

**SPECIAL CALLED MEETING  
MARTIN BOARD OF MAYOR AND ALDERMEN  
June 29, 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, June 29, 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 DAVID BELOTE, ALDERMAN WARD II  
HONORABLE DAVID FLATT 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, Police Chief Don Teal, Public Works Director Marty Ables, Community Development Director Brad Thompson, Parks and Recreation Director Brian Moore, and Library Director Roberta Peacock and members of the media Linda Thurston.

**CALL TO ORDER**

Mayor Brundige called the June 29<sup>th</sup> special called meeting of the City of Martin Board of Mayor and Aldermen to order.

**OLD BUSINESS**

There was none.

**NEW BUSINESS**

**SECOND AND FINAL READING OF R2018-12: A RESOLUTION  
MAKING AN APPROPRIATION TO CERTAIN NON-PROFIT  
CHARITABLE ORGANIZATIONS, FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.**

Recorder Wilson read the resolution:

**A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019**

**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 appropriations were made to certain non-profit charitable organizations: 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.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Mayor and Aldermen for the City of Martin, that

**SECTION 1.** A. One thousand dollars (\$1,000.00) be appropriated to the Kiwanis Club for the annual

Christmas parade.

B. Two thousand five hundred dollars (\$2,500.00) be appropriated to St. Johns Developmental Services, Inc.

C. Sixty-five thousand dollars (\$65,000.00) be appropriated for the community activity – Tennessee Soybean Festival.

D. One thousand five hundred dollars (\$1,500.00) appropriated to the Exchange Club  
Carl Perkins Center for Prevention of Child Abuse.

E. Three hundred dollars (\$300.00) be appropriated to Rolling Thunder, Inc.  
Chapter VI Tennessee.

F. Two thousand seven hundred fifty dollars (\$2,750.00) be appropriated to the Miss Tennessee Soybean Scholarship.

G. Five thousand dollars (\$5,000.00) be appropriated to the Weakley County Reading Railroad.

H. Two hundred fifty dollars (\$250.00) be appropriated to the American Cancer Society Relay for Life.

**SECTION 2.** In accordance with T.C.A. 6-65-111, this appropriation is made on the condition that the non-profit charitable organization for which these funds are appropriated shall file with the City Recorder's office a copy of an annual report of its business and transactions, which includes, but is not limited to, a copy of an annual audit, its programs which serve the residents of the City of Martin and the proposed use of the municipal assistance. The City Recorder shall consult with appropriate officials of the organization and auditors for the City to determine the extent of the information which shall satisfy the requirement of this section.

**SECTION 3.** It is the expressed intent of the Board of Mayor and Aldermen of the City of Martin in making this appropriation to be fully in compliance with T.C.A. 6-54-111 and Chapter 0380-3-7 of the Rules of the Comptroller of the Treasury, State of Tennessee.

**SECTION 4.** This resolution shall take effect upon its passage, **THE PUBLIC WELFARE REQUIRING IT.**

Mayor Brundige asked for a motion to approve the second and Second and Final reading of Resolution R2018-12. Alderman Pate made a motion to approve, seconded by Alderman Nanney.

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

Mayor Brundige declared the motion approved.

**SECOND AND FINAL READING OF 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. THIS IS THE PUBLIC HEARING.**

Recorder Wilson read the ordinance as follows:

**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**

**WHEREAS**, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated; and

**WHEREAS**, the Municipal Budget Law of 1982 requires that the governmental body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by state statute, that no municipality may expend any moneys regardless of the source except in accordance with a budget ordinance and that the governing body shall not make any appropriations in excess of estimated available funds; and

**WHEREAS**, the governing body has published the annual operating budget and budgetary comparisons of the proposed budget with the prior year (actual) and the current year (estimated) in a newspaper of general circulation not less than ten (10) days prior to the meeting where the governing body will consider final passage of the budget.

**SECTION 1. NOW THEREFORE BE IT ORDAINED** by the Board of Mayor and Aldermen of Martin, Tennessee, assembled in special called session on the 29<sup>th</sup> day of June, 2018 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds of MARTIN, TENNESSEE, for capital projects and for meeting the payment of principal and interest on the City's debts maturing during the fiscal year beginning July 1, 2018, and ending June 30, 2019, according to the following schedule:

**SEE ATTACHED**

**SECTION 2. BE IT FURTHER ORDAINED**, that expenditures in excess of the above may be made only with an appropriate ordinance amending this ordinance. Such action shall include a statement as to the source of revenue to finance the proposed expenditures.

**SECTION 3. BE IT FURTHER ORDAINED**, there is hereby levied a property tax of \$1.4044 per \$100.00 of assessed value on all real and personal property.

**SECTION 4. BE IT FURTHER ORDAINED**, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balances.

**SECTION 5. BE IT FURTHER ORDAINED**, that a detailed financial plan will be attached to this budget and become part of this budget ordinance. In addition, the published operating budget and budgetary comparisons shown by fund with beginning and ending fund balances will be attached.

**SECTION 6. BE IT FURTHER ORDAINED**, that this Ordinance shall become effective immediately upon its passage, after second and final reading, **THE PUBLIC WELFARE REQUIRING IT.**

## **PUBLIC HEARING**

Mayor Brundige opened a public hearing for Ordinance O2018-03 and asked if anyone would like to speak for or against the ordinance.

No one spoke. Mayor Brundige closed the public hearing.

## **RECONVENED BOARD MEETING**

Mayor Brundige asked for a motion to approve the second and final reading of Ordinance O2018-03. Alderman Flatt made a motion to approve, seconded by Alderman Nanney.

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

Mayor Brundige declared the motion approved.

**SECOND AND FINAL READING OF O2018-04: AN ORDINANCE AUTHORIZING BUDGET AMENDMENTS TO VARIOUS FUNDS OF THE CITY OF MARTIN, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2018. THIS IS THE PUBLIC HEARING.**

Recorder Wilson read the ordinance as follows:

**ORDINANCE 2018-04**

**ORDINANCE AUTHORIZING BUDGET AMENDMENTS TO VARIOUS FUNDS  
OF THE CITY OF MARTIN, TENNESSEE FOR THE FISCAL YEAR ENDING  
JUNE 30, 2018**

**WHEREAS**, monies are needed to fund miscellaneous expenses for various governmental and special revenue funds of the City of Martin; and

**WHEREAS**, it is the wishes of the Board of Mayor and Aldermen of the City of Martin that funds be transferred to cover these requirements with any excess of expenditures over revenues to be transferred from fund balances.

**NOW THEREFORE BE IT ORDAINED**, the Board of Mayor and Aldermen of Martin, Tennessee, assembled in special call session on the 29<sup>th</sup> day of June, 2018 this ordinance is hereby approved.

**SECTION 1.** Various City of Martin governmental funds are hereby amended as follows:

**SEE ATTACHED**

**SECTION 2. BE IT FURTHER ORDAINED**, that all ordinances of the Board of Mayor and Aldermen of the City of Martin, which conflict with this ordinance, are hereby repealed.

**SECTION 3. BE IT FURTHER ORDAINED**, that this ordinance shall become effective immediately upon its passage, after second and final reading, **THE PUBLIC WELFARE REQUIRING IT.**

**PUBLIC HEARING**

Mayor Brundige opened a public hearing for Ordinance O2018-04 and asked if anyone would like to speak for or against the ordinance.

No one spoke. Mayor Brundige closed the public hearing.

**RECONVENED BOARD MEETING**

Mayor Brundige asked for a motion to approve the second and final reading of Ordinance O2018-04. Alderman Hankins made a motion to approve, seconded by Alderman Pate.

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

Mayor Brundige declared the motion approved.

**SECOND AND FINAL READING OF 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.**

Recorder Wilson read the ordinance as follows:

**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.**

**WHEREAS**, pursuant to Tennessee Code Annotated Section 13-7-201 through 13-7-211 empowering the City to enact the Martin Zoning Ordinance and Official Zoning Map, and provide for its administration and enforcement; and,

**WHEREAS**, the Board of Aldermen deems it necessary, for the purpose of promoting the health, safety and general welfare of the City to amend said Official Zoning Ordinance; and,

**WHEREAS**, the Martin Municipal Planning Commission has reviewed said proposed amendment pursuant to Section 13-7-204 of the Tennessee Code Annotated and recommends such amendment to the Martin Board of Aldermen; and,

**WHEREAS**, pursuant to Section 13-7-203 of the Tennessee Code Annotated the Board of Aldermen has held a public hearing; and,

**WHEREAS**, all the requirements of Section 13-7-201 through 13-7-211 of the Tennessee Code Annotated, with regard to the amendment of a zoning ordinance and map by the

Planning Commission and subsequent action of the Board of Aldermen have been met,

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Mayor and Commissioners of the City of Martin, Tennessee, that the Martin Official Zoning Ordinance be amended as follows:

**SECTION 1.** That Article X **DEFINITIONS** be amended by creating the following definitions and alphabetically adding them to the existing text:

*Micro-distillery. A small, often boutique-style distillery established to produce beverage grade spirit alcohol in relatively small quantities, usually done in single batches.*

*Micro-brewery. A facility in which beer is produced on a small scale (less than 15,000 barrels per year and is generally served on site.*

*Micro-winery. A small wine producing facility which does not have its own vineyard, and instead sources its grape product from outside suppliers.*

**SECTION 2.** That Article VI be amended by creating sections VI.B.1.a.(7), VI.C.1.a.(7), and VI.D.1.a.(9), and as follows:

Micro-breweries, Micro-distilleries, and Micro-wineries.

**SECTION 3. BE IT FURTHER ORDAINED**, that this Ordinance shall become effective upon final reading and publication in a newspaper of general circulation, the public welfare so requiring it.

Approved and adopted by the City Council, Martin, Tennessee.

Alderman Belote made a motion to include the central business district. Seconded by Alderman Edwards.

Mayor Brundige requested a roll call vote for an amendment to include the Central Business District.

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



Mayor Brundige declared the motion approved.

## **PUBLIC HEARING**

Mayor Brundige opened a public hearing for Ordinance O2018-05 and asked if anyone would like to speak for or against the ordinance.

No one spoke. Mayor Brundige closed the public hearing.

## **RECONVENED BOARD MEETING**

Mayor Brundige asked for a motion to approve the Second and Final reading of Ordinance O2018-05. Alderman Nanney 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 BELOTE HONORABLE PATE HONORABLE FLATT HONORABLE HANKINS HONORABLE PATE HONORABLE EDWARDS
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 Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

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Kelly Wilson,  
City Recorder  
RB: KW/bh

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Randy Brundige,  
Mayor