

MARTIN BOARD OF MAYOR AND ALDERMEN
MAY 11, 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, May 11, 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, Human Resources Director Deborah Yeager, City Recorder Kelly Wilson, Building Official Mike Brundige, Community Development Director Brad Thompson, David Hart, and members of the media David Fischer, Ryan Richardson, and Steve James.

CALL TO ORDER

Mayor Brundige called the Monday, May 11, 2015 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Edwards gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

APRIL 13, 2015

Mayor Brundige introduced and presented for consideration the minutes of the April 13, 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 Nanney made the motion to approve the minutes of the April 13, 2015 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Sudberry.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

PRESENTATION OF THE INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2014 AUDITED BY ALEXANDER THOMPSON ARNOLD, CPAS

Mr. David Hart was present and gave a presentation of the Independent Auditor's Report.

Mr. Hart said he would highlight some points for the board. The city received an unqualified opinion, meaning all financial statements were in good order. There were two findings in the previous year which have been corrected. There was one minor classification issue with state street aide. A few things to highlight for performance, the general fund for 2014 operated with a \$630,000 deficit. The city borrowed \$1.875 million last year to do several different projects. There many have been some timing issues in there with getting grant money refunded. 2015 stands to be the first year in history where a city has sales tax outpace property tax. There hasn't been any tax increase since 2003. The solid waste fund continues to show profitability. The water and sewer fund operated at a substantial profit in 2014. The gas fund essentially broke even before the city invested in a grant to help expand a local industry. The only thing of concern is debt level. The city is \$1 million more in debt in the general fund than in 2008. The city has reduced the debt in the water and sewer fund by \$5 million in that same time frame.

Alderman Pate asked Mr. Hart to explain how the city ended up with a surplus on page 5.

Mayor Brundige explained the city has been doing projects and had the money borrowed but a lot of the projects weren't finished.

Alderman Pate asked if that was part of the city's general fund.

Mayor Brundige confirmed it was part of the general fund.

Alderman Pate asked about the decrease of property tax revenues being offset by sales tax.

Mr. Hart said it didn't quite offset it. The problem with property tax is the tax rate and the assessment.

Alderman Pate mentioned revenues exceeded expenditures in the solid waste fund. Alderman Pate asked if that was something Mr. Hart wrote.

Mr. Hart said that was correct. Mr. Hart said two years ago that fund was about \$100,000 in the red now it is about \$100,000 in the black.

Mayor Brundige asked if there were any more questions from the board, there were none. Mayor Brundige asked for a motion from the board to accept the auditor's report.

Alderman Pate made a motion to approve, seconded by Alderman Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

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 informed the board the kidnapping fugitive was located in Mississippi. Citizens Police Academy meets tomorrow.

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 May 21st kicks off the Summer Concert Series. May 21st there will be an ice cream social at 6:30 pm. Concerts will take place every Thursday at 7:00 pm until July 2nd.

FIRE DEPARTMENT

CHIEF JAMIE SUMMERS

Chief Summers was 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 not present. The Parks and Recreation's monthly report was included in the packets. A copy of this report is attached to the minutes.

HUMAN RESOURCES

DIRECTOR DEBBIE YEAGER

Director Yeager was present.

Director Yeager announced the Insurance Committee will meet next Tuesday at 9:00 am.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

BUILDING DEPARTMENT

INSPECTOR BILLY STOUT

Official Brundige was present.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SELECTION OF ALEXANDER THOMPSON ARNOLD, PLLC TO PERFORM THE CITY'S AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2015

Mayor Brundige announced the city does this on a rotating basis and they still have it for this coming year. Mayor Brundige asked for a motion to accept Alexander, Thompson, Arnold for the upcoming year's audit.

Alderman Nanney made a motion to approve, seconded by Alderman Belote.

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

APPOINT MARTY ABLES AS PUBLIC WORKS DIRECTOR

Mayor Brundige asked for a motion from the board to appointment Marty Ables as the new Public Works Director.

