

CITY BOARD MEETING
MARCH 13, 2017 5:15 PM CITY COURTROOM

CALL TO ORDER **MAYOR RANDY BRUNDIGE**

INVOCATION **ALDERMAN BELOTE**

PLEDGE OF ALLEGIANCE **ALDERMAN FLATT**

PUBLIC HEARING **TAP 2014**

APPROVAL OF MINUTES **FEBRUARY 13, 2017**

COMMITTEE/DEPARTMENT HEAD REPORTS

OLD BUSINESS

1. Any other Business

NEW BUSINESS:

2. Review and Accept FYE 2016 Audit.
3. Accept Bid for Mowing Contracts.
4. Street Light Transfer Agreement with WCMES.
5. Second and Final 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). This is a Public Hearing.
6. Second and Final 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. This is a Public Hearing.
7. Introduction and First Reading of Ordinance 2017-03: An Ordinance to Prohibit use of the Right-of-Way for Communications Services Without a Franchise Agreement.
8. Introduction and Reading of Resolution R2017-08: A Resolution to Accept a Grant from USDA in the Amount of \$45,000.00 to Assist in the Purchase of Telecommunications Equipment.
9. Negotiation and Terms for WK&T to use properties located on: Harrison Road (Water Tower), N. McComb (Old Middle School), and Future Brian Brown Greenway.
10. Introduction and Reading of R2017-09: USDA Loan Resolution Security Agreement for Police Station in the amount of \$4,500,000.00.

11. Introduction and Reading of R2017-10: USDA Loan Resolution Security Agreement for Public Library in the amount of \$5,500,000.00.
12. Introduction and Reading of R2017-11: A Resolution Determining to Issue General Obligation Bonds of the City of Martin, Tennessee, in an Aggregate Principal Amount of not to Exceed Four Million Five Hundred Thousand Dollars (\$4,500,000).
13. Introduction and Reading of R2017-12: A Resolution Determining to Issue General Obligation Bonds of the City of Martin, Tennessee, in an Aggregate Principal Amount of not to Exceed Five Million Five Hundred Thousand Dollars (\$5,500,000).
14. Introduction and Reading of R2017-13: A Resolution Determining to Issue General Obligation Bonds of the City of Martin, Tennessee, in an Aggregate Principal Amount of not to Exceed One Million Three Hundred Forty-Eight Thousand Dollars (\$1,348,000).
15. Informal City Board Meeting is scheduled for April 4, 2017 and Regular City Board meeting is scheduled for April 10, 2017 at 5:15 pm in the City courtroom.
16. Any other business.