

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

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

**INVOCATION** **ALDERMAN EDWARDS**

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

**APPROVAL OF MINUTES** **MAY 8, 2017**

**COMMITTEE/DEPARTMENT HEAD REPORTS**

**OLD BUSINESS**

1. Any other Business

**NEW BUSINESS:**

2. Apply for Firehouse Sub Fire Prevention Grant.
3. Introduction and First Reading of R2017-18: A Resolution Making Appropriations to Certain Non-Profit Charitable Organizations, for the Fiscal Year beginning July 1, 2017 and Ending June 30, 2018.
4. Introduction and Reading of R2017-19: Interlocal Cooperative Agreement to Establish TN Healthworks.
5. Introduction and Reading of R2017-20: A Resolution Making an Appropriation to Carl Perkins Center for the Prevention of Child Abuse to Provide Financial Assistance in the Building of a New Center Located on Dustin Laird Drive.
6. Second and Final Reading of Ordinance 2017-04: An Ordinance Adopting a Public Records Policy.
7. Introduction and First Reading of O2017-05: An Ordinance of the City of Martin, Tennessee Adopting the Annual Budget and Establishing a Property Tax Rate for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018.
8. Introduction and Reading of R2017-21: Crown Castle's Franchise Agreement.
9. Introduction and Reading of R2017-22: Crown Castle's Utility Attachment Agreement.
10. Introduction and First Reading of Ordinance O2017-06: An Ordinance Authorizing Budget Amendments to Various Funds of the City of Martin, TN for Fiscal Year Ending June 30, 2017.

11. Accept Bid from Quinn Construction for Aerators at Water Department.  
Quinn Construction: \$52,400.00  
Waterserv: \$61,503.00

12. Accept Proposal for Natural Gas Contract.

13. Accept Bid for Backstop for field #6.

Searcy: \$88,460.00

Mill Supply Sales: \$69,150.00

14. Informal City Board Meeting is scheduled for July 3, 2017 and Regular City Board meeting is scheduled for July 10, 2017 at 5:15 pm in the City courtroom.

15. Any other business.