

MARTIN BOARD OF MAYOR AND ALDERMEN
March 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, March 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, Official Mike Brundige, City Recorder Kelly Wilson, Community Development Partners representatives Lynn Manning and Davina Gurschick, TLM associate Randy McKinnon, Josh Hayes, Tony Lamar, Andy Blackwell, Joe Hankins, David Politte, and members of the media Derick Kelley and Linda Thurston.

CALL TO ORDER

Mayor Brundige called the Monday, March 13, 2017 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Belote gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Flatt said the Pledge of Allegiance to our flag.

PUBLIC HEARING-TAP 2014

Randy McKinnon, TLM associate, updated the board members on current TAP project.

APPROVAL OF MINUTES

FEBRUARY 13, 2017

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

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

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock was not 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 not present. The Community Development's monthly report was included in the packets. A copy of the report is attached to the minutes.

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 reported that the insurance adjuster came out last Wednesday to talk about the wind damage at the park.

Director Moore said that a "pole" guy is coming from Nashville to look at the concrete poles and gave him a time table on the work to be done.

Director Moore also said that the insurance adjuster is going over the quotes but will have to talk to each contractor because some of the estimates were not separated.

Alderman Nanney asked about the condition of the scoreboards and wanted to know would they be up and running before the season starts.

Director Moore responded that the one bad light pole they have is actually between field 7 and 8 and hoping they will take down that pole.

Director Moore went on to say that the scoreboard that the high school uses is damaged but mentioned that there are some people at the high school looking to put up a new scoreboard.

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 present.

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Recorder Wilson reminded the board members that the Lion's Club is asking if the city would be interested in sponsoring an event in which the Harlem Ambassadors would be the main attraction.

Mayor Brundige said that the sponsor fee is \$250 and it would take place at Westview High School in which the Ambassadors would play a local team.

Alderman Pate asked if this fee was provided in the budget.

The mayor said that it was not in the budget since the Lions Club just now got this event up as a fundraiser.

Alderman Edwards asked if the fundraiser was for the school or the athletic department.

Mayor Brundige said that the fundraiser is for the Lions Club because they provide eye glasses and eye exams for folks who cannot afford this expense.

Mayor Brundige commented that they would find the money in the budget if the board members wanted to make the donation.

Alderman Nanney made the motion that the city donates \$250 to the Lion's Club as a sponsor fee for the upcoming Harlem Ambassador event; seconded by Alderman Flatt.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

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:

REVIEW AND ACCEPT FYE 2016 AUDIT

Mayor Brundige reported that there were no findings in the 2016 audit and that all old findings have been corrected.

Mayor Brundige asked if there were any questions or discussion from the Board; there were none.

The mayor asked for a motion to be made to accept the FYE 2016 audit.

Alderman Belote made the motion to accept the FYE 2016 audit; seconded by Alderman Pate.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

ACCEPT BID FOR MOWING CONTRACTS

Mayor Brundige said that everyone should have a copy of the mowing contract bids and that the city had 3 contractors to bid on three separate categories.

The mayor went on to say that the mowing contract bids were discussed at last week's informal meeting and there was a low bid on each category.

Mayor Brundige announced that Blackwell Mowing was the lowest bidder for the mowing contract for the parks at \$11,360, Hayes Farm and Lawn was the lowest bidder for the cemeteries, and Lamar Lawn Care was lowest bidder for the mowing contract for "Other".

Josh Hayes was present to represent Hayes Farm and Lawn as requested by the mayor.

Alderman Pate asked Mr. Hayes to come and stand closer to the front of the courtroom so the board could ask him some questions to learn more about Mr. Hayes and his mowing business.

Alderman Pate explained to Mr. Hayes that there was such a difference between his bid and the other two bids that the board wanted to make sure that Mr. Hayes understood what the mowing contract for the cemeteries entailed.

Mr. Hayes said that he did understand that he would be mowing 5 cemeteries.

Alderman Pate then asked Mr. Hayes if he had looked at the cemeteries.

Mr. Hayes responded that he has looked at the cemeteries and said that one cemetery is approximately 30 acres and one cemetery would need to be mowed every other week as stated in the pre-bid conference.

Alderman Pate said that he wanted to make sure Mr. Hayes understood what all he would be responsible for.

Mr. Hayes said that he plans on sending 4 or 5 people to mow and they will spend the entire day here.

Alderman Hankins asked Mr. Hayes if he was currently mowing any cemeteries now.

Mr. Hayes replied that he is currently mowing the Dyer cemetery and used them as one of his references.

Alderman Hankins wanted to know how big that cemetery was.

Mr. Hayes said that the Dyer cemetery was about 15 acres.

Alderman Hankins asked Mr. Hayes how long has he been in the mowing business.

Mr. Hayes said that this is his second year back and had previously had a mowing business about 10 years earlier.

Mr. Hayes went on to say that that he had quit mowing to go to college and then went into law enforcement and in now back mowing.

Alderman Pate told Mr. Hayes that the cemeteries are important to the board and said that at certain times the cemeteries will need extra care.

Mr. Hayes said that was one of the first questions he asked about taking on this project---he is currently doing flower removal and dirt removal from new graves, etc.

Mr. Hayes also said that he has a good idea about the amount of time his guys would need to spend on the cemeteries.

Mr. Lamar asked the board if he could ask Mr. Hayes a question; the board agreed.

Mr. Lamar asked Mr. Hayes if he was aware there was 3 more acres at the Parham cemetery that would have to be mowed.

Mr. Hayes said that he did realize that there was an area at Parham cemetery that would have to be bush hogged once a month.

Then Mr. Lamar asked Mr. Hayes if he knew that since he would be paid once a month for 12 months that during the mowing season he would not get much to compensate.

Mr. Hayes replied that he would pretty much break even.

Mr. Lamar said that is true.

Mr. Lamar then proceeded to point out to Mr. Hayes that he would have to drive 25 miles to this job and started to question Mr. Hayes on his response time if there was a problem.

Mayor Brundige took the opportunity to tell Mr. Lamar that enough questions had been asked and the board was ready to move forward in the meeting.

The mayor asked if anyone else had any comments about the bids.

Alderman Pate inquired if the board was going to vote on the mowing bids separately.

Mayor Brundige said that is correct.

Mayor Brundige went over the three bids for the parks and additional MMS parking lot; Blackwell Mowing had the lowest bid at \$11,360.

Mayor Brundige asked for a motion to award the mowing contract to Blackwell Mowing as the lowest bidder for the parks and additional MMS parking lot.

Alderman Flatt made the motion to award the mowing contract for the parks and additional MMS parking lot to Blackwell Mowing; seconded by Alderman Belote.

Mayor Brundige asked if there was any further discussion; there were none.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

The mayor went over the mowing bids for the cemeteries and said that Hayes Farm and Lawn came in as the lowest bidder at \$21,000.

Mayor Brundige asked for a motion to be made to award Hayes Farm and Lawn the mowing contract for the cemeteries.

Alderman Pate made the bid to award Hayes Farm and Lawn the mowing contract for the cemeteries; seconded by Alderman Nanney.

Mayor Brundige asked if there was any further discussion; there were none.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

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The mayor then went over the three bids for the last mowing category of “Other” and said that Lamar Lawn Care was the lowest bidder at \$11,350.

Mayor Brundige asked for a motion to be made to award the mowing contract for “Other” to Lamar Lawn Care.

Alderman Nanney made the motion to award the mowing contract for “Other” to Lamar Lawn Care; seconded by Alderman Hankins.

Mayor Brundige asked if there was any further discussion; there were none.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

STREET LIGHT TRANSFER AGREEMENT WITH WCMES

Mayor Brundige mentioned that this document had been discussed in the previous Public Works meeting and said that this agreement will enable the electric company to take ownership of the light poles on the highway in front of Westview and the Recreational complex.

The mayor said this agreement would cover 28 light poles and the city would not start paying the 8 percent facility charge until the poles start needing new fixtures.

Mayor Brundige went on to say that once the agreement is signed, then ownership of those poles transfers to the electric company.

The mayor then said that after the agreement is signed that if one of these poles gets knocked down, then it would be the electric company’s responsibility to pay for the pole.

Mayor Brundige said that the city would not own any light poles other than the decorative poles.

Alderman Nanney wanted to know if the city was drawing up the agreement or if the electric company was drawing up the agreement.

The mayor said that the agreement that everyone has a copy of is the agreement that is to be signed between the city and the electric company.

Mayor Brundige asked for a motion to be made to accept the Street Light Transfer Agreement with WCMES.

Alderman Hankins made a motion to accept the Street Light Transfer Agreement with WCMES; seconded by Alderman Belote.

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Mayor Brundige asked if there was any further discussion; there were none.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

SECOND AND FINAL 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). THIS IS A PUBLIC HEARING.

Recorder Wilson 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:

SECTIONS 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.

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.

PUBLIC HEARING

Mayor Brundige opened a public hearing for Ordinance 2017-01 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 2017-01. Alderman Edwards 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.

SECOND AND FINAL 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. THIS IS A PUBLIC HEARING.

Recorder Wilson 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.**

PUBLIC HEARING

Mayor Brundige opened a public hearing for Ordinance 2017-02 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 2017-02. 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.

INTRODUCTION AND READING OF ORDINANCE 2017-03: AN ORDINANCE TO PROHIBIT USE OF THE RIGHT-OF-WAY FOR COMMUNICATIONS SERVICES WITHOUT A FRANCHISE AGREEMENT.

Recorder Wilson read Ordinance 2017-03 as follows:

ORDINANCE: 2017-03

AN ORDINANCE TO PROHIBIT USE OF THE RIGHT-OF-WAY FOR COMMUNICATIONS SERVICES WITHOUT A FRANCHISE AGREEMENT

WHEREAS, pursuant to Tennessee Code Annotated sections 65-21-101 and 65-21-201, a person, corporation or other entity may occupy the rights-of-way of the City of Martin for the purpose of constructing and operating a system of transmitting intelligence; and

WHEREAS, pursuant to Tennessee Code Annotated section 65-21-103, the City of Martin has all reasonable police powers to regulate the construction and operation of such a system and the right to charge reasonable, cost-based rates for the use and occupation of the City's rights-of-way;

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

SECTION 1: As used herein, a system of transmitting intelligence includes, but is not limited to, telephone, telegraph, broadband internet access, cable television, radio, satellite or any other wired or wireless system for the one-way or two-way transmission of information which now exists or may be invented or discovered.

SECTION 2: No person, corporation or other entity shall use or occupy the City's rights-of-way for the construction or operation of a system for transmitting intelligence without first having received a franchise authorizing such use and occupation.

SECTION 3: No such franchise shall exceed a period of twenty (20) years.

SECTION 4: No such franchise shall give any entity an exclusive right to provide service nor shall it unreasonably discriminate in favor of one entity over another.

SECTION 5: No such franchise shall impose a fee for the use and occupation of the City's right-of-way unless the fee is reasonably related to the City's total costs, direct and indirect, of maintaining the City's rights-of-way. In determining the amount of the franchise fee, the City may take into account taxes paid by the franchisee as well as demonstrated, quantifiable contributions made, or to be made, by the franchisee to the economic development of the City.

SECTION 6: No such franchise shall be approved unless the franchise requires that the franchisee's use and occupation of the rights-of-way be consistent with the City's zoning laws as amended.

SECTION 7: Any such franchise authorizes the franchisee to use and occupy the City's rights-of-way but does not authorize the franchisee to attach equipment to City-owned poles, street lights, traffic lights or other City-owned facilities for which a separate charge in addition to the franchise fee may be imposed.

SECTION 8: Any such franchise agreement negotiated by the Mayor and consistent with this ordinance shall be submitted to the Board of Mayor and Aldermen and may be approved and adopted by resolution.

SECTION 9: This ordinance shall not affect any current, valid franchise heretofore granted authorizing the use and occupation of the City's rights-of-way but such franchise shall continue in force and effect until it expires.

SECTION 10: Any entity which is currently using or occupying the City's rights-of-way to operate a system of transmitting intelligence without a valid franchise must obtain such a franchise within one year from the effective date of this ordinance.

SECTION 11: This ordinance shall become effective upon final reading and publication in a newspaper of general circulation the public welfare requiring it.

Approved and adopted by the Board of Mayor and Aldermen, Martin, Tennessee.

Mayor Brundige asked for a motion to adopt the first reading of Ordinance 2017-03. Alderman Flatt made the motion to adopt the first reading of Ordinance 2017-03; Alderman Hankins seconded this motion.

The mayor said that this ordinance came about because the city is starting to have folks come in and use the city's right-of-way and this ordinance would give the city some protection from this activity.

Mayor Brundige asked if there was further discussion or questions on this matter.

Alderman Pate asked how the city would enforce this ordinance and if there would be a set of fees that the city would charge.

Mayor Brundige replied that there would probably be a set of fees and that this would be discussed at the next city board meeting.

The mayor continued to say that the TCA Code should contain the kind of fees the city will be allowed to charge in connection with the use of the right-of-way.

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Mayor Brundige said that the city will probably determine a permit fee and also establish a fee in those cases when damage has been done to the right-of-way.

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 April 10, 2017 at 5:15 in the City Courtroom.

INTRODUCTION AND READING OF RESOLUTION R2017-08: A RESOLUTION TO ACCEPT A GRANT FROM USDA IN THE AMOUNT OF \$45,000.00 TO ASSIST IN THE PURCHASE OF TELECOMMUNICATIONS EQUIPMENT.

Recorder Wilson read Resolution 2017-08 as follows:

RESOLUTION 2017-08

A RESOLUTION TO ACCEPT A GRANT FROM USDA IN THE AMOUNT OF \$45,000.00 TO ASSIST IN THE PURCHASE OF TELECOMMUNICATIONS EQUIPMENT

RESOLVED, that the City of Martin has applied for and, if approved, will accept a grant from USDA, Rural Development, in the amount of \$45,000.00. This money will be used for Telecommunications Equipment. The Board of Alderman of the City of Martin further authorizes the Mayor to execute all documents in regard to the City of Martin.

This Resolution shall take effect and be in force from and after the 13th day of March, 2017, being the date of its enactment.

Mayor Brundige asked for a motion to adopt Resolution 2017-08.

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Alderman Nanney made the motion to adopt Resolution 2017-08; seconded by Alderman Hankins.

Mayor Brundige explained that USDA would fund 55 percent of the cost of the telecommunications equipment.

The mayor added that some of the city's communications equipment is antiquated and not able to buy parts anymore.

Alderman Nanney asked what the date was for the installation deadline.

Mayor Brundige responded that the city had a year to use the grant and said that they plan on putting the proposal together this Thursday.

Alderman Nanney then asked would the city have access to the funds shortly after submitting proposal.

The mayor said that the city should get the funds pretty soon after submitting proposal.

Alderman Pate wanted confirmation that the total cost of purchasing telecommunication equipment was \$80,000.

Mayor Brundige said he thought the total cost would be \$81,000.

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.

NEGOTIAION AND TERMS FOR WK&T TO USE PROPERTIES LOCATED ON: HARRISON ROAD (WATER TOWER), N. MCCOMBS (OLD MIDDLE SCHOOL), AND FUTURE BRIAN BROWN GREENWAY.

Mayor Brundige said that WK & T needed three locations where they could put their fiber optic into a 10 X 20 structure and these three locations seem to be the optimal choices.

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According to the mayor, WK & T is also looking at the elementary school and they would have to go before the school board for approval.

Mayor Brundige asked for a motion for the mayor to negotiate the terms for WK & T to use proposed properties.

Alderman Nanney made the motion for the mayor to negotiate the terms for WK & T to use proposed properties; seconded by Alderman Flatt.

Mayor Brundige asked if there was any further discussion; there were none.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

INTRODUCTION AND READING OF R2017-09: USDA LOAN RESOLUTION SECURITY AGREEMENT FOR POLICE STATION IN THE AMOUNT OF \$4,500,000.00.

Mayor Brundige explained that the resolutions 09 and 10 have already been presented before but these in the wrong form. These are on the correct form.

A copy of Resolution 2017-09 is attached to the minutes.

Mayor Brundige asked for a motion to adopt Resolution 2017-09.

Alderman Flatt made a motion to adopt Resolution 2017-09; seconded by Alderman Hankins.

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 R2017-10: USDA LOAN RESOLUTION SECURITY AGREEMENT FOR PUBLIC LIBRARY IN THE AMOUNT OF \$5,500,000.00.

A copy of Resolution 2017-10 is attached to the minutes.

Mayor Brundige asked for a motion to adopt Resolution 2017-10.

Alderman Belote made a motion to adopt Resolution 2017-10; 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 FLATT
HONORABLE HANKINS
HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared the motion approved.

INTRODUCTION AND READING OF R2017-11: A RESOLUTION DETERMING TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF MARTIN, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000.00).

A copy of Resolution 2017-11 is attached to the minutes.

Mayor Brundige asked for a motion to adopt Resolution 2017-11.

Alderman Hankins made a motion to adopt Resolution 2017-11; seconded by Alderman Edwards.

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 R2017-12: A RESOLUTION DETERMING TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF MARTIN, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS (5,500,000.00).

A copy of Resolution 2017-12 is attached to the minutes.

Mayor Brundige asked for a motion to adopt Resolution 2017-12.

Alderman Flatt made a motion to adopt Resolution 2017-12; 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 FLATT
HONORABLE HANKINS
HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared the motion approved.

INTRODUCTION AND READING OF R2017-13: A RESOLUTION DETERMING TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF MARTIN, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION THREE HUNDRED FORTY-EIGHT THOUSAND DOLLARS (\$1,348,000.00).

A copy of Resolution 2017-13 is attached to the minutes.

Mayor Brundige asked for a motion to adopt Resolution 2017-13.

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Alderman Edwards made a motion to adopt Resolution 2017-13; 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 FLATT
 HONORABLE HANKINS
 HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared the motion approved.

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced - Informal City Board will meet April 4, 2017 and regular City Board meeting is scheduled for April 10, 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 Flatt.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW