

**SPECIAL CALLED MEETING
MARTIN BOARD OF MAYOR AND ALDERMEN
May 4, 2018 12:00 PM CITY MUNICIPAL BUILDING**

BE IT REMEMBERED the special called meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Friday, May 4, 2018 at 12:00 pm in the City Municipal Building, when the following was held to wit:

MEMBERS PRESENT: HONORABLE RANDY BRUNDIGE, MAYOR
HONORABLE DANNY NANNEY, ALDERMAN WARD I
HONORABLE MARVIN FLATT, ALDERMAN WARD II
DAVID BELOTE, ALDERMAN WARD II
HONORABLE TERRY HANKINS, ALDERMAN WARD III
HONORABLE REX PATE, ALDERMAN WARD I
HONORABLE RANDY EDWARDS, ALDERMAN WARD III

MEMBERS ABSENT: NONE

Also present: City Recorder Kelly Wilson.

CALL TO ORDER

Mayor Brundige called the May 4th special called meeting of the City of Martin Board of Mayor and Aldermen to order.

OLD BUSINESS

There was none.

NEW BUSINESS

REAPPOINT INDUSTRIAL DEVELOPMENT BOARD MEMBERS

Mayor Brundige announced that we have updated the terms of the members. They are now on a 3,3,4 staggering term of expiration.

Below are the members and updated terms expiration for the Industrial Board:

INDUSTRIAL DEVELOPMENT BOARD

MR. LARRY ALEXANDER, CHAIRMAN	6-year term expiring 12/31/2020
MR. TOM SERATT VICE CHAIRMAN	6-year term expiring 12/31/2018
MR. BEAU PEMBERTON SECRETARY	6-year term expiring 12/31/2018
MR. TED BLACKWELL	6-year term expiring 12/31/2022
MR. JOHNNY VINCENT	6-year term expiring 12/31/2022
MR. RANDY GREGORY	6-year term expiring 12/31/2022
MR. JAMES O. MOORE	6-year term expiring 12/31/2018
MR. TODD HAMPTON	6-year term expiring 12/31/2022
MS. NATALIE BOYD	6-year term expiring 12/31/2020
MR. DALE OVERTON	6-year term expiring 12/31/2020

Mayor Brundige asked for a motion to accept the reappointment of the Industrial Board Members. Alderman Pate made a motion to approve, seconded by Alderman Belote

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 HANKINS HONORABLE EDWARDS HONORABLE FLATT HONORABLE BELOTE
AGAINST:	NONE

Mayor Brundige declared the motion approved.

ADJOURN

Mayor Brundige asked for a motion to adjourn.

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

Minutes: City of Martin Board of Mayor & Aldermen, May 4, 2018 Special Call

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW/bh