

MARTIN BOARD OF MAYOR AND ALDERMEN
June 9, 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 Thursday, June 9, 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
MEMBERS ABSENT: HONORABLE RANDY EDWARDS, ALDERMAN WARD III

Also present: Chief Don Teal, City Recorder Kelly Wilson, Fire Chief Jamie Summers, Building Inspector Mike Brundige, Public Works Director Marty Ables, Director Roberta Peacock, Community Development Director Bradley Thompson, and members of the media Steve James and Ashley Benson.

CALL TO ORDER

Mayor Brundige called the Monday, June 6, 2016 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Nanney gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Pate said the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

MAY 9, 2016

Mayor Brundige introduced and presented for consideration the minutes of the May 9, 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, June 9, 2016

Alderman Sudberry made the motion to approve the minutes of the May 9, 2016 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Hankins.

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 activity monthly 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 reported that there was another concert in the park tonight with featured band, Ivory Tower of Power.

Alderman Sudberry asked Director Thompson if there was new activity or business on either side of Snappy Tomato in the University Plaza.

Director Thompson said that Dragon Buffet was in process of moving to a new location.

Mayor Brundige asked Director Thompson when the next MBA event was scheduled.

Director Thompson said the next MBA "After Hours" was next Tuesday at 5 pm at First Community Bank.

Director Thompson went on to say that next Thursday Vincent Boot and Shoe was having a grand reopening between 5 and 7 pm.

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 Hankins asked Director Ables when the deadline was for turning in a list of streets for paving.

Mayor Brundige responded that he could turn in list of streets at the next Public Works meeting.

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

Director Moore was not 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.

BUILDING DEPARTMENT

INSPECTOR MIKE BRUNDIGE

Official Brundige was present.

OLD BUSINESS:

There was none.

NEW BUSINESS:

**SPONSOR SOUTHEAST REGIONAL ROOKIE TOURNAMENT
ICEBREAKER MEAL (\$2500.00).**

Mayor Brundige asked for a motion to approve sponsoring the Southeast Regional Rookie Tournament Icebreaker Meal for \$2500. Alderman Nanney made the motion to approve, Alderman Hankins seconded the motion.

Mayor Brundige explained that the meal would be for the players and coaches.

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
ABSENT:	HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

HEALTH INSURANCE

Mayor Brundige reported that the city would adopt Preferred Benefits Administration as their third party provider.

Mayor Brundige asked for a motion to accept Preferred's bid on their health insurance.

Alderman Hankins made the motion to accept Preferred Benefits Administration bid on health insurance, seconded by Alderman Belote.

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
ABSENT:	HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

SELECT A NATURAL GAS PROVIDER AND ELECT D2 ENERGY AS AN ADMINISTRATOR.

Mayor Brundige announced that the previous bids had not changed.

Mayor Brundige indicated that BP is the lowest by one cent on transportation costs for industries, and the other remained the same on the discounted amount.

Alderman Hankins asked if this price is set for one year.

Mayor Brundige confirmed that was correct.

Mayor Brundige asked for a motion to be made to select BP as the city's natural gas provider.

Alderman Hankins made the motion to select BP as the city's gas provider, 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:

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

Mayor Brundige declared the motion approved.

Mayor Brundige asked for a motion to be made to elect D2 Energy as the Administrator to manage the gas supply operations.

Alderman Belote made a motion to elect D2 Energy as the gas supply Administrator, seconded by Alderman Nanney.

Alderman Hankins inquired if D2's term would also be for one year.

Mayor Brundige replied that was correct.

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
ABSENT:	HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

PROPERTY TRANSFER TO DEAN BROOKS FOR TAXES OWED.

Mayor Brundige said that the city obtained a two properties that belonged to Dean Brook's father-in-law in the last tax sale and said that the city would like to transfer that property to Mr. Brooks for the amount of taxes owed.

Recorder Wilson reported that the amount of taxes owed is \$1,922.07 plus fees.

Mayor Brundige asked for a motion to be made to approve the property transfer to Dean Brooks for taxes owed.

Alderman Hankins made the motion to approve the property transfer to Dean Brooks for taxes owed, seconded by Alderman Nanney.

Mayor Brundige asked if there was any further discussion.

Alderman Sudberry asked Recorder Wilson for the street address of said property.

Recorder Wilson said the property is located on Fulton Street and gave the tax card description of property as Map 72H, Group C, Parcel 10 and Map 72H, Group C, Parcel 10.01 respectively. 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
------	---

ABSENT: HONORABLE EDWARDS
AGAINST: NONE

Mayor Brundige declared the motion approved.

PAY REMAINING OBLIGATION (\$120,000.00) TO UTM FOR THE GRAHAM STADIUM RENOVATION PROJECT.

Mayor Brundige informed the Board that the first payment of \$30,000 was made this year and suggested that instead of setting aside \$30,000 each year in the budget; that the city pays the rest of the remaining obligation in a one final payment this fiscal year.

Mayor Brundige asked for a motion to be made to pay remaining obligation of \$120,000 to UTM for the Graham stadium renovation project.

Alderman Hankins made a motion to pay \$120,000 as remaining obligation of the UTM Graham stadium renovation project; 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
ABSENT: HONORABLE EDWARDS
AGAINST: NONE

Mayor Brundige declared the motion approved.

DATE FOR NEXT CITY BOARD MEETING

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

ANY OTHER BUSINESS

Mayor Brundige announced that there would be two extra City Board meetings this month to pass the budget for next fiscal year.

Minutes: City of Martin Board of Mayor & Aldermen, June 9, 2016

Mayor Brundige said the meeting dates are June 23rd and June 30th at 12 noon.

Alderman Nanney asked about changing the date for the upcoming Public Works meeting since this date coincided with July 4th holiday.

Mayor Brundige said the Public Works meeting for July would be moved to Thursday, July 7th at 5:15 pm.

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