

MARTIN BOARD OF MAYOR AND ALDERMEN
March 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, Joe Hankins, Sean Lanahan, Trey Standndge, members of the media, Joseph Anderson and Linda Thurston.

CALL TO ORDER

Mayor Brundige called the Monday, March 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

February 12, 2018

Mayor Brundige introduced and presented for consideration the minutes of the February 12th, 2018 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 February 12th, 2018 regular meeting 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.

Chief Teal announced that they started the Citizens Police Academy last week.

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.

Director Peacock announced that they will be having the kindergarten kickoff this Thursday at the primary school.

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.

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Director Thompson announced that the MBA lunch meeting is tomorrow at noon.

Director Thompson announced the St. Patrick's Day Parade will be held this Saturday at 5:00; the pub crawl starts right after the parade and the safety bus will be running during pub crawl.

Director Thompson commented Rachel Melton's will be at Martin Coffeehouse form 1-5 P.M promoting her History of Martin book; MBA has sponsored printing of the books.

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 announced that Martin Fire Department received a letter of thanks from the Lawrenceburg, TN Fire Department, thanking Martin Fire Department for coming and taking shifts while Lawrenceburg Fire Department attended a funeral for one of their fireman who was died in a fire.

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.

Director Ables announced that the city had received an award for adding fluoride at safe levels to our water system.

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 announced that the annual Easter Egg Hunt will be held on March 24th.

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

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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:

**INTRODUCTION AND READING OF RESOLUTION R2018-05: A
RESOLUTION RECOGNIZING TO ACCEPT BIDS FOR THE BUILDING
OF FIRESTATION #3.**

Director Wilson read Resolution R2018-05 a copy of the resolution is kept on record at Martin Municipality Building.

Mayor Brundige asked for a motion to approve Resolution R2018-05.

Alderman Flatt made the motion to approve and Alderman Pate seconded the motion.

Joe Hankins presented himself and spoke on his opinion about Fire Station #3.

Mr. Hankins commented that he did not agree on the location on which the new Fire Station is going to be therefore he asked why we were putting it there.

Mayor Brundige replied; because we own that property and need a station on that side of the town.

Mayor Brundige asked if there were anymore question. There were none. 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 STBG SIGNAL REPLACEMENT PROJECT.

Mayor Brundige announced that Wade Electric came in under budget at \$245,890.00

Alderman Nanney asked how much under budget.

Mayor Brundige replied \$80,000.00

Mayor Brundige asked for a motion to accepted the bid from Wade Electric for \$245,890.00.
Alderman Nanney 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.

REVIEW AND ACCEPT FYE 2017 AUDIT.

Mayor Brundige asked if there were any questions pertaining to the FYE 2017 audit. There were none.

Mayor Brundige asked for a motion to Accept FYE 2017 Audit. Alderman Hankins made the motion to approve and Alderman Pate seconded the motion.

Mayor Brundige declared the motion approved.

SELECTION OF COWART REESE SARGENT CPAs TO PERFORM THE CITY'S AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2018.

Mayor Brundige asked for a motion for the selection of Cowart Reese Sargent CPAs for City's FYE 2018 audit. Alderman Flatt made the motion 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.

GAS FEASIBILITY STUDY

Mayor Brundige explained that the city in wanting to do a gas feasibility study for residents outside of the city limits; just like some non-city-residents can get water through the city.

Mayor Brundige commented that we have a proposal from D2 Energy to do the study that will not exceed \$8,500.00 dollars.

Mayor Brundige asked for a motion to have a Gas Feasibility Study done by D2 Energy. Alderman Hankins made the motion 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.

DISCUSSION ABOUT ADOPTING ESTER DRIVE INTO THE CITY.

Feb Manz, owner of the street was present.

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She explained her family built the town homes on this street and have sold the properties, but she still owns the street and she wants the city to adopt the street.

Mayor Brundige announced that she has gone through the Public Works Committee.

Mayor Brundige announced that if the road is brought up to the repair, the City will adopt the street.

Mayor Brundige told Mrs. Manz that Pavement Restoration is going to be in town soon and to have them take a look at it and get an her an estimate.

Alderman Edwards suggested her having the street fixed and then public works will come out to look at it to see if it meets the requirements.

DATE FOR NEXT CITY BOARD MEETING

Informal City Board meeting is scheduled for April 3rd, 2018 at 5:15 and regular City Board meeting is scheduled for April 9th, 2018 at 5:15 in the City courtroom.

ANY OTHER BUSINESS

Joe Hankins gave his opinion on the Fire Station #3 again and expressed his concern about having to raise taxes.

Mr. Hankins also expressed his disapproval of the CDBG-CFG grant for the downtown businesses.

Mayor Brundige commented that we have not has tax raises in 14 years and do not have any plans to now.

Mayor Brundige asked if there was any more discussion; there were none.

ADJOURN

Mayor Brundige asked – Is there any other business?

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST: SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

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RB: KW