

MARTIN BOARD OF MAYOR AND ALDERMEN
April 11, 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, April 11, 2016 at 5:15 pm in the City Courtroom, when the following was held to wit:

MEMBERS PRESENT: HONORABLE RANDY BRUNDIGE, MAYOR
 HONORABLE DANNEY 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

ABSENT: NONE

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. Also in attendance were Library board members, Sue Lasky, Mike Rea, Nancy Hinds, David Spencer and alternate member Barbara Trentham; Weakley County Mayor Jake Bynum, West Kentucky-Tennessee Telecommunication Cooperative representatives Travis Bonnstetter and Stacey Riley, Weakley Chamber of Commerce Executive Director Barbara Virgin, William and Lynn Solomons, Audrey Roberts, Chris Gunlefinger, Lisha Tuck, Regina Vancleave, Linda Davis, David Polite, Dylan Gattis, Joseph Ward, and Mason Peale. Also present were members of the media, David Fischer, Steve James, and Ashley Benson.

CALL TO ORDER

Mayor Brundige called the Monday, April 11, 2016 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Hankins gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Edwards said the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

MARCH 7, 2016

Mayor Brundige introduced and presented for consideration the minutes of the March 7, 2016 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 March 7, 2016 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Nanney.

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 MBA was meeting tomorrow morning at Simmons Bank and invited everyone to attend. Director Thompson added that the guest speaker would be Chancellor Bob Smith who would be discussing current events at UTM.

Director Thompson also said that this week was UTM Rodeo week and the UTM Booster Club would be holding a live auction in Festival Park this coming Saturday and Boyd's Auto was sponsoring a cookout this Saturday in Virginia Weldon Park for a community appreciation event.

Director Thompson went on to say that the city worked in conjunction with the University on an economic impact study as a result of Town and Gown initiative. Director Thompson announced that Town and Gown would be having a breakfast meeting on April 27th at 7:30 at the UTM

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Alumni Center to discuss the findings of the economic impact report. Director Thompson invited board members to attend.

Mayor Brundige asked Lisha Tuck if she wanted to add anything about Town and Gown.

Ms. Tuck said that they were excited about additional new members.

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.

Alderman Hankins asked Chief Summers if they had given out all the smoke alarms.

Chief Summers responded that they had given out a good number of smoke alarms but still had a few left.

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 reported that the new leaf truck was here.

Alderman Hankins asked Director Ables if they had tested the leaf truck out.

Director Ables said they had run the leaf truck several times and found a couple of things that they would have to make adjustments to.

Alderman Nanney asked Director Ables if there was a way to do a survey on streets such as K Street, Old Hyndsver Road, Old Fulton Road, and Mt. Pelia Road to see about cleaning out the ditches to improve the water flow.

Director Ables replied that would be possible.

Alderman Pate asked Director Ables if the city has ever agreed to maintain Lakeview Street. Director Ables said he thought they had but deferred to Mayor Brundige for confirmation.

Mayor Brundige replied that he could not answer at this time and said that Lakeview had been there for several years.

Alderman Pate said that he thought the city had agreed to maintain Lakeview to the point where it went down and ended at the cul-de-sac.

Alderman Pate asked Director Ables to check and see if the city is to maintain Lakeview.

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 informed the board members that the spring soccer league started up last week and that the baseball/softball leagues would be starting in two weeks.

Director Moore said that they had a softball tournament two weeks ago and will have a baseball and softball tournament simultaneously this coming weekend and again the following weekend.

Director Moore also said that the University was having a mini soccer tournament at the recreation complex this coming weekend.

Director Moore added that they had held some disc golf tournaments and would start a disc golf league on Thursday evenings.

HUMAN RESOURCES

DIRECTOR DEBBIE YEAGER

Director Yeager was present.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

Recorder Wilson asked that board members, if they have not done so already, to contact her by tomorrow on if they plan to attend the TML conference in order to make reservations.

Recorder Wilson also needed to know how many were attending the Chamber of Commerce banquet.

Mayor Brundige asked how many were reserved for the city at the Chamber banquet.

Recorder Wilson said the reservation was for 8 seats and that 4 seats have been reserved so far.

Mayor Brundige polled each board member on whether they would be attending Chamber banquet and all 8 seats were confirmed reserved.

Mayor Brundige also said that the June board meeting would have to be changed since it coincided with the date of the TML meeting in Gatlinburg.

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Mayor Brundige said that the June board meeting date would be announced at the May board meeting.

BUILDING DEPARTMENT

INSPECTOR MIKE BRUNDIGE

Official Brundige was present.

OLD BUSINESS:

There was none.

NEW BUSINESS:

PRESENTATION OF THE INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2015 , AUDITED BY ALEXANDER THOMPSON ARNOLD, CPAs.

Since David Hart was not present to present findings of audit, Mayor Brundige asked all the board members if they had a chance to look over the auditor's report.

Mayor Brundige said that the audit findings were clean except for one mistake due to computer software being installed and mistake will be corrected.

Mayor Brundige asked for any further questions or discussions. There was none and requested a motion be made to accept the audit.

Alderman Hankins made motion to accept auditor's report for fiscal year ended June 30, 2015, seconded by Alderman Edwards.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

VOTE OF SUPPORT FOR FIBER PROJECT. ELECT MAYOR AND ONE BOARD MEMBER TO JOIN COMMITTEE.

Mayor asked for a motion to support the Fiber Project.

Alderman Sudberry made motion to support the Fiber Project, seconded by Alderman Hankins.

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Mayor Brundige asked for any further discussion.

Alderman Sudberry wanted clarification that this was just a motion for support and that no financials would be involved.

Mayor Brundige confirmed that was correct.

Alderman Edwards asked Mayor Brundige how many members would be on the committee.

Mayor Brundige replied that he did not know but said there would be a mayor and one representative from each town.

Mayor Brundige asked Mayor Bynum would someone from the County Commission be represented on the committee.

Mayor Bynum responded that he was not sure but that would be possible.

Mayor Brundige also asked Mayor Bynum how many citizens would be allowed on the committee and how many members would make up the committee.

Mayor Bynum said that there would probably be about 15 members.

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

Since there was no further discussion, Mayor Brundige requested a roll call vote.

FOR: HONORABLE NANNEY
 HONORABLE PATE
 HONORABLE BELOTE
 HONORABLE SUDBERRY
 HONORABLE HANKINS
AGAINST: HONORABLE EDWARDS

Mayor Brundige declared the motion approved.

Mayor Brundige requested a motion to be made for a board member to join Fiber Project committee in addition to himself.

Alderman Hankins made the motion to nominate Alderman Belote to join the Fiber committee along with Mayor Brundige, 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 SUDBERRY
HONORABLE HANKINS
AGAINST: HONORABLE EDWARDS

Mayor Brundige declared the motion approved.

VOTE ON LOCATION FOR FUTURE LIBRARY.

Mayor Brundige said the proposed site for the new library would consist of three lots—(1) the present police station (2) the Reed Center and (3) the parking lot.

Mayor Brundige asked for a motion to be made to vote on location for future library.

Alderman Belote made motion to build new library on above referenced site, 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.

FOR: HONORABLE NANNEY
HONORABLE PATE
HONORABLE BELOTE
HONORABLE SUDBERRY
HONORABLE HANKINS
HONORABLE EDWARDS

Mayor Brundige declared the motion approved.

ANY OTHER BUSINESS

None

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board will meet May 3, 2016 and regular City Board meeting is scheduled for May 9, 2016 at 5:15 pm in the city courtroom.

ADJOURN

Alderman Hankins made the motion to adjourn, seconded by Alderman Sudberry.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST: SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW