

**MARTIN BOARD OF MAYOR AND ALDERMEN**  
**May 8<sup>th</sup>, 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, April 10, 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, Official Mike Brundige, City Recorder Kelly Wilson, Bethany Evans, David Politte, and members of the media, Benita Evans.

**CALL TO ORDER**

Mayor Brundige called the Monday, May 8th, 2017 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

**INVOCATION**

Alderman Hankins gave the invocation.

**PLEDGE OF ALLEGIANCE**

Alderman Edwards said the Pledge of Allegiance to our flag..

**APPROVAL OF MINUTES**

**APRIL 10, 2017**

Mayor Brundige introduced and presented for consideration the minutes of the April 10, 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, May 8th, 2017

Alderman Pate made the motion to approve the minutes of the April 10, 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 report was included in the packets. A copy of the report is attached to the minutes.

The Police Department is holding there academy graduation on Thursday 11, 2017 at 6:00, at the park. If it rains, the ceremony will be held at Westview High school in the cafeteria.

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

### **HUMAN RESOURCES**

### **DIRECTOR DEBBIE YEAGER**

Director Debbie Yeager was present.

Director Yeager announced that on Monday, May 15, there will insurance bids given. There are five agents and approximately each agent will be given 30 minutes for their bids. It will start at 10:00 a.m. Hope to come to a decision on Friday, May 19<sup>th</sup>.

Mayor Brundige asked if there were any questions for Director Debbie Yeager; 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 present. The Community Development department's monthly report was included in the packets. A copy of the report is attached to the minutes.

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Director Thompson announced that MBA would meet on Tuesday, May 9<sup>th</sup> at 7:30. Alderman Pate asked about the situation at the restaurant Cookout. Director Thompson said they are getting close to the process of submitting plans right now.

Mayor Brundige asked if there were any more 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.

Chief Summers announced that two fireman graduated on May 5<sup>th</sup>, 2017.

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 fountain had been fixed at the Splash Pad. Also that they had a very successful family night out.

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

## **ADMINISTRATION**

## **CITY RECORDER KELLY WILSON**

Recorder Wilson was present.

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

**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:**

**INTRODUCTION AND READING OF RESOLUTION OF ORDINANCE 2017-14: A RESOLUTION TO NAME A BRIDGE ON UNIVERSITY STREET.**

Recorder Wilson read Resolution 2017-14 as follows:

**RESOLUTION R2017-14**

**A RESOLUTION TO NAME A BRIDGE ON UNIVERSITY STREET**

WHEREAS, on May 8, 2017 the Mayor and Board of Aldermen of the City of Martin wishes to name the bridge on University Street near the entrance to the walking trail, "Captain Brent Morel Memorial Bridge".

WHEREAS, Captain Brent Morel was a 1999 graduate of UTM. He deployed to Iraq in February, 2004 and was killed in action on April 7, 2004 His parents Mike and Molly Morel reside in Martin and we would like to honor their son for his service to our country.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MARTIN that we honor Captain Brent Morel by the naming of said bridge in his memory.

BE IT FURTHER RESOLVED that copies of this resolution be sent to State Senator John Stevens, State Representative Andy Holt and members of Captain Brent Morel's family.

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BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon passage, THE PUBLIC WELFARE REQUIRING IT.

Mayor Brundige asked for a motion to approve the introduction and reading of Resolution R2017-14. Alderman Hankins made the motion to approve and Alderman Edwards seconded the 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 FIRST READING OF ORDINANCE 2017-07: AN ORDINANCE ADOPTING A PUBLIC RECORDS POLICY.**

A copy of Ordinance 2017-14 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 02017-14. Alderman Nanney made the motion to approve and Alderman Belote seconded the motion.

Mayor Brundige asked if there were any more discussions from the Board. There was none, therefore 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. Mayor announced there will be a public hearing held on June 13<sup>th</sup> at 5:15 in the city courtroom.

**REAPPOINT LARRY ALEXANDER AND DARREL BLAYLOCK TO WEAKLEY COUNTY EDB.**

Mayor Brundige introduced and presented the consideration of the county EDB. Therefore, a motion was asked and Alderman Hankins motioned. Alderman Pate seconded the motion.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

**INTRODUCTION AND READING OF RESOLUTION r2017-15: A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST-BEARING GENERAL OBLIGATION BONDS OF THE CITY OF MARTI, TENNESSEE, IN AN AGGERAGTED PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000.00); AUTHORIZING THE ISSUANCE BOND ANTICIPATION NOTES AND INTERIM FUNDS; MAKING PROVISIONS FOR THE ISSUANCE, SALE AND PAYMENT, OF SAID BONDS, NOTES, CERTIFICATES OF INDEBTENESS LOAN AGREEMENTS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFORE; AND PROVIDING THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON.**

A copy of Resolution is kept in the official office Resolution book at Martin City Hall.

Mayor Brundige asked for a motion to approve the introduction and reading of Resolution R2017-15. Alderman Hankins made the motion and Alderman Edwards seconded the 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 RESOLUTION R2017-16: A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST-BEARING GENERAL OBLIGATION 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); AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES AND INTERIM CERTIFICATES OF INDEBTEDNESS AND THE EXECUTION OF LOAN AGREEMENTS TO PROVIDE INTERIM FUNDS; MAKING PROVISION OF THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, NOTES, CERTIFICATES OF INDEBTEDNESS AND LOAN AGREEMENTS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON.**

A copy of Resolution R2017-16 is kept in the official Resolution book at Martin City Hall.

Mayor Brundige asked for the motion to approve the introduction and reading of Resolution R2017-16. Alderman Edwards motion to approve and Alderman Hankins seconded the motion.

Mayor Brundige asked if there were any more discussions 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 RESOLUTION r2017-17: A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST-BEARING 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 (\$1,348,00.00); AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES AND INTERIM CERTIFICATES OF INDEBTEDNESS AND THE EXECUTION OF LOAN AGREEMENTS TO**

**PROVIDE INTERIM FUNDS; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, NOTES, DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON.**

A copy of Resolution R2017-17 is kept in the official Resolution book at Martin City Hall.

Mayor Brundige asked for a motion to approve the introduction and reading of Resolution R2017-17. Alderman Flatt made the motion to approve and Alderman Nanney seconded the motion.

Mayor Brundige asked if there were any more discussions 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.

**INFORMAL CITY BOARD MEETING IS SCHEDULED FOR JUNE 6, 2017 AND REGULAR CITY BOARD MEETING IS SCHEDULED FOR JUNE 13, 2017 AT 5:15 IN THE CITY COURTROOM.**

**ANY OTHER BUSINESS**

Mayor Brundige announced that we will have fireworks for the 4<sup>th</sup> of July.

**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:

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Kelly Wilson,  
City Recorder

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Randy Brundige,  
Mayor

RB: KW