

**CITY BOARD MEETING
FEBRUARY 10, 2020 5:15 PM CITY COURTROOM**

CALL TO ORDER

MAYOR RANDY BRUNDIGE

INVOCATION

ALDERMAN ROBBINS

PLEDGE OF ALLEGIANCE

ALDERMAN BELOTE

APPROVAL OF MINUTES

JANUARY 13, 2020

COMMITTEE/DEPARTMENT HEAD REPORTS

OLD BUSINESS

1. Any other Business

NEW BUSINESS:

2. Donation of Time for Tommy McDaniel from Public Works Department.
3. Extend Mowing Contract for the Term of 3 Years:
 - Parks Contract - Andy Blackwell
 - Other Sites Contract - Tony Lamar (\$700.00 per year increase)
4. Second and Final Reading of O2020-01: An Ordinance to Rezone a Property (Tax Map 79L, Group A, Parcel 8.01) Owned by Matt Vincent and a Portion of Adjacent Right-of-Way on Church Street from R-2 (Medium Density Residential) to R-3 (High Density Residential). This is the Public Hearing.
5. Introduction and First Reading of O2020-02: An Ordinance to Rezone a Property (Tax Map 78G, Group B, Parcel 1.00) Owned by Debra and Randy Edwards From R-1 (Low Density Residential) to R-2 (Medium Density Residential).
6. Introduction and Reading of R2020-02: A Resolution Determining to Issue General Obligation Bonds of the City of Martin, Tennessee, in an Aggregate Principal Amount of not to Exceed Six Million Four Hundred Fifty-One Thousand Dollars (\$6,451,000).
7. Introduction and Reading of R2020-03: A Resolution Authorizing the Issuance of Interest-Bearing General Obligation Bonds of the City of Martin, Tennessee, in an Aggregate Principal Amount of not to Exceed Six Million Four Hundred Fifty-One Thousand Dollars (\$6,451,000); Authorizing the Issuance of Bond Anticipation Notes and Interim Certificates of Indebtedness and the Execution of Loan Agreements to Provide Interim Funds; Making

Provision for the Issuance, Sale and Payment of Said Bonds, Notes, Certificates of Indebtedness and Loan Agreements, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal Thereof and Interest Thereon.

8. Introduction and Reading of R2020-04: A Resolution of the Board of Mayor and Aldermen of the City of Martin Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Police Station and Public Library Facility to Serve an Area Lawfully within its Jurisdiction to Serve.
9. Introduction and Reading of R2020-05: A Resolution Authorizing Application for United State Department of Agriculture Rural Business Development Grant.
10. Introduction and Reading of R2020-06: A Resolution of the City of Martin, Tennessee, Authorizing the Issuance of Interest Bearing General Public Works Projects Capital Outlay Notes, Series 2020, in an Amount not to Exceed \$925,000, and Providing for the Payment of Said Notes.
11. Informal City Board Meeting for is scheduled for March 3, 2020 and Regular City Board meeting is scheduled for March 9, 2020 at 5:15 pm in the City courtroom.
12. Any other business.