

**MARTIN BOARD OF MAYOR AND ALDERMEN**  
**JANUARY 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 Thursday, January 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: Director of Public Works Billy Wagster, Assistant Public Works Director Marty Ables, Fire Chief Jaime Summers, Training Officer Kory Green, City Recorder Kelly Wilson Community Development Director Brad Thompson, Human Resources Director Deborah Yeager, Parks and Recreation Director Brian Moore, Library Director Roberta Peacock, UTM representative Lisha Tuck, and members of the media David Fischer, Ethan Plunk, and Steve James.

**CALL TO ORDER**

Mayor Brundige called the Thursday, January 12, 2015 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 led the group in the Pledge of Allegiance to our flag.

**APPROVAL OF MINUTES**

**DECEMBER 8, 2014**

Mayor Brundige introduced and presented for consideration the minutes of the December 8, 2014 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 December 8, 2014 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

## **DEPARTMENT HEAD REPORTS:**

### **POLICE DEPARTMENT**

### **CHIEF DAVID MOORE**

Chief Moore was not 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. The Library's monthly reports were presented at the meeting. A copy of the report is attached to the minutes.

Director Peacock announced the library has been closed for three weeks for renovations to the Children's Library. Director Peacock also announced Matt Thorton would be at the library a week from today to talk about his journey over the Louis and Clark Expedition.

### **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 he would need an RSVP for the Martin Luther King Jr. Breakfast Celebration next Monday. Director Thompson also introduced Lisha Tuck to the board. Ms. Tuck will be attending the monthly boarding on behalf of the university. Her attendance is part of the Town and Gown program and she will be bringing reports from the university as needed.

### **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 introduced Kory Green to the board. Mr. Green will be the new training officer for the Fire Department.

**PUBLIC WORKS**

**DIRECTOR BILLY WAGSTER**

Director Wagster 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.

Alderman Nanney asked if they had put fish in the pond yet.

Director Moore said they had put a load of trout in and will be putting in another load around the 15<sup>th</sup>.

**HUMAN RESOURCES**

**DIRECTOR DEBBIE YEAGER**

Director Yeager was present.

**ADMINISTRATION**

**CITY RECORDER KELLY WILSON**

Recorder Wilson was present

**BUILDING DEPARTMENT**

**INSPECTOR BILLY STOUT**

Inspector Stout was not present.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**INTRODUCTION AND READING OF R2015-01: RESOLUTION OF THE CITY OF MARTIN, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION OUTLAY NOTES, SERIES 2015, IN AN AMOUNT NOT TO EXCEED \$650,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES**

Recorder Wilson read Resolution R2015-01 as follows:

**RESOLUTION R2015-01**

**RESOLUTION OF THE CITY OF MARTIN, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2015, IN AN AMOUNT NOT TO EXCEED \$650,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES**

**WHEREAS**, the Board of Mayor and Aldermen (the "Board"), of the City of Martin, Tennessee (the "Municipality"), has determined that it is necessary and desirable to authorize, issue, sell, and provide for the payment of its interest bearing capital outlay notes to finance certain public works projects, consisting of the acquisition of equipment for various departments of the City, including Fire Department vehicles and equipment, Police Department vehicles and equipment, utility vehicles for the City, computers and software for City Hall, the acquisition and installation of carpet for the City's library, renovation of the Senior Adult Safe Room, the acquisition and installation of bleachers for the Martin Recreational Complex, the acquisition of a banner printer for use by the City, the acquisition of property for use by the City, to pay costs of the continuing downtown enhancement project, to pay the City's matching portion of the costs of the Delta Regional Authority Grant, the acquisition of all other property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, planning, and engineering costs incident thereto, reimbursement for expenditures related to the foregoing projects (collectively, the "Project"), and costs incident to the financing thereof;

**WHEREAS**, the Municipality estimates that the economic life of the Project exceeds twelve (12) years;

**WHEREAS**, the Municipality finds and determines that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose;

**WHEREAS**, in order to proceed as expeditiously as possible with such an essential Project, it is necessary that interest bearing capital outlay notes be issued for the purpose of providing funds to finance the Project; and,

**WHEREAS**, the Municipality is authorized by the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended, to issue such notes for said purposes upon the approval of the Director of the Office of State and Local Finance:

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

Section 1. Authority. The Notes herein authorized shall be issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Authorization. For the purpose of providing funds to finance the costs of the Project there shall be issued pursuant to, and in accordance with, the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended, and other applicable provisions of law, the interest bearing capital outlay notes of the Municipality, in the aggregate principal amount of not to exceed \$650,000, or such lesser amount as may be determined by the Mayor of the Municipality (the "Mayor") at the time of sale (collectively, the "Notes", individually, the "Note"). The term of the Notes shall not exceed the

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reasonably expected economic life of the Project which is hereby certified to exceed the term of the Notes.....

(A full copy of the resolution will be attached to the minutes.)

Mayor Brundige asked for a motion to approve Resolution 2015-01. Alderman Pate made the motion to approve, Alderman Nanney seconded this 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 EDWARDS HONORABLE SUDBERRY HONORABLE HANKINS HONORABLE BELOTE
AGAINST:	NONE

Mayor Brundige declared the motion approved.

**SECOND AND FINAL READING OF O2014-07: AN ORDINANCE TO REZONE PROPERTY ON SKYHAWK PARKWAY OWNED BY DONALDSON BROTHERS RENTALS WITH THE TRACTS TO RECEIVE A ZONING DESIGNATION OF B-2 (INTERMEDIATE BUSINESS) FROM A PREVIOUS ZONING DESIGNATION OF R-3 (HIGH DENSITY RESIDENTIAL)**

**ORDINANCE O2014-07**

**AN ORDINANCE TO REZONE PROPERTY ON SKYHAWK PARKWAY OWNED BY DONALDSON BROTHERS RENTALS WITH THE TRACTS TO RECEIVE A ZONING DESIGNATION OF B-2 (INTERMEDIATE BUSINESS) FROM A PREVIOUS ZONING DESIGNATION OF R-3 (HIGH DENSITY RESIDENTIAL).**

**WHEREAS,** pursuant to *Tennessee Code Annotated* Sections 13-7-201 through 13-7-211 a municipal zoning ordinance has been adopted for the City of Martin; and,

**WHEREAS,** pursuant to *Tennessee Code Annotated* Section 13-7-203, the Martin Municipal-Regional Planning Commission has recommended the following amendment to the Zoning Map to zone said properties B-2 (Intermediate Business) from R-3 (High Density Residential); and,

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**WHEREAS**, pursuant to *Tennessee Code Annotated* Section 13-7-203, a public hearing was held, the time and place of which was published with fifteen days advance notice;

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Mayor and Aldermen of the City of Martin, Tennessee:

**Section 1.** That the Martin Municipal Zoning Map be amended by providing the described property be rezoned from R-3 (High Density Residential) to B-2 (Intermediate Business):

Tract 1 (in its entirety) and Tract 2 as shown on the Ralph and Roger Donaldson (d/b/a Donaldson Brothers Rentals) as approved by the Martin Municipal-Regional Planning Commission at its meeting on December 1, 2014.

**Section 2. BE IT FURTHER ORDAINED** that this Ordinance shall become effective immediately upon its passage, after second and final reading, **THE PUBLIC WELFARE REQUIRING IT.**

\_\_\_\_\_  
Date Passed First Reading

\_\_\_\_\_  
Date Passed Second Reading

\_\_\_\_\_  
Date of Public Hearing

ATTESTED:

APPROVED:

\_\_\_\_\_  
Kelly Wilson, City Recorder

\_\_\_\_\_  
Randy Brundige, Mayor

**PUBLIC HEARING**

Mayor Brundige opened a public hearing for Ordinance 2014-07 and asked if anyone would like to speak for or against the ordinance.

No one spoke. Mayor Brundige closed the public hearing.

**RECONVENED BOARD MEETING**

Mayor Brundige asked for a motion to approve Ordinance O2014-07. Alderman Sudberry made the motion to approve, Alderman Pate seconded this motion.

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 EDWARDS  
HONORABLE SUDBERRY  
HONORABLE HANKINS  
HONORABLE BELOTE  
AGAINST: NONE

Mayor Brundige declared the motion approved.

## **MIDDLE SCHOOL COMMITTEE**

Mayor Brundige appointed Alderman David Belote as the chairman of the Middle School Committee. Mayor Brundige also wanted to consider Alderman Edwards and Roger Donaldson for the Middle School Committee.

Mayor Brundige asked for a motion to appoint Alderman David Belote as chairman of the Middle School Committee. Alderman Nanney made a motion to approve Alderman David Belote as chairman of the Middle School Committee. Alderman Hankins seconded this motion.

Mayor Brundige asked if there was any more discussion, there was not. Therefore a voice vote was requested:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

## **DATE FOR NEXT CITY BOARD MEETING**

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

Mayor Brundige announced the city would hold interviews for the position of building inspector next week. Mayor Brundige asked how many applications they had received.

Director Yeager said she has received at least 8 applications for building inspector and possible more. She does not have a final number because the deadline for accepting applications was 5:00 today and she has not been able to check her mailbox.

Mayor Brundige said they would hold interviews next Thursday, January 22<sup>nd</sup>.

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**ADJOURN**

Mayor Brundige asked – Is there any other business? There was none. Therefore, a motion to adjourn was requested and follows:

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

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Kelly Wilson,  
City Recorder

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Randy Brundige,  
Mayor

RB: KW