

MARTIN BOARD OF MAYOR AND ALDERMEN
February 13, 2017 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, February 13, 2017 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: Police Chief Don Teal, Fire Chief Jamie Summers, Parks and Recreation Director Brian Moore, Public Works Director Marty Ables, Human Resources Director Debbie Yeager, Community Development Director Brad Thompson, Library Director Roberta Peacock, Official Mike Brundige, Chris Mathis, Weakley County Chamber of Commerce Director Barbara Virgin, Jake Watson, April Wright, Misty and James McGregor, David Politte, and members of the media Derick Kelley, Linda Thurston, and David Fischer.

CALL TO ORDER

Mayor Brundige called the Monday, February 13, 2017 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 said the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

JANUARY 9, 2017

Mayor Brundige introduced and presented for consideration the minutes of the January 9, 2017 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, February 13, 2017

Alderman Nanney made the motion to approve the minutes of the January 9, 2017 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.

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 present. The Library activity monthly report was included in the packets. A copy of the report is attached to the minutes.

Mayor Brundige asked if there any questions 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.

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

Minutes: City of Martin Board of Mayor & Aldermen, February 13, 2017

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 reported that there was a rumor on Facebook going around that Martin was not going to have a girls' softball league this year

Director Moore said that this rumor was not true

According to Director Moore, the Board members did step down but there are new people who will be serving on the Board.

Alderman Hankins then asked "so the waters are calm"

Director Moore responded that yes, everything is going to be fine.

Alderman Pate wanted to know if the soccer leagues were still intact.

Director Moore explained that in the past there has been a spring and fall soccer league and they decided to drop the spring league since it was having adverse effect on baseball and even the fall soccer league.

Director Moore went on to say that participation was down in the baseball league because they would be signed up for spring soccer and people would not sign up for fall soccer because they would wait to play in the spring league.

Alderman Belote wanted clarification that this decision to drop the spring soccer league was a board decision.

Director Moore said that is correct.

Alderman Pate commented that people were talking about Parks and Recreation not having softball and baseball this past weekend.

Director Moore said that he was aware of this and assured the board members that he and Charlotte were already working with people on this and would be sending out flyers to all the students about the upcoming registration.

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

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 not present.

Chris Mathis, former city recorder, was there in official capacity to represent Recorder Wilson, who was out on medical leave.

BUILDING DEPARTMENT

INSPECTOR MIKE BRUNDIGE

Official Brundige was present.

Mayor Brundige asked if any of the Board members had any questions for Official Brundige; there were none.

OLD BUSINESS:

There was none.

NEW BUSINESS:

ACCEPT BID FOR MULTIMODAL PROJECT:

Before discussing the bids for the Multimodal project, Mayor Brundige informed the board members that the CT-2053 for the 2017 capital outlay note has been filed with the state.

Mayor Brundige presented the following bids for the Multimodal project—(1) Adams Contracting, LLC-\$394,883.00 (2) Ford Construction-\$467,049.80 (3) MTS Construction-\$412,606.73 and (4) Nsite Inc.-\$420,224.75

Mayor Brundige asked for a motion to be made to accept the bid from Adams Contracting for the Multimodal project.

Minutes: City of Martin Board of Mayor & Aldermen, February 13, 2017

Alderman Pate made the motion to accept the bid from Adams Contracting for the Multimodal project; 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.

**INTRODUCTION AND READING OF R2017-05: USDA LOAN
RESOLUTION SECURITY AGREEMENT FOR POLICE STATION IN
THE AMOUNT OF \$4,500,000.00**

A copy of R2017-05 is attached to the minutes.

Mayor Brundige asked for a motion to adopt Resolution 2017-05. Alderman Flatt made the motion to adopt Resolution 2017-05; Alderman Belote seconded this motion.

Mayor Brundige asked if there was any more discussion from the Board.

Alderman Hankins wanted verification that this loan was being set up as a line of credit locked in at a good rate and that money would be pulled out as needed for each project.

Mr. Mathis said that is correct.

Alderman Hankins asked how long the note term is.

Mayor Brundige said that the city has five years to use the line of credit and the term of the note is set up for 40 years.

Mr. Mathis added that the note is structured so you can make draws as needed.

Alderman Hankins said that he thought it should be cleared up that this loan was a line of credit to be used to finance the construction of the police station, library, and remodeling of third fire station. Mayor Brundige said that is correct.

Mayor Brundige asked if anyone else had any more questions.

Minutes: City of Martin Board of Mayor & Aldermen, February 13, 2017

Alderman Pate wanted to know if the 4.5 million dollar loan for the police station included purchase of land and tear down of old building as well as construction of new police station.

The mayor said that the city has already purchased the property.

Alderman Pate said so this loan is just for the construction of the new station.

Mayor Brundige said that is correct and mentioned that if there was any line of credit left that we may be able to be reimbursed on the purchase of the property.

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 R2017-06: USDA LOAN RESOLUTION SECURITY AGREEMENT FOR PUBLIC LIBRARY IN THE AMOUNT OF \$5,500,000.00

A copy of R2017-06 is attached to the minutes.

Mayor Brundige asked for a motion to adopt Resolution 2017-06. Alderman Belote made the motion to adopt Resolution 2017-06; Alderman Nanney seconded this motion.

Mayor Brundige asked if there was any discussion from the Board.

Alderman Pate wanted clarification if the \$5.5 million loan for the library was just for construction or if this loan covered the demolition of the buildings on the new library site.

The mayor said that this loan would include demolition costs as well as construction costs.

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 R2017-07: USDA LOAN RESOLUTION SECURITY AGREEMENT FOR MARTIN FIRE STATION IN THE AMOUNT OF \$1,348,000.00.

A copy of R2017-07 is attached to the minutes.

Mayor Brundige asked for a motion to adopt Resolution 2017-07. Alderman Flatt made the motion to adopt Resolution 2017-07; Alderman Hankins 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 O2017-01: AN ORDINANCE TO APPROVE A REQUEST BY LINDA VINCENT TO REZONE A PORTION OF PROPERTY (PARCEL 36.00, TAX MAP 78) ON TARVER ROAD FROM P-B (PLANNED BUSINESS TO R-1(LOW DENSITY RESIDENTIAL)).

Mr. Mathis read Ordinance 2017-01 as follows:

AN ORDINANCE TO APPROVE A REQUEST BY LINDA VINCENT TO REZONE A PORTION OF PROPERTY (PARCEL 36.00, TAX MAP 78) ON TARVER ROAD FROM P-B (PLANNED BUSINESS) TO R-1 (LOW DENSITY RESIDENTIAL).

WHEREAS, pursuant to *Tennessee Code Annotated* Sections 13-7-201 through 13-7-211 a municipal zoning ordinance has been adopted for the City of Martin; and,

WHEREAS, pursuant to *Tennessee Code Annotated* Section 13-7-203, the Martin Municipal-Regional Planning Commission has recommended the following amendment to the Zoning Map to zone said properties R-1 (Low Density Residential) from P-B (Planned Business); and,

WHEREAS, pursuant to *Tennessee Code Annotated* Section 13-7-203, a public hearing was held, the time and place of which was published with fifteen days advance notice;

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

SECTION 1. That the Martin Municipal Zoning Map be amended by providing the following described property be rezoned from P-B (Planned Business) to R-1 (Low Density Residential):

The entirety of an approximately 5.1 acre in size existing Planned Business district located on Tarver Road and part of Parcel 36.00, Tax Map 78.

SECTION 2. **BE IT FURTHER ORDAINED**, that this Ordinance shall become effective upon final reading and publication in a newspaper of general circulation, the public welfare so requiring it.

Mayor Brundige asked for a motion to adopt Ordinance 2017-01. Alderman Hankins made the motion to adopt Ordinance 2017-01; Alderman Edwards 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 and set the public hearing for second reading for March 13, 2017 at 5:15 in the City Courtroom.

INTRODUCTION AND FIRST READING OF O2017-02: AN ORDINANCE AMENDING SECTIONS 2-205 AND 2-213 OF THE ALCOHOL BEVERAGE CONTROL ORDINANCE OF THE CITY OF MARTIN, TENNESSEE.

Mayor Brundige read Ordinance 2017-02 as follows:

ORDINANCE: O2017-02

**AN ORDINANCE AMENDING SECTIONS 2-205 AND 2-213 OF THE ALCOHOL BEVERAGE CONTROL ORDINANCE OF THE CITY OF MARTIN, TENNESSEE
BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF MARTIN TENNESSEE, THAT:**

SECTION 1. Section 2-205 of the Alcohol Beverage Control Ordinance of the City of Martin is amended by changing the defined beer percent weight as follows:

Five (5%) percent by weight will be replaced with Eight (8%) percent by weight.

SECTION 2. Section 2-213 of the Alcohol Beverage Control Ordinance of the City of Martin is amended by deleting this entire section and replace it with the following:

Legal Hours of Sale:

The legal hours of sale for all permit holders will be between the hours of 6:00 A.M. and 3:00 A.M Monday through Sunday. No alcoholic beverages shall be consumed or opened for consumption, on or about any premises licensed hereunder, in either bottle, glass, or any other container, after 3:15 A.M. each day.

SECTION 3. BE IT THEREFORE ORDAINED, that this Ordinance shall become effective immediately upon passage after the second and final reading, **THE PUBLIC WELFARE REQUIRING IT.**

Mayor Brundige asked for a motion to adopt Ordinance 2017-02. Alderman Hankins made the motion to adopt Ordinance 2017-02; Alderman Edwards seconded this motion.

Mayor Brundige asked if anyone had any questions or discussion.

Alderman Pate wanted to know if the state was already enforcing the 8 percent alcohol content. Mayor Brundige said that is 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 FLATT
HONORABLE HANKINS
HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared the motion approved and set the public hearing for second reading for March 13, 2017 at 5:15 in the City Courtroom.

Mayor Brundige wanted to remind the board members of the upcoming Tennessee Municipal League to be held at Murfreesboro, Tennessee from June 10th through June 13th this year.

The mayor also wanted to let everyone know that on June 3rd Chad Clifton will be inducted in the Tennessee Hall of Fame in Nashville,

Mayor Brundige said that there are 8 slots reserved for anyone who wanted to attend the induction and to let him know if they wanted to attend.

Alderman Pate asked the mayor how soon he needed to know about reserving slot for June 3d.

The mayor said that he needed to know just as soon as possible.

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board will meet March 7, 2017 and regular City Board meeting is scheduled for March 13, 2017 at 5:15 pm in the city courtroom.

ANY OTHER BUSINESS

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