

MARTIN BOARD OF MAYOR AND ALDERMEN
SEPTEMBER 14, 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, September 14, 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, and members of the media David Fischer, Steve James, and Clay Smith.

CALL TO ORDER

Mayor Brundige called the Monday, September 14, 2015 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Sudberry gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

AUGUST 10, 2015

Mayor Brundige introduced and presented for consideration the minutes of the August 10, 2015 regular meeting as written and asked if there were any additions or deletions. There were none. Therefore, a motion was requested and follows:

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Alderman Pate made the motion to approve the minutes of the August 10, 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

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 reported they didn't have any major issues this year during the Soybean Festival.

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 said the month of August is used for getting ready for fall and preparing for the Soybean Festival. The door count said they had 2,200 people come through the library during the week of the Soybean Festival for various programs. They had almost 200 people for story time and almost 80 for the sidewalk chalk contest.

Alderman Sudberry asked how many books they sold.

Director Peacock said sales were a little low this year. They only made \$875 at the book sale.

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 the city's local option sales tax came in today and is still up.

Alderman Pate asked Director Thompson if he had a response on the Long John Silvers' building.

Director Thompson said no one knew anything about it.

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 announced he promoted Joey Pierce as the new assistant chief for the fire department. Assistant Chief Pierce will be working on the B shift. There will be more promotions at the end of this month.

Mayor Brundige added there was a house fire early Sunday morning and Engine 10 broke down again. They were able to recover with another engine behind it.

Alderman Sudberry asked if it was an engine or transmission problem.

Mayor Brundige said the truck blew a fuel line.

Alderman Sudberry asked if that truck is driven regularly.

Chief Summers said Engine 10 is one of their main responding trucks. All of their trucks get driven every day.

Mayor Brundige added that Engine 10 is one they are going to replace.

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.

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 congratulated Martin's seniors for the success in the Brain Games. They won local, then they went to Jackson, and now they are headed to compete in Morristown. The dog park is going over well, and there is evidence it is getting good use.

Mayor Brundige asked if Rotary has given them a date on the fountain.

Director Moore said they were in the process of ordering the fountain.

Mayor Brundige said the park looked extremely busy Saturday.

Director Moore said soccer was going on first thing. Director Moore added that Tom Taylor is a big sponsor for soccer and they host an event with free hot dogs and drinks.

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Alderman Edwards mentioned that the softball tournament brought in a lot of money in concessions.

Director Moore confirmed their concessions did very well.

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. Official Brundige announced he had a busy month last month. There were a lot of new house permits along with sign permits for the new Simmons Bank.

OLD BUSINESS:

There was none.

NEW BUSINESS:

RESOLUTION 2015-05: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO THE “INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING” WITH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC BUY) FOR THE PURPOSE OF UTILIZING THE COOPERATIVE PROCUREMENT UNIT TO MAKE PURCHASES FOR THE CITY

Recorder Wilson read as follows:

RESOLUTION #2015-05

A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO THE “INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING” WITH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC Buy) FOR THE PURPOSE OF UTILIZING THE COOPERATIVE PROCUREMENT UNIT TO MAKE PURCHASES FOR THE CITY.

WHEREAS, The City of Martin, Tennessee, and the HGAC Buy have the authority to enter into agreements for cooperative procurement services pursuant to Tennessee Code Annotated, Section 12-3-1009, if authorized by their legislative or governing bodies; and

WHEREAS, T.C.A. Section 12-3-1009 (b)(1), provides that any municipality or municipal agency may participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of any supplies or any services other than construction, engineering or architectural services or construction materials with one (1) or more other local governments outside this state, to the extent the laws of the other state permit the joint exercise of purchasing authority, in accordance with an agreement entered into between or among the participants; and

WHEREAS, the City of Martin, Tennessee, desires to enter into the HGAC Buy Interlocal Contract for Cooperative Purchasing as presented; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDEMAN, OF THE CITY OF MARTIN, TENNESSEE, THAT:

1. The Mayor and Board of Aldermen formally approves the HGACBuy Interlocal Contract for Cooperative Purchasing as presented; and,
2. The Mayor is authorized and empowered to execute this resolution and the HGACBuy Interlocal Contract for Cooperative Purchasing as presented.

ATTEST:

SIGNED:

Kelly Wilson, City Recorder

Randy Brundige, Mayor

12-3-1009. Cooperative purchasing agreements.

(a) Any municipality, county, utility district, or other local government of the state may participate in, sponsor, conduct or administer a cooperative purchasing agreement for the procurement of any supplies, services or construction with one (1) or more other local governments in accordance with an agreement entered into between the participants. Such cooperative purchasing may include, but is not limited to, joint or multi-party contracts between local governments. Where the participants in a joint or multi-party contract are required to advertise and receive bids, it shall be sufficient for those purposes that the purchasing entity comply only with its own purchasing requirements.

(b) (1) Any municipality or municipal agency may participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of any supplies or any services other than construction, engineering or architectural services or construction materials with one (1) or more other local governments outside this state, to the extent the laws of the other state permit the joint exercise of purchasing authority, in accordance with an agreement entered into between or among the participants. A municipality may participate in a master agreement by adopting a resolution accepting the terms of the master agreement. If a participant in a joint or multi-party agreement is required to advertise and receive bids, then it will be deemed sufficient for those purposes that the purchasing entity or the entity that procured the bid complied with its own purchasing

requirements. When any general law, charter or private act requires that a municipality or municipal agency purchase an item or a service by competitive bidding, either formal or informal, the municipality or municipal agency may consider the price for the same item or service under any contract or agreement pursuant to this section in the same manner as one of the formal bids or informal quotations required under such general law, charter or private act.

(2) The powers conferred by this subsection (b) are in addition and supplemental to the powers conferred by any other law and without regard to the provisions, requirements or restrictions of any other law, and the limitations imposed by this subdivision (b)(2) shall not affect powers conferred by any other law.

Mayor Brundige asked for a motion to adopt Resolution 2015-05. Alderman Pate made a motion to approve, seconded by Alderman Nanney.

Mayor Brundige explained this is like the inter-local agreement they used when they bought the leaf pickup truck. If there is not a state bid, they can purchase off their contract because they are a governmental entity. The City of Milan did this and saved about \$44,000 on a fire truck. There are certain companies under each one of these contracts that they have the low bid on. They happen to have Pierce Fire Services on there, and this is usually where we buy our equipment from. It is already bid, so they city doesn't have to bid it out.

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.

RESOLUTION 2015-06: A RESOLUTION TO AUTHORIZE THE CITY OF MARTIN TO PARTICIPATE IN THE POOL'S JAMES L. RICHARDSON "DRIVER SAFETY" GRANT PROGRAM

Recorder Wilson read as follows:

RESOLUTION #2015-06

A RESOLUTION TO AUTHORIZE THE CITY OF MARTIN TO PARTICIPATE IN THE POOL'S JAMES L. RICHARDSON "DRIVER SAFETY" GRANT PROGRAM.

WHEREAS, the safety and well-being of the employees of the City of Martin is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace and to increase safe driving practices for the City of Martin employees; and

WHEREAS, The Pool seeks to encourage the establishment of a safe workplace and driving practices by offering a "Driver Safety" Grant Program; and

WHEREAS, the City of Martin now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDEMAN, OF THE CITY OF MARTIN, TENNESSEE, THE FOLLOWING:

1. The City of Martin is hereby authorized to submit application for a "*Driver Safety*" *Grant Program* through The Pool.
2. The City of Martin is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

ATTEST:

SIGNED:

Kelly Wilson, City Recorder

Randy Brundige, Mayor

Mayor Brundige asked for a motion to adopt Resolution 2015-06. Alderman Hankins made the motion to approve, seconded by Alderman Edwards.

Mayor Brundige explained the maximum grant is either \$2500 or \$5000 at our level.

Chief Summers said he was looking into getting backup cameras for their trucks.

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.

PURCHASE HEATER FOR GAS STATION FOR \$50,000

Mayor Brundige asked Director Ables who got the bid.

Director Ables said Sullivan out of Covington, TN won the bid. They were the only company that responded.

Mayor Brundige asked for a motion to approve the purchase of a heater for the gas station at \$50,000. Alderman Sudberry made the motion to approve, seconded by Alderman Pate.

Alderman Nanney asked when they would be able to get the heater put in.

Director Ables said it would take 6-8 weeks to get it installed.

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.

PURCHASE COMPUTER CONTROLS FOR WATER PLANT FOR \$39,345

Mayor Brundige asked for a motion to approve the purchase of computer controls for the water for \$39,345. Alderman Nanney made the 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:

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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.

ENTER CONTRACT TO DO A NATURAL GAS RATE STUDY FOR \$7,250

Mayor Brundige said this is a company out of Clarksville. The city has not done a rate increase since 2001 so they need to do a study to see where they are. They will also do an evaluation of the gas system to see what it is worth at that time.

Mayor Brundige asked for a motion to approve entering into a contract to do a Natural Gas Rate Study for \$7,250. Alderman Pate made the motion to approve entering into a contract to do a Natural Gas Rate Study for \$7,250, seconded by Alderman Sudberry.

Alderman Nanney asked if there were any farmers wanting to get on the gas system.

Director Ables said he had not been contacted by anyone.

Alderman Nanney explained in other places farmers are wanting to get onto the natural gas system and get away from diesel and electricity.

Mayor Brundige added he had talked about this with Director Ables, there are several homes within the city's fire coverage that would like access to gas. The reason for evaluating the gas system is because they are either going to have to get bigger or get out. The regulations have become so strict on small gas companies that they will either have to expand or get rid of it. There are a couple groups who would like to come before the board next month to talk about the gas system.

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.

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DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board will not meet October 6, 2015 due to the Soybean Festival and regular City Board meeting is scheduled for October 12, 2015 at 5:15 pm in the city courtroom.

ANY OTHER BUSINESS

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