

MARTIN BOARD OF MAYOR AND ALDERMEN
November 13th, 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, Human Resource Director Debbie Yeager, , members of the media David Fischer, Joseph Anderson, Paul Tinkle Linda Thurston.

CALL TO ORDER

Mayor Brundige called the Monday, November 13, 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

October 9th, 2017

Mayor Brundige introduced and presented for consideration the minutes of the October 9th, 2017 regular meeting as written and asked if there were any additions or deletions.

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

Alderman Pate made the motion to approve the minutes of the October 9th, 2017 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Flatt.

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL
Mayor Brundige declared the motion approved.

APPROVAL OF MINUTES

Special Call October 23rd, 2017

Mayor Brundige introduced and presented for consideration the minutes of the October 23rd, 2017 special call as written and asked if there were any additions or deletions.

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

Alderman Flatt made the motion to approve the minutes of the October 23rd, 2017 special call of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Hankins.

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 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.

Director Thompson announced that tomorrow is the MBA meeting at noon at the champions club. Everyone is welcomed.

Director Thompson announced a representative from Tennessee Promise will be speaking.

Director Thompson commented that there are many events happening in December. On December 12th at the University's Center Ballroom we will be holding our work Christmas dinner.

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

Alderman Pate asked about the hotel study and how it was coming along.

Director Thompson replied saying West Tennessee Rural Convention Center is doing a feasible study. They are about 8-10 weeks out.

Alderman Belote commented that the decorations in the downtown area look beautiful.

Mayor Brundige commented that we bought some new Christmas decorations this year due to our old ones were tearing up. Also more decorations will be going up after thanksgiving.

Alderman Pate commented that the Veterans Day Parade was outstanding.

Mayor Brundige commented that we appreciate Rolling Thunder for putting the parade together.

Mayor Brundige asked if there were any questions; 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.

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Mayor Brundige asked if there were any questions for Director Ables.

Alderman Pate asked about the light on College and Main Street.

Director Ables commented that we have been approved to put light back up and that we are now looking at the materials and cost.

Alderman Pate mentioned that he saw a TDOT truck sitting there and was concerned if they have a say so.

Director Ables replied no they do not.

Alderman Hankins asked if the leaf truck was running.

Director Ables replied saying yes, we had a list put together this morning. As people call in we go out and well as traveling the streets to look for leaves. We did that last year and it seemed to work well.

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

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

Director Moore was present.

Director Moore commented that Monday we start setting up for Santa's Village and everyone is welcomed to come and help.

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.

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Mayor Brundige gave the floor to Paul Tinkle who was there to speak about St. Johns.

Paul Tinkle pointed out that the City of Martin is so kind to help and even employ a special needs adult.

Paul Tinkle announced that from 6 A.M. to 9 A.M. tomorrow they will be on the air for support of St. Johns' program for special needs adults.

Mayor Brundige said that he will be there tomorrow at 7:30.

Paul Tinkle wanted to thank the board members for their support and even out of pocket donations. He said that your love and kindness is much appreciated.

Paul Tinkle commented that they are so grateful to have Captain Eric Reed who will be standing at Festival Park on December 6th for Blue Light Hunger Fight all day from 7 A.M. till 6 P.M. to collect food and money for the cause.

Paul Tinkle said this is their fourth year doing this.

Paul Tinkle commented that he wanted to thank the Martin police officers for all of their help and effort they put in.

Paul Tinkle commented that Weakley County and Martin does their unfair share to help out with St. Johns program for special needs.

Paul Tinkle said that last year we raised \$14,000.00 and the year before that we even raised \$25,000.00 in donations.

Paul Tinkle once again wanted to thank Martin for being involved in this wonderful program.

Mayor Brundige thanked Paul Tinkle.

OLD BUSINESS:

There was none.

NEW BUSINESS:

HOOKS PET CLINIC TO SPEAK ON NEW PROGRAM

Mayor Brundige announced that no one is present to speak on their behalf therefore we will skip this item.

INTRODUCTION AND FIRST READING OF O2017-07: AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF MARTIN, TENNESSEE TO CREATE PROVISIONS GOVERNING TINY HOUSES.

A copy of the ordinance is kept at City Hall.

Mayor Brundige asked if there was any discussion.

Alderman Pate asked if the square footage is less than 800 square foot it is considered a tiny home.

Alderman Hankins commented of living space.

Director Brundige confirmed that is correct.

Mayor Brundige commented that it also cannot be on wheels.

Alderman Pate asked about the multiple tiny houses on a property.

Director Brundige replied that there is a 2,000 square footage minimum lot size for each tiny home.

Mayor Brundige asked for a motion to approve the introduction and first reading of O2017-07.

Alderman Flatt made the motion to approve and Alderman Nanney 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 R2017-30: A RESOLUTION AUTHORIZING THE CITY OF MARTIN TO PARTICIPATE IN THE POOL'S PROPERTY CONSERVATION MATCHING GRANT PROGRAM.

Recorder Wilson read R2017-25 as follows:

RESOLUTION R2017-30

A RESOLUTION AUTHORIZING THE CITY OF MARTIN TO PARTICIPATE IN THE POOL'S PROPERTY CONSERVATION MATCHING GRANT PROGRAM

WHEREAS, the citizens of the City of Martin have entrusted this administration with the care and custody of city-owned property; and

WHEREAS, all efforts shall be made to protect city-owned property from various perils that may arise for the City of Martin; and

WHEREAS, The Pool seeks to encourage members with property coverage to develop and implement a property conservation program by offering the **PROPERTY CONSERVATION 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 the **PROPERTY CONSERVATION MATCHING GRANT PROGRAM** through the Loss Control Department of The Pool.

SECTION 2, that the City of Martin is further authorized to provide a matching sum for any monies provided by this grant.

Mayor Brundige announced that this grant is to move the generator from the police department to city hall, and the new police department will get a new one.

Mayor Brundige asked Director Thompson what the amount of the grant was.

Director Thompson replied the grant is up to \$5,000.00 in matching funds.

Mayor Brundige asked if there were any further discussion.

Mayor Brundige asked for a motion to approve the introduction and reading of R2017-30. Alderman Nanney made the motion to approve and Alderman Pate seconded the motion.

FOR: HONORABLE NANNEY
HONORABLE PATE
HONORABLE BELOTE
HONORABLE FLATT
HONORABLE HANKINS

AGAINST: HONORABLE EDWARDS
NONE

Mayor Brundige declared the motion approved.

DONATION OF TIME TO CHUCK ABLES FROM PUBLIC WORKS EMPLOYEE'S

Mayor Brundige announced that Chuck Ables has had back surgery and his doctor wants him to be out for another 6 weeks and continue rehab. He is out of sick leave as of today.

Mayor Brundige asked for a motion to approve the donation of time to Chuck Ables from Public Works employees. Alderman Hankins 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.

DATE FOR NEXT CITY BOARD MEETING

Informal City Board meeting is scheduled for December 5th, 2017 at 5:15 and regular City Board meeting is scheduled for December 11th, 2017 at 5:15 in the City courtroom.

ANY OTHER BUSINESS

Mayor Brundige announced that the Christmas Parade is December 4th at 7:00 o'clock. We will have Public Works meeting that evening at 5:15.

Mayor Brundige reminded us of "Light up Martin". We will be doing the tree lighting and fireworks downtown on December the 2nd.

ADJOURN

Mayor Brundige asked – Is there any other business?

Alderman Hankins made the motion to adjourn, seconded by Alderman Pate.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST: SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW