

**MARTIN BOARD OF MAYOR AND ALDERMEN
APRIL 13, 2015 5:15 PM CITY COURTROOM**

BE IT REMEMBERED the regular meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Monday, April 13, 2015 at 5:15 pm in the City Courtroom, when the following was held to wit:

MEMBERS PRESENT: HONORABLE RANDY BRUNDIGE, MAYOR
 HONORABLE RANDY EDWARDS, ALDERMAN WARD III
 HONORABLE DANNY NANNEY, ALDERMAN WARD I
 HONORABLE DAVID SUDBERRY, ALDERMAN WARD II
 HONORABLE REX PATE, ALDERMAN WARD I
 HONORABLE DAVID BELOTE, ALDERMAN WARD II
 HONORABLE TERRY HANKINS, ALDERMAN WARD III

Also present: Chief Don Teal, Interim Public Works Director Marty Ables, Human Resources Director Deborah Yeager, City Recorder Kelly Wilson, Building Official Mike Brundige, Parks and Recreation Director Brian Moore, Community Development Director Brad Thompson, Nikki Shelby, Kaine Winstead, and members of the media David Fischer, Ryan Richardson, and Steve James.

CALL TO ORDER

Mayor Brundige called the Monday, April 13, 2015 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Hankins gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Edwards led the group in the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

MARCH 9, 2015

Mayor Brundige introduced and presented for consideration the minutes of the March 9, 2015 regular meeting as written and asked if there were any additions or deletions. There were none. Therefore, a motion was requested and follows:

Alderman Sudberry made the motion to approve the minutes of the March 9, 2015 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Nanney.

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VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEAD REPORTS:

POLICE DEPARTMENT

CHIEF DON TEAL

Chief Teal was present. The Police Department's monthly reports were included in the packets. A copy of the report is attached to the minutes.

Chief Teal announced they had a good turn out Saturday at the "Day for Anna Kate". They collected around \$20,000 for the Wenz family.

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock was not present. The Library's monthly reports were included in the packets. A copy of the report is attached to the minutes.

COMMUNITY DEVELOPMENT

DIRECTOR BRAD THOMPSON

Director Thompson was present. The Community Development's monthly report was included in the packets. A copy of the report is attached to the minutes.

Director Thompson announced there would be an MBA meeting in the morning at 7:30 am at First State Bank. Director Thompson added he had added the Town and Gown Five Year Plan in his monthly report.

Alderman Sudberry added that Director Thompson went to Bolivar.

Director Thompson said he did go to Bolivar. They want to create a business association for themselves and the state recommended the City of Martin to help in doing so.

Mayor Brundige added Chancellor Rakes announced today that May 31st will be his last day on the job.

FIRE DEPARTMENT

CHIEF JAMIE SUMMERS

Chief Summers was not present. The Fire Department's monthly report was included in the packets. A copy of the report is attached to the minutes.

PUBLIC WORKS

INTERIM DIRECTOR MARTY ABLES

Interim Director Ables was present. The Public Works monthly reports were included in the packets. A copy of the report is attached to the minutes.

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

Director Moore was present. The Parks and Recreation's monthly report was included in the packets. A copy of this report is attached to the minutes.

Director Moore announced they had a busy weekend at the park, and will have another one this following weekend. They had a tournament at the park along with the "Day for Anna Kate". They are also having a spring soccer league for the first time this year with about 150 kids. They had 11 teams cancel this weekend for the tournament because they had no where to stay. There was a fishing tournament in Reelfoot, as well as the UTM Rodeo. There were people staying in Milan, Mayfield, and McKenzie.

HUMAN RESOURCES

DIRECTOR DEBBIE YEAGER

Director Yeager was present.

Director Yeager announced the financial report for the city's health insurance plan is in the packets. The report was presented to the Finance Committee last month, and if there are any questions they can contact her.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

Mayor Brundige announced audits had been passed out for review. The audit came back clean and David Hart will be present at next month's meeting to present the audit.

