

**CITY BOARD MEETING
DECEMBER 14 , 2015 5:15 PM CITY COURTROOM**

CALL TO ORDER

MAYOR RANDY BRUNDIGE

INVOCATION

ALDERMAN NANNEY

PLEDGE OF ALLEGIANCE

ALDERMAN PATE

APPROVAL OF MINUTES

NOVEMBER 9, 2015

APPROVAL OF SPECIAL CALL MINUTES

NOVEMBER 23, 2015

COMMITTEE/DEPARTMENT HEAD REPORTS

OLD BUSINESS

1. Any other Business

NEW BUSINESS:

2. Public Hearing 2016 CDBG.
3. Introduction and Reading of Resolution R2015-08: Resolution of the City Martin, Tennessee Authorizing the Issuance of Interest Bearing General Obligation Capital Outlay Notes, Series 2016, in an Amount not to Exceed \$1,550,000, and Providing for the Payment of Said Notes.
4. Purchase land (former Tom Taylor building) to build new Police Station for an amount of \$
5. Purchase new extraction equipment for the Fire Department for an amount of \$40,241.25
6. Update Committee Members.
7. Informal City Board Meeting is scheduled for January 5, 2016 and Regular City Board meeting is scheduled for January 11, 2016 at 5:15 pm in the City courtroom.
8. Any other business.