

MARTIN BOARD OF MAYOR AND ALDERMEN
March 7, 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 Monday, March 7, 2016 at 5:15 pm in the City Courtroom, when the following was held to wit:

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

ABSENT: HONORABLE DANNY NANNEY, ALDERMAN WARD I
 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, Library Director Roberta Peacock, Community Development Director, Brad Thompson, Human Resources Director, Deborah Yeager, Republic Services representative, Jason Quinton, Audrey Roberts, Marvin Downing, and Chris Moeller.

CALL TO ORDER

Mayor Brundige called the Monday, March 7, 2016 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 said the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

FEBRUARY 8, 2016

Mayor Brundige introduced and presented for consideration the minutes of the February 8, 2016 regular meeting as written and asked if there were any additions or deletions. There were none. Therefore, a motion was requested and follows:

Minutes: City of Martin Board of Mayor & Aldermen, March 7, 2016

Alderman Pate made the motion to approve the minutes of the February 8, 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 present. The Library's monthly activity report was 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 that tomorrow the MBA was presenting a "Lunch and Learn" at the Reed Center. They presently have 13 registered and hope to pick up a few more.

Director Thompson said that there would be a Saint Patrick's parade on March 17th.

According to Director Thompson, the grand opening of Live Oak, an office furniture store, is March 18th at 9 a.m. and invited all members to attend.

Director Thompson also informed the Board that on March 21st there would be the Local Food dinner that utilizes the "Local food, Local places" grant based on the concept of using food to build the community. This event works with local growers, local producers, and Farmers' Market vendors. Director Thompson asked that if anyone wanted to attend this function to let him know by the end of next week so he could make the RSVPs.

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.

Director Moore reported that Parks and Recreation would have their first baseball tournament this coming Saturday.

Alderman Hankins asked how the dog park was doing.

Director Moore said that the dog park was going over well. Director Moore said that a good number of people were using the dog park even in the cold days of winter.

Alderman Hankins commented that several kids wanted to know about fishing in the pond.

Director Moore said that fishing regulations were under TWRA rules.

Alderman Hankins wanted to know if there was any trout stocked in the pond.

Director Moore confirmed that there was trout as well as catfish.

Mayor Brundige added that you had to have a special license to fish for trout.

Alderman Belote asked how often does TWRA check people for fishing license.

Director Moore answered that they did not check very often but when they did they usually showed up on weekends.

Mayor Brundige asked Director Moore the date of the Easter Egg hunt.

Director Moore said that the Easter Egg hunt would be next Saturday, March 19th, starting at 9:30 and runs throughout the day.

Minutes: City of Martin Board of Mayor & Aldermen, March 7, 2016

Director Moore mentioned that there would be people there making balloon animals and there would be an egg contest that included golden eggs.

Director Moore said that Coca-Cola was sponsoring the eggs.

Alderman Sudberry wanted to know how many years the city has held the Easter Egg hunt.

Director Moore answered that this year would make the 30th year for the Easter Egg hunt.

Mayor Brundige commented that there was usually a good crowd of young kids each year for this event and asked what would happen if it rains on day of hunt.

Director Moore replied that in case of rain, the Easter Egg hunt would be held on Sunday, March 20th. He went on to say that in the last 27 years that he has been with the city, they have only had to change the hunt date once.

HUMAN RESOURCES

DIRECTOR DEBBIE YEAGER

Director Yeager was present.

Director Yeager reported that she had received the February results from TPA and all the funds were coming in under budget.

Director Yeager also commented that if the next couple of months came in under budget, then we could probably anticipate reasonable health premium estimates for the coming fiscal year.

Alderman Pate said this was good news.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

Mayor Brundige asked if there were any questions from the Board members.
No one had any questions.

BUILDING DEPARTMENT

INSPECTOR MIKE BRUNDIGE

Official Brundige was present.

OLD BUSINESS:

There was none.

NEW BUSINESS:

ADD ALL ROLL-OFF DUMPSTERS TO GARBAGE CONTRACT.

Mayor Brundige announced that the city had already extended the existing contract with Republic Services and was now looking to add a clause that would make it mandatory for all roll-off dumpsters being used in Martin to come from Republic services.

Mayor Brundige indicated that the city was currently charging industries for roll-off dumpsters and this new charge would be for contractors.

Mayor Brundige said that the prices included fee for 30 or 40 yard dumpsters, disposal fee, rent per day, and delivery. These figures would all have to be added together and also include a fee if the city added a charge for roll-off dumpsters.

Mayor Brundige asked Republic Services representative, Jason Quinton, if he had anything to add to discussion.

Mr. Quinton said he did not have anything else to add and commented that this would just be an amendment to existing contract.

Alderman Pate asked if the city was going to add this charge when the contractor obtains a building permit.

Mayor Brundige replied that the city would have to let all the present contractors know about this new charge and then when a contractor applied for a building permit, the permit would need to include information on new clause for the contractor to contact city so we can start billing for this service.

Alderman Pate asked who is going to send the bills and how often would the city bill.

Mayor Brundige said that the city would do the billing and would bill monthly.

Inspector Brundige asked the Mayor would the city charge a contractor who had his own dump trailer.

Mayor Brundige said that as long as the contractor was hauling off outside city limits that the city would not charge contractor.

Minutes: City of Martin Board of Mayor & Aldermen, March 7, 2016

Mayor Brundige asked for a motion to approve the addition of roll-off dumpsters to the existing garbage contract.

Alderman Hankins made the motion to approve the addition of roll-off dumpsters to the existing garbage contract, 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 PATE
 HONORABLE BELOTE
 HONORABLE SUDBERRY
 HONORABLE HANKINS

AGAINST: NONE

Mayor Brundige declared the motion approved.

AWARD MOWING BIDS (3 YEAR CONTRACT)

Mayor Brundige said that mowing bids had been recently submitted on three separate sites in the city.

Site 1 is approximately 60 acres of open area at the Martin Recreation Complex and that Lamar Lawn Care was recommend by Public Works Committee to be awarded this site as low bidder at \$13,240 per year.

Mayor Brundige went on to say that Site 2 was approximately 3 acres at the lift station located at Harrison Road. The Public Works Committee had recommend that Lamar Lawn Care be awarded this site on a bid of \$1,040 per year but the Board would be talking to Chris Moeller, who is appealing this decision since his bid was lower at \$900.

Mayor Brundige said that Site 3 consisted of City Hall, National Guard Armory, and Poplar Falls Park and that Lamar Lawn Care was recommend to be awarded this site since they came in as low bidder at \$2,780 per year.

Mayor Brundige said that Moeller Mowing Service came in at \$900 per year for Site 2, which is \$140 less than Lamar Lawn Service bid of \$1,040.

Mayor Brundige gave Chris Moeller the opportunity to address the Board concerning the mowing contract.

Mr. Moeller asked the Board to reconsider their decision on mowing contract for Site 2. He added that all his paperwork is in order as well as his insurance and workman's comp.

Minutes: City of Martin Board of Mayor & Aldermen, March 7, 2016

Mr. Moeller asked that he should be awarded this Site based on him having the lowest bid.

Alderman Sudberry wanted clarification that Mr. Moeller only wanted the one site.

Mr. Moeller said that each contractor could bid on each site separately and that he bid on two sites and was low bidder on Site 2.

Alderman Hankins asked Mr. Moeller what he was told when he put in bid---that lowest bid would win?

Mr. Moeller replied that decisions would be made according to the "bidding process", which there was a clause that the city could reject or accept said bids.

Mr. Moeller wanted the Board to reconsider this bid and that if they rejected him, he would like to know the reasons for rejection since he said all his accreditations were in order.

Alderman Pate said the mowing contract awards came out of the Public Works and they thought that for him to have the one site would not be very profitable for him.

Alderman Pate told Mr. Moeller that he would not have a problem with awarding him this site since he did come in as the lowest bidder.

Alderman Hankins asked Mr. Moeller if he thought it would be the fair thing to do to give him mowing contract on Site 2.

Mr. Moeller agreed that this would be fair.

Alderman Belote also agreed that this would be the fair thing to do.

Alderman Sudberry pointed out that Mr. Moeller put in a bid on two sites but wanted to make sure he understood that Mr. Moeller only wanted the one site.

Mr. Moeller said that was correct. He let the Board know that their mowing business has other properties to mow and that they would not be coming to Martin just to mow this one property.

Alderman Hankins asked him where he lived.

Mr. Moeller said that he lived in Rutherford.

Alderman Hankins asked the Board what they wanted to do.

Alderman Pate said that he did not have a problem with awarding Site 1 and 3 to Lamar and Site 2 to Mr. Moeller.

Alderman Sudberry wanted to know did the bidding application mention that the city had the right to select the lowest and best bidder.

Minutes: City of Martin Board of Mayor & Aldermen, March 7, 2016

Mayor Brundige confirmed that the city had the right to select lowest or best bidder.

Alderman Hankins asked if a motion should be made.

Alderman Pate made the motion that Site 1 and 3 be awarded to Lamar Lawn Care and Site 3 be awarded to Moeller Mowing Service, seconded by Alderman Belote.

Mayor Brundige asked for any discussion on the motion.

Alderman Sudberry proposed that they select the best bidder that would cover all the sites for one price.

Alderman Belote stated that if they were going to do this then they should have done this on the front end instead of purposely setting up the bids so that each applicant could bid separately.

Alderman Belote added that he would be in full agreement of accepting the best overall single bid for all 3 sites for next year.

Alderman Hankins inquired who was the third bidder.

Mayor Brundige said that Andy Blackwell was the third bidder.

Alderman Sudberry wanted clarification that this contract was for three years.

Mayor Brundige responded that the mowing contract's duration was 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 PATE
 HONORABLE BELOTE
 HONORABLE HANKINS

AGAINST: HONORABLE SUDBERRY

Mayor Brundige declared the motion approved.

Alderman Sudberry proposed that for the next mowing season that the city accepts the overall best bidder for all three sites.

Mayor Brundige commented that state law says that the city is allowed to accept the lowest or best bidder.

Minutes: City of Martin Board of Mayor & Aldermen, March 7, 2016

RYAN AND LUANN ROBINSON-CABOOSE PRESENTATION

The Robinsons were not present.

ANY OTHER BUSINESS

None

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board will meet April 5, 2016 and regular City Board meeting is scheduled for April 11, 2016 at 5:15 pm in the city courtroom.

ADJOURN

Alderman Pate 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