and

THAT, Randy Brundige, Mayor, be and is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and to perform on behalf of the City of Martin, Tennessee, those acts and assume such duties as are consistent with said position.

Mayor Brundige asked for a motion to adopt Resolution 2016-01. Alderman Sudberry made motion to approve, seconded by Alderman Pate.

Mayor Brundige asked for any discussion. Alderman Nanney asked if the location would be in Meadowbrook. Mayor Brundige responded that the location would be along a ditch behind Days Inn motel.

Alderman Pate asked what part of the cost the city would assume. Mayor Brundige said the city's part would be around \$35,000. City recorder Wilson said our max cost would not exceed seven percent of total project cost. Mayor Brundige said project cost is \$535,000. Alderman Pate asked where the funds would come out and Mayor Brundige said that the money would be out of the sewer fund.

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 SADBERRY HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

Minutes: City of Martin Board of Mayor & Aldermen, January 11, 2016

**APPROVE PURCHASE OF NEW ROOF ON WATER PLANT: \$3,825.00
(P & J ROOFING)**

Mayor Brundige asked for a motion to approve the use of P & J Roofing to replace the roof on water plant for \$3,825.00

Alderman Hankins made motion to approve, 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
AGAINST:	NONE
ABSTAINED:	HONORABLE EDWARDS

Mayor Brundige declared the motion approved.

DONATION OF \$3,000.00 TO UTM FOR ECONOMIC STUDY

Mayor Brundige asked for a motion to donate \$3,000.00 to UTM for economic study.

Alderman Pate made motion to approve, seconded by Alderman Belote.

Mayor Brundige asked for any discussion from the board.

Alderman Pate asked about the total cost of the economic study. Mayor Brundige responded that the study cost to be around \$35,000. Alderman Sudberry if several organizations were donating. Mayor Brundige stated that the county was donating \$3,000, Rural Development was giving \$9,000, Northwest Tennessee was giving \$4,500 and Southwest Tennessee was donating \$2,000.

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

Minutes: City of Martin Board of Mayor & Aldermen, January 11, 2016

Mayor Brundige declared the motion approved.

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board will meet February 2, 2016 and regular City Board meeting is scheduled for February 8, 2016 at 5:15 pm in the city courtroom.

ANY OTHER BUSINESS

ADJOURN

Mayor Brundige asked – Is there any other business?

Alderman Edwards 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