

**CITY BOARD MEETING
JANUARY 14, 2019 5:15 PM CITY COURTROOM**

CALL TO ORDER **MAYOR RANDY BRUNDIGE**

INVOCATION **ALDERMAN NANNEY**

PLEDGE OF ALLEGIANCE **ALDERMAN ROBBINS**

APPROVAL OF MINUTES **DECEMBER 10, 2018**

COMMITTEE/DEPARTMENT HEAD REPORTS

OLD BUSINESS

1. Any other Business

NEW BUSINESS:

2. Introduction and Reading of R2019-01: A Resolution to Authorize the Mayor of Martin to Execute and Submit an Application for a 2019 Community Development Block Grant for Sewer System Improvements Project.
3. Introduction and Reading of R2019-02: A Resolution to Hire an Administrative Management Services Firm to Assist in Preparing and Administering the City of Martin's 2019 Community Development Block Grant Application.
4. Introduction and Reading of R2019-03: A Resolution to Hire an Engineering Firm to Assist in the Preparation and Implementation of the City of Martin's 2019 Community Development Block Grant Application.
5. Introduction and Reading of R2019-04: A Resolution of the City of Martin, Tennessee, Authorizing the Issuance of Interest Bearing General Obligation Capital Outlay Notes, in One or More Series, in an Aggregate Principal Amount not to Exceed \$2,450,000, with Notes in Each Series Totaling \$2,000,000 or Less, and Providing for the Payment of Said Notes.
6. Informal City Board Meeting is scheduled for February 5, 2019 and Regular City Board meeting is scheduled for February 11, 2019 at 5:15 pm in the City courtroom.
7. Any other business.