

**CITY BOARD MEETING**  
**FEBRUARY 13, 2017 5:15 PM CITY COURTROOM**

**CALL TO ORDER**

**MAYOR RANDY BRUNDIGE**

**INVOCATION**

**ALDERMAN PATE**

**PLEDGE OF ALLEGIANCE**

**ALDERMAN BELOTE**

**APPROVAL OF MINUTES**

**JANUARY 9, 2017**

**COMMITTEE/DEPARTMENT HEAD REPORTS**

**OLD BUSINESS**

1. Any other Business

**NEW BUSINESS:**

2. Accept Bid for Multimodal Project: Adams Contracting, LLC - \$394,883.00  
Ford Construction - \$467,049.80  
MTS Construction - \$412,606.73  
Nsite, Inc. - \$420,224.75
3. Introduction and Reading of R2017-05: USDA Loan Resolution Security Agreement for Police Station in the amount of \$4,500,000.00.
4. Introduction and Reading of R2017-06: USDA Loan Resolution Security Agreement for Public Library in the amount of \$5,500,000.00.
5. Introduction and Reading of R2017-07: USDA Loan Resolution Security Agreement for Martin Fire Station in the amount of \$1,348,000.00
6. Introduction and First Reading of O2017-01: An Ordinance to Approve a Request by Linda Vincent to Rezone a Portion of Property (Parcel 36.00, Tax Map 78) on Tarver Road from P-B (Planned Business to R-1 (Low Density Residential).
7. Introduction and First Reading of O2017-02: An Ordinance Amending Sections 2-205 and 2-213 of the Alcohol Beverage Control Ordinance of the City of Martin, Tennessee.
8. Informal City Board Meeting is scheduled for March 7, 2017 and Regular City Board meeting is scheduled for March 13, 2017 at 5:15 pm in the City courtroom.
9. Any other business.