

MARTIN BOARD OF MAYOR AND ALDERMEN
July 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, July 11, 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 RANDY EDWARDS, ALDERMAN WARD III

MEMBERS ABSENT: HONORABLE DAVID SUDBERRY, ALDERMAN WARD II
 HONORABLE TERRY HANKINS, ALDERMAN WARD III

Also present: Police Chief Don Teal, City Recorder Kelly Wilson, Building Inspector Mike Brundige, Public Works Director Marty Ables, Library Director Roberta Peacock, Community Development Director Brad Thompson, Human Resources Director Debbie Yeager, Fire Department Captain Jody Hazlewood, Chamber of Commerce Executive Director Barbara Virgin, David Polite, and members of the media, Steve James, David Fischer, and Ashley Benson.

CALL TO ORDER

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

INVOCATION

Alderman Pate gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Belote led the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

JUNE 9, 2016
JUNE 23, 2016
JUNE 30, 2016

Minutes: City of Martin Board of Mayor & Aldermen, July 11, 2016

Mayor Brundige introduced and presented for consideration the minutes of the June 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:

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

Mayor Brundige introduced and presented for consideration the minutes of the June 23, 2016 special call meeting as written and asked if there were any additions or deletions. There were none. Therefore, a motion was requested and follows:

Alderman Nanney made the motion to approve the minutes of the June 23, 2016 special call meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

Mayor Brundige introduced and presented for consideration the minutes of the June 30, 2016 special call 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 June 30, 2016 special call 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.

Mayor Brundige asked if anyone had any questions for Chief Teal.

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Alderman Pate informed Chief Teal that down from where he lives on K Street in front of Mr. McWherter's house, there are cars that continue to run up in the yards.

Alderman Pate said that last week one car went too fast around the corner and took out or moved a culvert and manhole along with other things.

Alderman Pate asked Chief Teal if he would look into this matter and suggested maybe a sign would need to be in place in order to slow down traffic going around said corner.

Chief Teal said that this was the first he has heard of this problem and told Alderman Pate that he would look into this matter.

Alderman Pate responded that this problem has happened often and the direction is always west bound.

Mayor Brundige asked if there were any further questions for Chief Teal; there were none.

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.

Director Peacock reported that the Library Foundation board would be meeting tomorrow at 12 noon and said that 620 people had already signed up for the summer reading program.

Mayor Brundige asked if anyone had any question for Director Peacock; there were none.

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 Simmons Bank was hosting a MBA breakfast meeting at 7:30 in the morning and invited everyone to attend.

Mayor Brundige asked if anyone had any question for Director Thompson; there were none.

FIRE DEPARTMENT

CHIEF JAMIE SUMMERS

Chief Summers was not present. Captain Jody Hazlewood was present. The Fire Department's monthly report was included in the packets. A copy of the report is attached to the minutes.

Mayor Brundige asked if there were any questions for Captain Hazlewood.

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Alderman Nanney asked Captain Hazlewood when the new fire truck would arrive.

Captain Hazlewood responded around August 1st.

Alderman Nanney then wanted to know where the fire truck was coming from.

Mayor Brundige and Captain Hazlewood both said from Wisconsin.

Mayor Brundige asked if anyone else had any questions for Captain Hazlewood; there were none.

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 Nanney asked if the sweeper truck was running.

Director Ables replied that the air conditioner got fixed on the truck and it was not anything major.

Mayor Brundige asked if anyone else had any questions for Director Ables; there were none.

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 said there would be a "Meet and Greet" on July 13th for Southeast Regional tournament coaches and umpires from 1 to 7 PM.

According to Director Moore, UTM was scheduled to have 22 teams to come in and participate in various tournaments.

Director Moore also said that there was a softball tournament planned for this coming Saturday.

Mayor Brundige asked if any of the board members had any questions for Director Moore; there were none.

HUMAN RESOURCES

DIRECTOR DEBBIE YEAGER

Director Yeager was present.

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Mayor Brundige asked if there were any questions for Director Yeager; there were none.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

Recorder Wilson reported that the CT-0253 form for the fire truck loan was filed with the Comptroller's office.

Mayor Brundige asked if there were any more questions for Recorder Wilson; there were none.

BUILDING DEPARTMENT

INSPECTOR MIKE BRUNDIGE

Official Brundige was present.

Mayor Brundige asked if anyone had any questions for Official Brundige; there were none.

OLD BUSINESS:

There was none.

NEW BUSINESS:

INTRODUCTION AND FIRST READING OF 02016-04: AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF MARTIN, TENNESSEE TO DELETE AND RE-STATE SITE PLAN REVIEW THRESHOLDS FOR R-1 (LOW DENSITY RESIDENTIAL), R-2 (MEDIUM DENSITY RESIDENTIAL), R-3 (HIGH DENSITY RESIDENTIAL), AND R-4 (RESIDENTIAL-PROFESSIONAL) DISTRICTS.

Recorder Wilson read Ordinance 02016-04 as follows:

O2016-04

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF MARTIN, TENNESSEE TO DELETE AND RE-STATE SITE PLAN REVIEW THRESHOLDS FOR R-1 (LOW DENSITY RESIDENTIAL), R-2 (MEDIUM DENSITY RESIDENTIAL), R-3 (HIGH DENSITY RESIDENTIAL), AND R-4 (RESIDENTIAL-PROFESSIONAL) DISTRICTS

WHEREAS, certain revisions to the Martin Zoning Ordinance are believed to be necessary and in the public interest; and

WHEREAS, the Martin Municipal/Regional Planning Commission has reviewed and recommended these revisions; and

WHEREAS, the Martin Board of Mayor and Aldermen has given due public notice of hearings on said amendments and has held public hearings in accordance with Section 13-7-203 of the Tennessee Code Annotated; and

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Martin that the Martin Municipal Zoning Ordinance be amended as follows:

SECTION 1. That the text of Article V, Sections A.8, B.8, C.8, and D.8 which read as follows:

Site Plan Review

Prior to the issuance of a building permit, site plan review is required in accordance with Article III, Section N. of this ordinance for all permitted uses and uses permitted on appeal except for single family or two (2) family residential structures. Once a site plan has been approved and all modifications, if any, have been made a building permit may be issued. The Building Inspector shall maintain a copy of the site plan in the permanent files of the city.

Be deleted and replaced with the following:

Site Plan Review

Prior to the issuance of a building permit, site plan review is required in accordance with Article III, Section N. of this ordinance for all permitted uses and uses permitted on appeal except for single family dwellings. Two (2) family residential structures shall also be exempt from site plan review requirements unless three (3) or more such structures are proposed on a single lot. A proposal of three (3) or more two (2) family residential structures on a single lot shall require site plan review by the Planning Commission. Once a site plan has been approved and all modifications, if any, have been made a building permit may be issued. The Building Inspector shall maintain a copy of the site plan in the permanent files of the city.

SECTION 2. BE IT FURTHER ORDAINED that this ordinance shall take effect upon its passage the **PUBLIC WELFARE REQUIRING IT.**

Mayor Brundige asked for a motion to approve the introduction and first reading of Ordinance 2016-04. Alderman Edwards made a motion to approve the introduction and first reading of Ordinance 2016-04; 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 EDWARDS
ABSENT: HONORABLE SUDBERRY
HONORABLE HANKINS
AGAINST: NONE

Mayor Brundige declared the motion approved. Mayor announced there would be a public hearing held on August 8, 2016 at 5:15 in city courtroom.

APPOINT ORIN COWLEY AND LANA WESTBROOK TO LIBRARY BOARD OF TRUSTEES.

Mayor Brundige asked for a motion to appoint Orin Cowley and Lana Westbrook to Library Board of Trustees.

Alderman Nanney made the motion to appoint Orin Cowley and Lana Westbrook to Library Board of Trustees; seconded by Alderman Belote.

Mayor Brundige asked for any further discussion; there was none.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

INTRODUCTION AND FIRST READING OF O2016-05: AN ORDINANCE TO ADOPT A DROUGHT PLAN MANAGEMENT FOR THE CITY OF MARTIN.

Mayor Brundige said that this ordinance goes along with the city's Emergency Response program.

Director Ables also commented that this ordinance allows the city to enforce a small fine in a drought situation.

A copy of Ordinance 02016-05 is kept in the official Ordinance book at Martin City Hall.

Mayor Brundige asked for a motion to approve the introduction and reading of Ordinance O2016-05. Alderman Pate made the motion to approve, seconded by Alderman Nanney.

Mayor Brundige declared the motion approved. Mayor announced there would be a public hearing held on August 8, 2016 at 5:15 in city courtroom.

ACCEPT BID FOR MARTIN POLICE DEPARTMENT DEMOLITION.

The following bids were submitted for demolition of Martin Police Department building:

- (1) Howell Farms Demolition - \$14,600.00
- (2) KAM Excavation - \$18,500.00
- (3) P & P Contractors, Inc. - \$79,800.00
- (4) Martin Machine and Tool, Inc. - \$19,611.00

Mayor Brundige went over the various bids and said the recommendation was to go with the low bid of \$14,600.00 from Howell Farms Demolition to tear down the old Tom Taylor building.

Mayor Brundige asked for a motion to use Howell Farms Demolition to tear down the old Tom Taylor building.

Alderman Pate made the motion to use Howell Farms Demolition to tear down the old Tom Taylor building; 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 EDWARDS
ABSENT:	HONORABLE SADBERRY HONORABLE HANKINS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

Alderman Edwards asked if this was a 60 day contract for the demolition.

Mayor Brundige responded that yes it was a 60 day contract from date of signing contract.

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board will meet August 2, 2016 and regular City Board meeting is scheduled for August 8, 2016 at 5:15 pm in the city courtroom.

ANY OTHER BUSINESS

None.

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