

**MARTIN BOARD OF MAYOR AND ALDERMEN**  
**June 13<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, May 8, 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, Human Resources Director Debbie Yeager, Community Development Director Brad Thompson, Official Mike Brundige, City Recorder Kelly Wilson, Library Director Roberta Peacock, and members of the media, Linda Thurston.

**CALL TO ORDER**

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

**INVOCATION**

Alderman Edwards gave the invocation.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

**May 8, 2017**

Mayor Brundige introduced and presented for consideration the minutes of the May 8, 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, June 13th, 2017

Alderman Pate made the motion to approve the minutes of the May 8, 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.

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.

Mayor Brundige asked if there were any questions for Director Debbie Yeager; 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 announced Rolling Thunder will be at the library Monday the 7<sup>th</sup>, and they will be talking about their participation in Washington D.C. in May.

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

### **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.

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

Director Thompson gave a reminder of the music in the park being played every Thursday night in June. This Thursday the theme is reuse, reduce, and recycle. There will be recycle bin located in festival park this Thursday if anyone cares to bring their recyclables to drop off.

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.

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

## **PUBLIC WORKS**

## **DIRECTOR MARTY ABLES**

Director Ables was not present. The Public Works monthly reports were included in the packets. A copy of the report is attached to the minutes.

## **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 on Derby Fishing day there were 110 kids and there were 115 fish caught.

Mayor Brundige asked if anyone had any questions for Director Moore.

## **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:**

**APPLYING FOR FIREHOUSE SUB FIRE PREVENTION GRANT**

Mayor Brundige asked Chief Summers the amount of the grant that the fire station would be applying for .

Chief Summers replied by saying it is a \$19,000.00 grant from Firehouse Subs with no match.

The mayor asked if there were any questions; there were none there for a motion was asked for.

Alderman Flatt made the motion to approve applying for the grant from Firehouse Subs and Alderman Edwards seconded.

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 R2017-18: A RESOLUTION MAKING APPROPRIATION TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS, FOR THE FISCIAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018.**

Recorder Wilson read Resolution R2017-18 as follows:

**RESOLUTION R2017-18**

**WHEREAS**, the Board of Mayor and Aldermen for the City of Martin, Tennessee, has determined that it would benefit the general welfare of the residents of Martin if appropriations were made to certain non-profit charitable organizations: and

**WHEREAS**, Tennessee Code Annotated 6-54-111 allows the legislative body of a municipality to appropriate funds under certain conditions for non-profit charitable organizations.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Mayor and Aldermen for the City of Martin, that

- SECTION 1.**
- a. One thousand dollars (\$1,000.00) be appropriated to the Kiwanis Club for the annual Christmas parade.
  - b. Two thousand five hundred dollars (\$2,500.00) be appropriated to St. Johns Developmental Services, Inc.
  - c. Sixty-five thousand dollars (\$65,000.00) be appropriated for the community activity – Tennessee Soybean Festival.
  - d. One thousand five hundred dollars (\$1,500.00) appropriated to the Exchange Club Carl Perkins Center for Prevention of Child Abuse.
  - e. Three hundred dollars (\$300.00) be appropriated to Rolling Thunder, Inc. Chapter VI Tennessee.
  - f.. Two thousand seven hundred fifty dollars (\$2,750.00) be appropriated to the Miss Tennessee Soybean Scholarship.
  - g. Five thousand dollars (\$5,000.00) be appropriated to the Weakley County Reading Railroad.
  - h. Two hundred fifty dollars (\$250.00) be appropriated to the American Cancer Society Relay for Life.

**SECTION 2.** In accordance with T.C.A. 6-65-111, this appropriation is made on the condition that the non-profit charitable organization for which these funds are appropriated shall file with the City Recorder's office a copy of an annual report of its business and transactions, which includes, but is not limited to, a copy of an annual audit, its programs which serve the residents of the City of Martin and the proposed use of the municipal assistance. The City Recorder shall consult with appropriate officials of the organization and auditors for the City to determine the extent of the information which shall satisfy the requirement of this section.

**SECTION 3.** It is the expressed intent of the Board of Mayor and Aldermen of the City of Martin in making this appropriation to be fully in compliance with T.C.A. 6-54-111 and Chapter 0380-3-7 of the Rules of the Comptroller of the Treasury, State of Tennessee.

**SECTION 4.** This resolution 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 R2017-18. Alderman Flatt 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 READING OF ORDINANCE R2017-19:  
INTERLOCAL COOPERATIVE AGREEMENT TO ESTABLISH TN  
HEALTHWORKS**

A copy of Ordinance 2017-19 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 R2017-19. Alderman Hankins 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.

**INTRODUCTION AND READING OF R2017-20: A RESOLUTION MAKING AN APPROPRIATION TO CARL PERKINS CENTER FOR THE PREVENTION OF CHILD ABUSE TO PROVIDE FINANCIAL ASSISTANCE IN THE BUILDING OF A NEW CENTER LOCATED ON DUSTIN LAIRD DRIVE.**

Recorder Wilson read Resolution R2017-20 as follows:

**WHEREAS**, the Board of Mayor and Aldermen for the City of Martin, Tennessee, has determined that it would benefit the general welfare of the residents of Martin if an appropriation were made to the Carl Perkins Center for the Prevention of Child Abuse, a non-profit charitable organization for the construction of a new center; and

**WHEREAS**, Tennessee Code Annotated 6-54-111 allows the legislative body of a municipality to appropriate funds under certain conditions for non-profit charitable organizations; and

**WHEREAS**, the Board of Mayor and Aldermen wish to appropriate ten thousand dollars (\$10,000.00) each year for the course of ten years, making a total contribution of one hundred thousand dollars (\$100,000.00) and,

**WHEREAS**, the Board of Mayor and Aldermen wish to make this contribution contingent on the Carl Perkins Center receiving the grants that have been applied for to help fund this project (Community Development Block Grant of \$315,000.00 and USDA Rural Development RDBG grant of \$50,000.00).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Mayor and Aldermen for the City of Martin that an amount not to exceed ten thousand dollars (\$10,000.00) a year for a course of ten years be appropriated to Carl Perkins Center for the Prevention of Child Abuse.