BUILDING DEPARTMENT

INSPECTOR BILLY STOUT

Official Brundige was present.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SECOND AND FINAL READING OF O2015-01: AN ORDINANCE TO APPROVE A REQUEST BY JASON TAYLOR TO REZONE PROPERTY (PARCEL 66.02, TAX MAP 78) ON HARRISON ROAD FROM R-1 (LOW DENSITY RESIDENTIAL) TO R-1A (HIGH DENSITY SINGLE FAMILY RESIDENTIAL)

Recorder Wilson reads O2015-01 as follows:

ORDINANCE: O2015-01

AN ORDINANCE TO APPROVE A REQUEST BY JASON TAYLOR TO REZONE PROPERTY (PARCEL 66.02, TAX MAP 78) ON HARRISON ROAD FROM R-1 (LOW DENSITY RESIDENTIAL) TO R-1A (HIGH DENSITY SINGLE FAMILY RESIDENTIAL).

WHEREAS, pursuant to *Tennessee Code Annotated* Sections 13-7-201 through 13-7-211 a municipal zoning ordinance has been adopted for the City of Martin; and,

WHEREAS, pursuant to *Tennessee Code Annotated* Section 13-7-203, the Martin Municipal-Regional Planning Commission has recommended the following amendment to the Zoning Map to zone said property R-1A (High Density Single Family Residential) from R-1 (Low Density Residential); and,

WHEREAS, pursuant to *Tennessee Code Annotated* Section 13-7-203, a public hearing was held, the time and place of which was published with fifteen days advance notice;

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Martin, Tennessee:

SECTIONS 1. That the Martin Municipal Zoning Map be amended by providing the following described property be rezoned from R-1 (Low Density Residential) to R-1A (High Density Single Family Residential):

Parcel 66.02, Tax Map 78

SECTION 2. BE IT FURTHER ORDAINED, that this Ordinance shall become effective upon final reading and publication in a newspaper of general circulation, the public welfare so requiring it.

Approved and adopted by the Board of Mayor and Aldermen, Martin, Tennessee.

Date Passed First Reading

Date Passed Second Reading

Date of Public Hearing

ATTESTED:

APPROVED:

Kelly Wilson, City Recorder

Randy Brundige, Mayor

PUBLIC HEARING

Mayor Brundige opened a public hearing for Ordinance 2015-01 and asked if anyone would like to speak for or against the ordinance.

No one spoke. Mayor Brundige closed the public hearing.

RECONVENED BOARD MEETING

Mayor Brundige asked for a motion to approve the second and final reading of Ordinance O2015-01. Alderman Hankins made the motion to approve, Alderman Edwards seconded this motion.

Mayor Brundige asked if there was any more discussion from the Board. There was none, therefore a roll call vote was requested:

FOR:	HONORABLE NANNEY HONORABLE PATE HONORABLE BELOTE HONORABLE SUDBERRY HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

SECOND AND FINAL READING OF O2015-02: AN ORDINANCE TO REZONE PROPERTY IN THE CITY OF MARTIN, TENNESSEE, WITH THE PROPERTY TO RECEIVE A ZONING DESIGNATION OF R-2 (MEDIUM DENSITY RESIDENTIAL) FROM A PREVIOUS ZONING DESIGNATION OF R-1 (LOW DENSITY RESIDENTIAL): PROPERTY REFERRED TO AS AUSTIN HILLS SUBDIVISION

Recorder Wilson read O2015-02 as follows:

ORDINANCE: 02015-02

AN ORDINANCE TO REZONE PROPERTY IN THE CITY OF MARTIN, TENNESSEE, WITH THE PROPERTY TO RECEIVE A ZONING DESIGNATION OF R-2 (MEDIUM DENSITY RESIDENTIAL) FROM A PREVIOUS ZONING DESIGNATION OF R-1 (LOW DENSITY RESIDENTIAL): PROPERTY REFERRED TO AS AUSTIN HILLS SUBDIVISION.

WHEREAS, pursuant to *Tennessee Code Annotated* Sections 13-7-201 through 13-7-211 a municipal zoning ordinance has been adopted for the City of Martin; and,

WHEREAS, pursuant to *Tennessee Code Annotated* Section 13-7-203, the Martin Municipal-Regional Planning Commission has recommended the following amendment to the Zoning Map to zone said property R-2 (Medium Density Residential) from R-1 (Low Density Residential); and,

WHEREAS, pursuant to *Tennessee Code Annotated* Section 13-7-203, a public hearing was held, the time and place of which was published with fifteen days advance notice;

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Martin, Tennessee:

SECTIONS 1. That the Martin Municipal Zoning Map be amended by providing that the following described property be rezoned from R-1 (Low Density Residential) to R-2 (Medium Density Residential):

Beginning at a point, said point being the northeast corner of Parcel 1.00, Tax Map 79, Group C as viewed on Tennessee Property Viewer at <http://tnmap.state.tn.us/assessment/map.aspx>; thence moving south and bearing with the western property line of Parcel 5.01, Tax Map 79 to the southwest corner of Parcel 5.01; thence moving east and bearing with the southern property line of Parcel 5.01 to the northeast corner of Parcel 6.00, Tax Map 79, Group C; thence moving south and bearing with the western property line of Parcel 5.06, Tax Map to the southwest corner of Parcel 5.06; thence moving east to the northeast corner of Parcel 7.00, Tax Map 79, Group C; thence moving southeasterly and bearing with the western property line of Parcel 5.09, Tax Map 79, Group C to northeast corner of Parcel 14.00, Tax Map 79, Group C; thence moving south to the southeast corner of Parcel 14.00; thence moving west and bearing with the northern property line of Parcel 24.08, Tax Map 79 to the northwest corner of Parcel 24.08; thence moving west and bearing with the northern property line of Parcel 25.05, Tax Map 79 to the southwest corner of Parcel 25, Tax Map 79, Group C; thence moving northeast and then northwest and bearing with the eastern property line of Parcel 5.00, Tax Map 79 to the northeast corner of Parcel 5.00; thence moving east and bearing with and projecting a line from the southern property line of Parcel 4.06, Tax Map

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79 to the northwest corner of Parcel 1.00, Tax Map 79, Group C; and thence moving east to the point of beginning.

SECTION 2. BE IT FURTHER ORDAINED, that this Ordinance shall become effective upon final reading and publication in a newspaper of general circulation, the public welfare so requiring it.

Approved and adopted by the Board of Mayor and Aldermen, Martin, Tennessee.

Date Passed First Reading

Date Passed Second Reading

Date of Public Hearing

ATTESTED:

APPROVED:

Kelly Wilson, City Recorder

Randy Brundige, Mayor

PUBLIC HEARING

Mayor Brundige opened a public hearing for Ordinance 2015-02 and asked if anyone would like to speak for or against the ordinance.

No one spoke. Mayor Brundige closed the public hearing.

RECONVENED BOARD MEETING

Mayor Brundige asked for a motion to approve the second and final reading of Ordinance O2015-02. Alderman Nanney made a motion to approve, seconded by Alderman Hankins.

Mayor Brundige asked if there was any more discussion from the Board. There was none, therefore a roll call vote was requested:

FOR:	HONORABLE NANNEY HONORABLE PATE HONORABLE BELOTE HONORABLE SUDBERRY HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

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SECOND AND FINAL READING OF O2015-03: 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

Recorder Wilson read O2015-03 as follows:

**ORDINANCE O2015-03
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**

WHEREAS, The City of Martin Board of Mayor and Aldermen on November 28, 2011 adopted a personnel rules and regulations policy for the City of Martin which included policies regarding residency; and

WHEREAS, The Board of Mayor and Alderman now desire to amend said personnel policy relating to residency

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MARTIN AS FOLLOWS:

Section 1. The Martin Board of Mayor and Aldermen does hereby adopt and implement the attached document marked as:

Section V- Employment
E - Residency

Section 2. **BE IT FURTHER ORDAINED** that this ordinance shall become effective immediately upon its Passage, **THE PUBLIC WELFARE REQUIRING IT.**

Date Passed First Reading

Date Passed Second Reading

Date of Public Hearing

ATTESTED:

Kelly Wilson,
City Recorder

APPROVED:

Randy Brundige,
Mayor

Copy of City of Martin Personnel Policy & Procedures Manual in vault

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PUBLIC HEARING

Mayor Brundige opened a public hearing for Ordinance 2015-03 and asked if anyone would like to speak for or against the ordinance.

No one spoke. Mayor Brundige closed the public hearing.

RECONVENED BOARD MEETING

Mayor Brundige asked for a motion to approve the second and final reading of Ordinance O2015-03. Alderman Pate made a motion to approve, seconded by Alderman Sudberry.

Mayor Brundige asked if there was any more discussion from the Board. There was none, therefore a roll call vote was requested:

FOR:	HONORABLE NANNEY HONORABLE PATE HONORABLE BELOTE HONORABLE SUDBERRY HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

ACCEPT RECOMMENDATION FROM THE PUBLIC WORKS COMMITTEE TO PURCHASE A NEW COMPUTER SYSTEM FOR THE WATER PLANT

Mayor Brundige asked for a motion to approve the purchase of a new computer system for the water plant for \$43,081. Alderman Nanney made a motion to approve, seconded by Alderman Pate.

Mayor Brundige announced there were pictures and information in the packets.

Alderman Sudberry asked if the city didn't have to bid it because there is only one manufacturer that could do it.

Mayor Brundige said the computer system is hooked into all the water tanks. If they changed manufacturers they would have to change all the tanks in the city which would be very costly. They no longer make parts for the computer system we currently have.

Director Ables added that after the informal meeting one of the boards went out and shut down half the pumps in the city. Luckily they had a spare but it could go anytime.

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Alderman Hankins asked how long it would take to get the new system in.

Director Ables said it would be 90 days minimum.

Alderman Hankins asked if this would go in next year's budget.

Mayor Brundige said it most likely would.

Alderman Sudberry asked if they had a lot of spare boards.

Director Ables said they had a couple on hand.

Mayor Brundige asked if there was any more discussion from the Board. There was none, therefore a roll call vote was requested:

FOR:	HONORABLE NANNEY HONORABLE PATE HONORABLE BELOTE HONORABLE SUDBERRY HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

INTRODUCTION AND READING OF R2015-02: A RESOLUTION OF THE CITY OF MARTIN TO OFFER A GOVERNMENTAL 457 (B) DEFERRED COMPENSATION PLAN, FUNDED BY THE EMPLOYEE

Recorder Wilson explained the 457(b) to the board. This plan is completely funded by employees. All the city is responsible for is the payroll deduction.

A copy of the resolution will be attached to the minutes.

Mayor Brundige asked for a motion to approve the introduction and reading of Resolution R2015-02. Alderman Sudberry made a motion to approve, seconded by Alderman Nanney.

Mayor Brundige asked if there was any more discussion from the Board. There was none, therefore a roll call vote was requested:

FOR:	HONORABLE NANNEY HONORABLE PATE HONORABLE BELOTE HONORABLE SUDBERRY HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

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Mayor Brundige declared the motion approved.

INTRODUCTION AND READING OF R2015-03: A RESOLUTION OF THE CITY OF MARTIN TO OFFER A 401(A) OR 401(K) DEFINED CONTRIBUTION PLAN, FUNDED BY THE EMPLOYEE

Recorder Wilson explained the 401(k) plan to the board.

A copy of the resolution will be attached to the minutes.

Mayor Brundige asked for a motion to approve the introduction and reading of Resolution R2015-03. Alderman Hankins made a motion to approve, seconded by Alderman Edwards.

Mayor Brundige asked if there was any more discussion from the Board. There was none, therefore a roll call vote was requested:

FOR:	HONORABLE NANNEY HONORABLE PATE HONORABLE BELOTE HONORABLE SUDBERRY HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board meeting is scheduled for May 5, 2015 and regular City Board meeting is scheduled for May 11, 2015 at 5:15 pm in the city courtroom.

ANY OTHER BUSINESS

There was none.

ADJOURN

Mayor Brundige asked – Is there any other business?

Alderman Nanney made the motion to adjourn, seconded by Alderman Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

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ATTEST:

SIGNED:



Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW