

**MARTIN BOARD OF MAYOR AND ALDERMEN
JUNE 9, 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 Tuesday, June 9, 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 TERRY HANKINS, ALDERMAN WARD III
 HONORABLE REX PATE, ALDERMAN WARD I
 HONORABLE DAVID BELOTE, ALDERMAN WARD II

MEMBERS ABSENT: HONORABLE DAVID SUDBERRY, ALDERMAN WARD II

Also present: Chief Don Teal, City Recorder Kelly Wilson, Building Official Mike Brundige, Community Development Director Brad Thompson, Public Works Director Marty Ables, Parks and Recreation Director Brian Moore, Fire Chief Jamie Summers, Library Director Roberta Peacock, David Hawks, Barbara Virgin, and members of the media David Fischer, Brad Gaskins, and Christopher Ables.

CALL TO ORDER

Mayor Brundige called the Tuesday, June 9, 2015 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Nanney gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

MAY 11, 2015

Mayor Brundige introduced and presented for consideration the minutes of the May 11, 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 Pate made the motion to approve the minutes of the May 11, 2015 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Nanney.

Minutes: City of Martin Board of Mayor & Aldermen, June 9, 2015

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.

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock was 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 he has been out of town the past couple of weeks. Director Thompson attended a Town and Gown Conference and a retail convention. There were 40,000 people at the retail convention and he made contacts with about 15 different businesses he hopes to follow up with. Director Thompson has also been chosen to sit in on the University of Tennessee at Martin Master Plan Revision.

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.

Chief Summers invited the board to attend Jerry Baker's retirement dinner Saturday at 6:00 pm.

PUBLIC WORKS

DIRECTOR MARTY ABLES

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

Director Ables announced the Public Works department is now working on summer time hours: 6:00 am – 2:30 pm.

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 reported they had a good turnout for the Fishing Derby last Saturday. They had around 125 kids.

HUMAN RESOURCES

DIRECTOR DEBBIE YEAGER

Director Yeager was not present.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

BUILDING DEPARTMENT

INSPECTOR BILLY STOUT

Official Brundige was present.

CHAMBER OF COMMERCE

BARBARA VIRGIN

Ms. Virgin announced the TN Small Business Development Center (Reed Center) at UTM is partnering with Weakley County Chamber and Regions Bank for a free seminar on June 17th from 8:30 am until 10:30 am to learn how to use the new EMV credit card chip. This will help merchants get ready to use this new chip. Joann Spear would like to invite the board to the Air Race Classic June 22nd through the 25th. The Dresden Senior Citizen Center will be having a reception dedication to their Joyce's Garden June 17th from 2:00 pm until 4:00pm.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SECONDED AND FINAL 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

Recorder Wilson read the ordinance as follows:

ORDINANCE 02015-04

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.

PUBLIC HEARING

Mayor Brundige opened a public hearing for Ordinance 2015-04 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 O2015-04. 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 HANKINS HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE SUDBERRY

Mayor Brundige declared the motion approved.

INTRODUCTION AND FIRST READING OF O2015-05: 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, 2015 AND ENDING JUNE 30, 2015

Recorder Wilson read the ordinance as follows:

ORDINANCE O2015-05

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, 2015 AND ENDING JUNE 30, 2016

WHEREAS, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated; and

WHEREAS, the Municipal Budget Law of 1982 requires that the governmental body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by state statute, that no municipality may expend any moneys regardless of the source except in accordance with a budget ordinance and that the governing body shall not make any appropriations in excess of estimated available funds; and

WHEREAS, the governing body has published the annual operating budget and budgetary comparisons of the proposed budget with the prior year (actual) and the current year (estimated) in a newspaper of general circulation not less than ten (10) days prior to the meeting where the governing body will consider final passage of the budget.

SECTION 1. NOW THEREFORE BE IT ORDAINED by the Board of Mayor and Aldermen of Martin, Tennessee, assembled in special called session on the 30th day of June, 2015 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds of MARTIN, TENNESSEE, for capital projects and for meeting the payment of principal and interest on the City's debts maturing during the fiscal year beginning July 1, 2015, and ending June 30, 2016, according to the following schedule:

General Fund Expenditures (Including debt payments)	\$ 9,427,885
State Street Aid Fund Expenditures	214,500
Library Gift Fund Expenditures	31,000
Cemetery Fund Expenditures	500
Drug Enforcement Fund Expenditures	21,050
Solid Waste Fund	1,582,286
Water and Sewer Fund	2,802,951
Natural Gas Fund	3,586,341

SECTION 2. BE IT FURTHER ORDAINED, that expenditures in excess of the above may be made only with an appropriate ordinance amending this ordinance. Such action shall include a statement as to the source of revenue to finance the proposed expenditures.

Minutes: City of Martin Board of Mayor & Aldermen, June 9, 2015

SECTION 3. BE IT FURTHER ORDAINED, there is hereby levied a property tax of \$1.5016 per \$100.00 of assessed value on all real and personal property.

SECTION 4. BE IT FURTHER ORDAINED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balances.

SECTION 5. BE IT FURTHER ORDAINED, that a detailed financial plan will be attached to this budget and become part of this budget ordinance. In addition, the published operating budget and budgetary comparisons shown by fund with beginning and ending fund balances will be attached.

SECTION 6. BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon its passage, after second and final reading, **THE PUBLIC WELFARE REQUIRING IT.**

Mayor Brundige asked for a motion to approve the introduction and first reading of Ordinance O2015-05. Alderman Belote made a motion to approve, seconded by Alderman Pate.

Mayor Brundige added there was not a property tax increase this year, there will be a 3% pay raise for employees plus \$250 at Christmas time, a 5% increase on water and sewer, and 6% increase on solid waste. The city has absorbed the increase in solid waste for the past two or three years.

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 HANKINS HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE SUDBERRY

Mayor Brundige declared the motion approved. Public Hearing will be June 30, 2015 at 12:00 pm in the city municipal conference room.

INTRODUCTION AND FIRST READING OF R2015-04: A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS, FOR THE FISCAL YEAR BEGINNING JULY 2, 2015 AND ENDING JUNE 30, 2016

Recorder Wilson read the resolution as follows:

RESOLUTION R2015-04

A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016

WHEREAS, the Board of Mayor and Aldermen for the City of Martin, Tennessee, has determined that it would benefit the general welfare of the residents of Martin if appropriations were made to certain non-profit charitable organizations: and

WHEREAS, Tennessee Code Annotated 6-54-111 allows the legislative body of a municipality to appropriate funds under certain conditions for non-profit charitable organizations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen for the City of Martin, that

- SECTION 1.**
- a. One thousand dollars (\$1,000.00) be appropriated to the Kiwanis Club for the annual Christmas parade.
 - b. Two thousand five hundred dollars (\$2,500.00) be appropriated to St. Johns Developmental Services, Inc.
 - c. Sixty-five thousand dollars (\$65,000.00) be appropriated for the community activity – Tennessee Soybean Festival.
 - d. One thousand five hundred dollars (\$1,500.00) appropriated to the Exchange Club Carl Perkins Center for Prevention of Child Abuse.
 - e. Three hundred dollars (\$300.00) be appropriated to Rolling Thunder, Inc. Chapter VI Tennessee.
 - f. Two thousand seven hundred fifty dollars (\$2,750.00) be appropriated to the Miss Tennessee Soybean Scholarship.
 - g. Five thousand dollars (\$5,000.00) be appropriated to the Weakley County Reading Railroad.
 - h. Two hundred fifty dollars (\$250.00) be appropriated to the American Cancer Society Relay for Life.

SECTION 2. In accordance with T.C.A. 6-65-111, this appropriation is made on the condition that the non-profit charitable organization for which these funds are appropriated shall file with the City Recorder's office a copy of an annual report of its business and transactions, which includes, but is not limited to, a copy of an annual audit, its programs which serve the residents of the City of Martin and the proposed use of the municipal assistance. The City Recorder shall consult with appropriate officials of the organization and auditors for the City to determine the extent of the information which shall satisfy the requirement of this section.

SECTION 3. It is the expressed intent of the Board of Mayor and Aldermen of the City of Martin in making this appropriation to be fully in compliance with T.C.A. 6-54-111 and Chapter 0380-3-7 of the Rules of the Comptroller of the Treasury, State of Tennessee.

SECTION 4. This resolution shall take effect upon its passage, **THE PUBLIC WELFARE REQUIRING IT.**

Mayor Brundige asked for a motion to approve the introduction and first reading of Resolution R2015-04. Alderman Hankins made a motion to approve, seconded by Alderman Edwards.

Mayor Brundige said there are no changes from last year's budget.

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 HANKINS HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE SUDBERRY

Mayor Brundige declared the motion approved. Public Hearing will be June 30, 2015 at 12:00 pm in the city municipal conference room.

INTRODUCTION AND FIRST READING OF O2015-06: ORDINANCE AUTHORIZING BUDGET AMENDMENTS TO VARIOUS FUNDS OF THE CITY OF MARTIN, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2015

Recorder Wilson read the ordinance as follows:

**ORDINANCE 2015-06
ORDINANCE AUTHORIZING BUDGET AMENDMENTS TO VARIOUS FUNDS
OF THE CITY OF MARTIN, TENNESSEE FOR THE FISCAL YEAR ENDING
JUNE 30, 2015**

WHEREAS, monies are needed to fund miscellaneous expenses for various governmental and special revenue funds of the City of Martin; and

WHEREAS, it is the wishes of the Board of Mayor and Aldermen of the City of Martin that funds be transferred to cover these requirements with any excess of expenditures over revenues to be transferred from fund balances.

NOW THEREFORE BE IT ORDAINED, the Board of Mayor and Aldermen of Martin, Tennessee, assembled in special call session on the 30th day of June, 2015 this ordinance is hereby approved.

SECTION 1. Various City of Martin governmental funds are hereby amended as follows:

SEE ATTACHED

SECTION 2. BE IT FURTHER ORDAINED, that all ordinances of the Board of Mayor and Aldermen of the City of Martin, which conflict with this ordinance, are hereby repealed.

SECTION 3. BE IT FURTHER ORDAINED, that this ordinance shall become effective immediately upon its passage, after second and final reading, **THE PUBLIC WELFARE REQUIRING IT.**

Mayor Brundige asked for a motion to approve the introduction and first reading of Ordinance O2015-06. Alderman Nanney made a motion to approve, seconded by Alderman Pate.

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 HANKINS HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE SUDBERRY

Mayor Brundige declared the motion approved. Public Hearing will be June 30, 2015 at 12:00 pm in the city municipal conference room.

APPOINT ROB NEWBILL TO A 5 YEAR TERM ON THE MARTIN HOUSING AUTHORITY COMMISSION

Mayor Brundige asked for a motion to approve appointing Rob Newbill to a 5 year term on the Martin Housing Authority Commission.

Alderman Edwards made a motion, 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:

Minutes: City of Martin Board of Mayor & Aldermen, June 9, 2015

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

Mayor Brundige declared the motion approved.

DONATION OF TIME FOR MICHAEL WENZ

Mayor Brundige said the board usually approves a select number of hours to donate but this time they will leave it open ended. Mayor Brundige asked for a motion to let people donate sick time to Mike Wenz.

Alderman Hankins made a motion, seconded by Edwards.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board meeting is scheduled for July 7, 2015 and regular City Board meeting is scheduled for July 13, 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