

**MARTIN BOARD OF MAYOR AND ALDERMEN**  
**September 11<sup>th</sup>, 2017      5:15 PM      CITY COURTROOM**

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

ABSENT:                      NONE

Also present: Police Chief Don Teal, Fire Chief Jamie Summers, Parks and Recreation Director Brian Moore, Community Development Director Brad Thompson, Building Official Mike Brundige, City Recorder Kelly Wilson, Library Director Roberta Peacock, Charlie Deal, members of the media Linda Thurston and Truly Martin, and from the Westview Baseball Team: Coach Danny Giles, Garret Murray, Maliek Pouge, Mason Puyrdom, Kyle Baker, Carson Brigance, and Alex Deal.

**CALL TO ORDER**

Mayor Brundige called the Monday, September 11, 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.

**APPROVAL OF MINUTES**

**August 14, 2017**

Mayor Brundige introduced and presented for consideration the minutes of the August 14, 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, September 11th, 2017

Alderman Pate made the motion to approve the minutes of the August 14, 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 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.

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.

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 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 there were any questions for Director Ables; there were none.

**PARKS AND RECREATION**

**DIRECTOR BRIAN MOORE**

Director Moore was present.

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 anyone had any questions for Official Brundige; there were none.

Alderman Belote commented that he wanted to thank everyone for their help and making the Soybean Festival so successful.

Alderman Pate complimented Alderman Belote saying that this was the best soybean ever. He also went on to say Martin is a small town but we are all proud of Martin.

## **OLD BUSINESS:**

There was none.

## **NEW BUSINESS:**

Mayor Brundige introduced Danny Giles the Baseball coach at Westview High school.

Mr. Giles stood up and introduced himself.

Mr. Giles commented that this is his first year coaching at Westview. He also said that when he applied for the position everyone was expecting a great season.

Mr. Giles said that the players and the parents wanted to do better.

Mr. Giles commented that he does not do well with change and was scared of this pressure that was laid on him.

Mr. Giles commented that he and his team wanted to thank the City for all the renovations they have done at the baseball fields, especially field #6.

He went on to say that he had never coach anywhere where the city was so involved in helping the local team.

Mr. Giles asked Director Brian Moore if he would accept a hat as a token of appreciation for all that he has done for the team.

Director Moore said thank you to the coach and team.

Mr. Giles asked Mayor Brundige if he would accept a baseball signed by the team as a token of their appreciation.

Mayor Brundige commented that he appreciates everyone coming and hope they enjoy the field and hopefully the new scoreboard.

## **ACCEPT BID FOR SCOREBOARD**

Mayor Brundige announced that Rainey Electronics bid for the scoreboard for field #6 at \$17,820.00

Director Moore commented that this bid was without the top coat, but the top coat is only used when the scoreboard is painted a bright color and ours will be solid black.

Minutes: City of Martin Board of Mayor & Aldermen, September 11th, 2017

Mayor Brundige asked for a motion to approve the bid from Rainey Electronics for \$17,820.00. Alderman Belote made the motion to approve and Alderman Flatt seconded the motion.

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

Mayor Brundige declared the motion approved.

## **PUBLIC HEARING ON STORMWATER ANNUAL REPORT**

Mayor Brundige opened the public hearing.

Mayor Brundige asked if anyone had any questions about the annual report.

No one spoke therefore Mayor Brundige closed the public hearing.

## **INTRODUCTION AND READING OF R2017-25: A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION TO THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, REQUESTING FISCAL YEAR 2018 TA FUNDS FOR THE 2018 CITY OF MARTIN DOWNTOWN IMPROVEMENT PROJECT-VII.**

Recorder Wilson read R2017-25 as follows:

### **RESOLUTION R2017-25**

#### **A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION TO THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, REQUESTING FISCAL YEAR 2018 TA FUNDS FOR THE 2018 CITY OF MARTIN DOWNTOWN IMPROVEMENT PROJECT - PHASE VII**

WHEREAS, the Tennessee Department of Transportation has responsibility for the administration of the Tennessee Department of Transportation-Transportation Alternatives Program (TAP) which is designed to assist communities in their efforts to enhance transportation concerns.

WHEREAS, the City of Martin, acting by and through its Board of Aldermen proposes to apply for TAP funds for the purpose of performing eligible transportation enhancement activities that will benefit the majority of the residents of the City of Martin.

WHEREAS, the City of Martin will provide local financial support in conjunction with the TA funds to complete the project, and,

WHEREAS, the City of Martin, as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Martin as follows:

THAT, Mayor Randy Brundige is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Transportation, requesting Fiscal Year 2018 TAP funds for the 2018 City of Martin Downtown Improvement Project-Phase VII.

THAT, the City of Martin will be responsible for the local cash /match toward the project to be provided in full by the general account; and

THAT, Mayor Randy Brundige be and is hereby designated and appointed as Financial Officer and to perform on behalf of the City of Martin, Tennessee, those acts and assume such duties as are consistent with said position.

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

Mayor Brundige asked for a motion to approve Resolution R2017-25. 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.

## **ACCEPT THE BID FOR PAVING.**

Mayor Brundige asked if there was any discussion.

Alderman Pate commented that the streets need to wait until next year where we can get a better price.

Alderman Nanney commented that it was just too much for a ton and thought it was not worth it.

Mayor Brundige asked for a motion to deny the bid for paving. Alderman Pate made a motion to deny the bid from Martin Paving and it was seconded by Alderman Flatt.

Mayor Brundige asked if there was any more discussion from the Board. There were 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 OLD MIDDLE SCHOOL**

Mayor Brundige announced that there was one bidder for the old middle school, Mr. Thomas Jones. His bid came in at \$10,000.00 and he wanted a 60 day closing from the approval of bid.

Mayor Brundige asked for a motion to approve the bid for the old middle school. Alderman Hankins made the motion to approve and Alderman Flatt seconded the motion.

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

## **APPROVE CONTRACT WITH RETAIL STRATEGIES.**

Mayor Brundige asked for a motion to approve the contract with retail strategies. Alderman Flatt made the motion to approve and Alderman Belote seconded the motion.

Mayor Brundige comment that this was a three year contract at \$24,000.00 a year.

Alderman Pate commented that he thinks they have done good work for the city and that we should continue our contract with them.

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

Informal City Board meeting is scheduled for October 3, 2017 at 4:00 and regular City Board meeting is scheduled for October 9, 2017 at 5:15 in the City courtroom.

## **ANY OTHER BUSINESS**

Mayor Brundige announced that today was the start day for construction on the new police department.

Mayor Brundige commented that since all the rain is coming in from the hurricanes they are waiting to officially start until all the rain passes.

## **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