Alderman Hankins 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

INTRODUCTION AND FIRST READING OF O2015-04: AN ORDINANCE TO REZONE AN AREA CONTAINING THE FOLLOWING TWO PROPERTIES WITHIN THE CITY OF MARTIN, TENNESSEE, WITH THE PROPERTIES TO RECEIVE A ZONING DESIGNATION OF R-3 (HIGH DENSITY RESIDENTIAL) FROM A PREVIOUS ZONING DESIGNATION OF R-2 (MEDIUM DENSITY RESIDENTIAL): PROPERTY LOCATED AT 312 CHURCH STREET (TAX MAP 73L, GROUP E, PARCEL 4.00) OWNED BY BILL HAYES AND PROPERTY LOCATED AT 314-316 CHURCH STREET (TAX MAP 73L, GROUP E, PARCEL 3.00) OWNED BY GREG NANNEY

Mayor Brundige announced this was not discussed at the informal meeting and the board could decide whether or not they wanted to hear it at this meeting. Mayor Brundige asked Official Brundige to explain the ordinance.

Official Brundige explained it was a rezoning for Greg Nanney and Bill Hayes to a designation of R-3. Bills Hayes wants to build duplexes.

Alderman Hankins asked if that was characteristic of the property around it.

Official Brundige said it was.

Alderman Pate asked where the property was located.

Official Brundige explained it was located on Church Street and Willow Lane.

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Alderman Edwards made a motion to hear this ordinance, seconded by Alderman Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

Recorder Wilson read the O2015-04 as follows:

ORDINANCE O2015-04

AN ORDINANCE TO REZONE AN AREA CONTAINING THE FOLLOWING TWO PROPERTIES WITHIN THE CITY OF MARTIN, TENNESSEE, WITH THE PROPERTIES TO RECEIVE A ZONING DESIGNATION OF R-3 (HIGH DENSITY RESIDENTIAL) FROM A PREVIOUS ZONING DESIGNATION OF R-2 (MEDIUM DENSITY RESIDENTIAL): PROPERTY LOCATED AT 312 CHURCH STREET (TAX MAP, 73L, GROUP E, PARCEL 4.00) OWNED BY BILL HAYES AND PROPERTY LOCATED AT 314-316 CHURCH STREET (TAX MAP 73L, GROUP E, PARCEL 3.00) OWNED BY GREG NANNEY.

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 properties R-3 (High Density Residential) from R-2 (Medium 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 area be rezoned from R-2 (Medium Density Residential) to R-3 (High Density Residential):

Beginning at a point, said point being the southeast corner of Parcel 4.00, Group E, Tax Map 73L as viewed on Tennessee Property Viewer at <http://tnmap.state.tn.us/assessment/map.aspx>; thence moving west while bearing with the southern property line of Parcel 4.00 to the southeast corner of Parcel 3.00, Group E, Tax Map 73L; thence moving west while bearing with the southern property line of Parcel 3.00 to its intersection with the eastern property line of Parcel 22.00; thence moving north bearing with the eastern property line of parcel 22.00 to the northwest corner of parcel 22.00; thence moving west while bearing with the northern property line of Parcel 22.00 to the southwest corner of Parcel

3.00; thence moving west while bearing with a line projected from the southern property line of Parcel 3.00 to its intersection with the centerline of Willow Lane; thence moving north while bearing with the centerline of Willow Lane to its intersection with the centerline of Church Street; thence moving east while bearing with the centerline of Church Street to its intersection with a line projected from the eastern property line of Parcel 4.00; thence moving south while bearing with a line projected from the eastern property line of Parcel 4.00 to the northeast corner of Parcel 4.00; and thence moving south while bearing with the eastern property line of Parcel 4.00 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.

1st Reading _____

2nd Reading _____

Public Notice Date _____

Mayor

Attest: _____
City Recorder

Mayor Brundige asked for a motion to approve the introduction and first reading of Ordinance O2015-04. Alderman Pate made a motion to approve, seconded by Alderman Nanney.

Alderman Belote asked if there were already some buildings there that needed to come down.

Alderman Edwards said there was a old house there that needed to come down.

Mayor Brundige said the other buildings would not come down.

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

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

Mayor Brundige declared the motion approved. Public Hearing will be June 9, 2015 at 5:15 pm in the court room.

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board meeting is scheduled for June 2, 2015 and regular City Board meeting is scheduled for June 9, 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

ATTEST:

SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW