

**MARTIN BOARD OF MAYOR AND ALDERMEN
AUGUST 10, 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, August 10, 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, 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, Human Resources Director Deborah Yeager, Barbara Virgin, Lisha Tuck, Audrey Roberts, and members of the media David Fischer, Brad Gaskins, and Clay Smith.

CALL TO ORDER

Mayor Brundige called the Tuesday, August 10, 2015 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Belote gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

JULY 13, 2015

Mayor Brundige introduced and presented for consideration the minutes of the July 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 July 13, 2015 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Pate.

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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.

Director Peacock announced they had their last reading event for the summer last week. There were around 120 parents and kids that showed up for the awards ceremony. They checked out over 8700 books in two weeks for the children. Adults checked out 2800 books. They've had over 1600 people come to events over two months. Library Board meets tomorrow.

Alderman Nanney asked if the library was going to have a book sale during the Soybean Festival.

Director Peacock said they would be having a book sale inside the library.

Alderman Sudberry asked how the feeding program went over the summer.

Director Peacock said, according to Second Harvest, they did very well for the first year. Director Peacock said she was a little disappointed, the most they had was 15. For the first year they say that is a pretty good number. We hope the program builds every year as we get the word out.

Mayor Brundige asked if they were done with room down stairs.

Director Peacock said they were almost done. It should be done in time for the Soybean Festival.

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.

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Director Thompson announced the commissioner of tourism Kevin Triplett visited Martin and was impressed with our community. He is hoping to do better promotion with rural towns. Students will be back August 22nd. August 24th we will be setting up a booth for the Business Organization Fair for the City of Martin/MBA/Soybean/Town and Gown. The chancellor and the mayor will be doing selfies at our both for incoming freshman.

Alderman Sudberry asked when MBA would meet tomorrow.

Director Thompson said they would be having a Lunch and Learn at 11:30am to learn how to capitalize on visitors for the Soybean Festival. It will be called Big Party No Shoppers.

TOWN AND GOWN

Ms. Lisha Tuck said they just had their fall leadership meeting this morning on campus. Students will be moving in two weeks. Enrollment is down and they are ready to tackle that head on.

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

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.

Alderman Pate said he talked to a few people about the problem with getting brush picked up the last few weeks. Republic said they've had a truck broke down and have only been running one truck for the last few weeks. They went to Memphis and got another truck, so there should have been two working today. Another truck should come out of the shop today, so they should be running 3 trucks to get it all cleaned up.

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 have a couple softball tournaments the next couple of weeks. August 29th will be a Family Fun Night with the outdoor movie. There's been an increase at the Senior Adult Center. Soccer will start up the 16th of this month. We will be shutting down the splash pad on the 24th in preparation for the Soybean Festival.

Alderman Sudberry asked if they had started on the dog park yet.

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Director Moore said they have ordered the fence and it should be in next week. Once the material comes it should only takes 3 days. Director Moore said he ordered some benches. The waste baskets and signage is in.

HUMAN RESOURCES

DIRECTOR DEBBIE YEAGER

Director Yeager was present.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

BUILDING DEPARTMENT

INSPECTOR MIKE BRUNDIGE

Official Brundige was present.

BARBARA VIRGIN

Ms. Virgin announced they are starting to recruit for the next Leadership Program in Weakley County. Simmons Bank has approved them for another program.

OLD BUSINESS:

There was none.

NEW BUSINESS:

AUTHORIZE PURCHASE OF LEAF TRUCK FOR \$202,232.55

Mayor Brundige asked for a motion to approve purchasing a leaf truck for the city for \$203,232.55. Alderman Pate 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:

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

Mayor Brundige declared the motion approved.

AUTHORIZE PURCHASE OF TWO GOLF CARTS FOR \$9000.00

Mayor Brundige asked for a motion to approve the purchase of two golf carts for the city. Alderman Nanney made the motion to approve the purchase of two golf carts for \$9,000, seconded by 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 EDWARDS
HONORABLE HANKINS
AGAINST: NONE

Mayor Brundige declared the motion approved.

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board will not meet August 4, 2015 due to the Soybean Festival and regular City Board meeting is scheduled for August 10, 2015 at 5:15 pm in the city courtroom.

Mayor Brundige announced the Public Works Committee will not meet in September because it falls on Labor Day. The city has changed over to a new software program so there will not be any more green bar reports. Everything is now laser printed and will be sent to the iPads.

ANY OTHER BUSINESS

Alderman Nanney asked about the bike and walking trail around Wal-Mart.

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Mayor Brundige said they had to wait on the right-of-way. The environmental is done and now they have to submit the drawings. The drawings must be approved, it's a slow process. The city has never seen a contract for the paving on Skyhawk Parkway. It's been coming for two weeks, but the paving cannot be bid until they receive the contract.

Director Thompson said the issuing firm for the Multi Modal project has had some issues with the surveyor. The environmental has been approved and the right-of-way should not be an issue.

Mayor Brundige said its suppose to be surveyed by the 14th of this month.

Alderman Nanney asked if they would start it this year or wait until next year.

Mayor Brundige said they would start it this year.

Alderman Pate asked about the status of the computer for the water plant.

Director Ables explained they have the panel built and are in the testing phase to make sure everything will work with the desktop. Then they will get in touch with the city and give us a shipping date. Then they will have to give them a date of when they have time to sit down and shut the plant down to install the new software. Director Ables said he expects to hear from them any day now.

Alderman Pate asked about the status for the heater at the natural gas station.

Director Ables said he is still researching how they can go about purchasing it.

Mayor Brundige said they need to start advertising next week for it.

Mayor Brundige said the homecoming parade starts at 10am, meet at the fire station.

Alderman Belote said he was open to any questions for Soybean.

Mayor Brundige said they expect their biggest crowd yet this year. There are a lot more activities for the kids than there has been in the past. The City of Martin is feeding the UTM football team tonight. Sometime in October they will feed the Westview football team.

Alderman Pate asked if the Farmers Market would have a special use during the Soybean Festival.

Alderman Belote said they would use it September 5th to create a little theater for some magic shows and a couple other things that day. Once the amusement rides come in it will be difficult to get back there.

Mayor Brundige said last year they expected a couple hundred kids at this event and at least a thousand showed up. This year it will be a little bigger. They are doing an Under the Sea Tea Party for the kids, which is a ticketed event.

Alderman Belote said it will be at the ballroom on campus. There is a professional Disney person coming in to orchestrate the event. They will create an under the sea environment in the ballroom. They will have an hour to eat and do crafts.

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Mayor Brundige asked if there is an over run will they do a second show.

Alderman Belote said if there is enough interest there will be an afternoon show. Tickets are \$25 which includes crafts, a meal, and the program.

Alderman Sudberry said WLJT is going to broadcast the Soybean Festival Parade.

Mayor Brundige said they will have another fireworks show and have an Eagles tribute that Sunday night. Saturday will be the bicycle rodeo and sidewalk chalk contest.

Alderman Sudberry asked if they would have the tractor pull again.

Mayor Brundige said they would have the tractor pull but it will be on Saturday night.

ADJOURN

Mayor Brundige asked – Is there any other business?

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW