

CITY BOARD MEETING
APRIL 13, 2015 5:15 PM CITY COURTROOM

CALL TO ORDER **MAYOR RANDY BRUNDIGE**

INVOCATION **ALDERMAN HANKINS**

PLEDGE OF ALLEGIANCE **ALDERMAN EDWARDS**

APPROVAL OF MINUTES **MARCH 9, 2015**

COMMITTEE/DEPARTMENT HEAD REPORTS

OLD BUSINESS

1. Any other Business

NEW BUSINESS:

2. Second and Final Reading of O2015-01: An Ordinance to Approve a Request by Jason Taylor to Rezone Property (Parcel 66.02, Tax Map 78) on Harrison Road from R-1 (Low Density Residential) to R-1A (High Density Single Family Residential). This is the Public Hearing.
3. Second and Final Reading of O2015-02: An Ordinance to Rezone Property in the City of Martin, Tennessee, with the Property to Receive a Zoning Designation of R-2 (Medium Density Residential) from a Previous Zoning Designation of R-1 (Low Density Residential): Property Referred to as Austin Hills Subdivision. This is the Public Hearing.
4. Second and Final Reading of O2015-03: An Ordinance of the Martin, Tennessee Board of Mayor and Aldermen Amending Certain Portions of the City of Martin's Personnel Policies and Procedures Manual. This is the Public Hearing.
5. Introduction and Reading of R2015-02: A Resolution of the City of Martin to offer a Governmental 457 (b) deferred compensation plan, funded by the employee.
6. Introduction and Reading of R2015-03: A Resolution of the City of Martin to offer a 401(a) or 401(k) defined contribution plan, funded by the employee.
7. Accept recommendation from the Public Works Committee to purchase a new computer system for the water plant for \$43,081.00.
8. Informal City Board Meeting is scheduled for May 5, 2015 and Regular City Board meeting is scheduled for May 11, 2015 at 5:15 pm in the City courtroom.
9. Any other business.