

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

CALL TO ORDER

MAYOR RANDY BRUNDIGE

INVOCATION

ALDERMAN FLATT

PLEDGE OF ALLEGIANCE

ALDERMAN HANKINS

APPROVAL OF MINUTES

SEPTEMBER 10, 2018

COMMITTEE/DEPARTMENT HEAD REPORTS

OLD BUSINESS

1. Any other Business

NEW BUSINESS:

2. Introduction and Reading of R2018-17: A Resolution to Annex Certain Territory and to Incorporate the Same Within the Corporate Boundaries of the City Of Martin, Tennessee: Property Located on Sandhill Road, Which is Adjacent to the Corporate Limits and which can be Further Described as a Portion (27.013 Acres in Size) of Parcel 49.07, Weakley County Tax Map 79. This is a Public Hearing.
3. Introduction and Reading of R2018-18: A Resolution Adopting a Plan of Service for the Annexation of Property Located on Sandhill Road, which is Adjacent to the Corporate Limits and which can be Further Described as a Portion (27.013 Acres in Size) of Parcel 49.07, Weakley County Tax Map 79. This is the Public Hearing.
4. Second and Final Reading of O2018-06: An Ordinance to Provide a Municipal Zoning Designation of R-1 (Low Density Residential) for the Following Area Being Annexed: Property Located on Sandhill Road, which is Adjacent to the Corporate Limits and which can be Further Described as a Portion (27.013 Areas in Size) of Parcel 49.07, Weakley County Tax Map 79. This is the Public Hearing.
5. Accept Bid for Harrison Road Park Restroom and Concessions Facility:
MTS Construction Company (Base Bid) \$152,000.00 (Add) \$13,978.00 (Deduct) \$0.00
Allen Searcy Contractors (Base Bid) \$166,000.00 (Add) \$17,395.00 (Deduct) \$700.00
Universal Contractors, LLC. (Base Bid) \$198,361.00 (Add) \$15,476.00 (Deduct) \$750.00

6. Recommendation from the Public Works Committee for the Purchase of a Side by Side for the Sewer Department.
7. Informal City Board Meeting is scheduled for November 6, 2018 and Regular City Board meeting is scheduled for November 12,2018 at 5:15 pm in the City courtroom.
8. Any other business.