

MARTIN BOARD OF MAYOR AND ALDERMEN
May 14th, 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, 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, members of the media, Joseph Anderson and Linda Thurston.

CALL TO ORDER

Mayor Brundige called the Monday, May 14, 2018 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

April 9, 2018

Mayor Brundige introduced and presented for consideration the minutes of the April 9th, 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 Nanney made the motion to approve the minutes of the April 9, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Pate.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Minutes: City of Martin Board of Mayor & Aldermen, May 14th, 2018

Mayor Brundige declared the motion approved.

SPECIAL CALL MINUTES

April 26, 2018

Mayor Brundige introduced and presented for consideration the minutes of the April 26th, 2018 special call meeting as written and asked if there were any additions or deletions.

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

Alderman Hankins made the motion to approve the minutes of the April 26, 2018 special call meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Edwards.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

SPECIAL CALL MINUTES

May 4, 2018

Mayor Brundige introduced and presented for consideration the minutes of the May 4th, 2018 special call meeting as written and asked if there were any additions or deletions.

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

Alderman Nanney made the motion to approve the minutes of the May 4, 2018 special call meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Pate.

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.

Minutes: City of Martin Board of Mayor & Aldermen, May 14th, 2018

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 May 4th was Star Wars' day and we had 200 kids show up for the Jedi Training program we had.

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 did announce they have started working on the fireworks show that the city is having on July 4th at the park.

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

FIRE DEPARTMENT

CHIEF JAMIE SUMMERS

Chief Summers was not present. The Fire Department's monthly report was included in the packets. A copy of the report is attached to the minutes.

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 commented that the brush service is picking back up. Republic had one truck totaled and are having to replace it.

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

Minutes: City of Martin Board of Mayor & Aldermen, May 14th, 2018

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.

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 not present.

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

OLD BUSINESS:

There was none.

NEW BUSINESS:

ACCEPT FURNITURE BIDS FOR NEW POLICE STATION:

Mayor Brundige announced that we have three bids. They were Office Interiors that bid \$146,072.76, JD Distributors' bid is \$149,215.97, and Howard D. Happy bid is \$149,741.00.

Alderman Hankins asked how far along the police station is.

Mayor Brundige commented that they are 37% complete.

Mayor Brundige announced that TLM recommend to accept the bid from Office Interiors for \$146,072.76.

Mayor Brundige asked for a motion to accept Office Interiors bid for \$146,072.76.

Minutes: City of Martin Board of Mayor & Aldermen, May 14th, 2018

Alderman Pate made the motion to accept the bid from Office Interiors and Alderman Flatt seconded the motion.

Mayor Brundige asked if there were any questions. 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.

INTRODUCTION AND READING OF R2018-10: A RESOLUTION MAKING AN APPROPRIATION TO CARL PERKINS CENTER FOR THE PREVENTION OF CHILD ABUSE TO PROVIDE FINANCIAL ASSISTANCE IN THE PURCHASE AND RENOVATION OF THE BUILDING LOCATED AT 305 S. LINDELL.

City recorder Kelly Wilson read the resolution.

RESOLUTION R2018-10

A RESOLUTION MAKING AN APPROPRIATION TO CARL PERKINS CENTER FOR THE PREVENTION OF CHILD ABUSE TO PROVIDE FINANCIAL ASSISTANCE IN THE PURCHASE AND RENOVATION OF THE BUILDING LOCATED ON 408 N. LINDELL

WHEREAS, the Board of Mayor and Aldermen for the City of Martin, Tennessee, has determined that it would benefit the general welfare of the residents of Martin if an appropriation were made to the Carl Perkins Center for the Prevention of Child Abuse, a non-profit charitable organization for the purchase and renovation of a new center; and

WHEREAS, Tennessee Code Annotated 6-54-111 allows the legislative body of a municipality to appropriate funds under certain conditions for non-profit charitable organizations; and

WHEREAS, the Board of Mayor and Aldermen wish to appropriate ten thousand dollars (\$10,000.00) each year for the course of ten years, making a total contribution of one hundred

Minutes: City of Martin Board of Mayor & Aldermen, May 14th, 2018

thousand dollars (\$100,00.00) and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen for the City of Martin that an amount not to exceed ten thousand dollars (\$10,000.00) a year for a course of ten years be appropriated to Carl Perkins Center for the Prevention of Child Abuse.

This resolution shall take effect upon its passage, **THE PUBLIC WELFARE REQUIRING IT.**

Mayor Brundige asked for a motion to approve Resolution R2018-10. Alderman Flatt made the motion to approve and Alderman Pate seconded the motion.

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.

INTRODUCTION AND READING OF O2018-02: AN ORDINANCE TO REZONE AN AREA (APPROXIMATELY FIVE (5) ACRES IN SIZE) WHICH INCLUDES FIFTEEN (15) PROPERTIES ON DUSTIN LAIRD DRIVE AND WOODWAY LOOP OWNED BY RALPH AND ROGER DONALDSON FROM R-2 (MEDIUM DENSITY RESIDENTIAL) TO R-3 (HIGH DENSITY RESIDENTIAL)

Director Wilson read Resolution O2018-02.

A copy of Ordinance O2018-02 is kept at Martin City Hall.

Mayor Brundige asked for a motion to approve Ordinance O2018-02.

Alderman Edwards made the motion to approve Ordinance O2018-02. Alderman Pate seconded the motion.

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.

Mayor Brundige announced that the Public Hearing for this Ordinance will be held on June 14, 2018 at 5:15.

CALL FOR CITY ELECTION: TUESDAY, NOVEMBER 6, 2018.

Mayor Brundige asked for a motion to approve the date for City Election to be on Tuesday, November 6, 2018.

Alderman Nanney made the motion to approve the date Tuesday, November 6, 2018 and Alderman Flatt seconded the motion.

Mayor Brundige asked if there were anymore questions. 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.

DONATION OF TIME TO RICHARD ADAMS FROM THE PUBLIC WORKS DEPARTMENT.

Mayor Brundige commented that the time last about five weeks.

Mayor Brundige asked for a motion to approve the donation of time to Richard Adams.

Minutes: City of Martin Board of Mayor & Aldermen, May 14th, 2018

Alderman Flatt made the motion to approve the donation of time to Richard Adams and Alderman Hankins seconded the motion.

Mayor Brundige asked if there were any more questions. 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 SKYHAWK PARKWAY DRAINAGE PIPE: HAROLD COFFEY CONSTRUCTION CO., INC.: \$38,497.00

Mayor Brundige commented that this is an emergency deal we had to do because a drainage pipe is getting washed out that runs under Skyhawk and we want it fixed as soon as possible.

Mayor Brundige asked for a motion to approve bid from Coffey Construction Co., Inc. for \$38,497.00.

Alderman Hankins made the motion to approve bid from Coffey Construction Co., Inc. for \$38,497.00 and Alderman Nanney seconded the motion.

Mayor Brundige asked if there were any more questions. 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.

Minutes: City of Martin Board of Mayor & Aldermen, May 14th, 2018

DATE FOR NEXT CITY BOARD MEETING

Informal City Board meeting is scheduled for June 5th, 2018 at 5:15 and regular City Board meeting is scheduled for June 14th, 2018 at 5:15 in the City courtroom.

ANY OTHER BUSINESS

ADJOURN

Mayor Brundige asked – Is there any other business?

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST: SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW