

**CITY BOARD MEETING  
DECEMBER 12, 2016 5:15 PM CITY COURTROOM**

**CALL TO ORDER** **MAYOR RANDY BRUNDIGE**

**INVOCATION** **ALDERMAN EDWARDS**

**PLEDGE OF ALLEGIANCE** **ALDERMAN NANNEY**

**SWEARING IN CEREMONY** **LANG UNGER**

**APPROVAL OF MINUTES** **NOVEMBER 14, 2016**

**COMMITTEE/DEPARTMENT HEAD REPORTS**

**CHANCELLOR ROBERT SMITH**

**OLD BUSINESS**

1. Any other Business

**NEW BUSINESS:**

2. Accept Bid for Multimodal Project: Allen Searcy Builder Contractor - \$532,097.00  
Ford Construction - \$453,329.30  
Nsite, Inc. - \$400,731.85
3. Second and Final Reading of O2016-06: An Ordinance to Provide a Municipal Zoning Designation of U (University) for the Following Area being Annexed: Property Located on Courtwright Road and Highway 43, which is Adjacent to the Corporate Limits and which can be Further Described as the Entirety of Parcel 52.00, Weakley County Tax Map 57 and a Portion of Parcel 55.00, Weakley County Tax Map 57. This is a Public Hearing.
4. Introduction and Reading of R2016-10: A Resolution to Annex Certain Territory and to Incorporate the same within the Corporate Boundaries of the City of Martin, Tennessee: Property Located on Courtwright Road and Highway 43, which is Adjacent to the Corporate Limits and which can be further Described as the Entirety of Parcel 52.00, Weakley County Tax Map 57 and a Portion of Parcel 55.00, Weakley County Tax Map 57. This is a Public Hearing
5. Introduction and Reading of R2016-11: A Resolution Adopting a Plan of Service for the Annexation of Property Located on Courtwright Road and Highway 43, which is Adjacent to the Corporate Limits and which can be further Described as the Entirety of Parcel 52.00, Weakley County Tax Map 57 and a Portion of Parcel 55.00, Weakley County Tax Map 57. This is a Public Hearing.

6. Second and Final Reading of O2016-07: Cross Connection Ordinance for the City of Martin.  
This is a Public Hearing.
7. Update Committee Members.
8. Elect a Vice Mayor.
9. Introduction and Reading of R2016-12: A Resolution for the City of Martin to Enter into a Broadband Access and Transport Agreement with West Kentucky and Tennessee Telecommunications Cooperative, Inc.
10. Informal City Board Meeting is scheduled for January 3, 2016 and Regular City Board meeting is scheduled for January 9, 2016 at 5:15 pm in the City courtroom.
11. Any other business.