

MARTIN BOARD OF MAYOR AND ALDERMEN
October 9th, 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, Dave Politte, members of the media Linda Thurston and Benita Evans.

CALL TO ORDER

Mayor Brundige called the Monday, October 9, 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

September 11th, 2017

Mayor Brundige introduced and presented for consideration the minutes of the September 11th, 2017 regular meeting as written and asked if there were any additions or deletions.

There were none. Therefore, a motion was requested and follows:

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Alderman Pate made the motion to approve the minutes of the September 11th, 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.

Chief Teal made a comment that on Main Street and College, the caution light is out. It was hit by a car.

Chief Teal said it took out the pole by the railroad tracks and the caution light.

Alderman Pate asked if the driver was hurt.

Chief Teal replied he was not hurt.

Mayor Brundige commented that he had Farm Bureau insurance so hopefully we will be reimbursed.

HUMAN RESOURCES

DIRECTOR DEBBIE YEAGER

Director Debbie Yeager was not present.

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 reminded us of the Fall Book Walk October 14th.

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.

Director Thompson commented that retail strategy group would be there tomorrow.

Mayor Brundige asked if there were any more questions for Director Thompson.

Alderman Nanney asked if Cookout was coming along.

Director Thompson said no, it hasn't made any progress.

Alderman Nanney asked what about the Farmers Furniture.

Director Thompson said they are moving in furniture to the store which takes up to 30 days.

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 monthly report was included in the packets. A copy of the report is attached to the minutes.

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.

OLD BUSINESS:

There was none.

NEW BUSINESS:

ACCEPT BID FOR AMR/AMI

Mayor Brundige announced that Vanguard had an incomplete bid.

The Mayor announced that SDT had a bid of \$415,370.00 and AUC had a bid of \$292,360.00.

Mayor Brundige commented that the Publics Work committee recommended accepting the bid from AUC.

Mayor Brundige asked for a motion to approve the bid from AUC for \$292,360.00. Alderman Hankins made the motion to approve and Alderman Edwards seconded the motion.

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

Mayor Brundige declared the motion approved.

VOTE TO DISCONTINUE LIGHTING PILOT LIGHTS

Mayor Brundige announced that a recommendation was made from the Public Work committee to discontinue lighting of pilot lights due to the liability and insurance will not cover us on private property.

Mayor Brundige asked for a motion to discontinue lighting pilot lights. Alderman Nanney made the motion to approve and Alderman Pate seconded the motion.

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 R2017-26: A RESOLUTION TO AUTHORIZE THE CITY OF MARTIN TO PARTICIPATE UN THE POOL’S JAMES L. RICHARDSON “DRIVERS SAFETY” GRANT PROGRAM.

Recorder Wilson read R2017-26 as follows:

RESOLUTION R2017-26

A RESOLUTION AUTHORIZING THE CITY OF MARTIN TO PARTICIPATE IN THE POOL’S JAMES L. RICHARDSON “DRIVER SAFETY” MATCHING GRANT PROGRAM

WHEREAS, the safety and well-being of the employees of the City of Martin is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Martin employees; and

WHEREAS, The Pool seeks to encourage the establishment of a safe workplace by offering a “Driver Safety” Matching Grant Program; and

WHEREAS, the City of Martin now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF CITY OF MARTIN, TENNESSEE THE FOLLOWING:

SECTION 1. That the City of Martin is hereby authorized to submit application for a “Driver Safety” Matching Grant Program through The Pool.

SECTION 2. That the City of Martin is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

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

Mayor Brundige asked for a motion to approve Resolution R2017-26. Alderman Pate made the motion to approve 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 READING OF R2017-27: A RESOLUTION TO HIRE AN ENGINEERING FIRM TO ASSIST IN THE IMPLEMENTATION OF THE CITY'S 2017 TRANSPORTATION ALTERNATIVE (TA) PROJECT.

WHEREAS, the City of Martin, Tennessee has been awarded financial grant assistance as provided under the Tennessee Department of Transportation – **2017 Transportation Alternative (TA) Project**; and

WHEREAS, the Board of Aldermen finds it in the City's best interest to secure the assistance of an experienced and qualified Engineering firm to assist in the implementation of the TA Project; and

WHEREAS, in compliance with pertinent State regulations, the City has solicited and evaluated statements of qualifications of interested professional Engineering firms; and

WHEREAS, the Board of Aldermen has determined that TLM Associates, Inc. has the most appropriate experience, background and qualifications to provide said services; and

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen of City of Martin

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hereby selects TLM Associates, Inc. to provide assistance in the implementation of the City's 2017 TA Project.

Mayor Brundige asked if there was any discussion.

Mayor Brundige asked for a motion to approve Resolution R2017-27. Alderman Flatt made the motion to approve and Alderman Belote 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.

INTRODUCTION AND READING OF R2017-28: A RESOLUTION TO HIRE AN ADMINISTRATIVE MANAGEMENT SERVICES FIRM TO ASSIST IN THE PREPARING AND ADMINISTERING OF THE CITY'S 2017 TRANSPORTATION ALTERNATIVE (TA) PROJECT.

WHEREAS, the City of Martin, Tennessee has been awarded financial grant assistance as provided under the Tennessee Department of Transportation -2017 Transportation Alternative (TA) Project; and

WHEREAS, the Board of Aldermen of the City of Martin finds it in the City's best interest to secure the assistance of an experienced and qualified administrative management services firm to assist administering the City's TA Project; and

WHEREAS, in compliance with pertinent State regulations, the City has solicited and evaluated statements of qualifications of interested professional TA administrative assistance firms; and

WHEREAS, the Board of Aldermen has determined that Community Development Partners, LLC has the most appropriate experience, background and qualifications to provide said services; and

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen of the City of Martin hereby selects Community Development Partners, LLC to provide assistance in the administration of the City's 2017 TA Project.

Mayor Brundige asked for a motion to approve Resolution R2017-28. Alderman Flatt made the motion to approve and Alderman Hankins 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.

INTRODUCTION AND READING OF R2017-29: A RESOLUTION TO SELL THE OLD MIDDLE SCHOOL PROPERTY LOCATED ON 520 N. MCCOMBS STREET

WHEREAS, on Tuesday, September 5, 2017 a bid opening was held at 10:00 a.m. at the City of Martin Municipal Building.

WHEREAS, Mr. Thomas Jones of Port Richey, FL. was the only bidder and came in with a bid of ten thousand dollars (\$10,000.00).

WHEREAS, Mr. Thomas Jones will purchase the property in an "AS -IS" condition.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MARTIN that we accept Mr. Thomas Jones' bid of ten thousand dollars (\$10,000.00)

BE IT FURTHER RESOLVED that proper closing documents be produced by the City of Martin attorney on day of sale.

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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 Resolution R2017-29. Alderman Hankins made the motion to approve and Alderman Belote 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.

DATE FOR NEXT CITY BOARD MEETING

Mayor Brundige announced there will be a special call meeting at City Hall Municipal Building on Monday, October 23rd at 12:00.

Informal City Board meeting is scheduled for November 7, 2017 at 5:15 and regular City Board meeting is scheduled for November 13, 2017 at 5:15 in the City courtroom.

ANY OTHER BUSINESS

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