

MARTIN BOARD OF MAYOR AND ALDERMEN
February 8, 2016 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, February 8, 2016 at 5:15 pm in the City Courtroom, when the following was held to wit:

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

Also present: Chief Don Teal, City Recorder Kelly Wilson, Fire Chief Jamie Summers, Parks and Recreation Director Brian Moore, Building Inspector Mike Brundige, Public Works Director Marty Ables, David Polite, Linda Davis, Republic Services representatives Jim Tate and Jason Quinton and members of the media David Fischer, Steve James, and Ashley Benson.

CALL TO ORDER

Mayor Brundige called the Monday, February 8, 2016 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 said the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

JANUARY 11, 2016

Mayor Brundige introduced and presented for consideration the minutes of the January 11, 2016 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 January 11, 2016 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.

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock was not present.

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 reported that they were hopeful to close on the Brian Brown property by February 15th.

Mayor Brundige asked about the upcoming MBA event.

Director Thompson replied that there would be a "Business After Hours" tomorrow night at St. Charles. This event is being co-sponsored by Savant Learning Systems and invited everyone to attend from 5-7 pm tomorrow night.

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.

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.

HUMAN RESOURCES

DIRECTOR DEBBIE YEAGER

Director Yeager was not present.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

Recorder Wilson announced that the CT-0253 has been filed with the State Comptroller's office for the last capital outlay note.

Mayor Brundige asked if any of the Board members had any questions for Recorder Wilson. There was none.

BUILDING DEPARTMENT

INSPECTOR MIKE BRUNDIGE

Official Brundige was present.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SECOND AND FINAL READING OF ORDINANCE 02016-01: STORM WATER MANAGEMENT.

A copy of Ordinance 02016-01 is kept in the official Ordinance book at Martin City Hall.

PUBLIC HEARING

Mayor Brundige opened a public hearing for Ordinance 2016-01 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 O2016-01. 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.

INTRODUCTION AND READING OF R2016-02: RESOLUTION OF THE CITY OF MARTIN, TENNESSEE, APPROVING THE REPAYMENT TO THE GAS FUND OF \$305,218, UTILIZED FOR A GRANT TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MARTIN, TENNESSEE.

Mayor Brundige asked for a motion to adopt Resolution 2016-02.

Alderman Nanney made the motion to adopt Resolution 2016-02, 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.

**APPROVAL OF FULL COUNT SPORTS ACADEMY (JASON SULLIVAN)
TO CONTINUE TO RENT AND OCCUPY THE BUILDING TO BE
PURCHASED BY CITY LOCATED AT 732 LINDELL STREET UNTIL
DEMOLITION DATE IS POSTED.**

Mayor Brundige asked for a motion for the city to approve the leasing of 732 Lindell Street to Jason Sullivan until the demolition date is posted.

Alderman Hankins made a motion to approve the leasing of 732 Lindell Street to Jason Sullivan until the demolition is posted, seconded by Alderman Edwards.

Mayor Brundige asked for any further discussion from the Board. There was none.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

EXTENSION OF GARBAGE CONTRACT

Mayor Brundige asked Mr. Tate what percentage of increase was Republic's garbage rate going to be on extension of contract.

Mr. Tate responded that it would be a 2 percent increase.

Mayor Brundige replied that the 2 percent increase amounted to about \$1.99 over life of the contract.

Alderman Nanney said that the 2 percent increase was actually more like 99 cents.

Mayor Brundige said that this 99 cents increase would cover a period of a five year extension on contract.

Alderman Pate asked if this increase was for residential customers.

Mayor Brundige responded that this would be for residential customers.

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Mayor Brundige went on to say that this would extend the city's contract with Republic until 2021.

Mayor Brundige asked for a motion to approve the extension of contract with Republic.

Alderman Hankins made motion to approve the extension of contract with Republic, seconded by Alderman Pate.

Mayor Brundige asked for any further discussion from the Board members.

Alderman Hankins commented that this had gone through the Solid Waste Committee where a lot of work went into negotiations with a full vote of approval to send to City Board with recommendation to approve the extension of contract.

Mayor Brundige then asked for any further discussion.

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 REMAINING DUSTIN LAIRD DRIVE INTO CITY STREET SYSTEM.

Mayor Brundige directed each board member to look at the maps provided to see the dimensions of Dustin Laird Drive to be accepted into the city street system.

According to Mayor Brundige, the designated area is 800 feet long and 300 feet wide and runs down to a ditch.

Mayor Brundige said that the property on the other side of the ditch belonged to Williamsburg Gardens and would not be encompassed into the city street system.

Alderman Pate wanted clarification that the city was not planning on doing anything with this property in the near future.

Mayor Brundige responded that the city would not be doing any activity in the near future.

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Mayor Brundige said that the city would do something “down the road” when this section develops.

Alderman Sudberry stated that this property was barricaded on both ends.

Mayor Brundige said that he did not know that it was barricaded on both ends.

Alderman Sudberry said that he knew it was barricaded coming down Brooks Drive.

Alderman Hankins said he thought this property would show some growth in the future due to further commercial development.

Alderman Nanney said that the city would not have to anything to the property until it develops.

Mayor Brundige asked for any further discussion.

There was none, therefore Mayor Brundige asked for a motion to me made to accept the remainder of Dustin Laird Drive into the city street system.

Alderman Pate made the motion to accept the remainder of Dustin Laird Drive into the city street system, 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.

ANY OTHER BUSINESS

Mayor Brundige announced that he and Director Ables wanted to bring to the Board’s attention the matter concerning the sewer line problem on Callahan alley.

Mayor Brundige said that Bobby Luttrell and Sons would be available to come in and repair the sewer line by pipe bursting.

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Mayor Brundige commented that they could not find anybody else to do the job and the Luttrells were currently working in Kenton.

Alderman Hankins asked if they needed to approve this now.

Mayor Brundige said that it did not need approval now but wanted the Board to know in advance the upcoming cost figures.

Mayor Brundige went on to say that the Luttrells charged \$75 per foot using 6 inch IPS pipe, \$2000 for service connection, and \$7000 for the manhole.

Alderman Hankins asked how much money was in the Sewer Fund.

Mayor Brundige said that he was not sure but emphasized that they could not find anybody else who would do this job.

Alderman Sudberry asked if the Luttrells could get to this job pretty soon.

Mayor Brundige responded that they could start fairly soon and it might be possible that the city could do the manhole work themselves.

Alderman Hankins asked for a ballpark figure on total cost of sewer repair.

Mayor Brundige estimated that since the lot was 200 feet deep at \$75 per feet; looking at about \$15,000 on this alone.

Alderman Sudberry made the motion that gives the Mayor the authority to hire Bobby Luttrell and Sons in near future to fix the sewer problem on Callahan alley. Alderman Hankins seconded the motion.

Mayor Brundige asked for any further discussion. There was none, therefore he requested a vote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige asked for any other business to discuss.

Alderman Pate wanted to ask a question concerning the Storm Water Management project. Alderman Pate wanted to know if the city was paying \$19,000 to Tom Lawrence for this study.

Mayor Brundige confirmed that this was correct.

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board will meet March 1, 2016 and regular City Board meeting is scheduled for March 7, 2016 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 Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW