

MARTIN BOARD OF MAYOR AND ALDERMEN
July 9, 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 RANDY EDWARDS, ALDERMAN WARD III

ABSENT: HONORABLE MARVIN FLATT, ALDERMAN WARD II
HONORABLE TERRY HANKINS, ALDERMAN WARD III

Also present: Police Chief Don Teal, Parks and Recreation Director Brian Moore, Community Development Director Brad Thompson, Building Official Mike Brundige, City Recorder Kelly Wilson, Fire Chief Jamie Summers, Human Resource Director Debbie Yeager, Assistant Chief of Police Phillip Fuqua, David Polittee, Tommy Legins, Amy Belew, Whitney Taylor, Kara Snider, Scott Robbins, Chad Snider, Stacy Adkins, Mike Wilson, Jennifer Hayes, Elizabeth Pritchett, members of the media, David Fisher, Steve James and Linda Thurston.

CALL TO ORDER

Mayor Brundige called the Thursday, July 9, 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

June 14, 2018

Mayor Brundige introduced and presented for consideration the minutes of the June 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 Pate made the motion to approve the minutes of the June 14, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Nanney.

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

June 29, 2018

Mayor Brundige introduced and presented for consideration the minutes of the June 29, 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 June 29, 2018 special call meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Belote.

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 Drew Smith left this week for the Police Academy and will return in 12 weeks.

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 not present. The Library activity monthly report was included in the packets. A copy of the report is attached to the minutes.

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 announced that MBA will meet July 17th with an update on city events and soybean.

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 asked if there were any questions for Chief Summers.

Alderman Nanney asked how the new building was coming along.

Chief Summers replied very well. I went over today to check up on it but the workers had already left.

PUBLIC WORKS

DIRECTOR MARTY ABLES

Director Ables was not present. The Public Works monthly reports were included in the packets. A copy of the report is attached to the minutes.

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 wanted to comment on how well the Fourth of July show went.

Mayor Brundige replied saying it was very successful and thank him and his staff for all their hard work on this event.

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

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:

THE CHARGER FOUNDATION - \$15,000.00 DONATION

Mayor Brundige announced that The Charger Foundation has asked for a \$15,000.00 donation to help with school mascot changes and academics.

Mayor Brundige asked Mr. Tommy Legins if he would please explain a little more on the money use.

Mr. Legins announced that we have gone to the school board and presented the idea of all the schools to be as one (which is the Chargers) instead of having different mascots for each school. This has been passed so all of Martins schools are now The Chargers.

Mr. Legins commented that now that this has been accepted we want to change the whole brand which means things such as new sports uniforms and other types of brandings.

Mr. Legins said that we have faith that in around 12 months we can raise enough money to go forward with the academic side instead of only changing the brand, which is the ultimate goal of the foundation.

Alderman Pate asked in other ways do they plan to raise money for this foundation.

Mr. Legins responded saying we hope to go to local businesses and even parents. We have also had a lot of people offering their time and wanting to volunteer.

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

Alderman Nanney asked what changes will be made to help the academics.

Mr. Legins replied that we hope to apply this to more mentors, tutoring, and even small scholarships.

Alderman Nanney commented that Milan and Union City already have foundations such as this one. Have they been successful?

Mr. Legins replied saying yes their academics have increased.

Mrs. Elizabeth Pritchett spoke saying they are also looking into what is called mini grants. Teachers can apply to them for special projects or stem programs and also certain fields for technology use.

Alderman Belote asked if so much of this donation will go to academic ventures and so much goes toward the new branding.

Mr. Legins replied saying that we hope to have more fundraising events to help replace this donation and this be used towards more academics.

Alderman Belote commented that in his personal experience he would rather spend the money on buying his own uniform and seeing the money go towards academics.

Mr. Legins commented that we have had parents wanting to donate, that is why we think we can raise money for this academic cause.

Alderman Edwards made the motion to approve the donation of \$15,000.00 to The Charger Foundation and Alderman Belote seconded the motion.

Mayor Brundige made the suggestion to put this into a Resolution form and have the Resolution read at a special call meeting on the 19th.

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 EDWARDS
AGAINST:	HONORABLE FLATT HONORABLE HANKINS

Mayor Brundige declared the motion approved.

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

DATE FOR NEXT CITY BOARD MEETING

Informal City Board meeting is scheduled for August 7th, 2018 at 5:15 and regular City Board meeting is scheduled for August 13th, 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 Pate.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST: SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW