

**SPECIAL CALLED MEETING
MARTIN BOARD OF MAYOR AND ALDERMEN
June 30, 2017 12:00 PM CITY MUNICIPAL BUILDING**

BE IT REMEMBERED the special called meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Thursday, June 30, 2017 at 12:00 pm in the City Municipal Building, when the following was held to wit:

MEMBERS PRESENT: HONORABLE RANDY BRUNDIGE, MAYOR
HONORABLE DANNY NANNEY, ALDERMAN WARD I
HONORABLE DAVID BELOTE, ALDERMAN WARD II
HONORABLE DAVID SADBERRY, ALDERMAN WARD II
HONORABLE TERRY HANKINS, ALDERMAN WARD III

MEMBERS ABSENT: HONORABLE REX PATE, ALDERMAN WARD I
HONORABLE RANDY EDWARDS, ALDERMAN WARD III

Also present: City Recorder Kelly Wilson, Police Chief Don Teal, Public Works Director Marty Ables, Community Development Director Brad Thompson, Fire Chief Jamie Summers, Building Inspector Mike Brundige, Parks and Recreation Director Brian Moore, and Library Director Roberta Peacock.

CALL TO ORDER

Mayor Brundige called the June 30th special called meeting of the City of Martin Board of Mayor and Aldermen to order.

OLD BUSINESS

There was none.

NEW BUSINESS

SECOND AND FINAL 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. THIS IS THE PUBLIC HEARING.

Recorder Wilson read the ordinance as follows:

ORDINANCE 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

WHEREAS, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated; and

WHEREAS, the Municipal Budget Law of 1982 requires that the governmental body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by state statute, that no municipality may expend any moneys regardless of the source except in accordance with a budget ordinance and that the governing body shall not make any appropriations in excess of estimated available funds; and

WHEREAS, the governing body has published the annual operating budget and budgetary comparisons of the proposed budget with the prior year (actual) and the current year (estimated) in a newspaper of general circulation not less than ten (10) days prior to the meeting where the governing body will consider final passage of the budget.

SECTION 1. NOW THEREFORE BE IT ORDAINED by the Board of Mayor and Aldermen of Martin, Tennessee, assembled in special called session on the 30th day of June, 2017 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds of MARTIN, TENNESSEE, for capital projects and for meeting the payment of principal and interest on the City's debts maturing during the fiscal year beginning July 1, 2017, and ending June 30, 2018, according to the following schedule:

General Fund Expenditures (Including debt payments)	\$ 9,218,229
State Street Aid Fund Expenditures	311,500
Library Gift Fund Expenditures	44,500
Cemetery Fund Expenditures	500
Drug Enforcement Fund Expenditures	22,450
Solid Waste Fund	1,599,416
Water and Sewer Fund	3,141,123
Natural Gas Fund	3,475,043

SECTION 2. BE IT FURTHER ORDAINED, that expenditures in excess of the above may be made only with an appropriate ordinance amending this ordinance. Such action shall include a statement as to the source of revenue to finance the proposed expenditures.

SECTION 3. BE IT FURTHER ORDAINED, there is hereby levied a property tax of \$1.5016 per \$100.00 of assessed value on all real and personal property.

SECTION 4. BE IT FURTHER ORDAINED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balances.

SECTION 5. BE IT FURTHER ORDAINED, that a detailed financial plan will be attached to this budget and become part of this budget ordinance. In addition, the published operating budget and budgetary comparisons shown by fund with beginning and ending fund balances will be attached.

SECTION 6. BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon its passage, after second and final reading, **THE PUBLIC WELFARE REQUIRING IT.**

PUBLIC HEARING

Mayor Brundige opened a public hearing for Ordinance 2017-05 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 O2017-05. Alderman Nanney made a motion to approve, 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 BELOTE HONORABLE PATE HONORABLE SUDBERRY HONORABLE HANKINS
ABSENT:	HONORABLE PATE HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

SECOND AND FINAL READING OF R2017-18: A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018.

Recorder Wilson read the resolution as follows:

RESOLUTION R2017-18

A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

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 MissTennesseeSoybeanScholarship.
 - g. Five thousand dollars (\$5,000.00) be appropriated to the Weakley County ReadingRailroad.
 - h. Two hundred fifty dollars (\$250.00) be appropriated to the American Cancer SocietyRelayforLife.

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 second and final reading of Resolution R2017-18. Alderman Nanney made a motion to approve, seconded by Alderman Flatt.

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 BELOTE HONORABLE SUDBERRY HONORABLE HANKINS
ABSENT:	HONORABLE PATE HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

SECOND AND FINAL READING OF O2017-06: AN ORDINANCE AUTHORIZING BUDGET AMENDMENTS TO VARIOUS FUNDS OF THE CITY OF MARTIN, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017. THIS IS THE PUBLIC HEARING.

Recorder Wilson read the ordinance as follows:

ORDINANCE 2017-06
ORDINANCE AUTHORIZING BUDGET AMENDMENTS TO VARIOUS FUNDS
OF THE CITY OF MARTIN, TENNESSEE FOR THE FISCAL YEAR ENDING
JUNE 30, 2017

WHEREAS, monies are needed to fund miscellaneous expenses for various governmental and special revenue funds of the City of Martin; and

WHEREAS, it is the wishes of the Board of Mayor and Aldermen of the City of Martin that funds be transferred to cover these requirements with any excess of expenditures over revenues to be transferred from fund balances.

NOW THEREFORE BE IT ORDAINED, the Board of Mayor and Aldermen of Martin, Tennessee, assembled in special call session on the 30th day of June, 2017 this ordinance is hereby approved.

SECTION 1. Various City of Martin governmental funds are hereby amended as follows:

SEE ATTACHED

SECTION 2. BE IT FURTHER ORDAINED, that all ordinances of the Board of Mayor and Aldermen of the City of Martin, which conflict with this ordinance, are hereby repealed.

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

PUBLIC HEARING

Mayor Brundige opened a public hearing for Ordinance O2017-06 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 O2017-06. Alderman Nanney made a motion to approve, 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 BELOTE
HONORABLE PATE
HONORABLE SUDBERRY
HONORABLE HANKINS
ABSENT: HONORABLE PATE
HONORABLE EDWARDS
AGAINST: NONE

Mayor Brundige declared the motion approved.

ADJOURN

Mayor Brundige asked for a motion to adjourn.

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/bh