

**MARTIN BOARD OF MAYOR AND ALDERMEN**  
**December 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, Human Resources Director Debbie Yeager, Sandy Melhorne, David Harrison, David Politte, members of the media David Fischer, Paul Tinkle, and Linda Thurston.

**CALL TO ORDER**

Mayor Brundige called the Monday, December 11, 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 Hankins said the Pledge of Allegiance to our flag.

**APPROVAL OF MINUTES**

**November 13th, 2017**

Mayor Brundige introduced and presented for consideration the minutes of the November 13th, 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, December 11th, 2017

Alderman Hankins made the motion to approve the minutes of the November 13th, 2017 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Flatt.

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.

### **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 December 15<sup>th</sup> is City Hall's Open House and everyone is welcomed.

Director Thompson also reminded us of the city employee Christmas party at 6:00 on Tuesday, December 12<sup>th</sup>.

Alderman Hankins asked when the senior luncheon would be.

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Director Thompson replied saying this Friday at 11:30.

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.

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

Mayor Brundige asked Director Ables about the street patching.

Director Ables responded saying that they are would be finishing up in a couple of days.

Mayor Brundige suggested that before they leave, we should ride around town to see if anything else needs to be patched while they are here.

Alderman Pate asked if they are going to do patching on Church Street and if that was in the bid.

Director Ables responded saying that it was not because came up after the bid was closed. I would like to get that spot patched because of the traffic flow.

Alderman Nanney asked about Hyndsver Road.

Director Ables responded that we will look at that spot also while they are here.

Alderman Hankins announced that he would like to brag on Director Ables about the leaf truck and the positive feedback and that the decorations downtown look very nice.

Director Ables responded thank you and said he will pass that onto his workers.

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

**PARKS AND RECREATION**

**DIRECTOR BRIAN MOORE**

Director Moore was present. The Parks and Recreation monthly reports were included in the packets. A copy of the report is attached to the minutes.

Director Moore commented that Santa's Village was a success.

Mayor Brundige commented that this event made Martin a destination for the weekend.

Director Moore commented that we had 19,098 people to come to Santa's Village.

Alderman Pate commented that he has heard nothing but good things come from it.

Alderman Edwards announced that he had family come in from out of state and they went to Santa's Village and really enjoyed it.

Director Moore also wanted to announce that the truck came and put trout in our lake at the park.

Mayor Brundige asked if there were people out there fishing.

Director Moore replied saying they were out there the next day.

Director Moore also wanted to remind everyone that Kim Kirby's last day is Friday, December 15<sup>th</sup>. She has got her 30 years in and is retiring.

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.

Official Brundige commented that we received 2 books about the dilapidated houses and he has just started to review them. He hopes to know more the next meeting.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**SECOND AND FINAL READING OF O2017-17: 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.

**PUBLIC HEARING**

Mayor Brundige asked if anyone would like to speak for or against this ordinance.

David Politte commented that he has read it in great detail and he thinks we all have done a great job with this ordinance.

Mayor Brundige commented that Mr. Politte has asked about the stories in the houses, once we have confirmation on this we can revise.

Mayor Brundige asked if anyone else would like to speak for or against this ordinance. No one spoke.

Mayor Brundige closed the public hearing.

**RECONVENED BOARD MEETING**

Mayor Brundige asked for a motion to approve the introduction and second and final reading of O2017-07. Alderman Hankins 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.

## **UPDATE COMMITTEE MEMBERS**

Mayor Brundige asked if there were any discussion on the update on the committee members.

Mayor Brundige asked for a motion to approve the update on committee members. 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.

## **DATE FOR NEXT CITY BOARD MEETING**

Informal City Board meeting is scheduled for January 2nd, 2018 at 5:15 and regular City Board meeting is scheduled for January 8th, 2018 at 5:15 in the City courtroom.

## **ANY OTHER BUSINESS**

There were none.

## **ADJOURN**

Mayor Brundige asked – Is there any other business?

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

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