

**CITY BOARD MEETING  
JANUARY 8, 2018 5:15 PM CITY COURTROOM**

<b>CALL TO ORDER</b>	<b>MAYOR RANDY BRUNDIGE</b>
<b>INVOCATION</b>	<b>ALDERMAN NANNEY</b>
<b>PLEDGE OF ALLEGIANCE</b>	<b>ALDERMAN PATE</b>
<b>APPROVAL OF MINUTES</b>	<b>DECEMBER 11, 2017</b>

**COMMITTEE/DEPARTMENT HEAD REPORTS**

**OLD BUSINESS**

1. Any other Business

**NEW BUSINESS:**

2. Approve Westview Football's Request for a Donation for Weight Room of \$2,500.00.
3. Introduction and Reading of Resolution R2018-01: A Resolution Authorizing Partial Payment of Property Taxes.
4. Introduction and First Reading of Ordinance O2018-01: An Ordinance of the Martin, Tennessee Board of Mayor and Aldermen Amending Certain Portions of the City of Martin's Personnel Policies and Procedures Manual.
5. Introduction and Reading of Resolution R2018-02: Resolution of the City of Martin, Tennessee, Authorizing the Issuance of Interest Bearing General Obligation Capital Outlay Notes, Series 2018, in an Amount not to Exceed \$845,000, and Providing for the Payment of Said Notes.
6. Introduction and Reading of Resolution R2018-03: Resolution of the City of Martin, Tennessee, Authorizing the Issuance of Interest Bearing Water System Revenue and Tax Capital Outlay Notes, Series 2018, in an Amount not to Exceed \$350,000, and Providing for the Payment of Said Notes.
7. Reject Bids for Fire Station #3.
4. Informal City Board Meeting is scheduled for February 6, 2018 and Regular City Board meeting is scheduled for February 12 ,2018 at 5:15 pm in the City courtroom.
5. Any other business.