

**CITY BOARD MEETING
JUNE 10, 2019 5:15 PM CITY COURTROOM**

CALL TO ORDER

MAYOR RANDY BRUNDIGE

INVOCATION

ALDERMAN EDWARDS

PLEDGE OF ALLEGIANCE

ALDERMAN NANNEY

APPROVAL OF MINUTES

MAY 13, 2019

COMMITTEE/DEPARTMENT HEAD REPORTS

OLD BUSINESS

1. Any other Business

NEW BUSINESS:

2. Introduction and First Reading of O2019-04: An Ordinance Providing for the Operation of Certain Emergency Medical Services Within the City of Martin by the City of Martin Fire Department and Requiring a Franchise to Operate Certain Emergency Medical Services within the City of Martin.
3. Introduction and First Reading of O2019-05: 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, 2019 and Ending June 30, 2020.
4. Introduction and First Reading of O2019-06: An Ordinance Authorizing Budget Amendments to Various Funds of the City of Martin, Tennessee for the Fiscal Year Ending June 30, 2019.
5. Introduction and Reading of R2019-10: A Resolution Making Appropriations to Certain Non-Profit Charitable Organizations, for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020.
6. Introduction and Reading of R2019-11: A Resolution of the City of Martin, Tennessee Board of Mayor and Alderman Amending Certain Portions of the Fixed Asset Capitalization Policy.
7. Accept Renewal Proposals for Health, Dental, and Vision Insurance:
 - Health - 2.48 % Increase
 - Dental - No Increase
 - Vision - No Increase

- 8. Accept Bid for Mt. Pelia Road Waterline Replacement**
 - Barsto Construction - \$65,525.00
 - Bobby Lutrell & Sons, LLC - \$66,400.00
 - Marbury Construction - \$73,441.00

- 9. Accept Bid for Tear Down of Old Police Station:**
 - M&H Demo - \$23,400.00
 - Stouts Dozer - \$25,000.00

- 10. Appoint Sharon Malone to the Historic Zoning Commission to replace Carolyn Deck.**

- 11. Reappoint Dale Overton to the Weakley County Economic Development Board.**

- 12. Informal City Board Meeting is scheduled for July 2, 2019 and Regular City Board meeting is scheduled for July 8, 2019 at 5:15 pm in the City courtroom.**

- 13. Any other business.**