This resolution shall take effect upon its passage, **THE PUBLIC WELFARE REQUIRING IT.**

Mayor Brundige asked for a motion to approve the Introduction and reading of R2017-20. Alderman Flatt made the motion to approve and Alderman Nanney 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.

## **SECOND AND FINAL READING OF ORDINANCE 2017-04: AN ORDINANCE ADOPTING A PUBLIC RECIRDS POLICY**

A copy of Ordinance 2017-04 is kept in the official office Ordinance book at Martin City Hall.

### **PUBLIC HEARING**

Mayor Brundige opened a public hearing for Ordinance 2017-04 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 2017-04. Alderman Pate made the motion and Alderman Flatt 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 O2017-05: AN ORDINANCE OF THE CITY OF MARTIN, TENNESSEE ADOPTING THE ANNUAL BUDGET AND ESTABLISHING A PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018.**

A copy of Ordinance O2017-05 is kept in the official Ordinance book at Martin City Hall.

The mayor announced that in 14 years there has been no tax increase.

Mayor Brundige announced that there is a 3% pay increase, 2% water and sewer increase, and a 2% solid waste increase.

Mayor Brundige asked for the motion to approve the introduction and reading of Ordinance O2017-06. Alderman Nanney motion to approve and Alderman Flatt 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.

Mayor Brundige announced there will be a public hearing on June 30, 2017 at city hall.

**INTRODUCTION AND READING OF R2017-21: CROWN CASTLE'S FRANCHISE AGREEMENT.**

A copy of Resolution R2017-21 is kept in the official Resolution book at Martin City Hall.

Director Wilson commented we collect \$1,000.00 in franchise fee per year.

Mayor Brundige asked for a motion to approve the introduction and reading of Resolution R2017-21. 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 R2017-22: CROWN CASTLE'S UTILITY ATTACHMENT AGREEMENT**

A copy of Resolution R2017-22 is kept in the official Resolution book at Martin City Hall.

Director Wilson commented that we receive \$500 per attachment per year.

Mayor Brundige asked for a motion to approve the introduction and reading of Resolution R2017-22. 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 FIRST READING OF ORDINANCE O2017-06: AN ORDINANCE AUTHORIZING BUDGET AMENDMENTS TO VARIOUS FUNDS OF THE CITY OF MARTIN, TN FOR FISCAL YEAR ENDING JUNE 30, 2017.**

A copy of Ordinance O2017-06 is kept in the official Ordinance book at City Hall of Martin.

Mayor Brundige asked for a motion to approve the introduction and reading of Ordinance O2017-06. Alderman Pate made the motion and Alderman Belote seconded the motion.

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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 NANNEY HONORABLE PATE HONORABLE BELOTE HONORABLE FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

**ACCEPT BID FROM QUINN CONSTRUCTION FOR AERATORS AT WATER DEPARTMENT.**

**QUINN CONSTRUCTION: \$52,400.00**

**WATERSERV: \$61,503.00**

Mayor Brundige announced that Quinn Construction has the lowest and best bid.

The Mayor asked if there were any questions: there were none.

Mayor Brundige asked for a motion to accept the bid from Quinn Construction for Aerators at the water Department. Alderman Hankins made the motion and Alderman Nanney 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.

**ACCEPT PROPOSAL FOR NATURAL GAS CONTRACT.**

Mayor Brundige announced that Constellation was the lowest bid out of four proposals.

Mayor Brundige asked if there were any further discussion. There were none.

Mayor Brundige asked for a motion to approve going with Constellation as our natural gas providers. Alderman Pate made the motion and Alderman Flatt 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.

**ACCEPT BID FOR BACKSTOP FOR FIELD #6.**

**SEARCY: \$88,460.00**

**MILL SUPPLY SALES: \$69, 150.00**

Director Moore announced that the high school and the booster club raised \$36,000.00 and the insurance from the city pays the remaining.

Alderman Nanney asked if any money outside of the insurance will be used for this project.

Director Moore responded by saying no only the insurance money will be used.

Director Moore went on to say that this field was damaged in a storm back in March.

Alderman Nanney asked about a scoreboard.

Director Moore responded saying that the booster club is working on raising funds for that.

Director Moore said that it will take 4-5 days to complete the project.

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 asked for a motion to approve the bid from Mill Supply Sales. Alderman Belote makes the motion and Alderman Pate seconded the motion.

**INFORMAL CITY BOARD MEETING IS SCHEDULED FOR JULY 3, 2017 AND REGULAR CITY BOARD MEETING IS SCHEDULED FOR JULY 10, 2017 AT 5:15 IN THE CITY COURTROOM.**

**ANY OTHER BUSINESS**

There were none.

**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