

MARTIN BOARD OF MAYOR AND ALDERMEN
OCTOBER 12, 2015 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, October 12, 2015 at 5:15 pm in the City Courtroom, when the following was held to wit:

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

Also present: Chief Don Teal, City Recorder Kelly Wilson, Community Development Director Brad Thompson, Public Works Director Marty Ables, Fire Chief Jamie Summers, Human Resources Director Deborah Yeager, Carmen Pendergrass, Chris Mathis, David Vowell, and members of the media David Fischer, Steve James, and Clay Smith.

CALL TO ORDER

Mayor Brundige called the Monday, October 12, 2015 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Hankins gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Edwards led the group in the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

SEPTEMBER 14, 2015

Mayor Brundige introduced and presented for consideration the minutes of the September 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 September 14, 2015 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Sudberry.

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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.

Chief Teal reported they had a good turnout for the National Night Out. The police department had two new recruits that just graduated from the academy. They will have a couple of weeks off before returning to duty.

Mayor Brundige asked if homecoming weekend was uneventful for the department.

Chief Teal said homecoming weekend was fairly calm.

Alderman Nanney asked who the new recruits were.

Chief Teal said their names are Clay Dean and Adam Harrison.

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock was not present. The Library's monthly reports were included in the packets. A copy of the report is attached to the minutes.

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 invited the board to attend the MBA meeting in the morning at Simmons Bank in the community room. Martin Housing Authority is providing breakfast.

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 Sudberry asked about the controlled burn call on Chief Summer's report.

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Chief Summers said they had received a call for a brush fire someone had driven by but it turned out to be someone doing a controlled burn. They had a permit and had disked up the area.

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.

Alderman Sudberry asked if the new computers were in.

Director Ables said the new computers had been installed. They had a couple of problems to work through the first few days but everything was working well now. The transducers are not in 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 present.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

BUILDING DEPARTMENT

INSPECTOR MIKE BRUNDIGE

Official Brundige was not present.

OLD BUSINESS:

There was none.

NEW BUSINESS:

PRESENTATION OF ARBOR DAY PROCLAMATION

Mayor Brundige read and presented the Arbor Day proclamation to the Martin Tree Board. Mayor Brundige announced Martin is a Tree City, and the proclamation is one of the requirements.

Ms. Carmen Pendergrass, President of the Tree Board, thanked the city and Mayor Brundige for making Tree City possible. Ms. Pendergrass said they are six years ahead of Memphis.

INTRODUCTION AND READING OF R2015-07: A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION TO THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, REQUESTING FISCAL YEAR 2016 TAP FUNDS FOR THE 2016 CITY OF MARTIN DOWNTOWN IMPROVEMENT PROJECT - PHASE V

Recorder Wilson read as follows:

RESOLUTION R2015-07

A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION TO THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, REQUESTING FISCAL YEAR 2016 TAP FUNDS FOR THE 2016 CITY OF MARTIN DOWNTOWN IMPROVEMENT PROJECT - PHASE V

WHEREAS, the Tennessee Department of Transportation has responsibility for the administration of the Tennessee Department of Transportation-Transportation Alternatives Program (TAP) which is designed to assist communities in their efforts to enhance transportation concerns.

WHEREAS, the City of Martin, acting by and through its Board of Aldermen proposes to apply for TAP funds for the purpose of performing eligible transportation enhancement activities that will benefit the majority of the residents of the City of Martin.

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

WHEREAS, 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 Board of Aldermen of the City of Martin as follows:

THAT, Mayor Randy Brundige is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Transportation, requesting Fiscal Year 2016 TAP funds for the 2016 City of Martin Downtown Improvement Project-Phase V.

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

THAT, Mayor Randy Brundige be and is hereby designated and appointed as Financial Officer and to perform on behalf of the City of Martin, Tennessee, those acts and assume such duties as are consistent with said position.

READ AND ADOPTED this the _____ day of _____, 2015.

Randy Brundige, Mayor

ATTEST:

Kelly Wilson, City Recorder

Mayor Brundige asked for a motion to approve the introduction and reading of Resolution R2015-07. Alderman Nanney made the motion to approve, seconded by Alderman Belote.

Mayor Brundige added that if they get awarded this grant, Phase V will run from Lovelace Street to the Administration Building.

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

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| FOR: | HONORABLE NANNEY HONORABLE PATE HONORABLE BELOTE HONORABLE SUDBERRY HONORABLE EDWARDS HONORABLE HANKINS |
| AGAINST: | NONE |

Mayor Brundige declared the motion approved.

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board will meet November 3, 2015 and regular City Board meeting is scheduled for November 9, 2015 at 5:15 pm in the city courtroom.

ANY OTHER BUSINESS

ADJOURN

Mayor Brundige asked – Is there any other business?

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW