

MARTIN BOARD OF MAYOR AND ALDERMEN
December 12, 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, December 12, 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 MARVIN FLATT, 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, Human Resources Director Debbie Yeager, Community Development Director Brad Thompson, West Kentucky and Tennessee Telecommunications Cooperative representatives Trevor Bonnstetter and Karen Furman, Dee Pritchett, Chancellor Robert Smith, Charlie Deal, Chamber of Commerce Director Barbara Virgin, David Sudberry, Johnny Tuck, Tommy Legins, John Hatler, Fred House, Russ and Beth Edwards, David Politte, Linda Davis, Honorable Langdon Unger, and members of the media David Fischer and Linda Thurston

CALL TO ORDER

Mayor Brundige called the Monday, December 12, 2016 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Edwards gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Nanney said the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

NOVEMBER 14, 2016

Minutes: City of Martin Board of Mayor & Aldermen, December 12, 2016

Mayor Brundige introduced and presented for consideration the minutes of the November 14, 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 November 14, 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.

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

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.

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

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.

Mayor Brundige asked if there were any questions for Chief Summers; 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.

Mayor Brundige asked if anyone 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 wanted to publically praise his staff and volunteers for all their hard work on this year's Santa Village.

Director Moore added that this was one of the smoothest years they have had in the 32 years they have been doing Santa's Village.

Director Moore stated that 17,138 people attended this year's event and the donation receipts were good.

Director Moore asked if anyone had any questions for him.

Alderman Belote said that they did a great job and asked everyone to give them a round of applause.

HUMAN RESOURCES

DIRECTOR DEBBIE YEAGER

Director Yeager was present.

Mayor Brundige asked the board members if there were any question for Director Yeager; there were none.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

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.

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

SWEARING IN CEREMONY

Honorable Langdon Unger administered the Oath of Office to newly elected Alderman Nanney, Alderman Flatt and Alderman Edwards.

CHANCELLOR ROBERT SMITH

Mayor Brundige, along with the Board of Aldermen presented Chancellor Smith with a gift to express their gratitude to Chancellor Smith for all his good work he has accomplished for the university and the city.

Chancellor Smith said that it has been a pleasure to work with the mayor and aldermen.

Chancellor Smith said that he came back here 19 months ago to act as interim Chancellor and noted that UTM would not be as successful as it had without the strong relationships at the city and county level.

Chancellor Smith went on to say that he had been away from Martin for 16 years and was surprised and delighted that he quickly restored past relationships.

Chancellor Smith complimented Martin for making the students feel welcome and sponsoring activities especially for the students.

Chancellor Smith closed by saying how special a community Martin is and he thanked Mayor Brundige for being a great friend.

OLD BUSINESS:

There was none.

NEW BUSINESS:

ACCEPT BID FOR MILTIMODAL PROJECT:

Allen Searcy Builder Contractor - \$532,097.00
Ford Construction - \$453,329.30
Nsite, Inc. - \$400,731.85

Mayor Brundige said that Nsite came in as the low bidder at \$400,731.85 to construct a sidewalk and bike lane from the Hampton Inn to the traffic light by Wal-Mart.

Mayor Brundige asked for a motion to be made.

Alderman Nanney made the motion to accept bid from Nsite, Inc. to construct sidewalk and bike lane from Hampton Inn to Wal-Mart; seconded by Alderman Pate.

Mayor Brundige asked if there were any questions or discussion.

Alderman Nanney asked when the construction would start on this project.

The mayor replied probably after first of the year after the pre-construction meeting.

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 FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

SECOND AND FINAL READING OF O2016-06: AN ORDINANCE TO PROVIDE A MUNICIPAL ZONING DESIGNATION OF U (UNIVERSITY) FOR THE FOLLOWING AREA BEING ANNEXED: PROPERTY LOCATED ON COURTRIGHT ROAD AND HIGHWAY 43, WHICH IS ADJACENT TO THE CORPORATE LIMITS AND WHICH CAN BE FURTHER DESCRIBED AS THE ENTIRETY OF PARCEL 52.00, WEAKLEY COUNTY TAX MAP 57 AND A PORTION OF PARCEL 55.00, WEAKLEY COUNTY TAX MAP 57. THIS IS A PUBLIC HEARING.

Recorder Wilson read the ordinance as follows:

WHEREAS, Tennessee Code Annotated requires a municipality to prepare a municipal zoning plan for all areas to be annexed into the municipality; and,

WHEREAS, the Martin Municipal/Regional Planning Commission has prepared a zoning plan for an area being annexed into the City, and more specifically described below: and,

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-203 a public hearing was held before this body on Monday, the 12th day of November , 2016 at 5:15PM, the time and place of which was published with fifteen (15) days advance notice;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Martin, Tennessee:

Section 1. That the following described property be zoned U (University):

The entirety of Parcel 52.00, Weakley County Tax Map 57 and a portion of Parcel 55.00, Weakley County Tax Map 57, further described as follows:

Beginning at a point, said point being the southwest corner of Parcel 52, Tax Map 57 as viewed on Tennessee Property Viewer at <http://tnmap.state.tn.us/assessment/map.aspx>; thence moving east, then north, and then northeast while bearing with the northern right-of-way line of Courtright Road to its intersection with the western right-of-way line of Highway 43; thence moving north and east, bearing with the western right-of-way line of Highway 43 to the southeast corner of Parcel 53; thence moving west to the southwest corner of Parcel 53; thence moving north and bearing with the eastern property line of parcel 52 to the northeast corner of Parcel 52; thence moving southwest bearing with the northern property line of Parcel 52 to the northwest corner of Parcel 52; and thence moving south bearing with the western property line of Parcel 52 to the point of beginning.

Section 2. BE IT FURTHER ORDAINED this Ordinance shall be effective upon annexation, the public welfare requiring it.

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 O2016-06. Alderman Pate made the motion to approve, Alderman Nanney 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 FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

INTRODUCTION AND READING OF R2016-10: RESOLUTION TO ANNEX CERTAIN TERRITORY AND TO INCOPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARTIN, TENNESSEE: PROPERTY LOCATED ON COURTRIGHT ROAD AND HIGHWAY 43, WHICH IS ADJACENT TO THE CORPORATE LIMITS AND WHICH CAN BE FURTHER DESCRIBED AS THE ENTIRETY OF PARCEL 52.00, WEAKLEY COUNTY TAX MAP 57 AND A PORTION OF PARCEL 55.00, WEAKLEY COUNTY TAX MAP 57. THIS IS A PUBLIC HEARING.

A copy of Resolution 2016-10 is attached to the minutes.

PUBLIC HEARING

Mayor Brundige opened a public hearing for Resolution 2016-10 and asked if anyone would like to speak for or against the resolution.

No one spoke. Mayor Brundige closed the public hearing.

RECONVENED BOARD MEETING

Mayor Brundige asked for a motion to approve Resolution 2016-10. Alderman Hankins made the motion to approve, Alderman Belote 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 FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

INTRODUCTION AND READING OF R2016-11: A RESOLUTION ADOPTING A PLAN OF SERVICE FOR THE ANNEXATION OF PROPERTY LOCATED ON COURTRIGHT ROAD AND HIGHWAY 43, WHICH IS ADJACENT TO THE CORPORATE LIMITS AND WHICH CAN BE FURTHER DESCRIBED AS THE ENTIRETY OF PARCEL 52.00, WEAKLEY COUNTY TAX MAP 57 AND A PORTION OF PARCEL 55.00, WEAKLEY COUNTY TAX MAP 57. THIS IS A PUBLIC HEARING.

A copy of Resolution 2016-11 is attached to the minutes.

PUBLIC HEARING

Mayor Brundige opened a public hearing for Resolution 2016-11 and asked if anyone would like to speak for or against the resolution.

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No one spoke. Mayor Brundige closed the public hearing.

RECONVENED BOARD MEETING

Mayor Brundige asked for a motion to approve Resolution 2016-11. Alderman Nanney made the motion to approve, Alderman Belote 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 FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

SECOND AND FINAL READING OF O2016-07: CROSS CONNECTION FOR THE CITY OF MARTIN. THIS IS A PUBLIC HEARING.

A copy of Ordinance 2016-07 is attached to the minutes.

PUBLIC HEARING

Mayor Brundige opened a public hearing for Ordinance 2016-07 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 Ordinance 2016-07. Alderman Pate made the motion to approve, Alderman Nanney 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 FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

UPDATE COMMITTEE MEMBERS

Mayor Brundige presented the updated list of committee members for upcoming 2017.

Mayor Brundige asked for a motion to encompass approval of all 2017 committee members.

Alderman Nanney made the motion to approve the updated list of 2017 committee members; 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 FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

ELECT A VICE MAYOR

Alderman Hankins made the motion to nominate Alderman Nanney to continue his office of Vice Mayor; seconded by Alderman Edwards.

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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 FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE
ABSTAINED:	ALDERMAN NANNEY

Mayor Brundige declared the motion approved.

INTRODUCTION AND READING OF R2016-12: A RESOLUTION FOR THE CITY OF MARTIN TO ENTER INTO A BROADBAND ACCESS AND TRANSPORT AGREEMENT WITH WEST KENTUCKY AND TENNESSEE TELECOMMUNICATIONS COOPERATIVE, INC.

A copy of Resolution 2016-12 is attached to the minutes.

Mayor Brundige asked for a motion to be made to adopt Resolution 2016-12.

Alderman Hankins made a motion to adopt Resolution 2016-12; seconded by Alderman Nanney.

Mayor Brundige asked if there were any questions for discussion from the board members.

Alderman Pate remarked that after reviewing the paperwork provided on the fiber optic that he sees this as a win-win situation for Martin.

Alderman Pate went on to say that the installation of fiber optic would not only create an avenue for more business revenue but would also create more jobs.

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 FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

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Mayor Brundige declared the motion approved.

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board will meet January 3, 2017 and regular City Board meeting is scheduled for January 9, 2017 at 5:15 pm in the city courtroom.

ANY OTHER BUSINESS

ADJOURN

Mayor Brundige asked – Is there any other business?

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW