

MARTIN BOARD OF MAYOR AND ALDERMEN
February 12th, 2018 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, Public Works Director Marty Ables, City Recorder Kelly Wilson, Library Director Roberta Peacock, Human Resources Director Debbie Yeager, David Harrison, members of the media David Fischer, Joseph Anderson and Linda Thurston.

CALL TO ORDER

Mayor Brundige called the Monday, February 12, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Pate gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Belote said the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

January 8th, 2018

Mayor Brundige introduced and presented for consideration the minutes of the January 8, 2018 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 January 8th, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Hankins.

Minutes: City of Martin Board of Mayor & Aldermen, January 8th, 2018

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 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 announced that the chocolate crawl was a success and that 300 tickets were sold.

Mayor Brundige asked if there were any questions; there were none.

FIRE DEPARTMENT

CHIEF JAMIE SUMMERS

Minutes: City of Martin Board of Mayor & Aldermen, January 8th, 2018

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 anyone had any questions. 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 introduced Michael Garvin to the board. Mr. Garvin was hired as the new sports coordinator.

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

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

Recorder Wilson announced that CT-0253 for both the capital outlay notes have been filed with comptroller's office.

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:

INTRODUCTION AND READING OF RESOLUTION R2018-04: A RESOLUTION RECOGNIZING PRIOR ESTABLISHMENTS AND EXISTENCE OF PUBLIC LIBRARY.

Director Wilson read Resolution R2018-04.

A copy of the resolution is kept at Martin City Hall Municipal Building.

Mayor Brundige announced that we are adopting this resolution because we could not find where the library was recognized by the city from years ago.

Mayor Brundige asked for a motion to approve Resolution R2018-04.

Alderman Nanney 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.

SECOND AND FINAL READING OF ORDINANCE O2018-01: AN ORDINANCE OF THE MARTIN, TENNESSEE BOARD OF MAYOR AND ALDERMAN AMENDING CERTAIN PORTIONS OF THE CITY OF MARTIN'S PERSONNEL POLICIES AND PROCEDURES MANUAL.

Director Wilson read Resolution 02018-01.

A copy of the ordinance is kept at Martin City Hall Municipal Building.

Mayor Brundige opened the public hearing.

Mayor Brundige asked if anyone would like to speak for or against this ordinance; there were none.

Mayor Brundige closed the public hearing.

Mayor Brundige asked for a motion to approve Ordinance O2018-01. Alderman Flatt made the motion to approve and Alderman Belote 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 March 6th, 2018 at 5:15 and regular City Board meeting is scheduled for March 12th, 2018 at 5:15 in the City courtroom.

ANY OTHER BUSINESS

There were none.

ADJOURN

Mayor Brundige asked – Is there any other business?

Alderman Nanney 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