

MARTIN BOARD OF MAYOR AND ALDERMEN
June 14, 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, David Harrison, Linda Ramsey, Steve James, Barbara Virgin, members of the media, David Fisher, and Linda Thurston.

CALL TO ORDER

Mayor Brundige called the Thursday, June 14, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Edwards gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Nanney said the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

May 14, 2018

Mayor Brundige introduced and presented for consideration the minutes of the May 14, 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 May 14, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Pate.

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

SPECIAL CALL MINUTES

May 25, 2018

Mayor Brundige introduced and presented for consideration the minutes of the May 25, 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 May 25, 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.

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 not present.

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 the kids for the summer reading have read over 2,200 books in two weeks and they have fed 40-50 kids each day for two weeks.

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 that we have Music in the Park until June 28th. The West Star Brass Band will perform on July 2nd. On July 3rd we are having a Foma-palooza for teens and that start at 7:00 and then at 9:00 everyone can join.

Director Thompson announced that we will have a Chicago Tribute Band on July 4th at the Park and we will also have the Biggest Northwest Tennessee Firework show following the concert that starts at 7:00.

Mayor Brundige asked if there were any questions.

Alderman Pate asked if there were any new business coming to town.

Director Thompson replied saying that there is one that is looking into coming to Martin. It is a restaurant.

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 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 they had 60 kids to participate in the Fishing Derby and over 200 fish were caught.

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; there were none.

OLD BUSINESS:

There was none.

NEW BUSINESS:

Mayor Brundige introduced Mrs. Linda Ramsey.

Mayor Brundige gave Mrs. Ramsey the floor.

Mrs. Ramsey explained that she helps organize the Relay for Life here in Martin and Weakley County. They have a set a date of October 5th for the next Relay for Life.

Mrs. Ramsey explained to us that Relay for Life wants Weakley County to have a County wide event.

Mrs. Ramsey explained that she is going around to all of the City Halls. So far Dresden and Greenfield did not agree with the program.

Mrs. Ramsey commented that she has had many churches volunteer and some organizations such as Friends for Hope, MTD, Wal-Mart, Sidelines, etc.

Attached to the minutes is a letter Mrs. Ramsey has sent out to many of the ministers around Weakley County.

Mrs. Ramsey announced that the next Relay for Life meeting will be June 25th in Dresden at 6:00 PM at Ricky's and Regies in Dresden and invited everyone to join.

ACCEPT BID FOR 2017 CDBG SEWER REHABILITATION PROJECT:

Mayor Brundige announced that we have three bids. They were Bobby Luttrell & Sons at \$459,000, Portland Utilities at \$488,746.40 and Norris Brothers at \$541,847.00.

Mayor Brundige asked for a motion to accept Bobby & Luttrell for \$459,000.00.

Alderman Hankins made the motion to accept the bid from Bobby & Luttrell 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 R2018-12: A RESOLUTION MAKING AN APPROPRIATION TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS FOR THE FISCAL YEAT BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

City recorder Kelly Wilson read the resolution.

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

Mayor Brundige asked for a motion to approve Resolution R2018-12. 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
------	--

AGAINST: HONORABLE EDWARDS
NONE

Mayor Brundige declared the motion approved.

**INTRODUCTION AND READING OF R2018-13:
INTERGOVERNMENTAL AGREEMENT (DONG-A HWA SUNG CO.
LTD. PRODUCT).**

Director Wilson read Resolution R2018-13.

A copy of Resolution R2018-13 is kept at Martin City Hall.

Mayor Brundige asked for a motion to approve Resolution R2018-13.

Alderman Nanney made the motion to approve Resolution R2018-13. Alderman Flatt 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 R2018-14: A RESOLUTION
TO COVER ADDITIONAL CONSTRUCTION COST TO MARTIN
2017 CDBG SEWER SYSTEM IMPROVEMENTS PROJECT.**

Director Wilson read Resolution R2018-14.

A copy of Resolution R2018-14 is kept at Martin City Hall.

Mayor Brundige asked for a motion to approve Resolution R2018-14.

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

Alderman Pate made the motion to approve Resolution R2018-14 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.

SECOND AND FINAL READING OF O2018-02: AN ORDINACNE TO REZONE AND AREA (APPROXIMATLEY 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). THIS IS A PUBLIC HEARING.

Director Wilson read Ordinance O2018-02.

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

Mayor Brundige opened the public hearing.

Mayor Brundige asked if there was anyone who would like to speak for or against this Ordinance; there were none therefore Mayor Brundige closed the public hearing.

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

Alderman Edwards made the motion to approve Ordinance o2018-02 and Alderman Hankins seconded the motion.

Mayor Brundige asked if there were any more questions. There were none. A roll call vote was requested.

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

FOR:	HONORABLE NANNEY HONORABLE PATE HONORABLE BELOTE HONORABLE FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

INTRODUCTION AND FIRST READING OF ORDINANCE O2018-03: AN ORDINANCE OF THE CITY OF MARTIN, TENNESSEE ADOPTING THE ANNUAL BUDGET AND ESTABLISHING A PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

Director Wilson read Ordinance O2018-03.

A copy of Ordinance O2018-03 is kept at Martin City Hall.

Alderman Edwards asked Mayor Brundige how long it has been since we have had a tax rate increase.

Mayor Brundige replied it has been 15 or 16 years since the last one.

Mayor Brundige asked for a motion to approve Ordinance O2018-03 for a second reading.

Alderman Pate made the motion to approve Ordinance O2018-03 for a second reading and Alderman Belote 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, June 14th, 2018

Mayor Brundige announced that the Public Hearing would be on June 29, 2018 at 12:00 p.m. in the Municipal Conference room.

INTRODUCTION AND FIRST READING OF ORDINANCE O2018-04: AND ORDINANCE AUTHORIZING BUDGET AMENDMENTS TO VARIOUS FUNDS OF THE CITY OF MARTIN, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018.

Director Wilson read Ordinance O2018-04.

A copy of Ordinance O2018-04 is kept at Martin City Hall.

Mayor Brundige asked for a motion to approve and have a second reading for Ordinance O2018-04.

Alderman Nanney made the motion to approve Ordinance O2018-04 for a second reading and Alderman Flatt 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.

Mayor Brundige announced that the Public Hearing would be on June 29, 2018 at 12:00 p.m. in the Municipal Conference room.

INTRODUCTION AND FIRST READING OF ORDINANCE O2018-05: AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF MARTIN, TENNESSEE TO ALLOW MICRO-BREWERIES, MICRO-DISTILLERIES, AND MICRO-WINERIES IN B-2 (INTERMEDIATE BUSINESS) AND P-B (PLANNED BUSINESS) DISTRICTS.

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

Director Wilson read Ordinance O2018-05.

A copy of Ordinance O2018-05 is kept at Martin City Hall.

Mayor Brundige asked for a motion to approve and have a second reading for Ordinance O2018-05.

Alderman Pate made the motion to approve Ordinance O2018-05 for a second reading and Alderman Belote 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.

Mayor Brundige announced that the Public Hearing would be on June 29, 2018 at 12:00 p.m. in the Municipal Conference room.

ACCEPT PAVING BIDS

Mayor Brundige commented that we received bids from Martin Paving Co. for \$104.25 per ton/ \$50.00 per ton (Mt. Pelia Milling) and Ford Construction for \$91.95 per ton and did not give an estimate on the milling.

Mayor Brundige suggested we go with Ford Construction Company and hold off on the Mt. Pelia Milling.

Alderman Edwards made the motion to accept the bid from Ford Construction at \$91.95 per ton and Alderman Flatt 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
------	--

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

AGAINST: HONORABLE FLATT
HONORABLE HANKINS
HONORABLE EDWARDS
NONE

Mayor Brundige declared the motion approved.

DATE FOR NEXT CITY BOARD MEETING

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

ANY OTHER BUSINESS

ADJOURN

Mayor Brundige asked – Is there any other business?

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL
ATTEST: SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW